



**A G E N D A**  
**October 29, 2018**  
**Executive Session 7:00 PM**  
**Voting Session 7:30 PM**

**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

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

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

2. Student Affairs

***Discussion Item(s)***

No items for action.

3. General School Affairs

***Discussion Item(s)***

- A. Approval is recommended to add the following to the Volunteer lists:

High School Volunteer List: John A. Miller and Makaela Rising

Elementary Volunteer list: Tiffany Wells, Shayla Keith, Tammy Fogle, Noelle Patterson, Christy Schrecengost, Stephanie Shotts, Christy Gray, Amanda Ruffner and Jennifer Polisky

**MOTION:** That John Miller, Makaela Rising, Tiffany Wells, Shayla Keith, Tammy Fogle, Noelle Patterson, Christy Schrecengost, Stephanie Shotts, Christy Gray, Amanda Ruffner and Jennifer Polisky be added to Volunteer Lists as presented.

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

4. Buildings & Grounds

**Discussion Item(s)**

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

**MOTION:** To accept the quote from Webster Fitness for flooring in an amount not to exceed \$16,632.00 as presented.

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

- B. Approval is recommended for the quote from Webster Fitness for equipment for the fitness center in an amount not to exceed \$ 41,055.00.

**MOTION:** To accept the quote from Webster Fitness for equipment for the fitness center in an amount not to exceed \$ 41,055.00 as presented.

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

5. Business Affairs

**Discussion Item(s)**

- A. Approval is recommended to enter into an agreement with New Story for the 2018-19 school year as presented.

**MOTION:** To enter into an agreement with New Story for the 2018-19 school year as presented.

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

- B. 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.

**MOTION:** That Dr. Petras receive payment for 2018-19 state mandated dental examinations at a cost of \$ 5.00 per examination as presented.

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

- C. Approval is recommended for the budgetary transfer as presented.

**MOTION:** That the budgetary transfer be approved as presented.

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

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.

**MOTION:** That 3 year Administrative Compensation Plan (Act 93) for the Certificated Group with a salary increase each year as outlined in the Act 93 agreement as presented.

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

- B. Approval is recommended to add to the following Substitute lists:

Nutrition Services- Tammy Cain

Guest teachers- Cassandra Casper, Leslie Yount, Jessica Ratay, Eric Helm  
James Ratay and Jennifer Kablack

Professional Teacher- Lauren Brewer and Deanna Buck

Nurse list- Jennifer Smart

**MOTION:** That the the following be added to the respective substitute lists: Tammy Cain, Nutrition Services; Cassandra Casper, Leslie Yount, Jessica Ratay, Eric Helm, James Ratay and Jennifer Kablack, Guest Teachers; Lauren Brewer and Deanna Buck-Professional Teacher and Jennifer Smart, Nurse be approved as presented.

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

- 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.

**MOTION:** That the Memorandum of Understanding with the Maintenance staff be approved as presented.

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

- D. Approval is recommended to eliminate a 4-hour (6 a.m. to 10 a.m.) Nutrition Services position as presented.

**MOTION:** That the elimination of a 4-hour Nutrition Services position be approved as presented.

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

- E. Approval is recommended for the following contracted drivers as presented: Mary Alberding, Ronald Clay, Lisa Gmys, John Pisone, DeAnna Yount, Desiree Campbell, Lori Cravener, Nancy Eyler, Hunter Kline, Susan Lydick, Amber Miller and Tammy Rairie.

**MOTION:** That the list of contracted drivers be approved as presented.

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

7. Co/Extra-Curricular Activities
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**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 as presented.

**MOTION:** That Lt. Colonel Beegle's request for the annual JROTC Curriculum-In-Action Trip April 25-27, 2019 to the Naval Academy in Annapolis MD be approved as presented.

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

- B. Approval is recommended to approve Nicholas Pinizzotto as Volunteer Assistant Football Coach as presented.

**MOTION:** That Nicholas Pinizzotto be approved as Volunteer Assistant Football Coach as presented.

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

- C. Approval is recommended to accept the resignation of Karlie Snyder as the JH Girls Basketball coach as presented.

**MOTION:** That the resignation of Karlie Snyder as the JH Girls Basketball coach be approved as presented.

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

- D. Approval is recommended to approve Amy Trimble as the JH Girls Basketball Assistant coach at \$ 2,900.00 as presented.

**MOTION:** That Amy Trimble be approved as the JH Girls Basketball Assistant coach at \$ 2,900.00 as presented.

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

8. Community Service Program

**Discussion Item(s)**

No items for action.

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.

**MOTION:** That the second reading of Policy 705.1 Standard Operating Procedures for Persons Authorized to Use Weapons be approved as presented.

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

- 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

**MOTION:** That the first reading of policies: 006-Meetings, 109-Resource Materials and 210.1 Possession/administration of Asthma Inhalers/Epinephrine Auto Injectors be approved as presented.

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

10. Other Business

**Discussion Item(s)**

ADJOURNMENT

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