

**MARION CENTER AREA SCHOOL DISTRICT
WORK SESSION BOARD MINUTES
January 12, 2009**

President Cornman called the work session board meeting to order on Monday, January 12, 2009 at 7:06 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Gaston, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mr. Ball, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Keegan Schoch and Jozzie Stuchell

Media present: John Como, Gazette

Others present: John Krise, Kelly Wood, LeeAnne Isenberg, Mary Isenberg, Glenda Cribbs, and Lee Hudzicki.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the Pledge of Allegiance.

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved convening into an Executive Session for personnel.

**Convened into an Executive Session at 7:10 p.m.
Re-convened into the Work Session at 7:48 p.m.**

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Minutes and Financial Reports

Approval is recommended of December 15, 2008 minutes, of the December Treasurer's Report, for payment of the January bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts 1-4.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

No questions and/or comments.

Board Procedures

Informational Items

- HHS DR presentation on the Athletic Complex
- Donation request from the Marion Center Area Fire Department (\$150)

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- Community Advisory Committee Meeting will be scheduled for 2-02-09 at 6:00 p.m. in the middle school library.

Approval is recommended to expel student Z-0809 from school, for up to one year; November 18, 2008 through November 17, 2009.

Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved that student Z-0809 be expelled from school as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

General School Affairs

The following informational items were shared:

- Mr. DeVivo submitted and reviewed his District Report
- Ms. Settelmaier submitted and reviewed her Curriculum, Instruction, Assessment Report
- Mr. Trunzo submitted and reviewed his High School Report
- Mr. Jioio submitted and reviewed his Middle School Report
- Mr. Weimer submitted and reviewed his Assistant Principal Report
- Mrs. Bruder-Smith submitted and reviewed her Elementary Report
- Mrs. Gaston submitted and reviewed her Special Education Report
- Mrs. MacBlane submitted her Food Service Report
- Student Representative Report- survey on School Messenger (good feedback) & curriculum (add some Earth Science courses, planetarium, social sciences, concerns for technology updates, 4-sight Testing, holiday specials offered in café)
- Revision of the 2008-09 calendar due to the PSSA window begin scheduled in March the administration is recommending that school be in session on 3/16/09 instead of an emergency weather day.

Technology

The following informational item was shared:

- Director's Report

Business Affairs

The following informational items were shared:

- Preliminary Budget Information and Discussion
- Transportation Study Update
- Bus Contractor Proposals – a 30 minute proposal from each contractor followed by a 10 minute question and answer period. (January 19, 2009)
- Water situation at Rayne Elementary School – Mr. Martini reviewed information. He expects a proposal by 1-20-09 from Indiana County Municipal Sewage Authority.

Student Affairs

Approval is recommended of an overnight trip for JROTC, final arrangements pending air lift scheduling, April 17-20, 2009 to Florida. No questions and/or comments.

Approval is recommended of an overnight trip for JRTOC to attend PIAA Championship at Penn State, March 20-21, 2009. No questions and/or comments.

Building & Grounds

The following informational item was shared:

- Director's December Report.

Approval is recommended to purchase a 20" floor scrubbing for the middle school at a cost of \$ 2,650.00. No questions and/or comments.

Approval is recommended to purchase end rails for the HS gym bleachers as required by the Loss Control Survey Inspection, at a cost of \$2,844.00.

Personnel

Approval is recommended to hire Jesse Hockenberry as a long term Business substitute for the remainder of the 2008-2009 school year at a pro-rated salary of \$18,500.00, retroactive to January 5, 2009.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved that Jesse Hockenberry be hired as a long term substitute as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved adjourning into an Executive Session for personnel reasons.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

ADJOURNED INTO EXECUTIVE SESSION at 9:20 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT
VOTING SESSION BOARD MINUTES
January 26, 2009**

President Cornman called the voting session board meeting to order on Monday, January 26, 2009 at 7:35 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present:

Media present: John Como, Gazette

Others present: Glenda Cribbs, Ken Kirkland, Mary Isenberg, Kelly Wood, Tim Krise, and Lee Ann Isenberg.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; Mrs. Glenda Cribbs, President of the Marion Center Area Education Association, presented the board with a gift certificate and a "Stinger Bee" mug made by Cathy Paterson, high school art teacher in honor of Board Appreciation Month.

An Executive Session was held prior to the Voting Session.

Minutes and Financial Reports

Approval is recommended of December 15, 2008 minutes, of the December Treasurer's Report, for payment of the January bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board unanimously approved the minutes and financial reports as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Board Procedures

The following informational items were shared and/or discussed:

- Board Policy 004 Membership Section 9 addresses conferences for board members; we will look at this policy in our upcoming policy review.

002654

- Judy Stewart, Food Service Employee, has been approved for a leave of absence.

Approval is recommended to revise the 2008-09 school calendar changing February 16 and March 16, 2009 from Emergency Weather Day's to regular school days.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved the revised 2008-09 calendar as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the district's response to the Performance Audit Report ending June 30, 2005 and 2006.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved the Performance Audit Report as presented for submission.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

General School Affairs

There were no items for action and/or discussion.

Technology

There were no items for action and/or discussion.

Business Affairs

The following informational items were shared and/or discussed:

- Mr. Martini reviewed the Preliminary for 2009-2010 Budget.

Following his review and upon a motion by Mrs. Gandolif seconded by Mr. Fleming the board unanimously approved to advertize the preliminary 2009-2010 General Fund Budget in the amount of \$22,310,997.00 for inspection.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

- DISC – Dial In Substitute Calling has been sold to Frontline Placement Technologies; Aesop is the substitute placement service provider.

Student Affairs

Approval is recommended of an overnight trip for JROTC, final arrangements pending air lift scheduling, April 17-20, 2009 to Florida.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the overnight trip for JROTC to travel to Florida in April as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of an overnight trip to Penn State for JRTOC Drill Team to present the colors at the PIAA Basketball playoffs March 20- 21, 2009.

Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved the overnight trip to Penn State for the JROTC Drill Team as

presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Building & Grounds

Approval is recommended to purchase a 20" heavy duty floor scrubber for the middle school at a cost of \$ 2650.00.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the purchase of the 20" heavy duty floor scrubber as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to purchase end rails for the HS gym bleachers as required by the Loss Control Survey Inspection, at a cost of \$2,844.00.

Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved the purchase end rails for the HS gym bleachers as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Mr. Cornman asked if there was any discussion on the information presented at the January 12, 2009 meeting regarding the athletic complex presentation from HHSDR. Following a brief discussion the following motion was made:

It was moved by Mrs. Gandolfi seconded by Mr. Fleming and the board unanimously approved moving forward with detailed/ final designs and bidding documents of the athletic complex changes summarized as Option 5 including the items as listed below:

Core Items

- Concessions**
- Press Box**
- Restrooms**
- Training area**
- Appropriate incidentals**

Optional items

- Referee area (existing handicapped restroom may be utilized)**
- Bleacher changes – replacement and relocation**
- Scoreboard relocation**
- Flag pole relocation**
- Sidewalks and steps from parking lot**

Items removed from Option 5

- Gazebo**

All concerned parties including users of facilities, public and board members will be engaged to provide input on the designs – the administration, architect and board committee will facilitate this effort. Bidding would occur only after another board vote approving final plans.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Personnel

Approval is recommended to grant tenure to Lisa Nelson.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Lisa Nelson be granted tenure as presented.

002656

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to accept with regret the letter of intent to retire from Joyce Smith effective January 23, 2009.

Upon a motion by Mr. Leopold seconded by Mr. LaVan the board unanimously approved Joyce Smith's letter of intent to retire be accepted with regret as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended that the following names be added to the professional substitute list; Kathryn Brown, Jean Bucci, Ashley Decker, Amy Huggins, Lisa Kuhn, Richard Munsell, and Daniel Spencer.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that Kathryn Brown, Jean Bucci, Ashley Decker, Amy Huggins, Lisa Kuhn, Richard Munsell, and Daniel Spencer be added to the professional substitute list as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of a leave of absence for Lindy Herr as per her written request; commencing February 19, 2009 to on/or about May 26, 2009.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved Lindy Herr's request for a leave of absence as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to accept with regret Patricia Snyder's letter of resignation as Marion Center Borough Tax Collector effective January 1, 2009.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved Patricia Snyder's letter of resignation be accepted with regret as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of Marion Center Borough Council's appointment of Sharon Ackerson as Tax Collector, effective January 1, 2009.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved Sharon Ackerson appointment as Marion Center Borough's Tax Collector be approved as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the bargaining agreement with AFSCME Local 1819, retroactive to July 2008.

Upon a motion by Mr. Leopold seconded by Mr. Fleming the board unanimously approved the bargaining agreement with AFSCME Local 1819 as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the Memorandum of Agreement with the confidential secretaries as presented, retroactive to July 2008.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved Memorandum of Agreement with the confidential secretaries be approved as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Athletic

Approval is recommended to hire the following head coaches:

David Malicky	Football	\$5,950
Cori Anderson	Volleyball	\$3,450
Chris Peters	Cross Country	\$3,250
Candy Hadden	Cheerleading	\$3,000
Terry Orvosh	Majorette/Color Guard	\$2,250

Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board approved by a roll call vote of 7-1 that the following head coaches be approved as presented:

David Malicky	Football	\$5,950
Cori Anderson	Volleyball	\$3,450
Chris Peters	Cross Country	\$3,250
Candy Hadden	Cheerleading	\$3,000
Terry Orvosh	Majorette/Color Guard	\$2,250
Aff: 7	Nay: 1	Abstain: 0
		Absent: 1

Cornman	Yes	Glasser	Yes	Neese	Absent
Fleming	Yes	LaVan	Yes	Ryen	No
Gandolfi	Yes	Leopold	Yes	Sacco	Yes

Approval is recommended to hire the following assistant coaches:

Paul DeHaven	Football –Varsity Assistant	\$4450
Max Falisec	Football –Varsity Assistant	\$4200
Brad Smith	Football - Jr High Head	\$3800
Ron Bradford	Football - Jr. High Assistant	\$2750
Scott Peterson	Football - Jr High Assistant	\$2500
Mark Magolis	Cross Country	\$ 2500
Kaitlyn Yeomans	Volleyball- Varsity Assistant	\$2250

Spring 2009

Emily Urso	Volleyball - Jr High Head	\$2000
Sandy Martin	Volleyball - Jr. High Assistant	\$1750

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved that the following assistant coaches be approved as presented:

Paul DeHaven	Football –Varsity Assistant	\$4450
Max Falisec	Football –Varsity Assistant	\$4200
Brad Smith	Football - Jr High Head	\$3800
Ron Bradford	Football - Jr. High Assistant	\$2750
Scott Peterson	Football - Jr High Assistant	\$2500
Mark Magolis	Cross Country	\$2500
Kaitlyn Yeomans	Volleyball- Varsity Assistant	\$2250

Spring 2009

Emily Urso	Volleyball - Jr High Head	\$2000
Sandy Martin	Volleyball - Jr. High Assistant	\$1750

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

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Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved adjourning into an Executive Session for personnel reasons.

ADJOURNED INTO EXECUTIVE SESSION at 8:00 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL DISTRICT
Work Session BOARD MINUTES
February 16, 2009

President Cornman called the work session board meeting to order on Monday, February 16, 2009 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mr. Ball, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Keegan Schoch

Media present: John Como, Gazette

Others present: Mike Fullington, Milt Weisman, Aerial Weisman, Lee Ann Isenberg, Tim Krise, Mary Isenberg, Kelly Wood, Barb Treese, Joyce Martz, Jesse Hockenberry, Senta Zelenski, Paul DeHaven, Tyson Ellenberger, and Scott Peterson

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the presentations.

- ✚ An overview of the Business Computer Information Technology Department was given by Mr. Peterson, Mrs. Treese, Ms. Zelenski, Mrs. Martz, Mr. Hockenberry, and Mr. Ellenberger.
- ✚ Mr. DeHaven presented a proposal to institute a program for faculty and staff to utilize the Wellness Center prior to school.
- ✚ Mr. DeVivo presented Mrs. Bruder-Smith, Elementary Principal, with a Keystone Achievement Award for continued PSSA Adequate Yearly Progress at the elementary level.

Minutes and Financial Reports

Approval is recommended of January 12 and January 26, 2009 minutes, of the January Treasurer's Report, for payment of the February bills as listed, Cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

No questions and or comments.

Board Procedures

The following informational items were shared and/or discussed.

- PSBA's School Design & Construction Conference
- PSBS's Institute for Collective Bargaining & Labor Relations- Mr. DeVivo noted that our labor consultant was willing to provide that program to the district and he will pursue that avenue

Approval is recommended make a donation to the Marion Center Area Fire Association in the amount of \$150.00. Discussion ensued regarding donating to all three fire companies within the district; Creekside, Plumville, and Marion Center in the amount of \$300 for each. That is the resolution that will be on the agenda for February 23, 2009.

Approval is recommended to enter into a memorandum of understanding between Marion Center Area School District as a provider of state Pre K Counts services and Indiana County Head Start, Inc. as the provider of Head Services as outlined in Pre K Counts Memorandum of Understanding. No questions and/or comments.

Approval is recommended to enter into a concurrent enrollment agreement with Westmoreland County Community College setting out the terms and conditions of the dual enrollment program offered. Mr. DeVivo reviewed the course offerings.

General School Affairs

The following informational items were shared and/or discussed.

- Mr. DeVivo presented his written District Report
- Ms. Settlermaier presented highlights from her Curriculum, Instruction, Assessment Report
- Mr. Jioio presented highlights from his Middle School Report
- Mr. Weimer presented highlights from his Assistant Principal Report
- Mrs. Bruder-Smith presented highlights from her Elementary Report
- Mrs. MacBlane gave an oral Food Service Report
- Student Representative Keegan Schoch addressed the possibility of students giving an opinion on the building proposals as seen on the district website. Mr. DeVivo responded to Keegan's inquiry stating that as the process moves forward students and staff will be given the opportunity to provide input. Keegan updated the board regarding the "*We the People*" team. The team is competing for the state finals this week.
- Revision of the 2008-09 calendar; currently May 8, 2009 is a snow day – it is recommended that this day be changed to a scheduled school day.
- First Draft of 2009-2010 calendar was presented to the board for consideration.
- Planetarium Usage – Mr. Socol is going to meet with Mr. Allshouse to begin using the planetarium this year.
- Dan Fleming reported on the Franklin Covey Seminar he attended today.

Technology

The following informational items were shared and/or discussed.

- Director's Report
- Mr. Ball gave an update on the Implementation of Technology Initiatives. Our go live date for Power School will be June 29, 2009.

Business Affairs

The following informational items were shared and/or discussed.

- Governor's Proposed Budget
- Preliminary budget revisions
- Athletic Track Update, a bid advertisement has been placed in the paper.
- Water at Rayne, we have had no communication from ICMSA.
- We will have a resolution for the Capital Funds Budget expenditure for Power School for approval next week.

Approval is recommended of the preliminary 2009-2010 General Fund Budget in the amount of \$22,452,506.00.

Upon a motion by Mr. Fleming seconded by Mr. Sacco the board unanimously approved the preliminary General Fund Budget in the amount of \$22,452.506.00 as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to set the following compensation amounts for the tax collectors beginning 2010-2011; A base compensation of \$2.00 for each bill mailed and \$3.40 for each bill collected, with a yearly 3% increase for each bill collected in the subsequent years of 2011-2012, 2012-2013, and 2013-2014.

Student Affairs

The following informational items were shared and/or discussed.

- Mr. Jioio reviewed the PSSA Preparation night, February 11, 2009, held at the Middle School.

Building & Grounds

The following informational items were shared and/or discussed.

- Director's February Report
- Athletic Complex was discussed in an open committee meeting prior to the voting session.
- Community Advisory Committee; next meeting is scheduled for March 3, 2009 at 6:00 p.m.
- Air Quality in the Pool Area- Mr. Stile is in the process of receiving a quote for a test.
- Mrs. Ryen asked that Mr. Stile check the clocks in the high school gym

Personnel

There were no items for discussion and/or action.

Athletic

The following informational items were shared and/or discussed.

- Athletic summary for Winter Sports

Community Services

There were no items for discussion and/or action.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved adjournment into an Executive Session for personnel reasons.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

ADJOURNED into Executive Session at 8:53 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL DISTRICT
Voting Session BOARD MINUTES
February 23, 2009

President Cornman called the work session board meeting to order on Monday, February 16, 2009 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr.. Trunzo, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present:

Media present: John Como, Gazette

Others present: Mark Magolis, Jerry Tibbott, Bob Kuban, Jenn Rising, Lora Rising, Ron Wadding, Brady Rising, Annie Immekus, Patty Weaver, Renee Johnstone, Shelia Kerr, Jacob Shank, Jakeb Rising, Theresa Shank, Bea Burns, Joann Daskavich, Alice Ackerson, Marlin Miller, Antonia Miller, Mike Fullington, Aerial Weisman, Milt Weisman, Lee Ann Isenberg, Tim Krise, Mary Isenberg, Angela Wetzel, Todd Wetzel, Tim (last name illegible), Rose Sell, Shawn Cooper, and Kelly Wood.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of January 12 and January 26, 2009 minutes, of the January Treasurer's Report, for payment of the February bills as listed, of the Cafeteria Financial Reports, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Leopold seconded by Mr. Neese the board unanimously approved the minutes and financial reports be approved as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Board Procedures

Approval is recommended make a donation of \$300.00 to each of the following: Marion Center Area Fire Association, Creekside Volunteer Fire Company, and the Plumville District Volunteer Fire Department.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that a donation of \$300 be made to each of the fire departments within the school district; Marion Center Area Fire Association, Creekside Volunteer Fire Company, and the Plumville District Volunteer Fire Department.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to enter into a memorandum of understanding between Marion Center Area School District as a provider of state Pre K Counts services and Indiana County Head Start, Inc. as the provider of Head Start Services as outlined in Pre K Counts Memorandum of Understanding.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the PreK Counts memorandum of understanding as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to enter into a concurrent enrollment agreement with Westmoreland County Community College setting out the terms and conditions of the dual enrollment program offered.

