



A G E N D A
January 22, 2018
Executive Session 7:00 PM
Voting Session 7:30 PM

MARION CENTER AREA SCHOOL BOARD

Roll Call & Pledge of Allegiance

Citizens Comments

1. Minutes and Financial Reports

- A. Approval is recommended of the December 3, 2017 and December 11, 2017 minutes.
- B. Approval is recommended of the December Treasurer's Report.
- C. Approval is recommended for payment of the January bills as listed.
- D. Statement of Revenues and Expenses for the Nutrition Service Department November 30, 2016-November 30, 2017.
- E. Approval is recommended of the following Activities Accounts:
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Elementary Activity Account

MOTION: That the minutes and financial reports be approved as presented.

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

2. Student Affairs

There were no items for action and/or discussion.

3. General School Affairs

- A. Approval is recommended to add Farrah Hankinson to the Elementary Volunteer list.

MOTION: That Farrah Hankinson be added to the Elementary Volunteer lists as presented.

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

- B. Approval is recommended for Mr. Ellenberger and Mrs. Usko to take eligible students to the FBLA State Leadership Competition to be held April 8-11, 2018 at the Hershey Lodge.

MOTION: That Mr. Ellenberger and Mrs. Usko take eligible students to the FBLA State Leadership Competition to be held April 8-11, 2018 at the Hershey Lodge be approved as presented.

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

- C. Approval is recommended to revise the 2017-2018 calendar changing March 16 and March 29 from an Emergency Weather Days to a regular in session school days to compensate for the Weather Closing December 14, 2017 and January 5, 2018.

MOTION: That the 2017-18 student calendar be approved as presented.

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

- D. Approval is recommended for Mr. Cattau to take students to the Agricultural Cooperation Establishes Success (ACES) Conference in Harrisburg, February 17-18, 2018.

MOTION: That Mr. Cattau to take students to the Agricultural Cooperation Establishes Success (ACES) Conference to be held in Harrisburg, February 17-18, 2018 be approved as presented.

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

- E. Approval is recommended for the PA Pre K Counts Grant to be written as a full day program that can accommodate up to 60 students.

MOTION: That the PA Pre K Counts Grant be written as a full day program that can accommodate up to 60 students be approved as presented.

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

4. Buildings & Grounds

Discussion Item(s)

5. Business Affairs

- A. Approval is recommended to re-appoint Lou Palilla as the district's representative to the Indiana County Tax Collection Commission and Sandy Gandolfi as the alternate.

The mission of the Marion Center Area School District is to serve the community by challenging and educating all students to be responsible and productive citizens of a global society.

MOTION: That Lou Palilla and Sandy Gandolfi be appointed to the Indiana County Tax Collection Commission as presented.

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

- B. Approval is recommended to pass a resolution for Marion Center School District not to exceed Act 1 Index of 3.40% as presented.

MOTION: That Marion Center School District not to exceed Act 1 Index of 3.40% as presented.

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

- C. Approval is recommended for Resolution 171803 to be approved as presented.

MOTION: That Resolution 171803 be approved as presented.

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

- D. Approval is recommended the User Agreement with Edulink for COMPLY compliance software with an annual licensing fee of \$5,317 be approved as presented.

MOTION: That the Edulink-COMPLY Agreement be approved as presented.

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

Discussion Item(s)

- E. Approval is recommended to accept the change order# PC-1, for Mervac Plumbing & Heating, Inc of Windber, PA. Original cost \$109,700 the contract adjustment will be a decrease of \$1,394.00.

MOTION: To approve the change order# PC-1 for services provided by Mervac Plumbing & Heating as presented.

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

- F. Approval is recommended to accept the change order# RC-1, for Altoona Roofing Company, Inc, of Holidaysburg PA. Original cost \$1,226,465.00 the contract adjustment will be a decrease of \$23,868.00.

MOTION: To approve the change order# RC-1 for services provided by Altoona Roofing Company as presented.

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

The mission of the Marion Center Area School District is to serve the community by challenging and educating all students to be responsible and productive citizens of a global society.

6. Personnel

- A. Approval is recommended to accept with regret, the notice of retirement from Mary Bernat, Business Office effective, June 30, 2018.

MOTION: That the letter of intent to retire from Mary Bernat be approved as presented.

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

- B. Approval is recommended to accept with regret, the notice of retirement from Gary Wolbert, Jr. ROTC teacher effective, June 30, 2018.

MOTION: That the letter of intent to retire from Gary Wolbert be approved as presented.

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

- C. Approval is recommended to accept Jaclyn Bottles' request for leave of absence beginning March 31, 2018 as presented in her letter.

MOTION: That Jaclyn Bottles' letter be approved as presented.

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

- D. Approval is recommended to approve Kristy Hopper as the Early Childhood Party Planning Coordinator.

MOTION: That Kristy Hopper be approved as the Early Childhood Party Planning Coordinator as presented.

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

- E. Approval is recommended to approve Robert Weiss as the CIZ Constant Contact Coordinator.

MOTION: That Robert Weiss be approved as the CIZ Constant Contact Coordinator as presented.

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

- F. Approval is recommended to accept, for the record, Ray Socol's request for sabbatical leave for the restoration of health beginning on November 21, 2016, and ending on November 20, 2017; and to acknowledge receipt of a doctor's certificate indicating that Ray Socol is unable to return to district service.

MOTION: To approve the letter and doctor's slip for Ray Socol as presented.

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

7. Co/Extra-Curricular Activities

Discussion Item(s)

- A. Approval is recommended to approve the following supplemental coaching contracts for:

Spring 2018

Jason Miloser Varsity Assistant Baseball \$ 2650 (4th yr)

Fall 2018

PJ Ackerson Varsity Assistant Football \$4100 (8th yr)

Denise Fetsko Varsity Assistant Volleyball \$2850 (8th yr)

Julie Horner JH Head Volleyball \$ 2550 (7th yr)

Nicole Dann-Payne Varsity Assistant Cross Country \$ 2850 (8th yr)

MOTION: That the supplemental coaches be approved as presented.

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

- B. Approval is recommended for the following volunteer coaches:

Jon Higbee Volunteer Varsity Baseball

Queston VanHorne Volunteer Varsity Baseball

MOTION: That Jon Higbee and Queston VanHorne be approved as presented.

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

8. Community Service Program

There were no items for action and/or discussion.

9. Board Procedures

There were no items for action and/or discussion.

10. Other Business

- A. Approval is recommended to accept cash donations for the 6th grade Washington DC field trip from the Dixonville Lodge #833 LOOM \$600.00

MOTION: That the donation from Dixonville Lodge #833 be approved as presented.

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

B. Approval is recommended to accept a monetary donation of \$1,200 for Marion Center's Student lunch program.

MOTION: That the donation of \$1200.00 for the Marion Center's student lunch program be approved as presented.

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

C. Approval is recommended to accept the monetary donations from Donors Choose.org for the purchase of a swing set at Rayne Elementary.

MOTION: That monetary donations made through Donors Choose.org for the purchase of a swing set be approved as presented.

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

ADJOURNMENT

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