



**A G E N D A**  
**Voting Session**  
**June 25, 2018**  
**7:00 PM Executive Session**  
**7:30 PM Voting Session**

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**MARION CENTER AREA SCHOOL BOARD**

Roll Call & Pledge of Allegiance

Citizens Comments

1. Minutes and Financial Reports

*Discussion item (s)*

- A. Approval is recommended of the May 14 and May 21, 2018 minutes.
- B. Approval is recommended of the May's Treasurer's Report.
- C. Approval is recommended for payment of the June'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)*

3. General School Affairs

*Discussion item (s)*

- A. Approval is recommended for the Chapter 339, Guidance program be approved as presented.

**MOTION:** That the Chapter 339, Guidance program be approved as presented.

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

- B. Approval is recommended for the district to assist W.A. McCreery Elementary PTA Playground project in an amount not to exceed \$ 14,850.00

**MOTION:** That Marion Center Area School District will assist W.A. McCreery Elementary PTA Playground project in an amount not to exceed \$ 14,850.00, be approved as presented.

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

C. Approval is recommended for Dusty and Marilyn Wells be approved as Elementary Volunteers.

**MOTION:** That Dusty and Marilyn Wells be approved as Elementary Volunteers as presented.

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

D. Approval is recommended for the Marching Band to go to Disney World and Universal Parks April 9 to 15, 2019 as presented.

**MOTION:** That the Marching Band to go to Disney World and Universal Parks April 9 to 15, 2019 be approved as presented.

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

4. Buildings & Grounds

*Discussion item (s)*

A. Approval is recommended for HHSDR to obtain bids for expansion of the Fitness Center and detailed drawings for openings between the cafeteria and wrestling room for a fee of \$ 75.00/hr not expected to exceed \$ 3,500.00.

**MOTION:** That HHSDR is to obtain bids for expansion of the Fitness Center and detailed drawings for openings between the cafeteria and wrestling room for a fee of \$ 75.00 /hr not expected to exceed \$ 3,500.00 be approved as presented.

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

B. Approval is recommended for HHSDR to explore options for construction of a new wing that would include: Library & Computer center, school office with secure entrance, and classrooms for a fee of \$ 75.00/hr not expected to exceed \$ 5,000.

**MOTION:** That HHSDR is to explore options for construction of a new wing that would include: Library & Computer center, school office with secure entrance, and classrooms for a fee of \$ 75.00/hr not expected to exceed \$ 5,000 be approved as presented.

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

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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 \$ 24,603,684.00.

**MOTION:** That the proposed 2018-2019 Marion Center Area School District General Fund Budget in the amount of \$ 24,603,684.00 be approved as presented.

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

- B. Approval is recommended to set a the final Real Estate tax rate at 11.0534 mills (an increase of 0.0856 mills, 0.75% increase) to support the 2018-2019 General Fund Budget.

**MOTION:** That the final Real Estate tax rate at 11.0534 mills (an increase of 0.0856 mills, 0.75% increase) to support the 2018-2019 General Fund Budget be approved as presented.

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

- C. Approval is recommended of the 2018-19 ICTC General Fund Budget total of \$ 6,338,002.00, Marion Center's share is \$ 680,477.00.

**MOTION:** That the 2018-19 ICTC General Fund Budget total of \$ 6,338,002.00, Marion Center's share is \$ 680,477.00 be approved as presented.

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

- D. Approval is recommended of the additional following tax structure to support the General Fund Budget :

Earned Income Tax	0.85%
Real Estate Transfer Tax	0.50%

**MOTION:** That the additional following tax structure to support the General Fund Budget: Earned Income Tax of 0.85% and Real Estate Transfer Tax of 0.50% be approved as presented.

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

E. Approval is recommended of the 2018 Homestead and Farmstead Exclusion Resolution.

**MOTION:** That the 2018 Homestead and Farmstead Exclusion Resolution be approved as presented.

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

F. Approval is recommended of the Installment Payment of School Real Property Taxes Resolution.

**MOTION:** That the Installment Payment of School Real Property Taxes Resolution be approved as presented.

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

G. Approval is recommended of the following depositories for the Marion Center Area School District:

- Marion Center Bank
- First Commonwealth Bank
- Savings and Trust Bank
- First National Bank of Pennsylvania
- PA Local Government Investment Trust (PLGIT)
- PA School District Liquid Assets Fund (PSDLAF)

**MOTION:** That the following depositories for Marion Center Area School district: Marion Center Bank, First Commonwealth Bank, Savings and Trust Bank, First National Bank of Pennsylvania, PA Local Government Investment Trust (PLGIT), PA School District Liquid Assets Fund (PSDLAF) be approved as presented.