Upon a motion by Mrs. Gandolfi seconded by Mr. Leopold the board unanimously approved the concurrent enrollment agreement with Westmoreland County Community College as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

General School Affairs

Approval is recommended to revise the 2008-2009 calendar to reflect that on May 8, 2009 school will be in session.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved that the 2008-2009 school calendar be revised to reflect that on May 8, 2009 school will be in session.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Technology

There were no items for action and/or discussion.

Business Affairs

Approval is recommended to set the following compensation amounts for the tax collectors beginning 2010-2011; A base compensation of \$2.00 for each bill mailed and \$3.40 for each bill collected, with a yearly 3% increase for each bill collected in the subsequent years of 2011-2012, 2012-2013, and 2013-2014.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved that tax collector compensation be beginning 2010-2011 as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of a Capital Project Fund Budget expenditure for the conversion from SASI to Power School in the amounts of \$25,739.00 (pg 13) and \$11,752.93 (pg 4).

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved a Capital Project Fund Budget expenditure for the conversion from SASI to Power School as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to enter into an agreement with Smith Bus Company to provide pupil transportation services for the district, beginning July 1, 2009 through June 30, 2016.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board approved by a roll call vote the agreement with Smith Bus Company to provide pupil transportation services as presented.

Aff: 7 Nay: 1 Abstain: 0 Absent: 1

Cornman----- Yes	Glasser----- No	Neese ----- Yes
Fleming-- Absent	LaVan ----- Yes	Ryen ----- Yes
Gandolfi ----- Yes	Leopold ----- Yes	Sacco----- Yes

Student Affairs

Mr. Trunzo reported that the ***"WE the PEOPLE"*** team took 2nd place in the state competition.

Building & Grounds

The following informational item was shared:

- Indoor Air & Water Quality Sampling – Middle School Pool

Personnel

The following informational items were shared:

- An Intermittent Leave of Absence has been approved for Pam McCullough
- An Intermittent Leave of Absence has been approved for Maria Britton

Approval is recommended to grant tenure to Sonya Giuffre.

Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved that tenure be granted to Sonya Giuffre.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to add Cori Kellar and Tanya Pearce to the professional substitute list.

Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously approved that Cori Kellar and Tanya Pearce be added to the professional substitute list as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to accept with regret the resignation of Jamie Wetzel, Technology Specialist, effective February 27, 2009.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved that resignation of Jamie Wetzel as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of LuAnn Widenhofer's request for an unpaid day for February 12, 2009.

Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved LuAnn Widenhofer's request for unpaid leave as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of Bill Miller's request for unpaid leave for Friday, February 13, 2009.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Bill Miller's request for unpaid leave as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to eliminate the position of Food Service Director for reasons of economy and efficiency effective immediately.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that the position of Food Service Director be eliminated for reasons of economy and efficiency effective immediately.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to hire the food service management company of Metz and Associates on a consulting basis for the remainder of the 2008-2009 school year at the cost of \$2500.00 per month.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved to hire Metz and Associates a food service management consultant for the remainder of the 2008-2009 school year at the cost of \$2500.00 per

month.

Aff: 8 Nay: 0 Abstain: 0 Absent:

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

At the conclusion of the agenda items Aerial Fullington Weismann asked if she could address the board. Ms. Weismann thanked the board for allowing Fullington Auto Bus Company to serve the district for the last 20 years. She complemented the bus drivers for their service to the district and indicated that her staff would work to make a smooth transition between bus contractors.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr .Leopold the board unanimously approved adjourning into an Executive Session for personnel reasons.

ADJOURNED INTO EXECUTIVE SESSION at 7:55 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL DISTRICT
Work Session BOARD MINUTES
March 16, 2009

President Cornman called the work session board meeting to order on Monday, March 16, 2009 at 7:06 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 7 members present: Mr. Cornman, Mr. Fleming, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mr. Kirk, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Jozzie Stuchell

Media present: John Como, Gazette

Others present: Barb Treese, Becky Pupo, and Glenda Cribbs.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the agenda.

Mr. Duffalo, ICMSA Representative, addressed the board regarding the extension of water to Rayne Elementary. Mr. Duffalo answered questions posed by various board members.

❖ **7:11 p.m. Mrs. Gandolfi arrived**

- Jon Schaller presented information regarding a potential County Band Rose Bowl Trip. Mr. Cornman informed Mr. Schaller this item would be added to next weeks voting agenda.
- Mr. Trunzo, Barb Treese and Becky Pupo presented information regarding High School PSSA and 4Sight Data.

Minutes and Financial Reports

The following information was presented for review:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

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Approval is recommended of February 16 and February 23, 2009 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

No questions and/or comments.

Board Procedures

Approval is recommended of the 2009-2010 school calendar; the first teacher day August 25; the first student day August 26, the last student day June 3, and the last teacher day June 4, 2010.

Approval is recommended to add the following to the middle school volunteer list; Mike Bytner, Joanne Lukehart, Pat Jones, Carl White, Cyndy Betts, Phyllis Shadle, Linda Sloaf, and Maureen Cornman.

Approval is recommended for attendance at the PSBA School Design and Construction Conference in Philadelphia. Mr. DeVivo will have an cost estimate for the next meeting.

General School Affairs

❖ **8:10 p.m. Mr. Glasser arrived.**

The following informational items were submitted for review:

- Mr. DeVivo presented his written District Report for review and questions.
- Ms. Settelmaier presented her Curriculum, Instruction, and Assessment Report for review and questions.
- Mr. Trunzo presented his High School Report for review and questions.
- Mr. Jioio presented his Middle School Report for review and questions.
- Mr. Weimer presented his Assistant Principal Report for review and questions.
- Mrs. Bruder-Smith presented her Elementary Report for review and questions.
- Mrs. Gaston presented her Special Education Report for review and questions.
- A Food Service Report was presented for review.

Technology

The following information was submitted for review:

- Mr. Ball presented a written Technology Director's Report for review.

Approval is recommended of the SenegIT proposal for Network and Infrastructure Assessment & Design. Mr. Martini reviewed the proposal and the cost.

Approval is recommended of the purchase of new computers for the Canoe-Grant Computer Lab as per Quote 3397718. No questions and/or comments.

Business Affairs

- Track bids due this Wednesday
- Facilities Meeting to review changes to Option 5 at 2 p.m.

Approval is recommended of ARIN IU 28's General Operating Budget in the amount of \$3,095,543.00 (Marion Center 36,733.00).

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved the ARIN IU 28's General Operating Budget in the amount of \$3,095,543.00 as presented.

Aff: 9 Nay: 0 Abs: 0 Abt: 0

Approval is recommended to enter into a line extension agreement with Indiana County Municipal Services Authority to provide water to the Rayne Elementary School, located at 2535 RT 119 HWY N, Home PA 15747, as part of the Renovation II Project.

Student Affairs

The following informational items were shared and/or discussed:

- Student Representative Report given by Jozzie Stuchell
 - A suggestion was made to begin using a swipe card to alleviate the long lunch lines.
 - The Class 2010 is ready for PSSA tests which begin tomorrow.

Building & Grounds

The following information was submitted for review:

- Director's March Report

Approval is recommended of PSI's proposal for Indoor Air & Quality Sampling at the middle school swimming pool area as presented.

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved PSI's proposal for Indoor Air & Quality Sampling at the middle school swimming pool area as presented.

Aff: 9 Nay: 0 Abs: 0 Abt: 0

Mr. Martini presented a proposal to replace the intercom system at Canoe-Grant with a paging system through the phone. Two options were reviewed (see handout); this item to be placed on the agenda for voting on March 23rd.

Personnel

The following informational items were shared and/or discussed:

- The transition from DISC (**D**ial **I**n **S**ubstitute **C**alling) to AESOP (**A**utomated **E**ducational **S**ubstitute **O**perator) is completed – we went live today.
- LuAnn Widenhoffer has been approved for intermittent unpaid leave.
- Mr. Trunzo presented information to the board regarding an Assistant Color Guard/Majorette Sponsor; this item to be placed on the agenda for March 23rd.

Approval is recommended of Julie Brendlinger's request for leave of absence beginning on or about April 18, 2009 through June 3, 2009 as specified in her letter of request. No comment and/or questions.

Approval is recommended of Shayla Smith-Wagner's request for leave of absence on or about April 15, 2009 to on or about June 3 or June 4, 2009 as specified in her letter of request. No comment and/or questions.

Approval is recommended of Jeff Dunlap's request for leave of absence beginning April 2, 2009 through the end of the school year, as specified in his letter of request. No comment and/or questions.

Approval is recommended of a supplemental contract with Becca Blashock for the Assistant Band Director at a salary of \$2217.00. No comment and/or questions.

Approval is recommended that the following "ARIN Guest Teacher's" be added to our professional substitute list: Dennis Daskavich, Brock Harsh, Anne Kolesar, Brenda Lansberry, Heather Lingenfelte-Warren, Carol Polenik, Valetta Shuppe, Richard Yeager, and Deb Black. No comment and/or questions.

Athletic

The following information was submitted for review:

- Athletic Trainer Contract

Community Services

The following informational items were shared and/or discussed:

- Report of Winter Activities will be included in next week's packet.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved adjourning into an Executive Session for Personnel.

Aff: 9 Nay: 0 Abs: 0 Abt: 0

MEETING ADJOURNED 9:04 p.m.

Respectfully submitted,

Marcia J. Conner

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**MARION CENTER AREA SCHOOL DISTRICT
Voting Session BOARD MINUTES
March 23, 2009**

President Cornman called the work session board meeting to order on Monday, March 23, 2009 at 7:38 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 7 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, , Mr. Neese, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mrs. Gaston, Mr. Kirk, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: None

Media present: John Como, Gazette

Others present: Mark Magolis, Kristen Mabon, Jon Mabon, Joe Lavan, and John Bomboy.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of February 16 and February 23, 2009 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Neese seconded by Mr. Sacco the board unanimously approved the minutes and financial reports as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Board Procedures

The following informational items were shared and/or discussed:

- PSBA School Design and Construction Conference in Philadelphia; estimated total cost \$2009.40.
 1. \$849.00 (Group rate for 4 registrations)
 2. \$1053.40 for two room/two nights
\$263.35/per night (PSBA Block Rate for hotel room \$229 + 15.2% tax)
 3. \$62.00 - \$31/night for parking (If registrants car pool; parking only one car)

Further research to be done on lodging accommodations.

002676

- The PreK Counts Mid-Point Review was presented to the board for their review.

Approval is recommended of the 2009-2010 school calendar; the first teacher day August 25; the first student day August 26, the last student day June 3, and the last teacher day June 4, 2010.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved the 2009-2010 calendar as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to add the following to the middle school volunteer list; Mike Bytner, Joanne Lukehart, Pat Jones, Carl White, Cyndy Betts, Phyllis Shadle, Linda Sloaf, and Maureen Cornman; pending receipt of clearances.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved that Mike Bytner, Joanne Lukehart, Pat Jones, Carl White, Cyndy Betts, Phyllis Shadle, Linda Sloaf, and Maureen Cornman be added to the Middle School Volunteer list; pending receipt of clearances.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended for Mr. Schaller to join with the other 7 county band directors to form a County Wide Band with the goal of auditioning for the January 1, 2011 Rose Bowl.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved that Mr. Schaller proceed with the plans to form a County Wide Band as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to allow Chris Peters to accept the invitation to attend the Representative Democracy in America Conference in Denver, May 15-16, 2009; the only cost to the district will be for a substitute needed for one day.

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that Chris Peters be approved to accept the invitation to attend the Representative Democracy In America Conference in Denver as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

General School Affairs

There were no items for discussion and/or action.

Technology

Approval is recommended of the SyenergIT proposal for Network and Infrastructure Assessment & Design.

Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved the SyenergIT proposal for Network and Infrastructure as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the purchase of new computers for the Canoe-Grant Computer Lab as per Quote 3397718.

Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved that computers be purchased for the Canoe-Grant computer lab per Quote 3397718 as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Business Affairs

Approval is recommended to enter into a line extension agreement with Indiana County Municipal Services Authority to provide water to the Rayne Elementary School, located at 2535 RT 119 HWY N, Home PA 15747, as part of the Renovation II Project.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that the Marion Center Area School District enter into a line extension agreement with Indiana County Municipal Services Authority as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Resolution 04-0809 Track & Field Improvements awarding the bid to Vasco Sports Contractors in the amount of \$348,100.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved Resolution 04-0809 Track & Field Improvement as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational items were discussed and/or reviewed.

- Mr. Sacco presented a written meeting report on the Athletic Complex
- Mr. Martini reported that bleachers have been ordered for the baseball/softball fields
- It was decided to table the purchase of a paging system for Canoe-Grant.

Personnel

Approval is recommended of Julie Brendlinger's request for leave of absence beginning on or about April 18, 2009 through June 3, 2009 as specified in her letter of request

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved Julie Brendlinger's request for leave as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Shayla Smith-Wagner's request for leave of absence on or about April 15, 2009 to on or about June 3 or June 4, 2009 as specified in her letter of request.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved Shayla Smith-Wagner's request for leave as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Jeff Dunlap's request for leave of absence beginning April 2, 2009 through the end of the school year, as specified in his letter of request.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved Jeff Dunlap's request for leave as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of a supplemental contract with Becca Blashock for the Assistant Band Director at a salary of \$2217.00.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved Becca Blashock as the Assistant Band Director as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of a supplemental contract with Patty Ruddock for the Assistant Color Guard/Majorette Sponsor at a salary of \$1250.00.

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved Patty Ruddock as the Assistant Color Guard/Majorette sponsor as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended that the following "ARIN Guest Teacher's" be added to our professional substitute list: Dennis Daskavich, Manon Gill, Brock Harsh, Anne Kolesar, Brenda Lansberry, Heather Lingenfelter-Warren, Carol Polenik, Valetta Shuppe, and Richard Yeager.

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Deb Black, Dennis Daskavich, Manon Gill, Brock Harsh, Anne Kolesar, Brenda Lansberry, Heather Lingenfelter-Warren, Carol Polenik, Valetta Shuppe, and Richard Yeager be approved to be added to our substitute list as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to add the following to our professional substitute list: Adelle Alsop, Jeanne Meyer, and Tracey Rummel.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that Adelle Alsop, Jeanne Meyer, and Tracey Rummel be added to our professional substitute list as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Debby Lydick's request for unpaid leave on April 2 & 3, 2009 as presented in her letter of request.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved Debby Lydick's request for leave as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to accept with regret the resignation of Monica Snickles, Business Office Secretary.

Upon a motion by Monica Snickles the board unanimously approved the resignation of Monica Snickles as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of paying Jamie Wetzel a consulting fee of \$ 25 hourly for SASI and PIMS (PA Informational Management System) transition.

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that the Jamie Wetzel be paid an hourly rate of \$ 25 for SASI and PIMS transition consultation as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to add the following to the custodial substitute list, pending receipt of clearances and physical: Dan Donahue, David LaVan, Clifford Shaffer, and Michael Vay.

Upon a motion by Mr. Sacco seconded by Mr. Fleming the board approved by a roll call vote that Dan Donahue, David LaVan, Clifford Shaffer, and Michael Vay be added to the custodial substitute list as presented.

Cornman	Yes	Glasser	Yes	Neese	Yes
Fleming	Yes	LaVan	Abstain	Ryen.....	Abent
Gandolfi	Yes	Leopold.....	Absent	Sacco.....	Yes

Aff: 6 Nay: 0 Abstain: 1 Absent: 2

Athletic

There were no items for discussion and/or action.

Community Services

The following informational item was provided for review.

➤ Report of Winter Activities

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved adjourning.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

002680

ADJOUNDED at 7:58 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT
Work Session BOARD MINUTES
April 20, 2009**

President Cornman called the work session board meeting to order on Monday, April 20, 2009 at 7:02 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 7 members present: Mr. Cornman, Mr. Fleming, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mrs. Gaston, Mr. Kirk, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Keegan Schoch

Media present: John Como, Gazette

Others present: John Bomboy, Bob Pease, Don King, Virginia King, Jean Harbridge, Ken Stitt, Lori Marshall, Jeanne Blystone, Vernon Blystone, Warren Weaver, Kathy Weaver, Glenda Cribbs, Rex Olp, Mona Juart, Teresa Perry, Toni Weston, and Helen Taylor.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; Lori Marshall, 7778 Five Points Road, Creekside PA 15732; Coordinator for MC Families Against Consolidating Elementary Schools addressed the board.

Minutes and Financial Reports

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of March 16 and March 23, 2009 minutes, of the March Treasurer's Report, for payment of the April bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

No questions and/or comment.

Board Procedures

The following informational items were shared and/or discussed:

- Proposal items for 2010 PSBA Legislative Platform
- ARIN Convention, April 21, 2009 at Indiana Area School District Registration 5:45 p.m. and Dinner 6:15 p.m.

- ICTC 5th Annual Tech Show- April 29, 2009- 6:00 p.m. – 8:00 p.m.
- ROTC Awards Ceremony
- Transition update from Smith Bus Company

Approval is recommended to approve the petition of student Y08-09 for reentry to school retroactive to Friday, March 27, 2009.

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved that the petition from student Y08-09 to re-enter school be approved as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to deny the petition from student V08-09 to reenter school at this time.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that the petition from student V08-09 to re-enter school be denied as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended for Marion Center to participate in the PA Department of Education, Bureau of Food & Nutrition's Summer Food Program.
No questions and/or comments.

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo presented a written District Report
- Ms. Settelmaier reviewed her written Curriculum, Instruction, Assessment Report
- Mr. Trunz reviewed his written High School Report
- Mr. Jioio reviewed his Middle School Report
- Mr. Weimer reviewed his Assistant Principal Report
- Mrs. Bruder-Smith reviewed her written Elementary Report
- Mrs. Gaston reviewed her written Special Education Report
- A Food Service Report was provided in the packet for review

Technology

The following informational items were shared and/or discussed:

- The Director's written report is included in the board Report.

Approval is recommended of the purchase of components for a server cabinet in the amount of \$2,716.00.

Upon a motion by Mr. Fleming seconded by Mr. Neese the board unanimously approved the purchase of the components for a server cabinet as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Business Affairs

Approval is recommended of the Indiana County Technology Center's 2009-2010 budget in the amount of \$2,707,894 with Marion Center's contribution to be \$612,583.00 based on our projected enrollment of 88 students.

