

**Notes:**

- Jan 16: M Luther King Day
- Feb 20: Presidents' Day
- Apr 06: Good Friday
- Apr 08: Easter Sunday
- May 13: Mother's Day
- May 28: Memorial Day
- Jun 17: Father's Day
- Jul 04: Independence Day
- Sep 03: Labor Day
- Oct 08: Columbus Day
- Oct 31: Halloween
- Nov 11: Veterans Day
- Nov 22: Thanksgiving Day
- Dec 25: Christmas Day

- Reports Due (Noon)
- Work Session
- Voting Session
- Combined Session
- Re-Organization

Marion Center Area School Board 2012 Meeting Calendar																											
<b>January</b>							<b>February</b>							<b>March</b>							<b>April</b>						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4					1	2	3	1	2	3	4	5	6	7
8	9	10	11	12	13	14	5	6	7	8	9	10	11	4	5	6	7	8	9	10	8	9	10	11	12	13	14
15	16	17	18	19	20	21	12	13	14	15	16	17	18	11	12	13	14	15	16	17	15	16	17	18	19	20	21
22	23	24	25	26	27	28	19	20	21	22	23	24	25	18	19	20	21	22	23	24	22	23	24	25	26	27	28
29	30	31					26	27	28	29				25	26	27	28	29	30	31	29	30					
<b>May</b>							<b>June</b>							<b>July</b>							<b>August</b>						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30	31	
<b>September</b>							<b>October</b>							<b>November</b>							<b>December</b>						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30		23	24	25	26	27	28	29
30																					30	31					

**Board Minutes  
Work Session  
January 23, 2012**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, January 23, 2012 in the W. A. McCreery Library.

The following 9 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Garritano, Superintendent, Mr. Charles Adamchik, Jr., Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: Anna Nycum and Julia Snickles.

Media Present: Randy Wells; Indiana Gazette; Josh Widdowson, Renda Broadcasting.

Others present: Bill Cornman, Esther Beers, Mary Ann Renaldi, Shelly Dalecki, Beverly Gatskie, Linda Bertres, Bill Bertres, Pat Leach, Elizabeth Hermann, Kristy Hopper, and Israel Isenberg.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

Dr. Garritano made a statement regarding "School Board Recognition" Month; each member was given a gift of appreciation and certificate. Those present were asked to join in for a "round of applause" for the board members.

Minutes and Financial Reports
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- The following financial reports were presented for review:
  1. Revenue Summary Sheet
  2. Expenditure Summary Sheet
  3. Balance Sheet Summary

Approval is recommended of December 5 Reorganizational minutes, December 5 Work Session minutes, and December 19, 2011 minutes, of the December Treasurer's Report, for payment of the January bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Accounts.

No questions and/or comments.

Student Affairs

**Discussion Item(s)**

- ✓ Julia Snickles and Anna Nycum were in attendance. Anna gave an update on school events, highlighting the recent District Band event and the upcoming "We The People" competition.

General School Affairs

- Dr. Garritano presented and highlighted his District Report
- Mr. Adamchik presented and highlighted his Curriculum, Instruction, Assessment Report
- Mr. Jioio presented and highlighted his High School Report
- Mrs. Bruder-Smith presented and highlighted her Elementary Report
- Mrs. DeVaughn presented and highlighted her Elementary Report
- Mrs. Gaston presented and highlighted her Special Education Report
- Mr. Ball presented a written Technology Director's Report for review

Approval is recommended of Colonel Gary Wolbert's request for an Air Force JrROTC overnight educational trip to Niagara Falls Air Reserve Station and Niagara Falls NY May 17-20, 2012. (See itineraries provided)

Buildings & Grounds

***The following items were presented for review and/or discussion:***

- Mr. Stile presented a written Building & Grounds Report for review
- HHSDR Update – Dr. Garritano made comments on a recent meeting with representatives from HHSDR and Ms. Kubica, Theater Director.
- Mr. Glasser is requesting that the potential sale of the closed schools be placed on the agenda next week; administration will confer with Mr. Beard regarding that requests prior to placing it on the agenda. Mr. Oswald respectfully asked that the board members named in lawsuit withdraw their names, at this time, from the lawsuit.

