

Portage Area School District Board Highlights

For the February 13, 2013 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved E-Rate contracts for the upcoming school years for web hosting, network maintenance and communications.
- ❖ Approved making contributions of \$50 each to the Richland Township Police and the PA State Police for their cooperation during the recent incident at the high school.
- ❖ Approved IDEA Section 611 Pass Thru Funds in the amount of \$146,359 for the 2012-2013 school year.
- ❖ Approved a Master Service Agreement with Highmark, Inc., regarding Highmark's Health Reimbursement Account administration.
- ❖ Approved renewing the Speech/Language Agreement with the IU 08 for the 2012-2013 school year.
- ❖ Approved Activities Fund Club Advisors for the 2012-2013 school year.
- ❖ Approved a parent request to allow a student to remain in the district for the remainder of the 2012-2013 school year.

Personnel Matters:

- ❖ Approved all additions to and removals from the substitute lists.
- ❖ Hired Tina Lutz as a homebound instructor for approximately a 6 week period.
- ❖ Granted a staff members request for days off without pay.

Board Requests and Use of Facilities:

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