Upon a motion by Mr. Fleming seconded by Mr. Sacco the board unanimously approved the Indiana County Technology Center's 2009-2010 budget be as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to participate in the ARIN IU 28 Cooperative Purchasing Program.

No questions and/or comments.

Approval is recommended of Dr. William Zewe's proposal to provide dental exams for the students of the Marion Center Area School District for the 2009-2010 school term at a rate of \$4.00/student.

No questions and/or comments.

Approval is recommended to renew our agreement with The Primary Health Network to provide sports physicals.

No questions and/or comments.

Student Affairs

The following informational items were shared and/or reviewed.

- Student Representative Report – Keegan Schoch reported on a trip to Washington D.C.
- Wellness Center closed June 5-July 5, 2009, is that for cleaning purposes? Mr. DeVivo will check into that.

Building & Grounds

The following informational items were shared and/or reviewed.

- Director's March Report
- Mr. Kirk reviewed the Professional Services Industries, Inc. Pool Report
- Mr. Martini reviewed the Preliminary Cost Estimates for Stadium Improvements

Approval is recommended to accept the proposal from Cernica Engineering to conduct subsurface soil exploration for the field house, press box, and visitor bleacher construction.

Upon a motion by Mr. Fleming seconded by Mr. Sacco the board unanimously approved that the Cernica Engineering proposal for subsurface soil exploration as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended of the PDE-3074(a) Plan Con document for the John R. Mallino Stadium.

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved the Plan Con document for the John R. Mallino Stadium as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Personnel

Approval is recommended of Sondra Hahn's request to be charged unpaid leave for her absence on April 3, 2009, as per her letter.

No questions and/or comments.

Approval is recommended of Patsy Kusic's request for unpaid leave for April 23-24, 2009, as per her letter.

No questions and/or comments.

Approval is recommended of Stephanie George's request for unpaid leave for May 21 and 22, 2009, as per her letter.

No questions and/or comments.

Approval is recommended of LuAnn Widenhoffer's request for unpaid leave, May 10, 2009.

No questions and/or comments.

Approval is recommended to add Shelia Gardner to the professional substitute list as an ARIN Guest Teacher.

No questions and/or comments.

Athletic

The following informational items were shared and/or reviewed.

- Athletic Trainer Contract –Mr. DeVivo and Mr. Martini are still working through the details

Approval is recommended of the following booster camps:

Football	August 10-13, 2009
Marching Band	August 10-14, 2009
Wrestling	June 22-23, 2009 (UPJ Coach Pat Pecora)
Cheer Camp	June 22,23,24,25, 2009
Volley Ball	June 25, 26, 2009
Swim Clinic	July 7,9,14,16,28,30 and August 4, 6, 2009
Basketball	Dates to be determined
Cross Country	Aug 3, 4,5,6,2009

No questions and/or comments.

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved adjournment into Executive Session for personnel reasons.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

ADJOURNED INTO EXECUTIVE SESSION at 8: 03 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

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MARION CENTER AREA SCHOOL DISTRICT
Voting Session BOARD MINUTES
April 27, 2009

President Cornman called the voting session board meeting to order on Monday, April 27, 2009 at 7:32 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mrs. Gaston, Mr. Kirk, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present:

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting

Others present: John Bomboy, Don King, Virginia King, Paul Neal, Cathie Stiteler, Taylor Stiteler, Alycia Frampton and Mark Magolis.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the agenda.

Alycia Frampton and Taylor Stiteler presented information on a State Student Summit they attended at the Governor's Mansion in Harrisburg.

Minutes and Financial Reports

Approval is recommended of March 16 and March 23, 2009 minutes, of the March Treasurer's Report, for payment of the March bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the minutes and financial reports as presented

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Board Procedures

Approval is recommended for Marion Center to participate in the PA Department of Education, Bureau of Food & Nutrition's Summer Food Program.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that Marion Center participate in the PA Department of Education, Bureau of Food & Nutrition's Summer Food Program.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

General School Affairs

There were no items for discussion and/or action.

Technology

The following informational item was shared and/or discussed:

- Proposal to upgrade the Middle School Computer Lab

Business Affairs

Approval is recommended to participate in the ARIN IU 28 Cooperative Purchasing Program.

Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved participation in the ARIN IU 28 Cooperative Purchasing Program be as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended of Dr. William Zewe's proposal to provide dental exams for the students of the Marion Center Area School District for the 2009-2010 school term at a rate of \$4.00/student.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved Dr. Zewe's proposal to provide dental exams as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to renew our agreement with The Primary Health Network to provide sports physicals.

Upon a motion by Mr. Fleming seconded by Mr. Leopold the board unanimously approved the renewal agreement with The Primary Health Network to provide sports physicals as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

Approval is recommended to authorize the Capital Budget expenditure of \$41,200.00 to proceed with Alternate 3 Breakdown of the track renovation.

Upon a motion by Mr. Fleming seconded by Mr. Lavan the board unanimously approved the Capital Budget expenditure of \$41,200.00 to proceed with Alternate 3 Breakdown for the track renovation as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Personnel

Approval is recommended of Sondra Hahn's request to be charged unpaid leave for her absence on April 3, 2009, as per her letter.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously Approved Sondra's Hahn's request for unpaid leave as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended of Patsy Kotic's request for unpaid leave for April 23-24, 2009, as per her letter.

Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board unanimously approved Patsy Kotic's request for unpaid leave as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended of Stephanie George's request for unpaid leave for May 21 and 22, 2009, as per her letter.

Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved Stephanie George's request for unpaid leave as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended of LuAnn Widenhoffer's request for unpaid leave, May 10, 2009.

Upon a motion by Mrs. Gandolfi seconded by Mr. Leopold the board unanimously approved LuAnn Widenhofer's request for unpaid leave as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to add Shelia Gardner to the professional substitute list as an ARIN Guest Teacher.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously Approved Shelia Gardner be added to the substitute list as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended of Tonya Mester's request for unpaid leave on April 22, 2009 as presented in her letter.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved Tonya Mester's request for unpaid leave as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to add Jessica Stonebraker to the high school volunteer list.
Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved Jessica Stonebraker be added to the high school volunteer list as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Athletic

Approval is recommended of the following booster camps:

Football	August 10-13, 2009
Marching Band	August 10-14, 2009
Wrestling	June 22-23, 2009 (UPJ Coach Pat Pecora)
Cheer Camp	June 22,23,24,25, 2009
Volley Ball	June 25, 26, 2009
Swim Clinic	July 7,9,14,16,28,30 and August 4, 6, 2009
Basketball	Dates to be determined
Cross Country	Aug 3, 4,5,6,2009

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved the booster camps as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to hire the following head coaches:

Swimming	Lea Donahue	\$4,950
Wrestling	Steve Palmer	\$4,250
Boys Basketball	Steve Woodrow	\$5,200
Girls Basketball	Greg Lezanic	\$5,200

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved that the following coaches be approved at the salaries listed.

Swimming	Lea Donahue	\$4,950
Wrestling	Steve Palmer	\$4,250
Boys Basketball	Steve Woodrow	\$5,200
Girls Basketball	Greg Lezanic	\$5,200

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved adjourning into an Executive Session for Personnel.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

ADJOURNED INTO EXECUTIVE SESSION at 8:00 p.m.

Respectfully submitted,

Marcia J. Conner
 Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT
Special Session BOARD MINUTES
May 4, 2009**

President Cornman called the special session board meeting to order on Monday, May 4, 2009 at 5:40 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 6 members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Neese, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent and Mrs. Conner, Board Secretary.

Student Representatives Present:

Media present: John Como, Gazette

Others present: None

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the agenda.

Mr. Cornman stated that this meeting was for the consideration of one specific item; the purchase of computers to upgrade the W.A. McCreery Middle School Computer Lab.

Upon a motion by a Mr. Neese seconded by Mr. LaVan the board unanimously approved the expenditure of \$18, 200.00 to upgrade the Middle School Computer Lab as per Quote 3397718-4 from the Capital Project Funds Budget and to adjourn the meeting.

Aff: 6 Nay: 0 Abstain: 0 Absent: 3

ADJOURNED at 5:42 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL DISTRICT
Work Session BOARD MINUTES
May 11, 2009

President Cornman called the work session board meeting to order on Monday, May 11, 2009 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 7 members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mrs. Gaston, Mr. Kirk, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present:

Media present: John Como, Gazette

Others present: John Bomboy, Lori Marshall, Amanda Lingenfelter, Candy Hadden, Bryan Sheffar, James Farrell, Tammy Farrell, Paul Hoover, Paul Neal, Kathleen Pino, Valerie Beckwith, Kim VanHorn, John Nanni, Kathie VanHorn, Sue Miller, Shelia Gardner, Dawn Spence, Virginia King, Denise Johnston, Della Reichenbach, Jean Harbrige, Lou Berg, Glenda Cribbs, and Robert Pearce.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; the following citizens spoke concerning the Community Benefits of local elementary schools:

Lori Marshall, 7778 Five Points Road, Creekside, PA
Sheila Gardner, 108 Pine Street, Indiana, PA
Paul Neal, 313 Hudson Road, Creekside, PA
Bryan Sheffar, 6360 Five Points Road, Creekside, PA
Dawn Spence, 54 Pine Street, Indiana, PA
Valerie Beckwith, 12445 Route 954 Hwy, Creekside, PA
Kathie VanHorn, 744 Hudson Road, Creekside, PA
Amanda Lingenfelter, P.O. Box 268, Creekside, PA
Kathleen Pino, 3939 Route 85, Home, PA

Lori Marshall had opening and closing comments and gave the board an opportunity to ask questions regarding a handout provided.

Candy Hadden, Cheerleader Sponsor, informed the board the cheerleading squad received an invitation to attend the Gator Bowl to participate in competition, march in the parade, and perform at halftime. They are asking permission to attend; the trip would occur December 28, 2009-January 2, 2010. Currently there are 18 squad members. The board asked Mrs. Hadden to provide additional information for them to consider this request.

Minutes and Financial Reports

The following informational items were provided:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of April 20, April 27, and May 4, 2009 minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

No questions and/or comments.

Board Procedures

Approval is recommended of the Memorandum of Understanding between the Armstrong-Indiana Drug and Alcohol Commission and the Marion Center Area School District as presented. No questions and/or comments.

Approval is recommended to designate the Indiana Gazette as the district's paper of general circulation. No questions and/or comments.

Approval is recommended to re-appoint Sandy Gandolfi, to a one year term as the board treasurer. No questions and/or comments.

General School Affairs

The following informational items were shared:

- Mr. DeVivo presented a written District Report
- Ms. Settлмаier presented and reviewed her written Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and reviewed his High School Report. The student Board Member for 2009-2010 will be Jozzie Stuchell (12th grade) and Emily Packer (11th grade).
- Mr. Jioio presented and reviewed his Middle School Report
- Mr. Weimer presented and reviewed his Assistant Principal Report
- Mrs. Bruder-Smith presented a written Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report
- A Food Service Report was provided for review. Mr. Martini informed the board that the bid documents for a Food Service Management Company.

Approval is recommended of the 110 seniors who are expected to graduate, June 3, 2009. No questions and/or comments.

Approval is recommended for Mr. Tom Betts to travel to Bald Eagle State Park with the Environthon team of 5 students May 18 and May 19 for the state competition. **Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved that Mr. Betts and the Environthon Team travel to Bald Eagle State Park May 18 and 19 for the state competition.**

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Technology

The following informational items were shared:

- Directors Report
- Updates on Power School, Classroom Labs, and Classroom Equipment

Business Affairs

The following informational item was shared:

- Update of stadium project

Approval is recommended of the following depositories for the Marion Center Area School District:

Marion Center Bank
 First Commonwealth Bank
 Saving and Trust Bank
 First National Bank of Pennsylvania
 PA Local Government Investment Trust (PLGIT)
 Pa School District Liquid Assets Fund

No questions and/or comments.

Approval is recommended of the contract with McCory & McCory to audit the financial statement of the Marion Center Area School District for the fiscal year ended June 20, 2009. No questions and/or comments.

Approval is recommended of the proposed 2009-2010 General Fund Budget in the amount of \$22,452,506.00 with a tax millage rate of 108.65 representing an increase of 8.47 mills. No questions and/or comments.

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational item was shared:

- Director's Report

Personnel

Approval is recommended of Resolution 06-0809 to participate in the ARIN IU 28 Guest Teacher program for the school year 2009-2010. No questions and/or comments.

Approval is recommended of Linda Griffith's request for unpaid leave of absence on June 2, 2009 as per her letter. No questions and/or comments.

Approval is recommended of Shayla Smith-Wagner's request for unpaid leave of absence for ½ day on June 1, 2009 and a whole day on June 2, 2009 as per her letter. No questions and/or comments.

Approval is recommended of Sondra Hahn's request for unpaid leave on April 27 and 28, 2009 as per her letter. No questions and/or comments.

Approval is recommended of Amanda Kanouff's request for unpaid leave on May 15, 2009 as per her letter. No questions and/or comments.

Approval is recommend to accept with regret a letter of resignation for the purpose of retirement from Cindy Roberts, effective at the conclusion of the 2008-2009 school year. (MS- DOH August 1993) No questions and/or comments.

Approval is recommended to add the following to the professional substitute list: Matt Carney, David Cook, Tori Groves, Jason Miloser, Jocelyn Obush, Nicole Park, Harmony Ritchie, and Erin Woods.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved that Matt Carney, David Cook, Tori Groves, Jason Miloser, Jocelyn Obush, Nicole Park, Harmony Ritchie, and Erin Woods be added to the professional substitute list.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Athletic

Approval is recommended to accept with regret the resignation of Max Falisec as an Assistant Varsity Football Coach and to approve him as a volunteer for next year as per his letter. No questions and/or comments.

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved adjourning into Executive Session for personnel reasons.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

ADJOURNED INTO EXECUTIVE SESSION at 8:15 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002704

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**Marion Center Area School District
Voting Session BOARD MINUTES
May 18, 2009**

President Cornman called the voting session board meeting to order on Monday, May 18, 2009 at 7:38 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Weimer, Mrs. Gaston, Mr. Kirk, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Keegan Schoch and Jozzie Stuchell

Media present: John Como, Gazette

Others present: Mark Magolis

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of April 20, April 27, and May 4, 2009 minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved the minutes and financial reports as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Board Procedures

Approval is recommended of the Memorandum of Understanding between the Armstrong-Indiana Drug and Alcohol Commission and the Marion Center Area School District as presented.

Upon a motion by Mr. Fleming seconded by Mr. Leopold the board unanimously approved the Memorandum of Understanding between the Armstrong-Indiana Drug and Alcohol Commission and the Marion Center Area School District as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to designate the Indiana Gazette as the district’s paper of general circulation.

Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board unanimously approved that the Indiana Gazette be designated as the district’s paper of general circulation as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to re-appoint Sandy Gandolfi, to a one year term as the Board Treasurer.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board approved by a roll call vote that Sandy Gandolfi be appointed to a one year term as the Board Treasurer.

Aff: 8	Nay: 0	Abstain: 1	Absent: 0
Cornman.....Yes		GlasserYes	NeeseYes
FlemingYes		LaVanYes	RyenYes
GandolfiAbstain		Leopold ...Yes	Sacco.....Yes

Approval is recommended of the contract with Marion Center Educational Support Personnel Association-LSEA-NEA for Food Service Employees.

Upon a motion by Mr. Fleming seconded by Mr. Leopold the board unanimously approved the contract with Marion Center Educational Support Personnel Association-LSEA-NEA for Food Service Employees as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Mr. Cornman extended the board’s gratitude and a gift of appreciation to Mr. Robert Leopold. Mr. Leopold has been serving on the board on an interim basis while Mr. Ron Oswald was deployed to Iraq. Mr. Oswald has returned to the United States and will be at the June meeting.

General School Affairs

Approval is recommended of the list of 110 seniors who are expected to graduate, June 3, 2009.

Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved the list of 110 seniors expected to graduate June 3, 2009 be approved as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Technology

There were no items for action and/or discussion.

Business Affairs

Approval is recommended of the following depositories for the Marion Center Area School District:

Marion Center Bank
 First Commonwealth Bank
 Saving and Trust Bank
 First National Bank of Pennsylvania
 PA Local Government Investment Trust (PLGIT)
 PA School District Liquid Assets Fund

Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the approved by roll call vote that the following depositories for the Marion Center Area School District be approved:

**Marion Center Bank
 First Commonwealth Bank
 Saving and Trust Bank
 First National Bank of Pennsylvania
 PA Local Government Investment Trust (PLGIT)
 PA School District Liquid Assets Fund**

Aff: 8	Nay: 0	Abstain: 1	Absent: 0
Cornman.....Yes	GlasserAbstain	NeeseYes	
FlemingYes	LaVanYes	RyenYes	
GandolfiYes	LeopoldYes	Sacco.....Yes	

Approval is recommended of the contract with McCory & McCory to audit the financial statement of the Marion Center Area School District for the fiscal year ended June 20, 2009.

Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved the contract with McCory & McCory to audit the financial statement of the Marion Center Area School District as presented.

Aff: 9	Nay: 0	Abstain: 0	Absent: 0
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Approval is recommended of the proposed 2009-2010 General Fund Budget in the amount of \$22,461,145.00 with a tax millage rate of 103.03 representing an increase of 2.85 mills.

Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved the proposed 2009-2010 General Fund Budget in the amount of \$22,461,145.00 with a tax millage of 103.3 representing an increase of 2.85 mills.

Aff: 9	Nay: 0	Abstain: 0	Absent: 0
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Approval is recommended to request the Pennsylvania Personal Income Tax Return information of district taxpayers from the Department of Revenue at a cost of \$200.00, which will be reimbursed by the district's local tax collecting agency.

Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved that the request for the Pennsylvania Personal Income Tax Return information of district taxpayers from the Department of Revenue be approved as presented.

Aff: 9	Nay: 0	Abstain: 0	Absent: 0
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Student Affairs

Keegan Schoch and Jozzie Stuchell the 2008-2009 student board representatives both gave a brief report on closing activities occurring within the student body. Mr. Cornman thanked both representatives for serving this year and announced that Jozzie will be the senior representative next year and Emily Packer will be the junior. Mr. DeVivo expressed to the students the district's gratitude for their willingness to serve and complimented them on how well they represented the student body and district.

