



A G E N D A
Work Session
October 22, 2018
7:00 p.m.

MARION CENTER AREA SCHOOL BOARD

Roll Call & Pledge of Allegiance

Citizens Comments

1. Minutes and Financial Reports

- A. Approval is recommended of the September 17 and September 24, 2018 minutes.
- B. Approval is recommended of the September's Treasurer's Report.
- C. Approval is recommended for payment of the October bills as listed.
- D. 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 for review
 - McCreery pneumatic controls
 - Fitness Center Equipment
 - McCreery Update

 - Mrs. Gaston –Special Education Report
 - Mr. Jioio - High School Report
 - Mr. Magolis – McCreery Elementary Report
 - Mrs. DeVaughn-Rayne Elementary Report
 - Mrs. Kimmel- Nutrition Services Report
 - Mr. Ball - Technology Director's Report
- A. Approval is recommended to add the following to the Volunteer lists:
John Miller- High school

4. Buildings & Grounds/Transportation

Discussion Item(s)

➤ Mr. Kirkland- Building & Grounds/Transportation report

- A. Approval is recommended for the quote from Webster Fitness for flooring in an amount not to exceed \$ 16,632.00

5. Business Affairs

Discussion Item(s)

- A. Approval is recommended to enter into care agreement with Care Unlimited, Inc. for nursing services at a rate as listed: RN Staffing services \$ 50.00/hr; LPN Staffing services \$45.00/hr; Home health Aide \$30.00/hr as presented.

MOTION: To enter into care agreement with Care Unlimited, Inc. for nursing services at a rate as listed: RN Staffing services \$ 50.00/hr; LPN Staffing services \$45.00/hr; Home health Aide \$30.00/hr as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

- B. Approval is recommended to enter into a professional services agreement with Catapult Learning to provide instructional services in reading and/or math utilizing Title I funds for Marion Center Area Students enrolled in St. Bernard's School, Indiana PA and Seeds of Faith Academy, Indiana PA.

MOTION: To enter into a professional services agreement with Catapult Learning to provide instructional services in reading and/or math utilizing Title I funds for Marion Center Area Students enrolled in St. Bernard's School, Indiana PA and Seeds of Faith Academy, Indiana PA as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

- C. Approval is recommended to enter into an agreement with Family Counseling Center of Armstrong County to provide Child and Adolescent partial Hospitalization services at a rate of \$ 40.00 per diem, per student.

MOTION: To enter into an agreement with Family Counseling Center of Armstrong County to provide Child and Adolescent partial Hospitalization services at a rate of \$ 40.00 per diem, per student as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

- D. Approval is recommended to enter into an agreement with New Story for the 2018-19 school year as presented.
- E. Approval is recommended for payment to Dr. Petras' for 2018-19 state mandated dental examinations for the Marion Center Area School District at a cost of \$5.00 per examination.

6. Personnel

Discussion Item(s)

- A. Approval is recommended of the 3 year Administrative Compensation Plan (Act 93) for the Certificated Group with a salary increase each year as outlined in the Act 93 agreement.
- B. Approval is recommended to add to the following Substitute lists:
 - Guest teachers-
 - Professional Teacher list-
 - Paraprofessional list-
- C. Approval is recommended of the Memorandum of Understanding for the Maintenance staff with a **2.75%** increase each year of the agreement and no vacation carryover at the end of the year.

7. Co/Extra-Curricular Activities

Discussion Item(s)

- A. Approval is recommended of Lt. Colonel Beegle's request for the annual JROTC Curriculum-In-Action Trip April 25-27, 2019 to the Naval Academy in Annapolis MD

8. Community Service Program

Discussion Item(s)

9. Board Procedures

Discussion Item(s)

- A. Approval is recommended of the second reading of Policy 705.1 Standard Operating Procedures for Persons Authorized to Use Weapons.

The mission of the Marion Center Area School District is to serve the community by challenging and educating all students to be responsible and productive citizens of a global society.

B. Approval is recommended of the first reading of the following policies:

- # 006 Meetings
- # 109 Resource Materials
- # 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto Injectors

10. Other Business

Discussion Item(s)

ADJOURNMENT to Executive Session

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