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

H. Approval is recommended that the Agreement with Merakey Apollo School for services in 2018-2019 School year and 2019 extended school year be approved as presented. (formerly NHS)

**MOTION:** That the Agreement with Merakey Apollo School for services in 2018-2019 School year and 2019 extended school year be approved as presented.

Motion/Second:     Aye:             Nay:             Abstain     Absent:

- I. Approval is recommended for the district to participate in the ARIN IU28 Guest Teacher Consortium for the 2018-19 school year at a cost of \$ 400.00.

**MOTION:** That the district will participate in the ARIN IU28 Guest Teacher Consortium for the 2018-19 school year at a cost of \$ 400.00 as presented.

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

- J. Approval is recommended of the service agreement with Cumberland Therapy Services, LLC for Speech Pathology services at a rate of \$ 68.00/ hr as outlined in the agreement presented.

**MOTION:** That the service agreement with Cumberland Therapy Services, LLC for Speech Pathology services at a rate of \$ 68.00 hr as outlined in the agreement 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 Lindsey Strength, Secondary English effective the end of 2017-2018 school year.

**MOTION:** That the district accepts with regret the resignation of Lindsey Strength as a Secondary English teacher effective the end of 2017-2018 school year be approved as presented.

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

- B. Approval is recommended to grant tenure to Diana Snyder, who has satisfied the requirements as dictated by PDE laws and regulations for a contract as a professional employee with Marion Center Area School District.

**MOTION:** To grant tenure to Diana Snyder, who has satisfied the requirements as dictated by PDE laws and regulations for a contract as a professional employee with Marion Center Area School District be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

- C. Approval is recommended of Amy Lyle's request for an unpaid day on May 25, 2018 due to extenuating circumstances.

**MOTION:** That Amy Lyle's request for an unpaid day be approved as presented.

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

- D. Approval is recommended for Katie Stiteler's request for unpaid leave effective September 18, 2018 as requested in her letter.

**MOTION:** That Katie Stiteler's request for unpaid leave be approved as presented.

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

- E. Approval is recommended of Kelly Blazavich's request for 1 ½ unpaid days May 1 and 23, 2018 due to extenuating circumstances per her letter.

**MOTION:** That Kelly Blazavich's request for unpaid days be approved as presented.

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

- F. Approval is recommended of Michelle Peterson's request for an unpaid day May 23, 2018 due to extenuating circumstances per her letter.

**MOTION:** That Michele Peterson's request for an unpaid day on May 23, 2018 be approved as presented.

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

- G. Approval is recommended for Ruth Ann Timblin be transferred to the Business Office Confidential Secretary position at salary of \$ 33,000.

**MOTION:** That Ruth Ann Timblin be transferred to the Business Office Confidential Secretary position at salary of \$ 33,000 be approved as presented.

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

7. Co/Extra-Curricular Activities

*Discussion item (s)*

- A. Approval is recommended that Jen Saxfield be approved as the Assistant Cheerleading coach at a rate of \$1500.00.

**MOTION:** To approve Jen Saxfield be approved as the Assistant Cheerleading Coach as presented.

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

- B. Approval is recommended to approved the following supplemental contracts for the 2018-2019 school year:

Kassy Buente-Band Director \$7166

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Luke Hamilton-Assist Director \$2284

Sharon Herring-Assist Director \$2284

Jayme McGinnis-Band Front director \$2000

**MOTION:** That the supplemental contracts be approved as presented.

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

C. Approval is recommended to approve Amy Oplinger as the Student Council Advisor at a rate of \$950.00

**MOTION:** That the Amy Oplinger be approved as the Student Council Advisor 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 new policies:

# 209.2 Diabetes Management

# 209.3 Food Allergy Management

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

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

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

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

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

C. Approval is recommend to designate the Indiana Gazette as the district's paper of general circulation.

**MOTION:** That the Indiana Gazette will be the district's paper of general circulation as presented.

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

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10. Other Business

*Discussion item (s)*

ADJOURNMENT into Executive Session for Personnel and Negotiations.

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