



A G E N D A
Combined Session
Executive Session 6:30 P.M.
Combined Session 7:00 PM
December 10, 2018

MARION CENTER AREA SCHOOL BOARD

Roll Call & Pledge of Allegiance

Citizens Comments

1. Minutes and Financial Reports

Discussion Item(s)

- Revenue Summary Sheet
 - Expenditure Summary Sheet
 - Balance Summary Sheet
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- A. Approval is recommended of the November 19, 2018 minutes.
 - B. Approval is recommended of the November Treasurer's Report.
 - C. Approval is recommended for payment of the December's bills as listed.
 - D. Approval is recommended of the following Activities Accounts:
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Elementary Activity Account

MOTION: That the minutes and financial reports be approved as presented.

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

2. Student Affairs

Discussion Item(s)

- Brant Lydic/Chrissy Lyttle

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 to add Katie Hilty, Lisa Sabo, Tammy Steele, Ashley Hall, Nicole Wood, Barb Donaldson, Cari Bailey, Tammy Fogle, Nicole Wood, Ashley Hall, Shayla Keith and Michelle Kirk to the Elementary Volunteer list as presented.

MOTION: That Katie Hilty, Lisa Sabo, Tammy Steele, Ashley Hall, Nicole Wood, Barb Donaldson, Cari Bailey, Tammy Fogle, Nicole Wood, Ashley Hall, Shayla Keith and Michelle Kirk to the Elementary Volunteer list as presented.

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

B. Approval is recommended of the request to move forward on the 6th grade Washington DC field trip.

MOTION: That the request to move forward on the 6th grade Washington DC field trip be approved as presented.

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

C. Approval is recommended for Elementary to apply for the Kids in Need Foundation a National Non Profit through JoAnn Fabric stores as presented.

MOTION: That the request for Elementary to apply for the Kids in Need Foundation a National Non Profit through JoAnn Fabric stores be approved as presented.

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

D. Approval is recommended to revise the 2018-2019 calendar changing March 15, 2019 from an Emergency Weather Day to a regular in session school day to compensate for the Weather Closing on November 15, 2018.

MOTION: That the 2018-2019 calendar change of March 15, 2019 from an Emergency Weather Day to a regular in session school day to compensate for the Weather Closing on November 15, 2018 be approved as presented.

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

- E. Approval is recommended for the Memorandum of Understanding with MCAEA to adjust the work schedule on November 21, 2018 and February 7, 2019 to accommodate parent teacher conferences.

MOTION: That the Memorandum of Understanding with MCAEA to adjust the work schedule on November 21, 2018 and February 7, 2019 to accommodate parent teacher conferences be approved as presented.

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

- F. Approval is recommended for the Memorandum of Understanding with MCAEA regarding additional work hours beyond their contractual obligation may request Comp time instead of their regular rate of hourly pay be approved as presented.

MOTION: That the Memorandum of Understanding with MCAEA regarding additional work hours beyond their contractual obligation may request Comp time instead of their regular rate of hourly pay be approved as presented.

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

4. Buildings & Grounds

Discussion Item(s)

- Mr. Kirkland - Director's Report

5. Business Affairs

Discussion Item(s)

- Mr. Martini-

- A. Approval is recommended for Rick Gemmell and Doug Snyder to investigate incidences where the alarm is activated, after school hours and when school is not in session at a rate of \$ 50.00/incidence be approved as presented.

MOTION: That Rick Gemmell and Doug Snyder are to investigate incidences where the alarm is activated, after school hours and when school is not in session at a rate of \$ 50.00/incidence, be approved as presented.

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

6. Personnel

Discussion Item(s)

- A. Approval is recommended to appoint Mr. Clint Weimer as Superintendent of Schools for a Five (5) year period commencing July 1, 2019 and to run for a

period up through June 30, 2024, pursuant to the terms and conditions outlined in the employment agreement between the parties.

MOTION: That the contract for Mr. Clint Weimer, Superintendent, be approved as presented.

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

- B. Approval is recommended to accept with regret the letter of intent to retire from Sandra Murphy, Special Education teacher, effective January 2, 2019 (06/1998-20 yrs of service)

MOTION: That the letter of intent to retire from Sandra Murphy be approved as presented.

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

- C. Approval is recommended for Neil Alberding to be approved as a contracted driver as presented.

MOTION: That Neil Alberding be approved as a contracted driver as presented.

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

- D. Approval is recommended to accept the resignation of Cali Shaffer effective immediately.

MOTION: That Cali Shafer's resignation be approved as presented.

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

7. Co/Extra-Curricular Activities

Discussion Item(s)

- A. Approval is recommended for Kassy Buente to take qualified students to PMEA District Orchestra at McDowell Intermediate High School, January 10-12, 2019 be approved as presented.

MOTION: That Kassy Buente to take qualified students to PMEA District Orchestra at McDowell Intermediate High School, January 10-12, 2019 be approved as presented.

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

8. Community Service Program

Discussion Item(s)

9. Board Procedures

Discussion Item(s)

- A. Approval is recommended for Charles Glasser to be Marion Center Area School District's Board Representative for ARIN IU 28 Board of Directors.

MOTION: That Charles Glasser be approved as the MC School Board Representative for ARIN IU 28 Board of Directors as presented.

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

10. Other Business

Discussion Item(s)

Adjourn.

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