Business Affairs
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Approval is recommended of the 2012-2013 Preliminary General Fund Budget.

It was moved by Mr. Oswald seconded by Mr. LaVan that the 2012-1013 Preliminary General Fund Budget with a milage rate of 5.08 be approved as presented. Motion carried by a roll call vote.

	<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Absent: 0</b>	<b>Abstain: 0</b>
<b>Elkin.....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald .....</b>
<b>Glasser .....</b>	<b>Yes</b>	<b>Marshall.....</b>	<b>No</b>	<b>Risinger.....</b>
<b>Isenberg .....</b>	<b>No</b>	<b>Neese .....</b>	<b>Yes</b>	<b>Sacco.....</b>
				<b>Yes</b>

Approval is recommended to enter into an agreement with Family Counseling Center of Armstrong County to provide partial hospitalization services to students enrolled in the Marion Center Area School District.

Approval is recommended to enter into an agreement with Northwestern Human Services Pennsylvania School to provide educational services to students enrolled in the Marion Center Area School District.

Approval is recommended to enter into a letter of agreement with Alternative Community Resource Program for continued partial hospitalization services as needed for students enrolled in the Marion Center Area School District.

Discussion ensued with questions, which Dr. Garritano addressed.

Personnel
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***The following items were presented for discussion and/or review:***

- Substitute interviews set for 1/26/12; possibly will have four names for approval on 1/30/12.

Approval is recommended of Carly Krizmanich's request for a leave of absence beginning on February 24, 2012 continuing until on or about April 11, 2012.

Approval is recommended to add the following to the elementary volunteer list: Lauren Bailey and Stephanie Yarger.

Approval is recommended to add DaraLee J. Mowery to the Bus Driver Substitute List.

Approval is recommended of a Supplemental Contract with Megan VanHoose to be the Special Education Department Chair in the amount of \$633.50 for the remainder of the 2011-2012 school year.

Co/Extra-Curricular Activities

Approval is recommended of the following volunteer coaches:

Luke Sitosky & Nicole Dann-Payne	Track & Field
Nathan Johns, Ryan Lightcap & Justin LaMantia	Baseball
Doug Snyder	Softball
Sandy Martin	Jr. High Volleyball

Community Service Program

There were no items for discussion and/or action.

Board Procedures

**The following items were presented for discussion and/or review:**

- Review of two policies; 015 Board Requests for Information and 124 Alternative Instruction. Mr. Sacco noted this would serve as a first reading of the policies. Discussion ensued regarding both policies. Suggested changed to be made to Policy 124.
- Review of proposed ICTC 2012-2013 calendar

Other Business

- Mrs. Marshall asked if the board would be willing to pay traveling expense for an expert to come to the district to present information on the potential impact of Marcellus Shale on the school district. Discussion ensued. No action taken.

It was moved by Mr. Glasser seconded by Mr. Oswald that the meeting be adjourned into Executive Session for Personnel and Negotiations.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Absent: 0</b>	<b>Abstain: 0</b>
Elkin..... Yes	LaVan ..... Yes	Oswald .....Yes	
Glasser .....Yes	Marshall..... No	Risinger..... No	
Isenberg .....No	Neese .....Yes	Sacco.....Yes	

ADJOURNED into Executive Session at 9:15 p.m.

Respectfully submitted,

Marcia J Conner, Board Secretary

**Board Minutes  
Voting Session  
January 30, 2012**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:35 p.m. on Monday, January 30, 2012 in the W. A. McCreery Library.

The following 9 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Mr. Charles Adamchik, Jr., Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives:

Media Present: Randy Wells; Indiana Gazette; Nick Ruffner, Renda Broadcasting.

