



A G E N D A
Voting Session
May 21, 2018
7:00 PM Executive Session
7:30 PM Voting Session

MARION CENTER AREA SCHOOL BOARD

Roll Call & Pledge of Allegiance

Citizens Comments

McCreery Trust Presentations

1. Minutes and Financial Reports

Discussion item (s)

- 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

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

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

2. Student Affairs

Discussion item (s)

3. General School Affairs

Discussion item (s)

- A. Approval is recommended of 103 seniors listed who have tentatively meet the requirements to graduate on May 30, 2017.

MOTION: That 103 seniors listed for graduation be approved as presented.

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

- B. Approval is recommended Marion Center Area School District to participate in a consortium with ARIN IU28 for the Education Leading to Employment and Career Training (ELECT) Program as presented.

MOTION: That Marion Center Area School District will participate in a consortium with ARIN IU28 for the Education Leading to Employment and Career Training (ELECT) Program be approved as presented.

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

- C. Approval is recommended to add Justine Conner, Angela Wells, Christy Bennett, Kathryn Gaudreau and Nicole Watkins to the Elementary Volunteer List.

MOTION: That Justine Conner, Angela Wells, Christy Bennett, Kathryn Gaudreau and Nicole Watkins be added to the Elementary Volunteer list as presented.

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

- D. Approval is recommended for Mr. Betts to take eligible students to Envirothon State Competition on May 22-23, 2018.

MOTION: That Mr. Betts take eligible students to the Envirothon State Competition on May 22-23, 2018 be approved as presented.

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

- E. Approval is recommended for Monica & Paul DeHaven to take History Buff Bikers Club on an overnight trip to Gettysburg PA, June 5-7, 2018. (HS club)

MOTION: That Monica & Paul DeHaven to take History Buff Bikers Club on an overnight trip to Gettysburg PA, June 5-7, 2018 be approved as presented.

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

4. Buildings & Grounds

Discussion item (s)

5. Business Affairs

Discussion item (s)

- A. Approval is recommended of the proposed 2018-2019 Marion Center Area School District General Fund Budget in the amount of \$_____.

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.

MOTION: That the proposed 2018-2019 Marion Center Area School District General Fund Budget in the amount of \$ _____ as presented.

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

- B. Approval is recommended to set a tentative tax rate of _____ for the 2018-2019 budget (_____ increase) to support the General Fund Budget.

MOTION: That a tentative tax rate of _____ for the 2018-2019 budget (_____ increase) to support the General Fund Budget be approved as presented.

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

6. Personnel

Discussion item (s)

- A. Approval is recommended to accept with regret the resignation of Thomas Bush, Security officer (5 years of service)

MOTION: That the district accepts with regret the resignation of Thomas Bush as a security officer be approved as presented.

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

- B. Approval is recommended for Michele Peterson's request for unpaid days as indicated in her letter due to extenuating circumstances.

MOTION: That Michele Peterson's request for unpaid days be approved as presented.

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

- C. Approval is recommended for Nancy Janosko's request for unpaid days in her letter due to extenuating circumstances.

MOTION: That Nancy Janosko's request for unpaid days be approved as presented.

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

- D. Approval is recommended for Katherine Immekus, Greg Yaworski, Daniel McAdams and Charles Beatty, Jr. to be contract drivers for the district.

MOTION: That Katherine Immekus, Greg Yaworski, Daniel McAdams and Charles Beatty, Jr. be approved as contract drivers for the district as presented.

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

- E. Approval is recommended for Casey Shoenfelt to be added to the substitute teacher list.

MOTION: That Casey Shoenfelt to be added to the substitute teacher list as presented.

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

- F. Approval is recommended to hire Cathie Stiteler as the Confidential Administrative Assistant to Director of Education and Community Service Director at a total salary of \$ 35,000.00 with a start date of June 25, 2018.

MOTION: That Cathie Stiteler be hired as the Confidential Administrative Assistant to Director of Education and Community Service Director at a total salary of \$ 35,000.00 be approved as presented.

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

- G. Approval is recommended to hire Matthew Yeomans as the Elementary Art teacher starting salary of \$ 48,046.00. (Masters)

MOTION: That Matthew Yeomans be hired as the Elementary Art teacher starting salary of \$ 48,046.00 be approved as presented.

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

7. Co/Extra-Curricular Activities

Discussion item (s)

- A. Approval is recommended for Monica DeHaven to be approved as the JH Assistant Volleyball coach at a supplemental contract of \$ 2050.

MOTION: That Monica DeHaven be approved as the JH Assistant Volleyball coach as presented.

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

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.

MOTION: That the second reading of policy # 249 Bullying/Cyberbullying be approved as presented.

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

- B. Approval is recommended for the first reading of new policies:

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.

- # 209.2 Diabetes Management
- # 209.3 Food Allergy Management

MOTION: That the first reading of new policies # 209.2 Diabetes Management and # 209.3 Food Allergy Management be approved as presented.

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

C. Approval is recommended for the first reading of current policy #918 Title I Parent and Family Engagement.

MOTION: That the reading of current policy #918 Title I Parent and Family Engagement be approved as presented.

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

D. Approval is recommended to appoint Mr. Glasser and Mr. Cornman as voting delegates to the PSBA Delegate Assembly.

MOTION: That Mr. Glasser and Mr. Cornman be appointed as voting delegates to the PSBA Delegate Assembly be approved as presented.

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

E. Approval is recommended to re-appoint William Cornman as the School Board Treasurer for a one-year term.

MOTION: That Mr. William Cornman be re-appointed as Treasurer for a one-year term be approved as presented.

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

10. Other Business

Discussion item (s)

ADJOURNMENT into Executive Session for Personnel and Negotiations.

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