

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 Ebensburg Insurance as the district insurance broker.
- ❖ Approved a one-year agreement with Wessel & Company for auditing services for the fiscal year 2016 at an annual fee of \$19,250.
- ❖ Approved activities funds club advisors as listed on the agenda.
- ❖ Approved the 2016-2017 school year calendar as reviewed at the committee of the whole meeting.
- ❖ Approved revisions to district policies 317 – Conduct/Disciplinary Procedures, 115 – Career and Technical Education and 806 – Child Abuse.
- ❖ Approved a Resolution supporting school districts serving as plaintiffs in school funding lawsuit.

Personnel Matters:

- ❖ Approved all additions and removals to the substitute lists.
- ❖ Hired Brian Randall as the junior high assistant softball coach.
- ❖ Hired Ashley James as the junior high assistant volleyball coach.
- ❖ Added Taylor Swires and James Fisher as baseball volunteers and Rebecca Benton as a softball volunteer.

Board Requests and Use of Facilities:

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