Building & Grounds

There are no items for action and/or discussion.

Personnel

Approval is recommended of Resolution 06-0809 to participate in the ARIN IU 28 Guest Teacher program for the school year 2009-2010.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved Resolution 06-0809 to participate in the ARIN UI 28 Guest Teacher program for 2009-2010 as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of Linda Griffith's request for unpaid leave of absence on June 2, 2009 as per her letter.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved Linda Griffith's request for unpaid leave of absence on June 2, 2009 as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of Shayla Smith-Wagner's request for unpaid leave of absence for ½ day on June 1, 2009 as per her letter.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved Shayla Smith-Wagner's request for unpaid leave of absence for ½ day on June 1, 2009 as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of Sondra Hahn's request for unpaid leave on April 27 and 28, May 18, May 22, 2009 as per her letter.

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved Sondra Hahn's request for unpaid leave of absence on April 27 and 28, May 18, and May 22, 2009 as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of Amanda Kanouff's request for unpaid leave on May 15, 2009 as per her letter.

Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved Amanda Kanouff's request for unpaid leave of absence May 15, 2009 as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommend to accept with regret a letter of resignation for the purpose of retirement from Cindy Roberts, effective at the conclusion of the 2008-2009 school year.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved Cindy Roberts' letter of resignation for the purpose of retirement be accepted with regret.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to add David Repik and John Moomau to the custodial substitute list.

Upon a motion by Mr Leopold seconded by Mr. Glasser the board unanimously approved that David Repik and John Moomau be added to the custodial substitute list.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of Debbie Conner's request for ½ day of unpaid leave for May 18, 2009.

Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved Debbie Conner's request for ½ day of unpaid leave for May 18, 2009 as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to hire the following students as temporary summer custodial/maintenance workers: Tim LaVan, Nemo Kinter, Phil Simms, and Joe Ankey at a salary of \$7.25/hr.

Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved that Tim LaVan, Nemo Kinter, Phil Simms, and Joe Ankey be hired as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Athletic

Approval is recommended to accept with regret the resignation of Max Falisec as an Assistant Varsity Football Coach and to approve him as a volunteer for next year as per his letter.

Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved Max Falisec's resignation as an Assistant Varsity Football Coach and his request to remain as a volunteer coach as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

002710

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved adjournment.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

ADJOURNED at 7:55 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL DISTRICT
Work Session BOARD MINUTES
June 15, 2009

President Cornman called the work session board meeting to order on Monday, June 15, 2009 at 7:06 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 7 members present: Mr. Cornman, Mr. Fleming, Mr. Glasser, Mr. LaVan, Mr. Neese, Mrs. Ryen and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mr. Ball, Mr. Kirk, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: None

Media present: John Como, Gazette

Others present: John Bomboy, Lori Marshall, Jeff Dunlop, Terry Kunkle, Joe LaVan, and Glenda Cribbs.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments:

- Joe LaVan, 1082 Houser Road, Home; representing Rayne Township, asked if the board had began to discuss Act 32 guidelines. Mr. Martini addressed the question and it is to be discussed in July.
- Lori Marshall, 7778 Five Pts Rd, Creeksid; addressed the board as the MC F.A.C.E.S representative. She distributed and reviewed a handout regarding PSSA scores.
- Jeff Dunlop – Band Boosters; presented a proposal for a storage shed. Mr. Cornman asked Mr. Dunlop to meet with Mr. Kirk and Mr. Trunzo to further discuss and develop a plan.
- PSBA Building and Construction Conference Report: Mr. Glasser, Mr. LaVan, and Mr. Cornman reported on the recent conference attended in Philadelphia.
- SynergIT Presentation- John DeMoss discussed the Technology Infrastructure Design Plan that was developed for the district.

Minutes and Financial Reports

The following informational items were shared:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of May 11 and May 18, 2009 minutes, of the May Treasurer's Report, for payment of the June bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity
2. Account Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Board Procedures

The following informational items were shared:

- The dates for July meetings were reviewed.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved a combined meeting for July 27 at 7:00 p.m. in the Middle School Library.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

- Establish a policy review committee; tentative dates for meeting will be provided.

Approval is recommended of a Memorandum of Understanding between the PA State Police and Marion Center Area School District to establish procedures to be followed when responding to incidents as set forth in the agreement.

General School Affairs

The following informational items were shared:

- Mr. DeVivo presented a written District Report
- Ms. Settлмаier presented and reviewed her Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and reviewed his High School Report
- Mr. Jioio presented and reviewed his Middle School Report
- Mr. Weimer presented and reviewed his Assistant Principal Report
- Mrs. Bruder-Smith presented a written Elementary Report
- Mrs. Gaston presented a written Special Education Report
- A written Food Service Report was presented

Technology

The following informational items were shared:

- Directors Report was presented for review.

Approval is recommended purchase 174 computers to replace the High School/Middle School labs as per HP quote 3753300 in the amount of \$113, 100.00 from the Capital Project Fund Budget.

Approval is recommended to proceed with the Technology Assessment and Network Infrastructure Design Plan provided by SynergIT at a cost of not to exceed \$254,719.00 from the Capital Project Fund Budget.

Business Affairs

Approval is recommended to enter into an Agreement with Milliman, Inc to perform actuarial and consulting services at a cost of \$7650.0

Mr. Martini suggested having a special meeting or meeting prior to the voting session to receive budget updates. The board will meet prior to the June 22, 2009 voting session in a Closed Workshop from 5 p.m. – 7:00 p.m. to review budget updates.

Approval is recommended of the 2009-2010 General Fund Budget in the amount of \$22,452,506.00.

Approval is recommended to the following tax structure to support the General Fund Budget in the amount of \$22,452,506.00:

Real Estate Tax (Mills)	103.03 mills (2.85 increase)
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

Approval is recommended to enter into an agreement with Citizens' Ambulance Service, Inc. for Emergency Medical Services for the 2009-2010 school term in the amount of \$3275.00. (3475.00)

Approval is recommended to enter into an agreement with Keystone Rehabilitation Systems for an Athletic Trainer as outlined in the agreement at a cost of \$32,000.

Approval is recommended for Marion Center Area School District and Adelphoi Village to enter into an Act 48 Program Placement Agreement for placement rights and educational services.

Student Affairs

The following informational items were presented by Mr. Trunzo:

- London Trip – the group returned home safely earlier today
- 2010 Band Trip to Disney – Mr. Schaller would like to begin investigating dates/cost

- Hosting County Chorus – Ms. Allocco would like to offer to host
- Middle School Handbook has been provided for review

Building & Grounds

The following informational items were shared:

- Director’s Report was presented for review.

Approval is recommended to replace the intercom system at the Canoe-Grant Building as per ASCC Quote 721-31C-E3-G in the amount of \$5,675.00 from the Capital Project Fund Budget.

Approval is recommended of the following quotes from Total Asphalt Management Systems to have line painting completed at all buildings in the amount of \$4904.45:

# 1172 Rayne	\$ 835.00
# 1173 Canoe-Grant	\$ 300.00
# 1174 Student Parking Lot	\$ 380.45
# 1175 Creekside –Washington	\$ 394.00
# 1176 HS/MS	\$2,995.00

Teacher and student parking lots – get information from Rick- place on agenda

Mr. Martini summarized the second Project Meeting for the Track Project and reviewed a change of order with related costs.

Personnel

Approval is recommended to add Scott and Jeanette Hertzler to the volunteer list.
Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that Scott and Jeanette Hertzler be added to the volunteer list.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to hire Jeffrey Mack and Shane Small as temporary summer help for the Technology Department beginning June 17, 2009 at an hourly rate of \$8.00.

Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved that Jeffrey Mack and Shane Small be hired as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to accept with regret the resignation of Amy Moretti effective June 10, 2009.

Approval is recommended to authorize the posting and advertizing for an Elementary Art position.

Approval is recommended of the following unpaid leave requests:

Emma Adams	June 1, 2009
Debbie Conner	May 18, 2009 (1/2 day)
Sondra Hahn	May 26, 2009
David McGeary	June 22-26, 2009
Lisa Mumau	May 29, 2009

Athletic

Approval is recommended to hire the following 2009-2010 coaches:

JH Basketball Head	Matt Reed	\$ 2750
JH Basketball Asst	Jason Miloser	\$ 2500
JV Girls Basketball Asst	Ernie Fairman	\$ 3450
JV Wrestling	Mark Anderson	\$ 3450
JH Wrestling Head	Brad Smith	\$ 3650
JH Wrestling Asst	Don Fulmer	\$ 2950
Swimming Asst	Jennifer Rupert	\$ 3000
Asst Cheerleading	Becca Shaffer	\$ 1250
Asst Cheerleading	Michelle Blystone	\$ 1250
Athletic Directory	John Bomboy	\$ 5400
Athletic Directory Asst	Sue Mottorn	\$ 3700

Approval is recommended of the Band Booster Twirl Clinic for June 29, 10 a.m. until 3:00 p.m.

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved adjourning into an Executive Session for personnel reasons.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

ADJOURNED INTO EXECUTIVE SESSION at 9:33 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**Marion Center Area School District
Voting Session BOARD MINUTES
June 22, 2009**

President Cornman called the voting session board meeting to order on Monday, June 22, 2009 at 7:45 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mr. Glasser, Mr. LaVan, Mr. Oswald, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present:

Media present: John Como, Gazette

Others present: John Bomboy, Joe Kirk, and Mark Magolis

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the agenda.

Brian Bown of Lincoln Interactive made a presentation on developing a Cyber Academy within the Marion Center Area School District.

Minutes and Financial Reports

Approval is recommended of May 11 and May 18, 2009 minutes, of the May Treasurer's Report, for payment of the June bills as listed, the Cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account Elementary Activity Account

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the minutes and financial reports as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Board Procedures

Approval is recommended of a Memorandum of Understanding between the PA State Police and Marion Center Area School District to establish procedures to be followed when responding to incidents as set forth in the agreement.

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved the Memorandum of Understanding between the PA State Police and Marion Center Area School District as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

General School Affairs

There were no items for action

Technology

Approval is recommended purchase 174 computers to replace the High School/Middle School labs as per HP quote 3753300 in the amount of \$113, 100.00 from the Capital Project Fund Budget.

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved the purchase of 174 computers as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to proceed with the Technology Assessment and Network Infrastructure Design Plan provided by SynergIT at a cost of not to exceed \$254,719.00 from the Capital Project Fund Budget.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved that the district proceed with the Technology Assessment and Network Infrastructure Design Plan as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Business Affairs

Mr. Martini reviewed the proposed changes for the current Track Project.

Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved Change Order T-2 in the amount of \$29,000.00

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to enter into an Agreement with Milliman, Inc to perform actuarial and consulting services at a cost of \$7650.00.

Upon a motion by Mrs. Ryen seconded by Mr. Sacco the board unanimously approved the consulting services agreement with Milliman, Inc as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval of the 2009-2010 General Fund Budget in the amount of \$22,438,738.00.

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved the 2009-2010 General Fund Budget as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Cornman ... Yes	Glasser . Yes	NeeseYes
Fleming Yes	LaVan.... Yes	RyenYes
Gandolfi Absent	Oswald . Yes	Sacco.....Yes

Approval is recommended to the following tax structure to support the General Fund Budget in the amount of \$22,438,738.00:

Real Estate Tax (Mills)	2.3 (102.48 mils)
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

Upon a motion by Mr. Sacco seconded by Mr. Glasser the board approved by a roll call vote the following tax structure to support the General Fund Budget.

Real Estate Tax (Mills)	2.3 (102.48 mils)
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

Aff: 7 Nay: 1 Abstain: 0 Absent: 1

Cornman ... Yes	Glasser . Yes	NeeseYes
Fleming No	LaVan... Yes	RyenYes
Gandolfi Absent	Oswald . Yes	SaccoYes

Approval is recommended of the Homestead/Farmstead Resolution that the homestead/farmstead credit will be \$233.41 for the 2009-2010 fiscal year based upon an assessed value credit of \$2,228.00 and a millage rate of 102.48.

Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved the Homestead/Farmstead Resolution as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to enter into an agreement with Citizens' Ambulance Service, Inc. for Emergency Medical Services for the 2009-2010 school term in the amount of \$3275.00.

Upon a motion by Mr. Oswald seconded by Mr. LaVan the board unanimously approved the agreement with Citizen's Ambulance Service, Inc. as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to enter into an agreement with Keystone Rehabilitation Systems for an Athletic Trainer as outlined in the agreement at a cost of \$32,000.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved the agreement with Keystone Rehabilitation for an Athletic Trainer as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended for Marion Center Area School District and Adelphoi Village to enter into an Act 48 Program Placement Agreement for placement rights and educational services.

Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved the agreement with Adelphoi Village as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Student Affairs

Approval is recommended to allow Mr. Schaller to research dates and prices for a band trip to Disney World Orlando and Ms. Allocco to extend an offer to host County Chorus for the 2009-2010 school year.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved that Mr. Schaller research dates and prices for a band trip to Florida and that Ms. Allocco proceed with research into hosting County Chorus as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the Middle School 2009-2010 Student Handbook.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the Middle School Handbook as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Building & Grounds

Approval is recommended to replace the intercom system at the Canoe-Grant Building as per ASCC Quote 721-31C-E3-G in the amount of \$5,675.00 from the Capital Project Fund Budget.

Upon a motion by Mrs. Ryen seconded by Mr. Sacco the board unanimously approved that the intercom system at the Canoe-Grant building be replaced as per ASCC Quote 721-31C-E3-G.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the following quotes from Total Asphalt Management Systems to have line painting completed at all buildings in the amount of \$4904.45:

#1172 Rayne	\$ 835.00
# 1173 Canoe-Grant	\$ 300.00
# 1174 Student Parking Lot	\$ 380.45
# 1175 Creekside –Washington	\$ 394.00
# 1176 HS/MS	\$2,995.00

Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved Quotes 1172, 1173, 1174, 1175 and 1176 from Total Asphalt Management Systems as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Personnel

Approval is recommended to change the number of days worked by the Special Education Coordinator from 240 days per year to 210 days per year effective July 1, 2009.

Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved that the number of days worked per year by the Special Education Coordinator be approved as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to accept with regret the resignation of Amy Moretti effective June 10, 2009.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that the resignation of Amy Moretti as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to authorize the posting and advertizing for an Elementary Art position.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved the posting and advertizing for the Elementary Art position as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the following unpaid leave requests:

Emma Adams	June 1, 2009
Debbie Conner	May 18, 2009 (1/2 day)
Sondra Hahn	May 26, 2009
David McGeary	June 22-26, 2009
Lisa Mumau	May 29, 2009

Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved the unpaid leave requests for Emma Adams, Debbie Conner, Sondra Hahn, David McGeary, and Lisa Mumau be approved as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Athletic

Approval is recommended to hire the following 2009-2010 coaches and Athletic Directors:

JVB Asst	Eric Skultety	\$ 3000
JH Basketball Head	Matt Reed	\$ 2750
JH Basketball Asst	Jason Miloser	\$ 2500
JV Girls Basketball Asst	Ernie Fairman	\$ 3450
JHGB Head	Jerry Keith	\$ 3700
JHGB Asst	Fred Glasser	\$ 3100
JV Wrestling	Mark Anderson	\$ 3450
JH Wrestling Head	Brad Smith	\$ 3650
JH Wrestling Asst	Don Fulmer	\$ 2950
Swimming Asst	Jennifer Rupert	\$ 3000
Cheerleading Asst	Becca Shaffer	\$ 1250
Cheerleading Asst	Michelle Blystone	\$ 1250
Asst Varsity Football	Justin Hill	\$ 3500
Athletic Directory	John Bomboy	\$ 5400
Asst Athletic Directory	Sue Mottorn	\$ 3700

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved hiring Eric Skultety as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved hiring Matt Reed as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved hiring Jason Miloser as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved hiring Ernie Fairman as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board approved by a roll call vote to hire Jerry Keith as presented.

Aff: 6	Nay: 2	Abstain: 0	Absent: 1
Cornman ... Yes	Glasser. Yes	NeeseNo	
Fleming..... Yes	LaVan... Yes	RyenNo	
Gandolfi Absent	Oswald . Yes	Sacco.....Yes	

Upon a motion by Mr. Fleming seconded by Mr. Sacco the board approved by a roll call vote to hire Fred Glasser as presented.

Aff: 5	Nay: 2	Abstain: 1	Absent: 1
Cornman ... Yes	Glasser. Abstain	Neese...No	
Fleming..... Yes	LaVan... Yes	RyenNo	
Gandolfi Absent	Oswald . Yes	Sacco...Yes	

Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved the hiring of Mark Anderson as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. LaVan seconded by Mr. Sacco the board unanimously approved the hiring of Brad Smith as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved the hiring of Don Fulmer as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved the hiring of Jennifer Rupert as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved the hiring of Becca Shaffer as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved the hiring of Michelle Blystone as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved the hiring of Justin Hill as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Oswald seconded Mr. Fleming the board unanimously approved hiring John Bomboy as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved hiring Sue Mottorn as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the Band Booster Twirl Clinic for June 29, 10 a.m. until 3:00 p.m.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved the Band Booster Twirl Clinic as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Community Services

There were no items for action

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Sacco the board unanimously approved to adjourn the meeting.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

MEETING ADJOURNED at 8:45 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL BOARD
Combined Session Board Minutes
July 27, 2009

President Cornman called the combined session board meeting to order on Monday, July 27, 2009 at 7:40 p.m. in the W.A. McCreery Instructional Media Center.

The roll was called with the following seven (7) members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Neese, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr. Martini, Business Manager; Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile and Mrs. Conner, Board Secretary.

Media Present: John Como, Indiana Gazette and Celeste Gossman, Renda Broadcasting.

Other Present: Joe Kirk, John Bomboy, Glenda Cribbs, Lori Marshall, Valerie Beckwith, Tracy VanHorn-Juart, JeanHarbridge, Susan Pearce, and Robert Pearce.

Mr. Cornman called for Citizens Comments; Lori Marshall addressed the board regarding the Financial Presentation on the various options presented to the Committee Building Advisory Committee.