Others present: Dorothy Clawson, Mary Ann Renaldi, Jamie Wetzel, Bill Bertres, Pat Leach, Kristy Hoper, Jennifer States, Deb Malicky, Dave Malicky, Rosie Petrillo, Frank Petrillo, Kim Todd, Christine McGee, Susan Dotts, Dave Moore, Patti Grant, Jill Cirelli, Sandra Murphy, Robert Weiss, Nancy Ellenberger, Rebecca Blashock, Tom Blashock, Beth Stadler, Robert Anslinger, John Stupic, Linda Stupic, Robert Ratay, Ashley Martz, William Diehl, Cathy Blystone, Jay Newell, Bev Gatskie, Liz Hermann, Leslie Meyer, Luke Sitosky, Gena Anthony, Holly Marusa, Lori Hudzicki, Mark Magolis, Chris Peters, Renee Tiesi, Jackie Smathers, Ollie Smathers, Lee Hudzicki, Randy Corosu, Brad Smith, Janet Runyan, Brent Gifford, Rebecca Coulter, Emma Adams, Kara Fleming, Tip Ruffner, John Gandolfi, Sandy Gandolfi, Linda Glasser, Jennifer Rado, Nicole Long, Delilah Coy, Jay Blews, Rebecca Blews, Julie Brendlinger, Adam Rising, Vincent Scott, Lindy Herr, Megan Filler, Jerry Vallies, Jackson Knoll, Doug Stoltz, Jon Schaller, Kristen Mabon, Jamie Gillo-Bennett, Kimberly Curtis, Sherri Kutsch, Tonya Mester, Betsy Sisitki, Kasandra Buente, Tyson Ellenberger, Mary Ann Wheeler, Monica DeHaven Paul DeHaven, Scott Peterson, Max Falisec, Martin Miller, Josh Miller, Tom Betts, Gary Wolbert, Nathan Johns, Wendy Glasser, Whitney Glasser, Chantel Glasser, Cassie Meneely, Deb Meneely, Janet Sitosky, Annette Marshall, Lisa Marshall, Parker Stupic, Emilie Stupic, Amy Lyle, Pam Fleming, Nancy Ratay, Rusty Martz, Karen McMillen, Linda Smith, Susan Cooper, Susan Griffith, Rainey O'Hara, Shayla Smith-Wagner, Tom Smith, Megan VanHoose, Dana Newell, Jeremy Cattau, Laura Patterson, Kathy Newquist, Nancy Helsel, Rocky Sprow, Sonya Giuffre, Rita McMinn, Kevin Porter, Heather Porter, Miriam Oaks, Alyson Berezansky, and Edward McCunn.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance. Mr. Sacco called for Citizens' Comments; the following citizen's spoke as recorded:

**Paul DeHaven**; 7575 RT 119 HWY Home PA 15747; made a statement for the MCAEA

**Pat Leach**; 532 Pfeiffer Rd Marion Center PA 15759; made a statement regarding unions and negotiating fees

**Robert Anslinger**; 350 DeGataneo Rd; made a statement as the silent majority regarding the ongoing contract impasse

**Dave Sitosky**; 101 Dogwood Circle, Home PA 15747; made a statement regarding stability and progressiveness of the board that drew him to this district years ago and need to settle contract impasse

**Dorothy Clawson**; 350 Kirkland Clymer PA 15728; read a statement regarding openness among peoples and asked for an honorable end to the contract impasse; apologized to the board regarding letter that was submitted for the open board seat

**Mr. Sacco noted that the board met in Executive Session on January 23, 2012 for litigation update.**

Mr. Oswald read the prepared board Negotiation Information released on Friday, January 27, 2012.

Minutes and Financial Reports

Approval is recommended of December 5, 2011 Reorganizational minutes, December 5, 2011 Work Session minutes, and December 19, 2011 minutes, of the December Treasurer's Report, of the January bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account

It was moved by Mr. Oswald seconded by Mr. Neese that the minutes and financial reports be approved as presented. Motion carried.

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

Student Affairs

There were no items for discussion and/or action.

