



**A G E N D A**  
**Work Session**  
**January 21, 2019**  
**7:00 p.m.**

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**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
- A. Approval is recommended of the December 3, 2018 and December 10, 2018 minutes.
- B. Approval is recommended of the December Treasurer's Report.
- C. Approval is recommended for payment of the December and January bills as listed.
- D. Statement of Revenues and Expenses for Nutrition Services for December.
- 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
  - Sound system update
- 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 the following to the corresponding volunteer lists:

Elementary Volunteers: Heather LaVan, Jessica Miller, April Shipley and Loretta Willis

B. Approval is recommended for Mr. Ellenberger and Mrs. Usko to take eligible students to the FBLA State Leadership Competition to be held April 7-10, 2019 at the Hershey Lodge.

C. Approval is recommended for Mr. Cattau to take eligible students to ACES Leadership Conference in Harrisburg February 16-17, 2019.

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

- Mr. Kirkland - Director's Report

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

- Mr. Martini- Budget Update

A. Approval is recommended to re-appoint Lou Palilla as the district's representative to the Indiana County Tax Collection Commission and Sandy Gandolfi as the alternate.

B. Approval is recommended to pass a resolution 18-19-08 for Marion Center School District not to exceed Act 1 Index of 3.20% as presented.

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

A. Approval is recommended to accept with regret, the notice of retirement from Robert Steffy, Custodial Supervisor effective, March 29, 2019. (24+ years of service)

*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 to accept the Medical Sabbatical request for Matthew Jioio beginning second semester of the 2018-19 school year.
- C. Approval is recommended to accept the resignation of Francine Fazzini as the Speech Pathologist.
- D. Approval is recommended to accept with regret the resignation letter from Lojjik Braughler, Custodian (2 years)
- E. Approval is recommended for Kara Fleming's request for unpaid days December 17-21, 2018 as per her letter.
- F. Approval is recommended for Michelle Peterson's request for unpaid days January 3 & 4, 2019 as per her letter.
- G. Approval is recommended to accept Kim Todd's request for leave of absence beginning March 25, 2019 as presented in her letter.

7. Co/Extra-Curricular Activities

*Discussion Item(s)*

- A. Approval is recommended of Lt. Colonel Beegle's request for an overnight trip March 21-23 2019 with the Junior ROTC Color Guard to present the colors at the PIAA Finals in Hershey PA.

8. Community Service Program

There were no items for action and/or discussion.

9. Board Procedures

*Discussion Item(s)*

10. Other Business

*Discussion Item(s):*

There were no items for action and/or discussion.

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ADJOURNMENT to Executive Session

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