

# Portage Area School District

## Board Highlights

### For the December 5, 2012 Board Meeting

#### **Reorganization Meeting:**

- ❖ Christian Smith as appointed to a fill a one-year vacancy on the board.
- ❖ Jason Corte was elected as board president for a one-year term.
- ❖ Erik Thrower was re-elected as board vice-president for a one-year term.
- ❖ JT Bandzuh was elected as the vo-tech operating committee representative for a 3 year period ending December, 2016.
- ❖ The nomination and election of a local legislative chairman and voting delegate to the PSBA Legislative Policy Council was tabled.
- ❖ Kathy Hough is currently serving as the Region IX, IU 08 Representative for a 3 year term until June 30, 2014.
- ❖ Denise Moschgat continues to serve as recording secretary.
- ❖ Committee of the Whole and Regular meetings will continue to be held the second Wednesday of each month beginning at 6:30 in the elementary school auditorium.

#### **Routine Matters:**

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved a 2-year contract with First Energy to supply electricity for the school district's two main accounts at a price of \$6.07 per kWh.
- ❖ Approved the SADD Club's request to hold a "Shoot Out Heart Disease Night" on January 9, 2013 during a boys' varsity basketball game. Proceeds will go to the American Heart Association.
- ❖ Approved bus runs for the 2010-2011 and 2011-2012 school years.

#### **Personnel Matters (Executive Session 7:30 p.m. – 8:01 p.m.):**

- ❖ Approved all additions to and removals from the substitute lists.
- ❖ Granted Molly Harrington tenure.
- ❖ Granted a staff member's request for a military leave of absence December 3-12, 2012.
- ❖ Hired Jennifer Pisarski as the spelling bee co-advisor beginning with the 2012-2013 school year.
- ❖ Hired George Franke as a part-time custodian.
- ❖ Hired Jerimiah Douglas as the head junior high wrestling coach beginning with the 2012 season.
- ❖ Moved to give Mike Kunko a 3% wage increase.

#### **Board Requests and Use of Facilities:**

- ❖ The board approved all requests for approved travel, field trips and use of facilities as presented.