

Portage Area School District
Board Highlights
For the October 8, 2014 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved application for payment #4 in the amount of \$491.40 and #5 (Retainage) in the amount of \$67,400 from David M. Maines & Associates.
- ❖ Approved guidelines for the wellness center as presented with the amendment that the facility will be closed on the weekends.
- ❖ Approved Smithmyer's Electronics' Proposal to install four FOB's in the high school on entry doors at a cost of \$9,888.
- ❖ Approved Allegheny Mountain Research's proposal to do a three-year asbestos building re-inspection at a cost of \$750.
- ❖ Approved revisions to Policy 610, Purchases Subject to Bid/Quotation.
- ❖ Tabled approving specifications for the elementary school concrete project.
- ❖ Approved the 2015-2016 budget calendar.
- ❖ Approved application for the National Archery in the School Program grant.
- ❖ Approved proceeding with funding capital improvements in the amount of \$1,425,000.
- ❖ Approved amendments to Administrative Services Only Agreement with Highmark.
- ❖ Approved a Business Associates Agreement with Delta Dental regarding Protected Health Information.

Personnel Matters:

- ❖ Approved additions to the substitute lists.
- ❖ The Motion for an unpaid leave of absence died for a lack of motion.
- ❖ Approved chaperones for upcoming trips and events.
- ❖ Approved Sharon Nolan as a volunteer girls' junior high basketball coach for the 2014-2015 season.
- ❖ Accepted, with regret, the resignation of Brian Swank as the boys' junior high head basketball coach with permission to advertise the position.
- ❖ Added Ryan Scoran as a volunteer boys' junior high basketball coach for the 2014-2015 season.
- ❖ Hired Michele Coukart as a homebound instructor for an approximate period of three weeks.

Board Requests and Use of Facilities:

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