Minutes and Financial Reports

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of June 15 and June 22, 2009 minutes, of the June's Treasurer's Report, for payment of the July bills as listed, of the Cafeteria Financial Reports, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved the minutes and financial reports as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Board Procedures

The following informational items were shared and/or discussed:

- Appointment of delegate to participate in the PSBA Legislative Policy Council during the School Leadership Conference in Hershey, 10/15/2009
- Letter of Introduction from the 2009-10 Youth Football Officers
- Revision Amendment to the Certificated Act 93 Agreement

002726

Upon a motion by Mr. Neese seconded by Mr. Sacco the board unanimously approved appointing Mr. Cornman and Mr. Glasser to the PSBA Legislative Policy Council.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Upon a motion by Mr. Fleming seconded by Mr. Sacco the board unanimously approved the amendment to the Act 93 Certificated Agreement as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to donate \$1250.00 to the Marion Center Area Community Park Association

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved a donation of \$1250.00 to the Marion Center Area Community Park Association.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo submitted a written District Report for review
- Ms. Settлмаier submitted and reviewed her Curriculum, Instruction, Assessment Report

Voting Items

Technology

The following informational items were shared and/or discussed:

- Power School Update
- SynergIT Implementation

Voting Items

Business Affairs

Informational Items

- Tax Collection Commission; Mr. Martini informed the board that the district is still working on Act 32. He will have a recommendation for approval in August.
- Budget Update

Approval is recommended to enter into a contract with Armstrong G.P.S. Security, Inc. to provide security for the Marion Center Area School District as outlined in the proposed contract.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the contract with Armstrong G.P.S. be approved as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to enter into a contract with The Nutrition Group a Food Service Management Company.

Upon a motion by Mr. Fleming seconded by Mrs. Gandolif the board unanimously approved the contract with The Nutrition Group as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended of the following budget transfers from the 2008-09 for the purchase of computers for the expanded Title I Services in grades 5 and 6:

	Account #	Description	Amount
From:	2240-430-220	Tech Services-Repairs	\$ 700.00
	2240-610-220	Tech Services-Supplies	\$ 3,000.00
	2240-618-220	Tech Services-Tech Supplies	\$ 4,200.00
	2240-751-220	Tech services- Equipment	\$ 1,500.00
	2250-610-220	Library Services- Supplies	\$ 4,100.00
To:	1100-751-220	Regular Education-Equipment	\$13,500.00

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved the budget transfers to purchase computers for the expanded Title I Services in grades 5 and 6 as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Student Affairs

Approval is recommended of the elementary and high school handbooks.

Upon a motion by Mr. Fleming seconded by Mr. Sacco the board unanimously approved the elementary and high school handbook as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Upon a motion by Mr. Neese seconded by Mr. LaVan the board convened into an Executive Session for contract reasons.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Convened into Executive Session at 8:20 p.m.

Re-convened into Combined Session at 8:40 p.m.

Building & Grounds

The following information items were shared and/or discussed:

- Director's Report
- Track Project
- Water at Rayne
- Athletic Complex
- Proposal for replacement of gravel and walkway at athletic complex
- Summer Initiatives and timelines

002728

Approval is recommended to award a contract to Bob Cochran to replace the gravel and walkway at the athletic complex in the amount of \$10388.50 from the Capital Projects Budget.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolif the board unanimously approved to award a contract to Bob Cochran to replace the gravel and walkway at the athletic complex in the amount of \$10388.50 from the Capital Projects Budget.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to solicit bids for the backstop at the baseball field and to submit PDE 3074.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that bids for the backstop at the baseball field be solicited and to submit PDE 3074.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to Tar & Chip the teacher and student parking lots not to exceed \$8000.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved to Tar & Chip the teacher and student parking lots not to exceed \$8000.00.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Personnel

Informational Items

Voting Items

A. Approval is recommended that tenure be granted to the following teachers who have completed the requirements of the Pennsylvania Department of Education to attain tenure in the State of Pennsylvania:

- High school teachers; Gena Anthony, Tyson Ellenberger, Jackson Knoll and Jesse Patterson.
- Middle school teachers; Nathan Johns, Amy Lyle, and Martina Miller
- Elementary teachers; Rebecca Blews and Jennifer Rado

Upon a motion by Mr. Fleming seconded by Mrs. Gandolif the board unanimously approved that tenure be granted to Gena Anthony, Tyson Ellenberger, Jackson Knoll, Jesse Patterson, Nathan Johns, Amy Lyle, Martina Miller, Rebecca Blews and Jennifer Rado as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to accept with regret the resignation of Christina Boyer, Title I Reading Teacher.

Upon a motion by Mr. Neese seconded by Mr. Sacco the board unanimously approved that the resignation of Christina Boyer be accepted with regret.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to accept with regret the letter of retirement from Cathy Thompson, Pre-K Counts Instructional Assistant.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved that the retirement of Cathy Thompson be accepted with regret.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to accept with regret the letter of retirement from Helen Kellar, Pre-K Counts Instructional Assistant.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that the retirement of Helen Kellar be accepted with regret.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to enter into a supplemental contract with Christine McGee and Wendy Glasser as the Middle School Student Council Advisors for the 2009-2010 school year at a salary of \$475.00 each.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that Christine McGee and Wendy Glasser be hired as the Middle School Student Council Advisors as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to renew the Transcriptional supplemental contract with Ruth Ann Timblin at a yearly salary of \$4262.00

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved that the supplemental contract for transcription be renewed with Ruth Ann Timblin as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Approval is recommended to hire Jill Stackhouse as the Elementary Art teacher at a yearly salary of \$37,650.00.

Upon a motion by Mr. Glasser seconded by Mr. Sacco the board unanimously approved that Jill Stackhouse be hired as the Elementary Art teacher as presented.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

Athletic

There were no items for action and/or discussion

002730

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved adjournment into Executive Session for Personnel Reasons.

Aff: 7 Nay: 0 Abs: 0 Abt: 2

ADJOURNED at 8:52 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

MARION CENTER AREA SCHOOL BOARD
Work Session Board Minutes
August 17, 2009

President Cornman called the combined session board meeting to order on Monday, August 17, 2009 at 7:09 p.m. in the W.A. McCreery Instructional Media Center.

The roll was called with the following seven (7) members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, and Mrs. Conner, Board Secretary.

Media Present: John Como, Indiana Gazette

Other Present: John Bomboy and Mark Magolis.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens Comments, hearing none he proceeded with the agenda.

- Andreas Dometaki, HHSDR, reviewed the proposed Athletic Complex Project; asking for permission to advertized for bids for the project.

Following Andreas' review Mr. Cornman called for a motion; upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that an advertisement be placed for bids for the Back Stop and Athletic Complex Projects.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Minutes and Financial Reports

The following informational items were provided for review:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of July 27, 2009 minutes, July's Treasurer's Report, payment of the August bills as listed, the Cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

No questions and/or comments.

Board Procedures

The following informational items were reviewed and/or discussed:

- Team Preview Radio Ad

Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved placing this item on the August 24th agenda for action.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

- Ms. Settelmaier gave an update on the Strategic Plan
- School Bus Policy-Audio recording; Mr. DeVivo will proceed with further investigation

Approval is recommended to revise Policy 101 Mission Statement/Belief Statements to reflect the new mission statement as per our Strategic Plan. Next week will be the first reading of two for this revision.

Approval is recommended to revise Policy 918 to reflect a change from a Targeted Assistance Program to School Wide Delivery System for Federal Programs. This revision is needed due to the changes in our Title I Program.

Approval is recommended to revise Policy 918.1 to reflect a change in the Federal Programs delivery model for the Canoe-Grant Elementary School as presented.

Approval is recommended of the addition of the following policies to reflect the change in the Federal Programs delivery model for the Creekside-Washington Elementary School (918.2), Rayne Elementary School (918.3), and W.A. McCreery Middle School (918.4). It was noted that these policies would mirror policy 918.1.

Approval is recommended to approve the reentry to school petition of student V08-09 beginning with the first day of school August 26, 2009.

Approval is recommended to approve the reentry to school petition of student W08-09 beginning with the first day of school August 26, 2009.

Approval is recommend of the following changes to the 2009-2010 school calendar:

September 4	Early Dismissal-students only
	HS/MS 1:15 p.m.
	Elementary 2:15 p.m.
	AM PreK 11:15 a.m. and PM PreK will arrive at 11:45 a.m.
December 23	Early Dismissal
	HS 12:15 Students
	12:45 Staff
	Elementary 1:15 Students
	1:30 Staff

Approval is recommended of the HS/MS/Elementary Volunteer Lists as presented.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the HS/MS/Elementary Volunteer Lists be approved as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

General School Affairs

The following informational items were reviewed and/or discussed:

- Mr. DeVivo presented a written District Report for review
- Ms. Settelmaier presented and reviewed her Curriculum, Instruction, and Assessment Report
- Mr. Trunzo presented and reviewed his High School Report; noting that we will have Foreign Exchange Students this year. One from France and one Switzerland.
- Mr. Jioio presented and reviewed his Middle School Report
- Mr. Weimer presented and reviewed his Assistant Principal Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report
- A written Food Service Report was presented

Technology

The following informational items were reviewed and/or discussed:

- Mr. Ball presented a written Directors Report for review
- A update on Technology Initiatives & timelines was presented

Business Affairs

Approval is recommended of the contract with Fred Kipp for photography services for the Marion Center Area High School Yearbook for the 2009-2010 school year. No questions and/or comments.

Approval is recommended to enter into an agreement with Dr. Lindsay Parks to provide the state mandated physicals for Kindergarten, 6th and 11th grade students at a cost of \$2500.00. No questions and/or comments.

Approval is recommended to accept the auditor's report for the year ended June 30, 2008 as prepared and presented on June 19, 2009 by McCorry & McCorry. No questions and/or comments.

Student Affairs

The following informational items were reviewed and/or discussed:

- Mr. Trunzo presented information regarding the proposed Florida Band Trip for March 10-15, 2010. The band is scheduled to perform March 11, 2010 at Disney World.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the Florida Band Trip for March 10-15, 2010 as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

- Mr. Trunzo noted that Marion Center will be hosting County Chorus November 20 & 21, 2009

Building & Grounds

The following informational items were reviewed and/or discussed:

- Mr. Stile presented a written Directors Report for review
- An update on building preparations and parking lots was presented

Approval is recommended to grant the request of VASCO to extend the completion date for the Marion Center Track Project to August 31, 2009 as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the request by VASCO to extend the completion date for the Track Project be approved as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Personnel

The following informational items were reviewed and/or discussed:

- Mr. Chris Peters has been nominated by the state coordinator to participate in the *We the People: The Citizen and the Constitution Seminar on the Civil Rights Movement in Birmingham AL*; September 11-14, 2009.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved Chris Peters' participation in the Citizen and the Constitution Seminar on the Civil Rights Movement in Birmingham AL; September 11-14, 2009.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

- Unpaid leave has been approved for Julie Brendlinger beginning August 26, 2009

Approval is recommended to accept with regret the letter of resignation for the purpose of retirement from Don Seanor Middle School Physical Education Teacher.

Upon a motion by Mr. Glasser seconded by Mr. Sacco the board unanimously approved that Mr. Seanor's letter of resignation for the purpose of retirement be accepted with regret.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to accept with regret the letter of resignation from Verena Lemmon (DOH 9-19-05) Instructional Assistant.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved that Verna Lemmon's letter of resignation be accepted with regret.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to eliminate the Middle School Library Instructional Assistant position.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved that the Middle School Library Instructional Assistant Position be eliminated.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the Marching Band Director Supplemental Contract with Jonathan Schaller in the amount of \$7,166.00.

Upon a motion by Mr. Glasser seconded by Mr. Sacco the board unanimously approved the Marching Band Supplemental Contract with Jonathan Schaller as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to accept with regret the letter of resignation for the purpose of retirement from Betty Monaghan, HS Guidance Counselor, effective November 30, 2009 .

Approval is recommended of the 2009-2010 Professional and Support Personnel Substitute List as presented. Mrs. Conner noted that there were additional interviews being conducted and an updated list will be provided for the meeting on the 24th.

Approval is recommended of the 2009-2010 Bus Drivers and substitute driver list as presented. No questions and/or comments.

Athletic

The following informational items were reviewed and/or discussed:

- Projected numbers for fall sports participation
- Impact testing; a schedule has been established by the trainer

Approval is recommended to hire the following spring coaches:

Track	Mark Magolis	Head Coach	\$4,850.00
	Chris Peters	Assistant Coach	\$2,500.00
	Jackson Knoll	Assistant Coach	\$2,250.00
	Mary Ann Wheeler	Assistant Coach	\$2,250.00
Baseball	Paul DeHaven	Head Coach	\$3,950.00
	Justin Hill	Assistant Coach	\$2,250.00

Community Services

There were no items for discussion and/or action.

Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved adjourning into Executive Session for Personnel reasons.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

ADJOURNED INTO EXECUTIVE SESSION at 8:15 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

MARION CENTER AREA SCHOOL BOARD
Voting Session Board Minutes
August 24, 2009

President Cornman called the voting session board meeting to order on Monday, August 24, 2009 at 7:40 p.m. in the W.A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Cornman, Mr. Fleming, Mr. Glasser, Mr. LaVan, Mr. Neese, Mr. Oswald, Mrs. Ryan, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr. Martini, Business Manager; Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile and Mrs. Conner, Board Secretary.

Media Present: John Como, Indiana Gazette and Maria Miller, Renda Broadcasting.

Other Present: John Bomboy and Glenda Cribbs.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens Comments; hearing none he proceeded with the agenda.

The food service management company, The Nutrition Group, Inc., introduced staff to the board; Joe Geisweidt, Regional Manager and Shelly Dalecki, Local Site Director.

Minutes and Financial Reports

Approval is recommended of July 27, 2009 minutes, of the July's Treasurer's Report, payment of the August bills as listed, of the Cafeteria Financial Report., and the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the Minutes and Financial Reports as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Board Procedures

The following informational item was reviewed:

- A template of a PSBA Resolution regarding the State Budget was provided for the board review.

Approval is recommended to revise Policy 101 Mission Statement/Belief Statements to reflect the new mission statement as per our Strategic Plan. (1st reading)

Upon a motion by Mr. Glasser seconded by Mr. Oswald the board unanimously approved the first reading of revised policy 101 Mission Statement/Belief Statements as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to revise Policy 918 to reflect a change from a Targeted Assistance Program to School Wide Delivery System for Federal Programs.

Upon a motion by Mr. LaVan seconded by Mr. Sacco the board unanimously approved the first reading of revised policy 918 Title I Parental Involvement be approved as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to revise Policy 918.1 to reflect a change in the Federal Programs delivery model for the Canoe-Grant Elementary School as presented.

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved the first reading of revised policy 918.1 Title I Parental Involvement School Policy as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the addition of the following policies to reflect the change in the Federal Programs delivery model for the Creekside-Washington Elementary School (918.2), Rayne Elementary School (918.3), and W.A. McCreery Middle School (918.4).

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved the first reading of policy 918.2; 918.3; 918.4 Title I Parental Involvement School Policy as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to approve the reentry to school petition of student Z08-09 beginning with the first day of school August 26, 2009.

Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved the reentry petition of student Z08-09 as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to approve the reentry to school petition of student W08-09 beginning with the first day of school August 26, 2009.

Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved the reentry petition of student W08-09 as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to deny the reentry to school petition of student X08-09.
Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that the reentry petition of student X08-09 be denied.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommend of the following changes to the 2009-2010 school calendar:

September 4	Early Dismissal-students only
HS/MS	1:15 p.m.
Elementary	2:15 p.m.
AM PreK	11:15 a.m.
PM PreK	Will arrive at 11:45 a.m.

December 23	Early Dismissal
HS	12:15 Students
	12:45 Staff
Elementary	1:15 Students
	1:30 Staff

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved the changes to the 2009-2010 school calendar as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the addition of Bill and Tammy Hozak to the HS Volunteer list.

Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved that the Tammy and Bill Hozak be added to the HS Volunteer list.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to participate in the TEAM SEASON PREVIEW with a sponsorship donation of \$100.00.

Upon a motion by Mr. Oswald seconded by Mr. LaVan the board unanimously approved a sponsorship donation of \$100 be made to the TEAM SEASON PREVIEW.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

General School Affairs

There were no items for discussion and/or action.

Technology

There were no items for discussion and/or action.

Business Affairs

Approval is recommended of the contract with Fred Kipp for photography services for the Marion Center Area High School Yearbook for the 2009-2010 school year.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved the contract with Fred Kipp as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to enter into an agreement with Dr. Lindsay Parks to provide the state mandated physicals for Kindergarten, 6th and 11th grade students at a cost of \$2500.00.

Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved the agreement with Dr. Lindsay Parks as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to accept the auditor's report for the year ended June 30, 2008 as prepared and presented on June 19, 2009 by McCory & McCory.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved the auditors report as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to appoint Lou Palilla and Sandy Gandolfi as delegate and alternate delegate to the Tax Collection Committee.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that Lou Palilla and Sandy Gandolfi be appointed as delegate and alternate delegate to the Tax Collection Committee.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

There were no items for discussion and/or action.

Personnel

Approval is recommended to accept with regret the letter of resignation for the purpose of retirement from Betty Monaghan, HS Guidance Counselor, effective November 30, 2009

Upon a motion by Mr. Oswald seconded by Mr. LaVan the board unanimously approved the letter of resignation for the purpose of retirement from Betty Monaghan as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the 2009-2010 Professional and Support Personnel Substitute List as presented.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that 2009-2010 Professional and Support Personnel Substitute list as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended of the 2009-2010 Bus Drivers and substitute driver list as presented.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved the 2009-2010 Bus Driver's Substitute list as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to accept with regret the letter of resignation from Amanda Kanouff, Instructional Assistant, effective immediately.

Upon a motion by Mrs. Ryen seconded by Mr. Sacco the board unanimously approved Amanda Kanouff's letter of resignation as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Approval is recommended to transfer Mary Bernat to the vacant Business Office Confidential Secretary position effective, Tuesday August 25, 2009 at \$13.00 per hour.

