

Portage Area School District
Board Highlights
For the February 10, 2016 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved a summer school program for the summer of 2016 at an estimated cost of \$3,300.*
- ❖ Approved renewing IDEA-B Section 611 and Section 619 subgrant contracts.
- ❖ Approved participating in the Seamless Summer Option for the summer of 2016.
- ❖ Approved advertising for bids for coal, music, cafeteria supplies and winter sports for the 2016-2017 school year.*
- ❖ Approved moving the May board meeting to May 18, 2016.
- ❖ Approved renewing software agreement with Renaissance Learning to host the accelerated reader program in the amount of \$2,149.
- ❖ Approved seeking a non-revolving line of credit of up to \$10,000,000 with 1st Summit Bank.
- ❖ Approved transferring funds from the Restrict Fund Balance as necessary to the Unassigned Fund Balance for use in paying expenses during the state budget crisis.
- ❖ Approved amendments to the HRA administrator class to a full 213d program.

Personnel Matters:

- ❖ Approved all additions to the substitute lists.
- ❖ Hired Jade Zatek as an assistant track coach.
- ❖ Approved advertising for summer workers.*
- ❖ Added Olivia McCabe and Jeremiah Douglas as volunteer track coaches.

Board Requests and Use of Facilities:

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

*These items are subject to funds being available.