



A G E N D A
Work Session
September 17, 2018
7:00 p.m.

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

2. Student Affairs

Discussion Item(s)

3. General School Affairs

Discussion Item(s)

- ***School Calendar Changes***
- ***Status of McCreery Elementary Air Quality***

- Mr. Weimer -District Report for review
- Mrs. Gaston -Special Education Report
- Mr. Jioio - High School Report
- Mr. Magolis - McCreery Elementary Report
- Mrs. DeVaughn-Rayne Elementary Report
- Mrs. Kimmel- Nutrition Services Report
- Mr. Ball - Technology Director's Report

- A. Approval is recommended to add Tiffany Wells and Renee Pritchard to the Elementary Volunteer List.

4. Buildings & Grounds/Transportation

Discussion Item(s)

- **Replacement of Dectron Unit**

- Mr. Kirkland- Building & Grounds/Transportation report

5. Business Affairs

Discussion Item(s)

- A. Approval is recommended to enter into care agreement with Care Unlimited, Inc. for nursing services at a rate as listed: RN Staffing services \$ 50.00/hr; LPN Staffing services \$45.00/hr; Home health Aide \$30.00/hr as presented.
- B. Approval is recommended to enter into a professional services agreement with Catapult Learning to provide instructional services in reading and/or math utilizing Title I funds for Marion Center Area Students enrolled in St. Bernard's School, Indiana PA and Seeds of Faith Academy, Indiana PA.
- C. Approval is recommended to enter into an agreement with Family Counseling Center of Armstrong County to provide Child and Adolescent partial Hospitalization services at a rate of \$ 40.00 per diem, per student.

6. Personnel

Discussion Item(s)

- A. Approval is recommended to add to the following Substitute lists:
 - ARIN Guest teachers-Kyle Hicks, Trina Chicsa, 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
- B. Approval is recommended to grant an unpaid day on Oct 1 & 2, 2018 for Linda Daugherty as per her letter.

- C. Approval is recommended of the board's acknowledgement of the list of department head assignments as presented.

7. Co/Extra-Curricular Activities

Discussion Item(s)

8. Community Service Program

Discussion Item(s)

9. Board Procedures

Discussion Item(s)

PSBA slate of Candidates

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

10. Other Business

Discussion Item(s)

ADJOURNMENT to Executive Session

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