General School Affairs

Mrs. Conner read a statement from FBLA and presented the board with 19 "Thank You" cards from the club members.

Mrs. Marshall asked about the "We the People" Competition and the decision to compete virtually. Mr. Jioio is to gather more information.

Approval is recommended of Colonel Gary Wolbert's request for an Air Force JrROTC overnight educational trip to Niagara Falls Air Reserve Station and to Niagara Falls NY May 17-20, 2012. (see itineraries provided)

It was moved by Mr. LaVan seconded by Mr. Glasser that Colonel Wolbert's request for an Air Force JrROTC overnight educational trip be approved as presented. Motion carried.

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

Buildings & Grounds
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Approval is recommended to have both the Canoe-Grant and Creekside-Washington Buildings re-appraised for their current market value.

Mr. Martini stated that the cost would be \$450 per building. Discussion ensued about the cost and which buildings and if any should be appraised.

It was moved by Mr. Oswald seconded by Mr. LaVan that both the Canoe-Grant and Creekside-Washington Buildings be re-appraised for their current market value. Motion carried by a Roll Call vote

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger..... No</b>
<b>Isenberg .....No</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>

Business Affairs
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Approval is recommended to enter into an agreement with Family Counseling Center of Armstrong County to provide partial hospitalization services to students enrolled in the Marion Center Area School District.

It was moved by Mr. Glasser seconded by Mr. Oswald that the agreement with Family Counseling Center of Armstrong County be approved as presented. Motion carried.

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

Approval is recommended to enter into an agreement with NHS School to provide educational services to students enrolled in the Marion Center Area School District.

It was moved by Mr. Isenberg seconded by Mr. Elkin that the agreement with the NHS School be approved as presented. Motion carried.

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



Approval is recommended to enter into a letter of agreement with Alternative Community Resource Program for continued partial hospitalization services as needed for students enrolled in the Marion Center Area School District.

It was moved by Mr. LaVan seconded by Mr. Glasser that the letter of agreement with Alternative Community Resource Program be approved as presented.

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

Personnel

Approval is recommended of Carly Krizmanich's request for a leave of absence beginning on February 24, 2012 continuing until on or about April 11, 2012.

It was moved by Mr. Neese seconded by Mrs. Marshall that Carly Krizmanich's request for leave be approved as presented.

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

Approval is recommended to add the following to the elementary volunteer list: Lauren Bailey and Stephanie Yarger.

It was moved by Mr. LaVan seconded by Mr. Glasser that Lauren Bailey and Stephanie Yarger be approved as presented. Motion carried.

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

Approval is recommended to add the following to the district substitute lists as presented:

- |                                       |                                   |
|---------------------------------------|-----------------------------------|
| Jennifer Brocious, Becca Shaffer, and | Professional Substitute List      |
| Maureen Wesner                        |                                   |
| Connie Dilts                          | Para-professional Substitute List |
| Keytek Braughler                      | Custodial Substitute List         |
| Dara Lee Mowery                       | Bus Driver Substitute List        |

It was moved by Mrs. Marshall seconded by Mr. Elkin that the following added to the substitute lists as presented. Motion carried.

- |                                       |                                   |
|---------------------------------------|-----------------------------------|
| Jennifer Brocious, Becca Shaffer, and | Professional Substitute List      |
| Maureen Wesner                        |                                   |
| Connie Dilts                          | Para-professional Substitute List |
| Keytek Braughler                      | Custodial Substitute List         |
| Dara Lee Mowery                       | Bus Driver Substitute List        |

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

Approval is recommended of a Supplemental Contract with Megan VanHoose to be the Special Education Department Chair in the amount of \$633.50 for the remainder of the 2011-2012 school year.

It was moved by Mr. LaVan seconded by Mr. Neese that the supplemental contract with Megan VanHoose be approved as presented. Motion carried.