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved that Mary Bernat be transferred to the Business Office as presented.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Athletic

Approval is recommended to hire the following spring coaches:

Track	Mark Magolis	Head Coach	\$4,850.00
	Chris Peters	Assistant Coach	\$2,500.00
	Jackson Knoll	Assistant Coach	\$2,250.00
	Mary Ann Wheeler	Assistant Coach	\$2,250.00
Baseball	Paul DeHaven	Head Coach	\$3,950.00
	Justin Hill	Assistant Coach	\$2,250.00

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved the following spring coaches be hired as presented:

Track	Mark Magolis	Head Coach	\$4,850.00
	Chris Peters	Assistant Coach	\$2,500.00
	Jackson Knoll	Assistant Coach	\$2,250.00
	Mary Ann Wheeler	Assistant Coach	\$2,250.00
Baseball	Paul DeHaven	Head Coach	\$3,950.00
	Justin Hill	Assistant Coach	\$2,250.00

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

Community Services

There were no items for discussion and/or action.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved adjourning into an Executive Session for Personnel Reasons.

Aff: 8 Nay: 0 Abstain: 0 Absent: 1

ADJOURNED INTO EXECUTIVE SESSION at 7:54 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

MARION CENTER AREA SCHOOL BOARD
Special Session Board Minutes
September 3, 2009

President Cornman called the special session board meeting to order on Thursday, September 4, 2009 at 8:30 p.m. in the Central Office Large Conference Room.

The roll was called with the following seven (6) members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

Administrators present: Ms. Settelmaier, Mr. Jioio, and Mrs. Conner, Board Secretary.

Media Present: None

Other Present: None

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens Comments, hearing none he proceeded by announcing the sole person for the Special Meeting was to hire a Health and Physical Education Teacher.

Approval is recommended to hire Adam Rising at a salary of \$37,650.00 as a Health and Physical Education Teacher.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved the hiring of Adam Rising as presented.

Aff: 6 Nay: 0 Abstain: 0 Absent: 3

With the sole purpose of the meeting concluded Mr. Cornman called for a motion to adjourn.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved adjournment.

Aff: 6 Nay: 0 Abstain: 0 Absent: 3

Adjourned at 8:40 p.m.

Sincerely,

Marcia J Conner
Board Secretary

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MARION CENTER AREA SCHOOL BOARD
Work Session Board Minutes
September 21, 2009

President Cornman called the work session board meeting to order on Monday, September 21, 2009 at 7:00 p.m. in the W.A. McCreery Instructional Media Center.

The roll was called with the following seven (7) members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, and Mrs. Conner, Board Secretary.

Media Present: John Como, Indiana Gazette and Maria Miller, Renda Broadcasting.

Other Present: John Bomboy, Emily Packer, Lori Marshall, Paul Neal, Susan Veitch, Joe Geisweilt, Catherine Paterson, Tom Betts, Brandon Snickles, Virginia King, and Mark Magolis.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments, Lori Marshall, F.A.C.E.S – read a statement and provided a list of requested materials to the superintendent.

Following Citizens' Comment Mr. Cornman proceeded with the agenda.

- Mr. Tom Betts was presented with the Environthon Team Award Presentation. Mr. Betts and Brandon Snickles accepted the award for the team.
- Mrs. Cathy Paterson, along with several students, presented a proposed Mural Painting for the retaining wall that is across from the high school. Following their presentation and upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the design and project .

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Minutes and Financial Reports

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of August 17, August 24, and September 3, 2009 minutes, the August Treasurer's Report, for payment of the September bills as listed, Cafeteria Financial Report, and the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

No questions and/or comments

Board Procedures

Approval is recommended of the second reading of revised Policy 101 Mission Statement/Belief Statements to reflect the new mission statement as pre our Strategic Plan. No questions and/or comments.

Approval is recommended of the second reading of revised Policy 918 to reflect a change from a Targeted Assistance Program to School Wide Delivery System for Federal Programs. No questions and/or comments.

Approval is recommended of the second reading of revised Policy 918.1 to reflect a change in the Federal Programs delivery model for the Canoe-Grant Elementary School as presented. No questions and/or comments.

Approval is recommended of the second reading of the following policies to reflect the change in the Federal Programs delivery model for the Creekside-Washington Elementary School (918.2), Rayne Elementary School (918.3), and W.A. McCreery Middle School (918.4). No questions and/or comments.

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo submitted his written District Report for review.
- Ms. Settelmaier presented her Curriculum, Instruction, Assessment Report for review.
- Mr. Trunzo presented and reviewed his written High School Report.
- Mr. Jioio presented and reviewed his written Middle School Report.
- Mr. Weimer presented and reviewed his written Assistant Principal Report.
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report.
- Mrs. Gaston submitted her written Special Education Report for review.
- Nutrition Group, Inc. expressed appreciation for Mr. Jioio's support of the breakfast program.

Technology

The following informational items were shared and/or discussed:

- Directors Report
- Technology Update

Business Affairs

The following informational items were shared and/or discussed:

- Bids for the athletic complex are due October 7, 2009
- Review of the proposals for the ball field fences
- Punch list items for the track

Student Affairs

The following informational items were shared and/or discussed:

- Student Representatives; Jozzie Stuchell and Emily Packer
- Request from National Art Education Association to conduct a student survey

Building & Grounds

Informational Items

- Directors Report
- Update - Rayne water project

Personnel

Approval is recommended to accept with regret the letter of resignation from LuAnn Widenhoffer, Food Service Worker, effective September 21, 2009 and that she be placed on the Food Service substitute list.

Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved Mrs. Widenhoffer's resignation as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Dana Newell's request for unpaid leave beginning September 14 through October 28, 2009 as per her letter.

Upon a motion by Mr. Neese seconded by Mr. Oswald the board unanimously approved Mrs. Newell's request for unpaid leave as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended add the following to the Professional Substitute List: Gretchen Anderson, Kasandra Buente, Richard Mistretta, Felix Noy, and Greg Powell. No questions and/or comments.

Approval is recommended to add Leigh Ann DeHaven to the support substitute list. No questions and/or comments.

Approval is recommended of the Assistant Marching Band Supplemental Contract with Becca Blashock in the amount of \$2284.00. No questions and/or comments.

Approval is recommended of the National Honor Society Supplemental Contract with Mary Ann Wheeler in the amount of \$271.00. No questions and/or comments.

Approval is recommended of the Middle School Year Book Supplemental Contract with Regina Horwat in the amount of \$356.00. No questions and/or comments.

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Approval is recommended of Christina Stone's request for leave commencing on or about October 4, 2009 until January 3, 2010 as per her letter.
No questions and/or comments.

Athletic

There were no items for discussion and/or action.

Community Services

There were no items for discussion and/or action.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved adjourning into an Executive Session for personnel reasons.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

ADJOURNED into Executive Session at 8:00 p.m.

Respectfully submitted,

Marcia J .Conner
Board Secretary

MARION CENTER AREA SCHOOL BOARD
Voting Session Board Minutes
September 28, 2009

President Cornman called the voting session board meeting to order on Monday, September 28, 2009 at 7:35 p.m. in the W.A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. LaVan, Mr. Neese, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr. Martini, Business Manager; Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile and Mrs. Conner, Board Secretary.

Media Present: John Como, Indiana Gazette and Maria Miller, Renda Broadcasting.

Other Present: John Bomboy and Glenda Cribbs.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens Comments; hearing none he proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of August 17, August 24, and September 3, 2009 minutes, of the August Treasurer's Report, for payment of the September bills as listed, of the cafeteria Financial Report, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the minutes and financial reports as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Board Procedures

Approval is recommended of the second reading of revised Policy 101 Mission Statement/Belief Statements to reflect the new mission statement as per our Strategic Plan.

Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved revised Policy 101 as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended of the second reading of revised Policy 918 to reflect a change from a Targeted Assistance Program to School Wide Delivery System for Federal Programs.

Upon a motion by Mrs. Gandolfi seconded by Mr. Oswald the board unanimously approved revised Policy 918 as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended of the second reading of revised Policy 918.1 to reflect a change in the Federal Programs delivery model for the Canoe-Grant Elementary School as presented.

Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved revisions to Policy 918.1 as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended of the second reading of the following policies to reflect the change in the Federal Programs delivery model for the Creekside-Washington Elementary School (918.2), Rayne Elementary School (918.3), and W.A. McCreery Middle School (918.4).

Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved that Policy 918.2, 918.3 and 918.4 as presented. 8-1-0

Aff: 8 Nay: 0 Abs: 0 Abt: 1

General School Affairs

There were not items for action and/or discussion.

Technology

There were not items for action and/or discussion.

Business Affairs

There were not items for action and/or discussion.

Student Affairs

There were not items for action and/or discussion.

Building & Grounds

Discussion regarding where the district was in the process of building options lead to a motion by Mr. Oswald seconded by Mr. Neese that the district proceed with a Section 780 hearing under the Public School Code, as amended, regarding contemplated closing of McCreery Middle School, Rayne Elementary School, Creekside-Washington Elementary School, Canoe-Grant Elementary School and/or explore other options to include reconfiguration of schools within the Marion Center Area School District and the Board Secretary and Superintendent are directed to prepare and undertake the necessary steps to advertise for the required Section 780 hearing to be held on October 27, 2009 beginning at 6:00 p.m.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Mr. DeVivo noted that this action was a normal part of the building option process and was the next logical step. He also noted that an Act 34 hearing would have to be held.

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved convening into an Executive Session for Personnel reasons.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Convened into Executive Session at 7:50 p.m.

Re-convened into Voting Session at 7:53 p.m.

Upon reconvening into voting session, Mr. Cornman noted that there was one more item to be addressed under Building and Grounds; scheduling of Town Hall Meetings.

Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved scheduling Town Hall meetings on the following dates as long as there are no conflicting activities: October 20, 2009 Canoe-Grant Elementary; October 21, 2009 Creekside-Washington Elementary; October 22, 2009 Rayne Elementary. All meeting will begin at 7:00 p.m.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Personnel

Approval is recommended add the following to the Professional Substitute List: Gretchen Anderson, Kasandra Buente, Emily Harford, Richard Mistretta, Felix Noy, Greg Powell, Tracy Rummel, and one ARIN Guest teacher, Barry Smartnick.

Upon a motion by Mrs. Ryen seconded by Mr. Oswald the board unanimously approved that Gretchen Anderson, Kasandra Buente, Emily Harford, Richard Mistretta, Felix Noy, Greg Powell, Noy, Greg Powell, Tracy Rummel, and one ARIN Guest teacher, Barry Smartnick be added to the professional substitute list.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended to add Leigh Ann DeHaven to the support substitute list.

Upon a motion by Mr. Neese seconded Mrs. Gandolfi the board unanimously approved that Leigh Ann DeHaven be added to the support substitute list.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended of the Assistant Marching Band Supplemental Contract with Becca Blashock in the amount of \$2284.00.

Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved the Assistant Marching Band Supplemental as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended of the National Honor Society Supplemental Contract with Mary Ann Wheeler in the amount of \$271.00.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved the National Honor Society Supplemental Contract presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended of the Middle School Year Book Supplemental Contract with Regina Horwat in the amount of \$356.00.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved the Middle School Yearbook Supplemental as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended of Christina Stone's request for leave commencing on or about October 4, 2009 until January 3, 2010 as per her letter.

Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved Christina Stone's request for leave as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended for a one time supplemental payment for additional duties Mr. Joe Kirk preformed in the amount of \$2500.00.

Upon a motion by Mr. Oswald seconded by Mrs. Gandolfi the board unanimously approved that Mr. Joe Kirk be given a one time supplemental payment of \$2500.00, for additional duties preformed.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Approval is recommended of a salary of increase in the amount of 3.5% for Mr. Chris DeVivo and 10 bonus days to be used to complete his doctoral studies at his discretion.

Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved a 3.5% increase in salary for Mr. DeVivo and bonus day as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Athletic

Approval is recommended to hire Ed Peterson as the Head Softball Coach at a salary of \$3000.00.

Upon a motion by Mrs. Ryen seconded by Mr. Neese the board by a roll call vote of 7-1-0-0 approved that Ed Peterson be hired as the Head Softball Coach as presented.

Aff: 7 Nay: 1 Abs: 0 Abt: 1

Cornman ... Yes	Glasser ... Absent	Neese Yes
Fleming Yes	LaVan Yes	Ryen Yes
Gandolfi Yes	Oswald No	Sacco Yes

Approval is recommended to hire Melissa Bishop as the Assistant Softball Coach at a salary of \$2500.00.

Upon a motion by Mrs. Ryen seconded by Mr. Sacco the board unanimously approved that Melissa Bishop be hired as the Assistant Softball Coach as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

Community Services

The following informational item was shared:

- Directors quarterly report

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved adjourning into Executive Session for personnel reasons.

Aff: 8 Nay: 0 Abs: 0 Abt: 1

ADJOURNED INTO EXECUTIVE SESSION at 8:00 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

MARION CENTER AREA SCHOOL BOARD
Work Session Board Minutes
October 19, 2009

President Cornman called the work session board meeting to order on Monday, October 19, 2009 at 7:09 p.m. in the W.A. McCreery Large Group Instruction Room.

The roll was called with the following nine (9) members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. LaVan, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Ms. Settelmaier, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: John Como & Erica Hillaird, Indiana Gazette and Maria Miller, Renda Broadcasting.

Student Representatives: Jozzie Stuchell and Emily Packer

Other Present: John Bomboy, Glenda Cribbs, Bonnie Nesbitt, Wendy Glasser, Barb Treese, Susie Crock, Rita McMinn, Sonya Giuffre, Joanne Stasky, Jamie Gillo-Bennett, Jacie Petrovich, Lori Marshall, Jean Harbridge, Betty Boarts, Anna Hertz, Virginia King, Don King, Denise Johnston, James Johnston, Beverly Blose, Bruce James, Tony Nastase, Helen Kellar, Richard Kellar, Bea Burns, Ray Helman, Twila Helman, Robert Pearce, Sue Pearce, Helen Yeslovich, Ivan Myers, Norma Jean Myers, Viola Pearce, Bob Colgan, Britta Colgan, Amber Fishel, Jeanne Blystone, Gene Sauris, Jen Perry, Evelyn Griffith, Jim Griffith, Heath Gaston, Stacy Long, Kim Dixon, Donna Isenberg, Vicki Weaver, Nancy Jane Blatt, Dwight Blatt, Dawn Spence, Randa Ruth, Lauren Dailey, Stephanie Henderson, Brenda Alabran, Carol Leasure, Ruth Ferrier, Paul Ferrier, Karen Gromley, Judy Griffith, Mona Simpson, Don Simpson, Joe Lavan, Barb LaVan, Craif André, Keith Isenberg, and Israel Isenberg.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; five people indicated they wished to speak. Mr. Cornman stated each one would have 3 minutes for comments. Citizens' making comments were as follows: Keith Isenberg, 545 Rowe Rd, Marion Center PA; Tony Nastase, 112 Pollock Rd, Marion Center PA; Brenda Alabran, 652 Cummins Rd, Creekside PA; Robert Colgan, 113 Colgan Lane, Indiana PA 15701; and Lori Marshall, 7778 Five Points RD, Creekside PA 15732. Mr. Nastase presented the board with a written statement (Attachment 1) and Ms. Alabran submitted the document labeled Attachment 2 to the board. Following her comments, Mrs. Marshall, requested that the statement Mr. Nastase presented be read out loud. Mrs. Conner read Mr. Nastase's statement.

Following Citizens' Comment Mr. Cornman proceeded with the agenda.

002756

An synopsis of the district's PSSA Data was presented by teams from each building. Ms. Settelmaier, Director of Curriculum, Instruction, and Assessment, began the presentation with a general overview followed by the High School Team of Mr. Trunzo and Ms. Nesbitt; the Middle School Team of Mr. Jioio, Mr. Weimer, Mrs. Glasser, and Mrs. Treese; the Elementary Team of Mrs. Bruder-Smith, Ms. Crock, Mrs. McMinn, Mrs. Petrovich, Ms. Stasky, Mrs. Gillo-Bennett, and Mrs. Giuffre.

Minutes and Financial Reports

The following were provided for the boards review:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of September 21 and September 28, 2009 minutes, of the September Treasurer's Report, for payment of the October bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

No questions and/or comments.

Board Procedures

The following informational items were discussed:

- Marion Center Park Association Request for an additional donation. Mrs. Gandolfi asked when we last increased the amount of the annual donation. That information will be supplied next week.
- PSBA School Leadership Conference; Mr. Cornman, Mr. Fleming, and Mr. Glasser will provide oral reports next week.

General School Affairs

The following informational items were presented/discussed:

- Mr. DeVivo presented a written District Report for review
- Ms. Settelmaier gave an oral Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and reviewed his High School Report
- Mr. Jioio presented and reviewed his Middle School Report
- Mr. Weimer presented and reviewed his Assistant Principal Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report

Technology

There were no items for review and/or discussion. The Director's report will be available next week.

Business Affairs

The following informational items were presented/discussed:

- Bids received for stadium project; the Building Committee will meet to review the bids.
- State Budget Update
- State Auditors

Approval is recommended of the contract for van services between Tri-County Transportation and Marion Center Area School District; needed for a non-public student's transportation.

Student Affairs

The following informational items were presented/discussed:

- Student Representatives; Jozzie Stuchell and Emily Packer reported on the PSBA School Leadership Conference they attended.

Building & Grounds

The following informational items were presented/discussed:

- Directors Report
- Update - Rayne water project
- Aqua-Pool Inc. Proposal
- Entrance Gates at Athletic Complex

Personnel

Approval is recommended add the following to the ARIN Guest Teachers to the Professional Substitute List: Jacquelyn Fritz and Mark Tarosky. No questions and/or comments.

Approval is recommended to add Kathy Cameron to the professional substitute list. No questions and/or comments

002758

Approval is recommended to accept with regret the resignation of Alan Weiss, Custodial Services and Judy Stewart, Food Service. No questions and/or comments.

Approval is recommended of Gena Anthony's request for unpaid leave as outlined in her letter commencing on or about October 23, 2009. No questions and/or comments.

Athletic

There were no items for review and/or discussion.

Community Services

There were no items for review and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Glasser the unanimously approved adjourning into an Executive Session for personnel and real estate.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

ADJURNED INTO EXECUTIVE SESSION at 9:30 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL BOARD
Voting Session Board Minutes
October 26, 2009

President Cornman called the voting session board meeting to order on Monday, October 26, 2009 at 7:35 p.m. in the W.A. McCreery Large Group Instruction Room.

