



A G E N D A
Work Session
January 15, 2018
7:00 p.m.

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 December 3, 2017 and December 11, 2017 minutes.
- B. Approval is recommended of the December Treasurer's Report.
- C. Approval is recommended for payment of the January bills as listed.
- D. Statement of Revenues and Expenses November 30, 2016-November 30, 2017
- E. 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

Additional topics of discussion:

- Pa Pre K Counts
- Comply software
- Website Update

A. Approval is recommended to add the following to the corresponding volunteer lists:

Elementary School Farrah Hankinson

- B. Approval is recommended for Mr. Ellenberger and Mrs. Usko to take eligible students to the FBLA State Leadership Competition to be held April 8-11, 2018 at the Hershey Lodge.
- C. Approval is recommended to revise the 2017-2018 calendar changing March 16 and March 29 from an Emergency Weather Days to a regular in session school days to compensate for the Weather Closing December 14, 2017 and January 5, 2018.

| |
|------------------------|
| 4. Buildings & Grounds |
|------------------------|

Discussion Item(s)

- Mr. Kirkland - Director's Report
 - Capital Projects

| |
|---------------------|
| 5. Business Affairs |
|---------------------|

Discussion Item(s)

- A. Approval is recommended to re-appoint Lou Palilla as the district's representative to the Indiana County Tax Collection Commission and Sandy Gandolfi as the alternate.
- B. Approval is recommended to pass a resolution for Marion Center School District not to exceed Act 1 Index of 3.40% as presented.
- C. Approval is recommended for Resolution 171803 to be approved as presented.

| |
|--------------|
| 6. Personnel |
|--------------|

Discussion Item(s)

- A. Approval is recommended to accept with regret, the notice of retirement from Mary Bernat, Business Office effective, June 30, 2018. (25 years of service)
- B. Approval is recommended to accept with regret, the notice of retirement from Gary Wolbert, Jr. ROTC teacher effective, June 30, 2018. (14 years of service)

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 to accept Jaclyn Bottles' request for leave of absence beginning March 31, 2018 as presented in her letter.
- D. Approval is recommended to approve Kristy Hopper as the Early Childhood Party Planning Coordinator.
- E. Approval is recommended to approve Robert Weiss as the CIZ Constant Contact Coordinator.

7. Co/Extra-Curricular Activities

Discussion Item(s)

8. Community Service Program

There were no items for action and/or discussion.

9. Board Procedures

Discussion Item(s)

- School Director Election/ Region Structure

10. Other Business

Discussion Item(s)

- A. Approval is recommended to accept cash donations for the 6th grade Washington DC field trip from:
 Dixonville Lodge #833 LOOM \$600.00
- B. Approval is recommended to accept a monetary donation of \$1,200 for Marion Center's Student lunch program.
- C. Approval is recommended to accept the monetary donations from Donors Choose.org for the purchase of a swing set at Rayne Elementary.

There were no items for action and/or discussion.

ADJOURNMENT to Executive Session

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