



A G E N D A
Combined Session
Executive Session 6:30 P.M.
Combined Session 7:00 PM
November 19, 2018

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 October 22 and October 29, 2018 minutes.
- B. Approval is recommended of the October's Treasurer's Report.
- C. Approval is recommended for payment of the November 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)

3. General School Affairs

Discussion Item(s)

- Mr. Weimer -District Report
 - PVAAS Overview
- Mrs. Gaston -Director of Education
 - Pa Future Ready Index Update
- 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 to the Volunteer list the following:
 Rebecca Troup- Elementary Volunteer list
 Makaela Rising- High School Volunteer list

MOTION: That Rebecca Troup and Makaela Rising be approved to the Volunteer lists as presented.

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

4. Buildings & Grounds

Discussion Item(s)

- Mr. Kirkland - Director's Report

5. Business Affairs

Discussion Item(s)

- Mr. Martini-

A. Approval is recommended to accept the 3 year agreement with Eidex at an annual fee of \$ 2,500.00

MOTION: That the 3 year agreement with Eidex at an annual fee of \$ 2,500.00 be approved as presented.

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

6. Personnel

Discussion Item(s)

A. Approval is recommended to accept with regret the letter of intent to retire from Gene Hall, Maintenance effective December 30, 2018 (02/1999-19 yrs)

MOTION: That the letter of intent to retire from Gene Hall 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.

B. Approval is recommended for Rodney Turk to be approved as a contracted driver as presented.

MOTION: That Rodney Turk be approved as a contracted driver as presented.

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

C. Approval is recommended to accept the letter of retirement from Patty (PJ) Harkleroad as presented in her letter. (12 years of service)

MOTION: That the letter of intent to retire from Patty Harkleroad be approved as presented.

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

7. Co/Extra-Curricular Activities

Discussion Item(s):

A. Approval is recommended to accept with regret the letter of resignation from Jeff Lyons as the Assistant Wrestling coach.

MOTION: That the letter of resignation from Jeff Lyons be approved as presented.

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

8. Community Service Program

Discussion Item(s)

9. Board Procedures

Discussion Item(s)

A. Approval is recommended of the second reading of the following policies:

- # 006 Meetings
- # 109 Resource Materials
- # 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto Injectors

MOTION: That the second 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: ___

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 of the Marion Center Area School District Comprehensive Plan covering July 1, 2019 through June 30, 2022.

MOTION: That the Marion Center Area School District Comprehensive Plan be approved as presented.

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

10. Other Business

Discussion Item(s)

ADJOURNMENT into Executive Session for Personnel and Negotiations.

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