

**PORTAGE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING – SUPPLEMENTAL AGENDA  
SEPTEMBER 10, 2014**

**ROUTINE MATTERS**

**1. APPROVING REQUEST FOR TREE REMOVAL**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
(Roll Call Vote)

The Administration recommends removing approximately 20 pine trees at the end of the high school 'yard' at an approximate cost of \$3,000. Shaffer Tree Service will perform the service.

**2. APPROVING AUTHORIZATION TO MOVE PROCEED WITH BANK LOAN RFP AND/OR BOND ISSUE**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
(Roll Call Vote)

The Administration recommends authorizing the administration to work with Public Financial Management, Inc., as financial advisor, Rhoads & Sinon, LLP as bond council and the local solicitor in conjunction with the refunding of the G.O. Bonds, Series of 2010 via a parallel track approach between Bank Loan RFP and a Bond issue with a recommendation to utilize the approach that produces the best economic benefit to the District with a minimum net savings target of two percent (2%) (Historic benchmark is 2.0% = \$148,100).

**3. APPROVING PURCHASE OF ADVERTISEMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
(Roll Call Vote)

The Administration requests permission to purchase an advertisement in the Homecoming Celebration edition of the *OurTown* newspaper circular at a cost of \$25.

**4. RENEWING AGREEMENT WITH ACRP FOR ALTERNATIVE EDUCATION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

The Administration recommends renewing its Agreement with ACRP for utilization of its Alternative Education Program/Hastings for the 2014-2015 school year. The district will only be charged if a student is placed in the program.

**5. APPROVING STUDENT PARTICIPATION IN CROSS COUNTRY**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

The Administration requests approval for a student to participate as an individual Portage Area junior high cross country athlete in conjunction with Central Cambria cross country team's 2014-

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2015 school year. The parent will assume all costs associated with participation including transportation and any and all other fees.

**6. APPROVING PRE-STUDENT TEACHING ASSIGNMENTS**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

The Administration recommends approving pre-student teaching assignments for the 2014-2015 school year as follows:

Mount Aloysius College

Two students for five hours of technology integration (elementary classroom)

One student for 16 hours in an elementary classroom with at least one student with disabilities.

UPJ

Three students for 16 hours in an elementary classroom, two in preschool and one in elementary.

**7. APPROVING RELOCATION OF FLAG POLE AT FOOTBALL STADIUM**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

The Administration recommends approving the relocation of the flag pole at the football stadium so that it does not impede the clock operator's view of the scoreboard. There is no cost to the district to have the pole moved.

**BOARD REQUESTS / USE OF FACILITIES**

Request for Approved Travel:

<b>Requester</b>	<b>Destination</b>	<b>Date(s)</b>	<b>Approximate Cost</b>
Jen Szpala and Rebecca Chobany	Enroll in a sign language course through Penn Highlands.	Mondays October 6 – November 10 6:00 – 8:00 p.m.	\$138.00

Requests for Use of Facilities:

<b>Requester</b>	<b>Purpose</b>	<b>Facility</b>	<b>Date(s)</b>	<b>Rental Fee/ Amount</b>
Kim Seaman for the Good News Club	Good News Club meetings	Elementary school music room	Wednesdays, October to June 3:20 to 4:00 p.m.	No Charge
Don Squillario, for the Portage Area Sewer Authority	Host two meetings in regard to the Martindale Sewer Project	Elementary Auditorium	October 30, November 13 and November 20, 2014	No Charge