

Portage Area School District
Board Highlights
For the March 18, 2015 Board Meeting

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved architect fees from CJL Engineering in the amount of \$5,036.10 for the elementary roof project.
- ❖ Approved architect fees from Jeffrey Haman in the amount of \$8,800 for the elementary concrete project.
- ❖ Approved E-Rate contracts for Category 1 and Category 2 items.
- ❖ Approved obtaining district credit cards for administrators, the athletic director and maintenance.
- ❖ Approved ACH, Business Only Banking and Remote Deposit Capture contracts with 1st Summit Bank.
- ❖ Approved adding the guidance secretary as a signor on the Secret Santa account with 1st Summit Bank.
- ❖ Approved Sportsman's for football, volleyball and golf. There were no other bidders.
- ❖ Approved operating a summer school program for the summer of 2015 at an estimated cost of \$3,300.
- ❖ Approved purchasing 2 tickets to the Remembering Adam Murder Mystery benefit.
- ❖ Approved renewing contacts with the IU for IDEA-B Section 611 and 619 awards.
- ❖ Approved participation in the Seamless Summer Option for the summer of 2015.
- ❖ Approved the Appalachia Intermediate Unit 08 General Fund Operating Budget for the 2015-2016 school year.
- ❖ Approved making a \$1,200 contribution to the Crichton McCormick Park.
- ❖ Approved advertising for bids for coal, music, cafeteria supplies and winter sports for the 2015-2016 school year.
- ❖ Approved the specifications for the elementary roof project.
- ❖ Tabled the re-enrollment/revalidation of the Medical ACCESS Program for a 5 year period.
- ❖ Approved the 2015-2016 school year calendar.
- ❖ Approved revisions to the Workers' Compensation Physician's Panel.

Personnel Matters:

- ❖ Approved additions and removals to the substitute lists.
- ❖ Approved hiring Kristen Gribbin as the district webmaster beginning with the 2015-2016 school year.
- ❖ Approved the district's request to advertise for summer workers.
- ❖ Approved two staff members' request for a Family and Medical Leave of Absence.
- ❖ Accepted, with regret, the resignation of Larry McCabe as the assistant varsity football coach.
- ❖ Added Tim Michrina as a volunteer drama advisor for the 2015 season.
- ❖ Added Wallace Miller as a volunteer track coach for the 2015 season. Mr. Miller will provide all clearances prior to participating in any practices or meets.

Board Requests and Use of Facilities:

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