

Portage Area School District Board Highlights Meeting of January 10, 2018

The next Committee of the Whole Meeting will be held **Wednesday, February 14, 2018 at 6:30 p.m.** with the Regular Meeting following. Meetings are held in the Elementary Auditorium, 84 Mountain Avenue, Portage, Pennsylvania.

District Policies:

- ✓ First Reading on Policy 104 Nondiscrimination in Employment Practices and 150 Title 1 – Comparability of Services.

Routine Matters: The Board moved on the following routine matters:

- ✓ Approved financial reports, invoices and tax collector reports for January.
- ✓ Approved adoption of the Accelerated Budget Opt Out Resolution.
- ✓ Approved making a \$1,200 contribution to the Portage Public Library.
- ✓ Approved Allegheny Mountain Research's Proposal to test for mold and radon in the district at a cost of no more than \$600.
- ✓ Approved a Coordination of Services agreement for peer support services with Peerstar LLC.
- ✓ Approved a Letter of Agreement from Impact Counseling Service, LLC for outpatient drug and alcohol treatment services.
- ✓ Approved Activities Funds Clubs and Advisors for the 2017-2018 school year.
- ✓ Approved revisions to district policies 103, 103.1, 302, 311, 808, and 819 which can be accessed via the district website.
- ✓ Approved revisions to the 2017-2018 school calendar to reflect closings due to weather.
- ✓ Approved a Participation Agreement with National Insurance Services Life Insurance Consortium for life insurance products.

Personnel Matters: The Board moved on the following personnel matters:

- ✓ Approved all substitutes as presented.
- ✓ Hired Tina Lutz and Lydia Dobrowolsky for a homebound teaching assignment.
- ✓ Approved the creation of math competition advisors for the elementary and junior-senior high school.
- ✓ Approved permission to advertise for a band director for the 2018-2019 school year.
- ✓ Approved a staff members request for days off without pay.
- ✓ Approved a staff members request for an intermittent FMLA.

Board Requests and Use of Facility Requests:

- ✓ The Board approved all requests as presented on the agenda.