



A G E N D A
September 24, 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 August 13 and August 20, 2018 minutes.
- B. Approval is recommended of the August's Treasurer's Report.
- C. Approval is recommended for payment of the September 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 Tiffany Wells and Renee Pritchard to the Elementary Volunteer List.

MOTION: That Tiffany Wells and Renee Pritchard be added to the Elementary Volunteer List as presented.

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

- B. Approval is recommended to revise the 2018-19 school calendar changing February 8 and 18 from Emergency Weather Days to a regular in session school days to compensate for the Closing September 7 and 10, 2018.

MOTION: That the 2018-19 student calendar be approved as presented.

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

4. Buildings & Grounds

Discussion Item(s)

- A. Approval is recommended to accept the bid from BCS Construction Company of Altoona for \$ 36,608 for Fitness Center Expansion.

MOTION: To accept the bid from BCS Construction Company of Altoona for \$ 36,608 for Fitness Center Expansion as presented.

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

5. Business Affairs

Discussion Item(s)

- A. Approval is recommended of the Security Resource Officers hourly wage increase of \$0.50/hour for the 2018-19 school year.

MOTION: That the salary of the Security Resource Officers pay increase as presented.

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

6. Personnel

Discussion Item(s)

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

Arin Guest teachers-Kyle Hicks, Terina Chiesa, Daniel Gennaro, Daniel Deloria

Professional Teacher list- Alexander Swackhamer, Jill Siege, Victoria Tantlinger

Paraprofessional list- Jason Cribbs- LPN (pending board certification), Jennifer Ashbaugh- IA/Secretary and Jennifer Saxfield – IA/Secretary

MOTION: That the the following be added to the respective substitute lists: ARIN Guest Teachers- Kyle Hicks, Terina Chiesa, Daniel Gennaro, and Daniel Deloria; Professional Teacher list- Alexander Swackhamer, Jill Siege and Victoria Tantlinger; Paraprofessional list- Jason Cribbs-LPN(pending board cert), Jennifer Ashbaugh, Jen Saxfield (IA/Secretary)be approved as presented.

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

- B. Approval is recommended to grant an unpaid day on Oct 1 & 2, 2018 for Linda Daugherty as per her letter.

MOTION: That Linda Daugherty’s letter be approved as presented.

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.

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

C. Approval recommended of the board’s acknowledgement of the list of department head assignments as presented.

MOTION: That the acknowledgement of the department head assignments be approved as presented.

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

D. Approval is recommended to participate in the Ameri-Corps Volunteer Member Program and utilizing the following Ameri-Corps volunteers : Shannon Baxley and Kaitlin Taylor

MOTION: That the Ameri-Corps volunteers be approved as presented.

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

E. Approval is recommended of the 3 year Memorandum of Agreement with the Confidential Employees with 2.75% salary increase each year of the agreement.

MOTION: That the Memorandum of Agreement with the Confidential Employees be approved as presented.

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

F. Approval is recommended of the 3 year Administrative Compensation Plan (Act 93) for the Non-Certificated Group with a 2.5 % salary increase each year of the agreement.

MOTION: That the 3 year Administrative Compensation Plan (Act 93) for the Non-Certificated Group be approved as presented.

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

~~G. Approval is recommended of the 3 year Memorandum of Understanding for the Maintenance staff with a 2.85% increase each year of the agreement and no vacation carryover at the end of the year.~~

~~**MOTION:** That the 3 year Memorandum of Understanding with the Maintenance staff be approved as presented.~~

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

H. Approval is recommended to hire Doug Snyder as a School Security Officer at an hourly rate of \$ 17.00/hr.

MOTION: That Doug Snyder be hired as a School Security Officer at an hourly rate of \$17.00/hr be approved as presented.

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

7. Co/Extra-Curricular Activities

Discussion Item(s)

No items for action.

8. Community Service Program

Discussion Item(s)

No items for action.

9. Board Procedures

Discussion Item(s)

A. Approval is recommended to authorize the Board Secretary to cast the vote for Marion Center Area School District the following PSBA Officers:

President-Elect

- Eric Wolfgang, Central York SD (York Co)

Vice President

- Art Levinowitz, Upper Dublin SD (Montomery Co)

PSBA Insurance Trust

- William S. LaCoff , Owen J. Roberts SD
- Dr. Richard Frerichs, Penn Manor SD
- Nathan Mains, PSBA CEO

MOTION: That the Board Secretary be authorized to cast the vote for Marion Center Area School for the following PSBA Officers: Eric Wolfgang, President Elect and Art Levinowitz, Vice President and William LaCoff, Dr Richard Frerichs and Nathan Mains as PSBA Insurance Trustees as presented.

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

B. Approval is recommended for the list of administrators who can file citations with the Magistrate.

MOTION: That the list of administrators who can file citations with the Magistrate be approved as presented.

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

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.

C. Approval is recommended of the first reading of Policy 705.1 Standard Operating Procedures for Persons Authorized to Use Weapons.

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

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

10. Other Business

Discussion Item(s)

A. Approval is recommended to accept cash donation of \$ 100.00 from AFSCME Local 224 of Indiana County, for the supplies needed for Paint the Plow Project.

MOTION: To accept cash donation of \$ 100.00 from AFSCME Local 224 of Indiana County, for the supplies needed for Paint the Plow Project be approved as presented.

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

ADJOURNMENT

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