

Portage Area School District
Board Highlights
For the August 14, 2013 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved the contract with Edulink for one year in the amount of \$2,394. This is a tool for teacher observation and evaluation.
- ❖ Approved renewing its contract with Wessel & Company for auditing services for a three year period. Fees will be \$19,000, \$19,000 and \$19,250 for the next three years.
- ❖ Approved renewing its contract with EFG to act as agents for E-Rate matters. The cost will be determined on a percentage ratio.
- ❖ Approved spring sports for the 2013-2014 school year.
- ❖ Approved renewing its contract with the Learning Lamp for alternative education at its Forest Hills School District site.
- ❖ Approved renewing its agreement with the Portage Ambulance Association for coverage at home football games.
- ❖ Approved renewing bond amounts for Mike Kunko (\$150,000), Renee Branas (\$150,000), Rich Bernazzoli (\$50,000) and Cynthia Brickley (\$20,000).
- ❖ Approved renewing its agreement with Central Cambria to provide Title 1 services to district students attending Holy Name.
- ❖ Approved renewing its agreement with Phoenix Rehabilitation for athletic training services for the 2013-2014 school year at a cost of \$21,000.
- ❖ Approved a letter of agreement with the IU for early intervention services for the 2013-2014 school year.
- ❖ Approved signature changes on district accounts due to administrator retirements.
- ❖ Approved participation in the PA Youth Study for the 2013-2014 school year.
- ❖ Approved bus runs, routes, stops and drivers for the 2011-2012, 2012-2013 and 2013-2014 school years.
- ❖ Approved TSA Consulting Group, Inc, as a 403(b) plan advisor and removed Employer Administrator Services as a plan administrator.
- ❖ Approved revisions to district policies as listed in the agenda.
- ❖ Approved renewing its letter of agreement with the county for Student Assistance Program services.
- ❖ Approved selling football turf shoes for \$10 per pair.
- ❖ Approved renewing its agreement with ACRP regarding continuity of care for adolescent and children's partial hospitalization programs.

Personnel Matters:

- ❖ Approved additions and removals to the substitute lists.
- ❖ Hired Brian Bisaha and Jody Brunnet as full time custodians.
- ❖ Hired Jeremy Burkett as the HS Dean of Students.
- ❖ Hired Alysia Dalesio as a long-term art substitute teacher for the 2013-2014 school year.
- ❖ Hired George Wozniak as the head junior high girls basketball coach beginning with the 2013-2014 school year.
- ❖ Hired Lauren Cordell as an assistant varsity volleyball coach beginning with the 2013-2014 school year.
- ❖ Hired Jude Decort as an assistant baseball coach (main duty to coach JV baseball) beginning with the 2013-2014 school year.
- ❖ Hired Jade Zatek, Alyshia Lacey and Sally Pesta as AmeriCorps teachers.
- ❖ Approved a staff members request for six days off without pay.
- ❖ Accepted the following resignations: Joshua Harshberger as a custodian; Nicole Molnar as color guard/majorette advisor; and Sarah Wolford as drama advisor.
- ❖ Added Jude Decort and Michael Fox as volunteer football coaches.

Board Requests and Use of Facilities:

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