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

Co/Extra-Curricular Activities
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Approval is recommended of the following volunteer coaches:

Luke Sitosky & Nicole Dann-Payne	Track & Field
Nathan Johns, Ryan Lightcap & Justin LaMantia	Baseball
Doug Snyder	Softball
Sandy Martin	Jr. High Volleyball

It was moved by Mr. Glasser seconded by Mr. Neese that the following be approved as volunteer coaches:

Luke Sitosky & Nicole Dann-Payne	Track & Field
Nathan Johns, Ryan Lightcap & Justin LaMantia	Baseball
Doug Snyder	Softball
Sandy Martin	Jr. High Volleyball

Motion carried.

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

Approval is recommended of the following Head Coaches at a salary to be determined at a later date; that salary will not be less than the previous year's salary:

Cross Country Head Coach	Chris Peters
Football Head Coach	Dave Malicky
Volleyball Head Coach	Katie Proch
Jr. High Volleyball Coach	Tiffany Frank

It was moved by Mr. Neese seconded by Mr. Elkin that the following be approved as Head Coaches for the 2012-2013 Fall Athletic Season:

Cross Country Head Coach	Chris Peters
Football Head Coach	Dave Malicky
Volleyball Head Coach	Katie Proch
Jr. High Volleyball Coach	Tiffany Frank

Discussion ensued. Motion carried by a Roll Call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	<b>Risinger.... Yes</b>
<b>Glasser ..... Yes</b>	<b>Marshall..... No</b>	<b>Sacco..... Yes</b>	
<b>Isenberg ..... No</b>	<b>Neese ..... Yes</b>		

Approval is recommended of the following Assistant Coaches at a salary to be determined at a later date; that salary will not be less than the previous year's salary:

Asst Cross Country	Nicole Dann-Payne
Asst Volleyball	Tiffany Frank
Asst. Jr. High Volleyball Coach	Joanna Boarts
Asst Football	Paul DeHaven, Matt Carney, Brad Smith, Scott Peterson, and PJ Ackerson

It was moved by Mr. LaVan seconded by Mr. Elkin that the following be approved as Assistant Coaches for the 2012-2013 Fall Athletic Season:

Asst Cross Country	Nicole Dann-Payne
Asst Volleyball	Tiffany Frank
Asst. Jr. High Volleyball Coach	Joanna Boarts
Asst Football	Paul DeHaven, Matt Carney, Brad Smith, Scott Peterson, and PJ Ackerson

Discussion ensued. Motion carried by a Roll Call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Community Service Program

There were no items for discussion and/or action.

Board Procedures

The following items were shared and/or discussed:

- Revised Policy 124.1 Alternative Instruction was presented as a continuation of the first reading with suggested changes. Mrs. Marshall shared she thought the policy was confusing. Mr. Sacco suggested she speak directly with Dr. Garritano about her concerns.
- Mrs. Conner read a "Thank You" card from the MCAEA for School Board Appreciation month. A donation in the board's name was made to local food banks by MCAEA.

Other Business

There were no items for discussion and/or action.

It was moved by Mr. Glasser seconded by Mr. Oswald that the meeting be adjourned. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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**ADJOURNED 8:22 p.m.**

Respectfully submitted,

Marcia J Conner, Board Secretary

**Minutes  
Board Work Session  
February 20, 2012**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, February 20, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Garritano, Superintendent, Mr. Charles Adamchik, Jr., Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: Anna Nycum.

Media Present: Randy Wells; Indiana Gazette

Others present: John Bomboy, Shelly Dalecki, Bill Cornman, Esther Beers, Mary Ann Renaldi, Beverly Gatskie, Linda Bertres, Bill Bertres, Pat Leach, Elizabeth Hermann, Kristy Hopper, Dorothy Clawson, Sandy Gandolfi, Linda Glasser, Stan Receski, Kathy VanHorn, and representatives from HHSDR; Andreas Dometakis, John Carly, and Brad Blickenderfer.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

❖ **7:03 p.m. Mr. Isenberg arrived**

Mr. Sacco noted that the presentation from HHSDR would be moved up to this point in the agenda. Andreas Dometakis, John Carly, and Brad Blickenderfer presented the Capital and Site Improvements for the high school. Questions were answered during the presentation. Mrs. Marshall requested a breakdown of the various construction contracts; Andreas will provide to Dr. Garritano for next week's packet.

