



A G E N D A
Work Session
June 18, 2018
7:00 PM

MARION CENTER AREA SCHOOL BOARD

Roll Call & Pledge of Allegiance

Citizens Comments

Marching Band presentation for trip to Disney

1. Minutes and Financial Reports

Discussion Item(s)

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet

- 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

2. Student Affairs

Discussion Item(s)

3. General School Affairs

Discussion Item(s)

- Mr. Weimer -District Report;
- 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 for the Chapter 339, Guidance program be approved as presented.
- 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

4. Buildings & Grounds

Discussion Item(s)

- Mr. Kirkland - Director's Report

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.
- 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.
- 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.
- 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%
- E. Approval is recommended of the 2018 Homestead and Farmstead Exclusion Resolution.
- F. Approval is recommended of the Installment Payment of School Real Property Taxes Resolution.

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)

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)

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.

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.

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.

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.

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

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

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.

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

7. Co/Extra-Curricular Activities

Discussion Item(s)

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
- B. Approval is recommended for the second reading of current policy #918 Title I Parent and Family Engagement.
- C. Approval is recommend to designate the Indiana Gazette as the district's paper of general circulation.

10. Other Business

Discussion Item(s)

ADJOURNMENT into Executive Session for Personnel and Negotiations.

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