

Portage Area School District Board Highlights Meeting of March 22, 2017

The next Committee of the Whole Meeting will be held **Wednesday, March 22, 2017 at 6:30 p.m.** with the Regular Meeting following. Meetings are held in the Elementary Auditorium, 84 Mountain Avenue, Portage, Pennsylvania.

District Policies:

- ✓ Third Reading on Policies 251 Homeless Students and 255 Educational Stability for Children in Foster Care

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

- ✓ Approved financial reports, invoices and tax collector reports for January.
- ✓ Approved IDEA-B Funds in the amount of \$1,006 for the current year.
- ✓ Approved a voluntary resignation buyout program for professional and non-professional personnel.
- ✓ Approved participation in the Seamless Summer Option.
- ✓ Granted permission to advertise for bids for coal, music, cafeteria supplies and winter sports.
- ✓ Appointed Kathy Hough as the IU 08 representative for a three-year term.
- ✓ Adopted Policy 903 Public Participation in Board Meetings.
- ✓ Granted the Portage Revolver and Pistol Club's request for affiliation for a club through the PA High School Clay Target League.
- ✓ Revised the procedure for how Workers Compensation payments are made.
- ✓ Adopted the IU8 2017-2018 General Operating Fund Budget.
- ✓ Approved revisions to the 2016-2017 school calendar.

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

- ✓ Approved all substitutes as presented.
- ✓ Approved staff members' requests for days off without pay.
- ✓ Accepted with regret the resignation of Jade Zatek as the assistant track coach.
- ✓ Accepted with regret the resignation of Michael A. Fox as an assistant football coach.
- ✓ Hired Lauren Cordwell as the varsity head volleyball coach, Brad Rosemas as the junior high assistant baseball coach and Gary Gouse as the assistant track coach.
- ✓ Added Matthew Decort as a volunteer yearbook advisor.

Board Requests and Use of Facility Requests:

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