Minutes and Financial Reports
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The following items were presented for review:

- Financial reports for review:
  1. Balance Sheet Summary
  2. Revenue Summary Sheet
  3. Expenditure Summary Sheet

Approval is recommended of the January 23 and 30, 2012 minutes, of the January Treasurer's Report, for payment of the February bills as listed, of the following

Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account. No questions and/or comments.

#### Student Affairs

There were no items for discussion and/or action.

#### General School Affairs

The following items were presented for review:

- Dr. Garritano presented and reviewed his written District Report for review.
- Mr. Adamchik presented and reviewed his written Curriculum, Instruction, Assessment Report. Mr. Adamchik also reported on the district SAT/PSAT and 4 Sight Testing results as requested by Mrs. Marshall.
- Mr. Jioio presented and reviewed his written High School Report.
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report.
- Mrs. DeVaughn presented and reviewed her written Elementary Report.
- Mrs. Gaston presented and reviewed her written Special Education Report.
- Mr. Ball presented a written Technology Director's Report.

#### Buildings & Grounds

The following items were presented for review:

- Mr. Stile presented a written Building & Grounds Report for review.
- Mr. Elkin read a statement about selling the two closed buildings. (See document 022012\_Elkin). Mrs. Marshall asked about interested buyers, Mr. Elkin indicated at this time they wished to remain confidential.

#### Business Affairs

The following items were presented for review:

- 2012-2013 Budget Update; Mr. Martini presented and reviewed two documents (Budget 01-22012 and Budget 02-22012).
- Budget 3/12/12 7:00 p.m.

#### Personnel

There were no items for discussion and/or action.

#### Co/Extra-Curricular Activities

- Mrs. Marshall requested information regarding the number of different patrons using the Wellness Center.

#### Community Service Program

There were no items for discussion and/or action.

Board Procedures
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The following items were presented for review:

- Review of two policies for second reading; 015 Board Requests for Information and 124.1 Alternative Instruction. Discussion ensued regarding both policies.
  
- Review of proposed 2012-2013 calendar. Discussion ensued regarding the calendar.

Other Business
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The following items were presented for review:

- Mrs. Marshall presented a booklet regarding the potential impact of Marcellus Shale on the school district.
- Mrs. Marshall noted a parent had approached her about recognition of her child who recently received the Eagle Scout Honor. Mrs. Marshall would like to see the district develop a way of recognizing our students, how can we accomplish and publish? Mrs. Marshall would volunteer to develop form for parents to provide that information.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved adjourning into an Executive Session for personnel and negotiations.

**Adjourned into Executive Session for personnel and negotiations at 10:55 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Work Session  
March 19, 2012**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, March 19, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, , Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Garritano, Superintendent, Mr. Charles Adamchik, Jr., Mr. Jioio, Ms. Anderson, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mr. Ball Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: Anna Nycum.

Media Present: Randy Wells; Indiana Gazette and Sean Yodder, Renda Broadcasting.

Others present: John Bomboy, Mary Ann Renaldi, Nancy Bomboy, Beverly Gatskie, Bill Cornman, Dorothy Clawson, Linda Glasser, Laura Patterson, Rose Petrillo, Sherri Kutsch, Lee Hudzicki, Lori Hudzicki, Cathy Blystone, Jamie Gillo-Bennett, Dave Malicky, Vincent Scott, Kathleen Broskin, Joan Wilden, Renee Tiesi , Susan Dotts, Dave Moore, Heather Hood, Eric Gromley, Holly Marusa, and Dave Kramer, representative from Schneider Electric.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

Minutes and Financial Reports
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The following items were presented for discussion.

