

**Portage Area School District**  
**Board Highlights**  
For the September 10, 2014 Board Meeting

**Routine Matters:**

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved application for payment #3 from David M. Maines & Associates in the amount of \$149,753.62.
- ❖ Approved renewing its contract with Pressley Ridge for educational services for the first semester in the amount of \$13,500.
- ❖ Approved an amendment to the special pay 403b plan to include a buy-out deposit for qualifying retirees.
- ❖ Approved Sportman's bid for baseball, softball, track and girls' junior high volleyball for the 2014-2015 school year.
- ❖ Approved renewing letters of agreement with ACRP for their programs at their Hastings and Johnstown facilities.
- ❖ Tabled the motion to approve the Wellness Center Guidelines.
- ❖ Tabled the motion to approve the specifications for the elementary concrete project.
- ❖ Approved removing approximately 20 pine trees on high school property at a cost of \$3,000.
- ❖ Approved proceeding with the financial advisors to recommend the best approach to financing the high school roofing project.
- ❖ Approved purchasing an advertisement for the homecoming edition of OutTown at a cost of \$25.
- ❖ Approved a student to participate as an individual cross country athlete in conjunction with Central Cambria's cross country team's 2014 schedule.
- ❖ Approved pre-student teacher observations with Mount Aloysius College and UPJ.

**Personnel Matters:**

- ❖ Approved additions to the substitute lists.
- ❖ Hired Michael Duffy as the mentor teacher for Kyle Gossard and Lisa Civis for Carole Conant.
- ❖ Hired Nicholas Panick as a full time custodian.
- ❖ Opened one-half of the drama position and appointed Michael Fox as the sole drama advisor.
- ❖ Approved a staff members FMLA request.
- ❖ Approved advertising for assistant varsity and assistant junior high wrestling coaches.

**Board Requests and Use of Facilities:**

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