



**A G E N D A**  
**Work Session**  
**May 14, 2018**  
**7:00 PM**

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**MARION CENTER AREA SCHOOL BOARD**

Roll Call & Pledge of Allegiance

Citizens Comments

1. Minutes and Financial Reports

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance summary Sheet

- A. Approval is recommended of the April 16, 2018 and April 23, 2018 minutes.
- B. Approval is recommended of the April Treasurer's Report.
- C. Approval is recommended for payment of the May bills as listed.
- D. Approval is recommended of the April 2018 Nutrition Services Statement of Revenues & Expenses.
- E. Approval is recommended of the following Activities Accounts:
  - 1. Secondary Activity Account
  - 2. Athletic Activity Account
  - 3. Elementary Activity Account

2. Student Affairs

*Discussion Item(s)*

3. General School Affairs

*Discussion Item(s):*

- Mr. Weimer -District Report;
- Mrs. Gaston -Director of Education
- Mr. Jioio - High School Report
- Mr. Magolis- McCreery Elementary Report
- Mrs. DeVaughn-Rayne Elementary Report
- Mr. Ball - Technology Director's Report

- Mrs. Kimmel – Nutrition Services Report
- A. Approval is recommended of 109 seniors listed who have tentatively meet the requirements to graduate on May 30, 2018
- B. Approval is recommended for Mr. Betts to take eligible students to Envirothon State Competition on May 22-23, 2018.

4. Buildings & Grounds
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***Discussion Item(s):***

- Mr. Kirkland- Building & Grounds report;

5. Business Affairs
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***Discussion Item(s):***

- Budget update
- A. Approval is recommended of the proposed 2018-2019 Marion Center Area School District General Fund Budget in the amount of \$\_\_\_\_\_.
- B. Approval is recommended to set a tentative tax rate of \_\_\_\_\_ for the 2018-2019 budget (\_\_\_\_\_ increase) to support the General Fund Budget.

6. Personnel
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***Discussion Item(s)***

- A. Approval is recommended to accept with regret the resignation of Thomas Bush, Security officer (5 years of service)
- B. Approval is recommended for Michele Peterson’s request for unpaid days as indicated in her letter due to extenuating circumstances.
- C. Approval is recommended for Nancy Janosko’s request for unpaid days in her letter due to extenuating circumstances.
- D. Approval is recommended for Katherine Immekus, Greg Yaworski and Daniel McAdams to be contract drivers for the district.
- E. Approval is recommended for Casey Shoenfelt to be added to the substitute teacher list.

7. Co/Extra-Curricular Activities

*Discussion Item(s)*

8. Community Service Program

*Discussion Item(s)*

9. Board Procedures

*Discussion Item(s):*

- A. Approval is recommended for the second reading of policy # 249 Bullying/Cyberbullying.
- B. Approval is recommended for the first reading of new policies:
  - # 209.2 Diabetes Management
  - # 209.3 Food Allergy Management
- C. Approval is recommended for the first reading of current policy #918 Title I Parent and Family Engagement.
- D. Approval is recommended to appoint Mr. Glasser and Mr. Cornman as voting delegates to the PSBA Delegate Assembly.
- E. Approval is recommended to re-appoint William Cornman as the School Board Treasurer for a one-year term.

10. Other Business

*Discussion Item(s)*

ADJOURNMENT into Executive Session for personnel and negotiations.

Motion/Second:    Aye:            Nay:            Abstain:    Absent: