

Portage Area School District
Board Highlights
For the November 12, 2015 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Tabled the motion on approving the teacher's contract.
- ❖ Approved initiating, if necessary, a non-revolving \$4,000,000 line of credit with 1st Summit Bank to be used if a state budget is not ratified.
- ❖ Approved a \$1,220.17 payment to CJL Engineering in regard to the elementary roof project.
- ❖ Tabled approving final budget transfers.
- ❖ Approved AmeriCorps In-Kind Contributions in the amount of \$781.15 for the high school and \$2,155 for the elementary school.
- ❖ Approved the Single Audit Review of the 2014-2015 school year as presented by the local auditors of Wessel & Company.
- ❖ Approved a five year agreement with the Department of Public Welfare Medicaid/ACCESS for reimbursement purposes.
- ❖ Approved an anonymous donation of wrestling singlet's to the district's wrestling program.

Personnel Matters:

- ❖ Approved all additions and removals to the substitute lists.
- ❖ Hired Emily Steberger and Christina Franey as elementary reading competition co-advisors. Salary will be based on the current contract between the district and the PAEA and split among the advisors.
- ❖ Hired Heidi Washko as the co-advisor for the elementary science fair at a salary split among both advisor and based on the current contract between the district and the PAEA for extra-curricular activities.
- ❖ Hired Title 1 after-school tutors as listed in the agenda. Salary is based on the current contract between the district and the PAEA for extra-curricular activities.
- ❖ Hired Jade Zatek as the assistant junior high boys' basketball coach as a salary based on the current contract between the district and the PAEA for extra-curricular activities.
- ❖ Added Ryan Scoran as a volunteer boys' basketball coach.
- ❖ Hired Steven Lutz as the assistant junior high wrestling coach as a salary based on the current contract between the district and the PAEA for extra-curricular activities.

Board Requests and Use of Facilities:

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