

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

Routine Matters:

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved updating its 401(a) Agreements with MidAmerica.
- ❖ Approved Stadium Care's proposal to restripe the track in the amount of \$8,500 to be paid out of the Capital Reserve account.
- ❖ Approved upgrading lease agreements for three Xerox machines at a savings of \$334.27 per month.
- ❖ Approved the 2014-2015 budget calendar.
- ❖ Approved revisions to Policy 707 Use of Facilities.
- ❖ Approved dissolving the current co-operative agreement with Bishop Carroll for girls' soccer.
- ❖ Approved Emily McCabe's request to shadow the athletic trainer as part of her coursework at Slippery Rock University.

Personnel Matters:

- ❖ Approved additions and removals to the substitute lists.
- ❖ Approved the Administration's request to advertise for a wrestling coach.
- ❖ Approved a staff member's request for a medical leave of absence.
- ❖ Approved the transfer of Steven Makin to the position of varsity head coach.
- ❖ Hired Michael Fox as the assistant varsity wrestling coach.

Board Requests and Use of Facilities:

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