

Portage Area School District
Board Highlights
For the May 14, 2014 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved the tentative budget for the 2014-2015 school year in the amount of \$11,825,608.
- ❖ Approved the tax structure for the 2014-2015 school year with a one mill tax increase.
- ❖ Approved application for federal and state funds.
- ❖ Approved all board appointments and reappointments as listed in the agenda.
- ❖ Approved bids for coal (Penn Keystone Coal), baked goods (Pacifico) and milk (Valewood) for the 2014-2015 school year.
- ❖ Approved Sportsman's bids for winter sports for boys and girls basketball and wrestling.
- ❖ Approved renewing its agreement with the IU 08 for digital streaming services in the amount of \$905.01.
- ❖ Approved the district's application for five Americorp positions for the 2014-2015 school year at a cost of \$9,300 each.
- ❖ Approved a Statement of Work Agreement with Goodwill Industries for vocational skills training for eligible students.
- ❖ Approved renewing an Agreement with the Learning Lamp for alternate education services at the Forest Hills facility. The district has reserved four seats at a cost of \$23,986.45.
- ❖ Approved renewing a contract with G&G Fitness for service for the district's cardio exercise equipment at a cost of \$1,470 for a one year period.
- ❖ Approved PlanCon H: Project Financing and PlanCon J: Project Accounting Based on Final Costs in regard to the elementary school renovation project.
- ❖ Approved David Maines & Associates as the contractor for the high school roof replacement project with a bid of \$674,000 base bid and \$14,500 for the Alternate G2 bid.
- ❖ Approved the 2014-2015 funding distribution and authorization form and notice of adoption of policies, procedures and use of funds by school districts (IDEIA).
- ❖ Approved parent/community members and local business members to the district's comprehensive planning committee as listed in the regular agenda.

Personnel Matters:

- ❖ Approved additions to the substitute lists.
- ❖ Hired Marty Slanoc as a physical education teacher.
- ❖ Hired Marty Slanoc and Elaine Plouse as summer physical education teachers to be compensated at the extra-curricular rate as set by the teacher's contract.
- ❖ Hired Emily Cartwright and Tina Lutz as homebound instructors for a six week period.
- ❖ Moved to with the current posting as advertised within the district and re-advertise for a custodian/maintenance person.
- ❖ Accepted the resignation due to retirement of Carol Roudabush as a part-time custodian.
- ❖ Accepted the resignation of Elaine Plouse as the high school student council advisor.
- ❖ Approved a staff member's request for May 2, 2014 without pay.
- ❖ Approved a staff member's request for a Family Medical Leave of Absence to commence on September 8, 2014.

Board Requests and Use of Facilities:

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