The roll was called with the following nine (9) members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Neese, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr. Martini, Business Manager; Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile and Mrs. Conner, Board Secretary.

Media Present: John Como, Indiana Gazette and Maria Miller, Renda Broadcasting.

Other Present: John Bomboy, Glenda Cribbs, Virginia King, Don King, Keith Isenberg, Donna Isenberg, Bob DeHaven, Robert Pearce, Glenda Pearce, Susan Pearce, Viola Pearce, Maureen Cornman, Esther Beers, Anne Chester, Dawn Spence, Linda Glasser, Garrett Glasser, Kim Leasure, Dorothy Clawson, Bob Colgan, Lori Marshall, Tony Nastase, and Brenda Alabran.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens Comments; Robert Colgan, 113 Colgan Lane, Indiana PA 15701 addressed the board beginning with an apology prior to addressing the consolidation of schools.

Minutes and Financial Reports

Approval is recommended of September 21 and September 28, 2009 minutes, of the September Treasurer's Report, for payment of the October bills as listed, of the Cafeteria Financial Report, and the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the minutes and financial reports as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Board Procedures

The following informational items were shared and/or discussed.

- Marion Center Park Association Request; annual donation raised from \$1000 to \$1250 in June 2006. A representative from the district will contact the Park Association to discuss the request prior to any additional donations.

General School Affairs

There were no items for action and/or discussion.

Technology

There were no items for action and/or discussion.

Business Affairs

Approval is recommended of the contract for van services between Tri-County Transportation and Marion Center Area School District.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved the contract for van serviced as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Student Affairs

- Mr. Trunzo gave an update on the High School Musical; he presented two options for 3 shows.

Upon a motion by Mr. Glasser seconded by Mr. Lavan the board unanimously approved option 1 with a show on Friday and Saturday evening and a Sunday Matinee.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Building & Grounds

Approval is recommended of the Aqua Pool quote in the amount of \$4720.00 to install Virginia Graeme Baker compliant drain covers in the pool upon the next regular maintenance draining of the pool.

Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved the quote and installation of the Virginia Graeme Baker drain covers as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of the removal of the existing 4 foot chain link fence and install a 10 foot double drive gate on each side of the football field as per the quote at a cost of \$1712.68.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board approved by a roll call vote of 5-4 the quote for the 10 foot double drive gate for the stadium as presented.

Aff: 5 Nay: 4 Abstain: 0 Absent: 0

Cornman Yes	Glasser No	NeeseYes
Fleming No	LaVan Yes	Ryen No
Gandolfi Yes	Oswald No	Sacco Yes

Approval is recommended to have Leighton Drilling Co, LLC. pull and plug the two abandoned water well pumps at the Rayne Elementary building in the amount of \$2600.00.

Upon a motion by Mr. Sacco seconded by Mr. Glasser the board unanimously approved the quote from Leighton Drilling Co,LLC to pull and plug the two abandoned well pumps at the Rayne building as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to hold the Section 780 Hearing in abeyance until further review of the feasibility study options. **ROLL CALL**

Upon a motion by Mr. Neese seconded by Mrs. Ryen the board approved by a Roll Call vote of 6-3 that the Section 780 Hearing be held in abeyance as presented.

Aff: 6 Nay: 3 Abstain: 0 Absent: 0

Cornman Yes	Glasser Yes	NeeseYes
Fleming Yes	LaVan No	Ryen Yes
Gandolfi Yes	Oswald No	Sacco No

Approval is recommended to eliminate options 1A, 2, and 3 from further consideration of the Building Feasibility study.

Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board approved by a roll call vote of 8-1 that option 1A, 2, and 3 be eliminated from further consideration as presented.

Aff: 8 Nay: 1 Abstain: 0 Absent: 0

Cornman Yes	Glasser Yes	NeeseYes
Fleming Yes	LaVan No	Ryen Yes
Gandolfi Yes	Oswald No	Sacco No

Personnel

Approval is recommended to add the following to the ARIN Guest Teachers to the Professional Substitute List: Jacquelyn Fritz and Mark Tarosky.

Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved that Jacquelyn Fritz and Mark Tarosky be added to the professional substitute list as ARIN Guest teachers.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to add Kathy Cameron to the professional substitute list.

Upon a motion by Mrs. Ryen seconded by Mr. Oswald the board unanimously approved that Kathy Cameron be added to the professional substitute list.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to accept with regret the resignation of Alan Weiss, Custodial Services and Judy Stewart, Food Service.

Upon a motion by Mr. Neese seconded by Mrs. Gandolif the board unanimously approved the letters of resignation from Alan Weiss and Judy Stewart as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of Gena Anthony's request for unpaid leave as outlined in her letter commencing on or about October 23, 2009.

Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved Gena Anthony's request for unpaid leave as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of the revised bus driver/substitute bus driver list.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved the revised bus driver/substitute bus driver as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to accept with regret the resignation of Eric Skultety as a paid Junior Varsity Basketball coach while approving him as volunteer coach.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved Eric Skultety's letter of resignation be approved as presented with him remaining as a volunteer coach.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of a one time supplemental payment in the amount of \$2500.00 to Mrs. Bonnie Slater for additional duties performed during the Food Service Department Transition

Upon a motion by Mr. LaVan seconded by Mr. Neese the board unanimously approved a one time supplemental payment in the amount of \$2500 for Mrs. Bonnie Slater as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to eliminate the 2.75 hours Food Service Position at Rayne Elementary School.

Upon a motion by Mr. Neese seconded by Mr. Gandolfi the board unanimously approved that the 2.75 hour Food Service Position at Rayne Elementary School be eliminated.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved adjourning into an Executive Session for Real Estate.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

ADJOURNED INTO EXECUTIVE SESSION at 7:53 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL BOARD
Work Session Board Minutes
November 16, 2009

President Cornman called the work session board meeting to order on Monday, November 16, 2009 at 7:00 p.m. in the W.A. McCreery Large Group Instruction Room.

The roll was called with the following nine (9) members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. LaVan, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Ms. Settelmaier, Mrs. Gaston, Mr. Stile, Mr. Ball, and Mrs. Conner, Board Secretary.

Media Present: John Como Indiana Gazette and Maria Miller, Renda Broadcasting.

Student Representatives: Jozzie Stuchell.

Others Present: John Bomboy, Mark Magolis, Dorothy Clawson, Jeffrey Dobson, Maureen Cornman, Dawn Spence, Donna Isenberg, Susan Pearce, Robert Pearce, Virginia King, Don King, Linda Glasser, Jim Johnston, Denise Johnston, Lori Marshall, Tony Nastase, Vincent Scott, Keith Isenberg, Anne Chester, Ellie Pearce, and Esther Beers.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; four people indicated they wished to speak. Citizens' making comments were as follows: Dorothy Clawson, 350 Kirkland Rd, Clymer PA; Vincent Scott 130 Knapko Rd Marion Center PA, John Como, Marion Center PA and Lori Marshall, 7778 Five Points RD, Creekside PA.

Following Citizens' Comment Mr. DeVivo proceeded with the agenda.

Minutes and Financial Reports

The following items were presented for review:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of the October 19 and October 26, 2009 minutes, the October Treasurer's Report, the November bills as listed, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Mr. DeVivo noted that the cafeteria financial report is now part of the Treasurer's Report. No other questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed.

- A request from Wrestling Boosters regarding change when school is cancelled or dismissed early. Mr. Trunzo is scheduling a meeting with the Athletic Director, John Bomboy and coaches to discuss this request. He will have a recommendation for next Monday.
- A request from Marion Center Park Association for additional donation to help with Pavilion project (\$1500).

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved placing this item on the November 23, 2009 agenda for action.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended of the revision to Policy 808 Food Services to reflect a charge procedure. No questions and/or comments.

General School Affairs***Informational Items***

- Mr. DeVivo presented his written District Report for review.
- Ms. Settelmaier-Curriculum, Instruction, and Assessment Report gave an oral report highlighting the Parent Involvement Night and an update on the training sessions for UbD (Understanding by Design), Compass, and Odyssey.
- Mr. Trunzo presented and reviewed his written High School Report.
- Mr. Jioio presented and reviewed his Middle School Report
- Mr. Weimer presented and reviewed his Assistant Principal Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report

Technology

The following informational items were shared and/or discussed.

- Mr. Ball presented and reviewed his Technology Report, which included an update of the current technology projects.

Business Affairs

The following informational items were shared and/or discussed.

- Mr. Sacco gave a brief overview of the Building and Grounds Committees' update and recommendations regarding the athletic complex.

Approval is recommended to enter into a contract with Pressley Ridge to provide Special Education Services for Student MS1-0910.

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved that Marion Center Area School District enter into a contract with Pressley Ridge to provide services as presented in the contract beginning August 31, 2009 through January 29, 2010.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended to enter into a contract with Alternative Community Resource Program to provide academic, behavioral and/or mental health services for regular and special education students upon required placement.

No questions and/or comments.

Approval is recommended of a contract extension with the Food Service Staff July 1, 2010 through June 30, 2012.

No questions and/or comments.

Approval is recommended of the contract with the Custodial Staff retroactively to July 1, 2009 with the life of the contract extending July 1, 2009 through June 30, 2012.

No questions and/or comments.

Approval is recommended of the Capital Projects Fund Budget as presented.

No questions and/or comments.

Approval is recommended to award the following contracts for the Field House Addition and New Press box for the Dr. John R. Mallino Stadium Project in the amount of \$1,134,138.00 and that the Board Secretary be authorized to sign the necessary documents:

- 1) For **General Construction**, to **Kretina Builders, Inc.** in the amount of **\$697,535**,
- 2) For **HVAC Construction**, to **John Hall, Inc.** the amount of **\$40,700**,
- 3) For **Plumbing Construction**, to **Overdorf Mechanicals** in the amount of **\$189,650**,
- 4) For **Electrical Construction**, to **Mashan Electric, Inc.** in the amount of **\$169,200**,
- 5) For **Food Service Equipment** to **Bova Corporation** in the amount of **\$37,053**.

Upon a motion by Mr. Sacco seconded by Mrs. Gandolfi the board unanimously approved awarding the following contracts for the Field House Addition and New Press Box for the Dr. John R. Mallino Stadium Project as presented.

- | | |
|---|------------------|
| 1) For General Construction, to Kretina Builders, Inc. | \$697,535 |
| 2) For HVAC Construction, to John Hall, Inc. | \$ 40,700 |
| 3) For Plumbing Construction, to Overdorf Mechanicals | \$189,650 |
| 4) For Electrical Construction, to Mashan Electric, Inc. | \$169,200 |
| 5) For Food Service Equipment to Bova Corporation | \$ 37,053 |

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Approval is recommended that **Estherlee Fence Company** be awarded the contract for the new Backstop at the Marion Center Baseball Field for General Construction in the amount of \$36,525 and that the Board Secretary be authorized to sign the necessary documents.

Upon a motion by Mr Sacco seconded by Mr. Fleming the board unanimously approved that Estherlee Fence Company be awarded the contract for the new Backstop at the Marion Center Baseball Field.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Student Affairs

The following informational items were shared and/or discussed.

- Student Representative Jozzie Stuchell reported that she and Emily Packer are working on establishing ways for the student body to share their concerns with them, as Student Representatives to the Board. Currently they are exploring an e-mail account and a suggestion box.

Building & Grounds

The following informational items were shared and/or discussed.

- Mr. Stile presented a written report for review; he noted that the wells on the property at Rayne Elementary School have been sealed.
- Feasibility study option and process update was given by Mr. DeVivo.

It was then moved by Mrs. Gandolfi seconded by Mr. Neese and unanimously approved by the board that the district moves forward with a focus group to continue reviewing the various building options.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Upon a motion by Mr. Sacco seconded by Mrs. Gandolfi the board unanimously approved holding a closed workshop meeting following the re-organization meeting on December 7, 2009, with the focus group.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Upon a motion by Mrs. Ryen seconded by Mr. Sacco the board unanimously approved that the rescheduling of the 780 Hearing be placed on the agenda November 23, 2009.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Personnel

The following informational items were shared and/or discussed.

- Michelle Zolocsik has been approved for intermittent unpaid leave beginning September 15, 2009 through June 30, 2010.

Approval is recommended add the following ARIN Guest Teachers to the Professional Substitute List: Kristy Anthony, Thomas Klinger, Joseph Lofland, Lisa Ream, Carrie Storch, William Trimarchi, Nicholas Westrick, and Kevin Williams.

No questions and/or comments.

Approval is recommended to add Andrea McGraw and Tracy Rummell to the professional substitute list.

No questions and/or comments.

Approval is recommended to accept with regret the letter of intent to retire from Dotty Hall, MS Custodian, effective January 29, 2010.

No questions and/or comments.

Approval is recommended of Pasty Kusic's request for one day of unpaid leave December 4, 2009 combined with three personal days as presented in her letter.

No questions and/or comments.

Approval is recommended of Ben Conner's request for unpaid leave May 20, 21, 24, 25, and 26 as per his letter of request.

No questions and/or comments.

Approval is recommended of Julie Brendlinger's request to extend her current leave of absence through the end of the 2009-2010 school year as per her letter.

No questions and/or comments.

Approval is recommended to hire Leslie Meyer as a Long Term Substitute at a prorated salary for the remainder of the year based on a salary of \$18,500.00 with single medical coverage.

No questions and/or comments.

Athletic

The following informational items were shared and/or discussed.

- Mr. Bomboy gave an update on the Fall Sports' teams participation and records.

Approval is recommended to hire Jeff Hudak as the JV Boys' Basketball Coach at a salary of \$3,000.

Upon motion by Mr. Sacco seconded by Mr. Fleming the board unanimously approved that Jeff Hudak be hired as the JV Boys' Basketball Coach as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Community Services

There were no items for action and/or discussion.

002770

Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved adjourning into an Executive Session for personnel and real estate.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

ADJOURNED into Executive Session at 8:20 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL BOARD
Voting Session Board Minutes
November 23, 2009

President Cornman called the voting session board meeting to order on Monday, November 23, 2009 at 7:34 p.m. in the W.A. McCreery Large Group Instruction Room.

The roll was called with the following seven (7) members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, and Mrs. Conner, Board Secretary.

Media Present: John Como Indiana Gazette and Maria Miller, Renda Broadcasting.

Student Representatives: Jozzie Stuchell and Emily Packer

Others Present: John Bomboy, Maureen Cornman, Bill Bertres, Dorothy Clawson, Jeffrey Dobson, Maureen Cornman, Lori Marshall, Keith Isenberg, Donna Isenberg, Vincent Scott, Esther Beers, Anne Chester, Don Magas, Kathie Van Horne, Donna McIntire, Gregg Van Horne, Delmont Pfeiffer, Tammy Diamond, Linda Glasser, Garrett Glasser, Glenda Cribbs, and Dawn Spence.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance.

Mr. Cornman called for Citizens' Comments; in addition to the two who notified the board two others indicated they wished to speak. Citizens' making comments were as follows: Dorothy Clawson, 350 Kirkland Rd, Clymer PA; Don Magas, 2148 Wida RD, Indiana PA; Keith Isenberg, 245 Rowe RD Marion Center PA and Lori Marshall, 7778 Five Points RD, Creekside PA. Each spoke on the consolidation issue.

Following Citizens' Comment Mr. DeVivo proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of the October 19 and October 26, 2009 minutes, the October Treasurer's Report, for payment of the November bills as listed and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved the minutes and financial reports as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Board Procedures

Approval is recommended of the revision to Policy 808 Food Services to reflect a charge procedure.

Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved the first reading of revised Policy 808.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to make an additional donation to the Marion Center Park Association in the amount of \$1500.00.

Upon a motion by Mr. Sacco seconded by Mrs. Gandolfi the board unanimously approved an additional donation of \$1500.00 be made to the Marion Center Park Association.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

General School Affairs

There were no items for discussion and/or action.

Technology

There were no items for discussion and/or action.

Business Affairs

Approval is recommended to enter into a contract with Alternative Community Resource Program to provide academic, behavioral and/or mental health services for regular and special education students upon required placement.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved that Marion Center Area School District enter into a contract with Alternative Community Resource Program as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of a contract extension with the Food Service Staff July 1, 2010 through June 30, 2012.

Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved the contract extension with the Food Service Staff as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the contract with the Custodial Staff retroactively to July 1, 2009 with the life of the contract extending July 1, 2009 through June 30, 2012.

Upon a motion by Mrs. Ryen seconded by Mr. Oswald the board unanimously approved the contract with the Custodial Staff as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the 2009-2010 Capital Projects Fund Budget as

presented.

Upon a motion by Mr. Sacco seconded by Mrs. Gandolfi the board unanimously approved the 2009-2010 Capital Projects Fund Budget be approved as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational items were discussed and/or shared:

- The lottery selection of Focus Committee Members drawn by a citizen from the gallery; Region I, Brenda Anderson and Randy Degenkolb; Region II, Don King and Bill Cornman; Region III, Dorothy Clawson and Mike Keith.

Approval is recommended that the district proceed with a Section 780 hearing under the Public School Code, as amended, regarding contemplated closing of McCreery Middle School, Rayne Elementary School, Creekside-Washington Elementary School, Canoe-Grant Elementary School and/or explore other options to include reconfiguration of schools within the Marion Center Area School District and the Board Secretary and Superintendent are directed to prepare and undertake the necessary steps to advertise for the required Section 780 hearing to be held on December 16, 2009 beginning at 6:30 p.m.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved that the district proceed with a Section 780 hearing under the Public School Code, as amended, regarding contemplated closing of McCreery Middle School, Rayne Elementary School, Creekside-Washington Elementary School, Canoe-Grant Elementary School and/or explore other options to include reconfiguration of schools within the Marion Center Area School District and the Board Secretary and Superintendent are directed to prepare and undertake the necessary steps to advertise for the required Section 780 hearing to be held on December 16, 2009 beginning at 6:30 p.m.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Personnel

Approval is recommended add the following ARIN Guest Teachers to the Professional Substitute List: Kristy Anthony, Thomas Klinger, Joseph Lofland, Lisa Ream, Carrie Storch, William Trimarchi, Nicholas Westrick, and Kevin Williams.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved that the following ARIN Guest Teachers be added to the professional substitute list: Kristy Anthony, Thomas Klinger, Joseph Lofland, Lisa Ream, Carrie Storch, William Trimarchi, Nicholas Westrick, and Kevin Williams.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to add Andrea McGraw, Mandy Kephart, James Mowry, and Tracy Rummell to the professional substitute list and Monica Sirochman to the support

substitute list.

Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved that Andrea McGraw, Mandy Kephart, James Mowry, and Tracy Rummell be added to the professional substitute list and Monica Sirochman to the support substitute list.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to accept with regret the letter of intent to retire from Dotty Hall, MS Custodian, effective January 29, 2010.

Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved that the letter of intent to retire from Dotty Hall as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Pasty Kasic's request for one day of unpaid leave December 4, 2009 combined with three personal days as presented in her letter.

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved Patsy Kasic's request for unpaid leave as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Ben Conner's request for unpaid leave May 20, 21, 24, 25, and 26 as per his letter of request.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Ben Conner's request for unpaid leave as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Julie Brendlinger's request to extend her current leave of absence through the end of the 2009-2010 school year as per her letter.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the Julie Brendlinger's request to extend her current leave as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to hire Leslie Meyer as a Long Term Substitute at a prorated salary for the remainder of the year based on \$18,500.00 with single medical coverage.

Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved that Leslie Meyer be hired as a Long Term Substitute as presented.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Athletic

The following informational item was shared and/or discussed:

- Becca Shaffer, who was hired as an Assistant Cheerleading Coach, has not been able to meet her obligations due to her university class schedule.

Approval is recommended of Matt Carney as a volunteer wrestling coach.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved that Matt Carney be approved as a volunteer wrestling coach.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Community Services

There were no items for discussion and/or action.

Hearing no further business and upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved adjournment.

Aff: 7 Nay: 0 Abstain: 0 Absent: 2

Out going President, Bill Cornman thanked those in attendance for allowing him to serve as the board president and said he looked forward to continued service to the district.

ADJOURNED at 8:00 P.M.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL BOARD
Re-Organization Board Minutes
December 7, 2009

Superintendent Chris DeVivo called the Re-organization board meeting to order on Monday, December 7, 2009 at 7:00 p.m. in the W.A. McCreery Library.

The roll was called with the following nine (9) members present: Mr. Fleming, Mrs. Gandolfi, Mr. Isenberg, Mr. Sacco, Mr. LaVan, Mr. Oswald, Mrs. Marshall, Dr. Nastase, and Mr. Glasser.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Trunzo, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, and Mrs. Conner, Board Secretary.

Media Present: John Como Indiana Gazette.

Student Representatives:

Others Present: Jeffrey Dobson, Dorothy Clawson, Robert Neese, Karen Ryen, Glenda Cribbs, Brenda Anderson, Esther Beers, Anne Chester, Bill Cornman, Maureen Cornman, and Dawn Spence.

After roll call Mr. DeVivo proceeded with the Pledge of Allegiance.

Mr. DeVivo called for Citizens' Comments; Kelli Sacco, Marion Center PA made a statement thanking the board for their service to the students and district.

Following Citizens' Comment Mr. DeVivo proceeded with the agenda. He called for volunteers to serve as the Temporary Chair; Mrs. Gandolfi volunteered and was appointed as Temporary Chair.

Mrs. Gandolfi called for the reading of the certificates of election by the board secretary. Mr. Isenberg, Dr. Nastase, and Mrs. Marshall were administered the oath by prothonotary. Mrs. Gandolfi administered the oath to Mr. Glasser

The Board Secretary read and submitted for record the list of the newly constituted Board membership.

Mrs. Gandolfi called for nominations for Board President. Mr. Fleming nominated Mr. Sacco. Mrs. Marshall nominated Dr. Nastase. Mrs. Marshall asked if she could give a brief statement regarding Dr. Nastase's qualifications since he is a new to the board.

Following Mrs. Marshall's statement and upon a motion by Mr. Isenberg seconded by Mr. Fleming the board unanimously approved to close discussion.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

The motion on the floor regarding the closing of nominations was unanimously approved.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Mrs. Gandolfi asked Mrs. Conner to call the roll for nominees for president. Mr. Sacco was elected as president by a roll call vote of 6 -3.

Roll Call for Mr. Sacco

Fleming.....Yes	Isenberg..... No	Nastase No
Gandolfi....Yes	LaVanYes	OswaldYes
Glasser..... Yes	Marshall..... No	Sacco.....Yes

Aff: 6 Nay: 3 Abstain: 0 Absent: 0

Roll Call for Dr. Nastase

Fleming.....No	Isenberg..... Yes	NastaseYes
Gandolfi....N o	LaVan No	Oswald No
Glasser..... No	Marshall..... Yes	Sacco..... No

Aff: 3 Nay: 6 Abstain: 0 Absent: 0

Mrs. Gandolfi turned the meeting over to Mr. Sacco.

Mr. Sacco called for nominations for Vice-President. Mr. LaVan nominated Mr. Glasser and Mr. Isenberg nominated Mr. Oswald.

Hearing no further nominations from the floor and upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that the nominations for Vice-President be closed.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Mr. Sacco asked Mrs. Conner to call the roll for nominees for vice-president. Mr. Glasser was elected as vice-president by a roll call vote of 5 -4.

Roll Call for Mr. Glasser:

Fleming.....Yes	Isenberg..... No	Nastase No
Gandolfi....Yes	LaVanYes	Oswald No
Glasser..... Yes	Marshall..... No	Sacco.....Yes

Aff: 5 Nay: 4 Abstain: 0 Absent: 0

Roll Call for Mr. Oswald:

Fleming.....No	Isenberg..... Yes	NastaseYes
Gandolfi....No	LaVan No	OswaldYes
Glasser..... No	Marshall..... Yes	Sacco..... No

Aff: 4 Nay: 5 Abstain: 0 Absent: 0

It was moved by Mr. Lavan seconded by Mr. Glasser that the Marion Center Area School District Board of Directors meet the third Monday of each month in an Open Work Session for informational purposes and on the fourth Monday of each month in Open Voting Session for general purposes. Exceptions to the scheduled are as listed for January and December. The meetings for those months will be held as listed: January 11 and 25, and a combined session on December 20, 2010. The Open Work Session will begin at 7:00 p.m. and the Open Voting Session will begin at 7:30 p.m. preceded by an Executive Session at 7:00 p.m. All meetings will be held in the W.A. McCreery Middle School Library.

Mr. Isenberg called for discussion; following his question to clarify the scheduling of Executive Session prior to the voting session and upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved to close discussion.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

The motion on the floor regarding the setting of time, place and day for the board meetings was unanimously approved as presented.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Mr. Sacco announced that a Closed Workshop, for the Building Focus Group, will be held December 14, 2009 at 7:00 p.m. in the Middle School Library.

It was moved by Mr. Isenberg and seconded by Mr. Nastase that the 780 Public Hearing be cancelled. Mr. Sacco ruled the motion was out of order due to the fact that this meeting was advertized for re-organization only. Mr. Sacco continued with the agenda.

Upon a motion by Mr. Oswald seconded by Mrs. Gandolfi the board unanimously approved the nomination of Dan Fleming as the Indiana County Technology Board of Directors representative.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved the appointment of Dan Fleming as the representative to the Indiana County Technology Board for a 3 year term.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved the nomination of Ron Oswald as the Indiana County Technology Board of Directors alternate representative.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved the appointment of Ron Oswald as the alternate representative to the Indiana County Technology Board for a 3 year term.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the appointment of Ron Oswald as the alternate representative to the Indiana County Technology Board for a 3 year term.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved the nomination of Chuck Glasser as the representative to the ARIN Intermediate Unit 28 Board of Directors.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

Upon a motion by Mrs. Marshall seconded by Mrs. Gandolfi the board unanimously approved the appointment of Chuck Glasser as the representative to the ARIN Intermediate Unit 28 Board of Directors.

Aff: 9 Nay: 0 Abstain: 0 Absent: 0

It was moved by Mr. LaVan seconded by Mr. Glasser to adjourn into a closed workshop. Mr. Isenberg called for discussion. Mr. Sacco explained that adjournment cannot be discussed. Upon a roll call vote of 6-3 the meeting was adjourned.

Fleming.....Yes	Isenberg No	Nastase No
Gandolfi....Yes	LaVan Yes	Oswald Yes
Glasser..... Yes	Marshall..... No	Sacco.....Yes
Aff: 6 Nay: 3 Abstain: 0 Absent: 0		

Meeting adjourned into Closed Workshop at 7:20 p.m.

A Closed Workshop Meeting was held after adjournment of the Re-Organization Meeting.

Respectfully submitted,

Marcia J. Conner

MARION CENTER AREA SCHOOL BOARD MINUTES
Combined Session
December 21, 2009

President Sacco called the combined session board meeting to order on Monday, December 21, 2009 at 7:03 p.m. in the W.A. McCreery Large Group Instruction Room.

The roll was called with the following eight (8) members present: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Ball, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: John Como Indiana Gazette and Maria Miller, Renda Broadcasting.

Student Representatives: None present.

Others Present: John Bomboy, Dorothy Clawson, Maureen Cornman, Anne Chester, Esther Beers, Bill Cornman, Vincent Scott, Mark Magolis, and Dawn Spence.

After roll call Mr. Sacco proceeded with the Pledge of Allegiance.

Mr. Sacco called for Citizens' Comments; making comments were as follows: Dorothy Clawson, 350 Kirkland Rd, Clymer PA; Sara Fleming, Ernest PA 15729, and William Cornman, 2129 Whitesell RD, Home PA 15747. Each spoke on the consolidation issue.

Following Citizens' Comment Mr. Sacco proceeded with the agenda.

- ✿ Compass Presentation – Stacy Peters presented the board with information regarding the district's capabilities and use of the Compass Program.

- ✚ 7:35 p.m. Mr. Oswald arrived.

- ✿ Mr. DeVivo presented Mrs. Bruder-Smith with a Keystone Achievement Award for PSSA Achievement.

Minutes and Financial Reports

The following information was provided for review:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of November 16 and November 23, 2009 minutes, of the November Treasurer's Report, for payment of the December bills as listed, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Middle School Activity Account
4. Elementary Activity Account

Upon a motion by Mr. Oswald and seconded by Mr. Glasser the board unanimously approved the Minutes and Financial Reports as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Board Procedures

The following informational items were shared and/or discussed:

- Appointment of a PSBA Liaison with term of office as set by the district.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved Dan Fleming as the PSBA Liaison for a term of 1 year.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

- Confirm date for negotiations and workshop meeting with Carl Beard- the workshop will be set for Monday, January 4, 2010 with the time to be determined.
- Location of meetings LGI or Library; discussion ensued as to the feasibility of continuing to meet in the LGI as opposed to the MS Library.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that the meetings will be moved back to the library.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

- Mrs. Conner presented a request received from a citizens via the District Newsletter "Communicating with Marion Center Area School District" section; suggesting that a brief biography of each board member be in one of the Newsletter editions.

Approval is recommended of Policy 113.2 Positive Behavior Support Policy for Individuals with Disabilities. (First Reading)

Mrs. Gaston answered various questions regarding the development and implementation of the policy.

Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved the first reading of Policy 113.2 as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended of the second reading of Policy 808 regarding "Charge Procedures".

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the second reading of Policy 808 as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo presented his District Report. He reviewed information regarding:
 - Race to the Top
- Ms. Settelmaier presented and highlighted her Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and highlighted his High School Report. Mr. Trunzo presented a request from Mrs. Orvosh to host the 46th Annual Cambria County Majorette Competition. There was no dissension from the board. Mr. DeVivo did ask Mr. Trunzo to make sure our facility would handle the number of anticipated patrons.
- Mr. Jioio presented and highlighted his Middle School Report
- Mr. Weimer presented and highlighted his Assistant Principal Report
- Mrs. Bruder-Smith presented and highlighted her Elementary Report
- Mrs. Gaston presented and highlighted her Special Education Report

Technology

The following informational items were shared and/or discussed:

- Mr. Ball presented and highlighted his Directors Report

Business Affairs

The following informational items were shared and/or discussed:

- Request for program advertisement for the Richland Wrestling Dual Meet. The general consensus was not to advertize at this time in the program.
- Mr. Martini discussed the usage and cost of water at Rayne which are covered under the General Fund Budget.
- Preliminary Budget Timeline; Mr. Martini will provide information at the January 11th meeting.
- Mr. Martini reported on the changes in the PSERS percentage increases
- Over the past two months our State Audit was conducted for 2006-2007 and 2007-2008 fiscal years. A copy of the Exit Audit was provided to the board members.
- Friday had Exit Audit for the NSLP; two minor findings were reported.

Approval is recommended of a transfer of funds, in the amount of \$111,521.00 from Budgetary Reserve Account 590850 to satisfy the arbitrator's award sustaining Grievance No. 06/07-4 Length of School Year to the following accounts:

1101211 Wages	\$45,004.00
1101212 Wages	12,434.00
1101213 Wages	21,369.00
1311213 Wages	538.00
1361213 Wages	727.00
2121211 Wages	1,121.00
2121212 Wages	1,732.00
2251213 Wages	727.00
2391100 Wages	463.00
2401212 Wages	643.00
12111211 Wages	859.00
12111213 Wages	1,147.00
12251211 Wages	493.00
12411211 Wages	408.00
12411212 Wages	417.00
12411213 Wages	2,200.00
1102201 Social Security	2,642.00
1102202 Social Security	2,642.00
1102203 Social Security	2,642.00
2508900 Interest	13,313.00

Upon a motion by Mr. Isenberg seconded by Mr. Fleming the board unanimously approved the transfer of funds between Accounts's as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Student Affairs

The following informational items were shared and/or discussed:

- Student Representatives; not in attendance.

Approval is recommended of Lt. Col Wolbert's request for an overnight Field Trip to State College, March 26-27, 2010, for the Air Force Junior ROTC to present colors at the PIAA Basketball Finals.

Upon a motion by Mr. Isenberg seconded by Mr. Glasser the board unanimously approved overnight Field Trip to State College be approved as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended of Lt. Col Wolbert's request for an overnight educational trip to Andrews Air Force Base MD, the U.S. Naval Academy, Arlington National Cemetery, and the National Mall in Washington D.C. from April 8-11, 2010.

Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved the overnight educational trip to Andrews Air Force Base MD, the U.S. Naval Academy, Arlington National Cemetery, and the National Mall in Washington D.C. be approved as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Building & Grounds

The following informational items were shared and/or discussed:

- Mr. Stile provided a written Directors Report

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved to amend the agenda tonight moving Focus Group and Feasibility Items to number 11 & 12 on the agenda.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Personnel

There were no items for discussion and or action.

Approval is recommended to add Brady Rising to the substitute bus driver list.

Upon a motion by Mrs. Gandolfi and Mr. LaVan the board unanimously approved that Brady Rising be added to the substitute bus driver list.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to add the following to the Professional Substitute List: Nichole Rombaugh, Jill Allhouse, Megan Bush, Tiffany Cornman, Megan Wilson, Frederick Wood (ARIN Guest Teacher) and Brock Harsh (ARIN Guest Teacher) and Emily Urso to the Support Substitute List.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that Nichole Rombaugh, Jill Allhouse, Megan Bush, Tiffany Cornman, Megan Wilson, Frederick Wood, and Brock Harsh be added to the Professional Substitute List and Emily Urso to the Support Substitute List as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to hire Linda Daugherty as an Instructional Assistant at the hourly salary of \$8.70.

Upon a motion by Mr. Isenberg seconded by Mrs. Gandolfi the board unanimously approved that Linda Daugherty be hired as an Instructional Assistant as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to accept with regret the resignation of Becky Pupo, Dean of Students, effective 12/23/2009.

Upon a motion by Mr. LaVan seconded by Mr. Oswald the board unanimously approved that the resignation of Becky Pupo be accepted as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Athletic

Approval is recommended to hire the following coaches:

Dave Malicky	Head Football	\$6000.00
Chris Peters	Head Cross Country	\$3,250.00
Cori Anderson	Head Volleyball	\$3,600.00
Terry Orvosh	Head Majorette/Color Guard	\$2,250.00

A request was made that each coaching position be addressed separately for action.

Approval is recommended to hire Dave Malicky as the Head Football Coach at a salary of \$6000.00.

Upon a motion by Mr. LaVan seconded by Mr. I senberg the board unanimously approved tabling any action on the Head Football Coach position at this time.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to hire Chris Peters as the Head Cross Country Coach at a salary of \$3,250.00.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved hiring Mr. Peters as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to hire Cori Anderson as the Head Volleyball Coach at a salary of \$3,600.00.

Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved hiring Cori Anderson as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Approval is recommended to hire Terry Orvosh as the Head Majorette/Color Guard Coach at a salary of \$2.250.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved hiring Terry Orvosh as presented.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

Community Services

There were no items for discussion and/or action.

Mr. Sacco reported on the two closed workshop Focus Group Meetings. He informed those present that there were handouts from those meetings available. Following his comments, board members were given the opportunity to make comments on the agenda and materials provided at those meetings. Mr. DeVivo addressed the concern that Region II needed one more representative. There were two volunteers left and one has withdrawn; therefore, Mrs. Wanda Stear will be notified of her appointment to the Focus Group.

Mr. Sacco opened the floor for discussion regarding the Building Feasibility Studies; giving board members the opportunity to make comments on the Feasibility Study's.

It was moved by Mr. LaVan to eliminate Option 4 from the Feasibility Study; seconded by Mrs. Gandolfi. Discussion followed and Mrs. Gandolfi withdrew her second to the motion. Hearing no additional second the motion died.

Upon a motion by Mr. Isenberg seconded by Mr. Fleming the board unanimously approved convening into a temporary recess due to the activation of a fire alarm. The meeting was reconvened after the fire alarm was investigated and silenced.

Recessed at 10:15 p.m.
Reconvened at 10:23 p.m.

Discussion resumed regarding the Feasibility Study. As discussion ended, Mr. Sacco stated that the next Focus Group Meeting would be Monday, January 11 prior to the scheduled workshop meeting. The meeting will begin at 5:30 p.m.

Hearing no further business and upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved adjourning into an Executive Session for Personnel.

Aff: 9 Nay: 0 Absent: 0 Abstain: 0

ADJOURNED at 10:50 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary