

Portage Area School District
Board Highlights
For the September 11, 2013 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved renewing its contract with the Learning Lamp, Inc., for alternative education at the Admiral Peary Vo Tech site.
- ❖ Approved Clean Harbors Environmental Services in the amount of \$6,347 for laboratory chemical removal services.
- ❖ Approved a Letter of Agreement with The Meadows in the event the district would want to place a student in that facility.
- ❖ Approved renewing its Contract for Services with Pressley Ridge for educational services for the 2013-2014 school year at a cost of \$13,000 per semester.
- ❖ Approved renewing a Business Associate Agreement with the Reschini Agency, Inc., as managers of the district's group health insurance in compliance with HIPAA regulations.
- ❖ Approved the administration's request to seek prices/quotes for the purchase of a district vehicle.
- ❖ Approved establishing an account for the Secret Santa project.
- ❖ Approved entering into an agreement with Enernoc for energy management applications.
- ❖ Approved renewing its agreement with ACRP for the Northern Cambria Alternative School and the Children and Adolescent Partial Hospitalization Program.

Personnel Matters:

- ❖ Approved additions and removals to the substitute lists.
- ❖ Hired Kelly Myers as the color guard/majorette advisor.
- ❖ Hired Kirk Dividock as the assistant girls' junior high basketball coach.
- ❖ Approved adjusting the special education secretary's salary from Level One to Level Two.
- ❖ Approved a staff member's request for a military leaves of absence.

Board Requests and Use of Facilities:

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