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

Approval is recommended of February 20 and February 27, 2012 minutes, of the February Treasurer's Report, for payment of the March bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account. No questions and/or comments

## Student Affairs

- Anna Nycum reported on the upcoming musical. Both student board representatives are involved in the musical which will be presented, March 29, 30, and 31, 2012. They have 80 cast members on stage, which reflects an increase in participation.

## General School Affairs

The following items were presented for review:

- Dr. Garritano presented a written District Report for review.
- Mr. Adamchik presented a written Curriculum, Instruction, Assessment Report for review. Updated the board on state level programs; Keystone Exams and Common Core Standards.

### ❖ 7:12 p.m. Mr. Oswald arrived.

- Mr. Jioio presented and reviewed his written High School Report with Ms. Cori Anderson; highlighting PSSA testing and events in the Vo-Ag Department.
- Mrs. Bruder-Smith reviewed her written Elementary Report; highlighting National Breakfast Week participation.
- Mrs. DeVaughn reviewed her written Elementary Report; highlighting the various academic "Bees" that are upcoming
- Mrs. Gaston presented a written Special Education Report for review
- Mr. Ball presented a written Technology Director's Report for review and the technology policies
- Recognition of John Bomboy; NIAA State Award of Merit

## Buildings & Grounds

The following items were presented for discussion.

- Presentation and review of Marion Center Area School District's Energy Performance Assessment by Dave Kramer of Schneider Electric. Discussion and questions ensued.
- Our safety audit identified the lack of a designated student drop off/pick up area as an issue to be corrected. Dr. Garritano presented a plan to implement a Student drop off/Pick Up area and additional parking beginning the next school year (2012-2013).
- Mr. Neese is requested to have legal counsel discuss transaction and/or marketing options for the closed buildings. Dr. Garritano suggested that this real estate item be further discussed in Executive Session.
- John Stile presented and answered questions regarding his submitted Building & Grounds Director's Report



## Business Affairs

The following items were presented for discussion.

- ARIN IU 28 General Operating Budget; Dr. Garritano reviewed a summary of changes in the budget for 2012-13. (ELL Emergency Cert)
- MCASD Budget Update; Mr. Sacco recapped the process as it has progressed so far and opened the floor for comments from the board. Next budget meetings April 2, 2012 and April 30, 2012 to begin at 7:00 p.m. in the W.A. McCreery Library.

## Personnel

Approval is recommended to add the following to the substitute lists: Professional Substitute List, Connie Dilts, ARIN Guest Teacher. Additional names for the professional list as well as a name for the custodial Substitute List will be provided in the next board packet. Interviews are occurring on Tuesday 3/20/12.

Approval is recommended of Dana Newell's request for her absence on February 24, 2012 to be an unpaid day.

Approval is recommended to add Erin Lipsie to the Elementary Volunteer List.

## Co/Extra-Curricular Activities

There were no items for discussion and/or action.

## Community Service Program

The following items were presented for discussion.

- Report on usage of the Wellness Center and Swimming Pool. Discussion ensued. Mrs. Shilling is to put some ideas for re-structuring the Community Services Programs together.

## Board Procedures

The following items were presented for discussion.

- Invitation to the 42<sup>nd</sup> ARIN Annual Convention; April 17, 2012
- The Internet Safety and Cyber bullying Plan K-12 and Policy 815 Acceptable Use of Internet, Computers and Network Resources were presented by Mr. Ball for the first reading. Discussion ensued and questions were answered.

Other Business
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There were no items for discussion and/or action.

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

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

**Adjourned at 9:35 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**Board Minutes**  
**Special Meeting – Budget**  
**March 12, 2012**

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President Gregg Sacco called the Special Budget Meeting session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, March 12, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: None

Others Present: Pat Leach, Bev Gatskie, Kristy Hopper, Shelly Dalecki, and Joe Geisweidt

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

Mr. Sacco called for Citizens' Comments; the following citizen spoke:

- **Pat Leach 532 Pfeiffer Road Marion Center PA 15759**  
Offered suggestions on how to garner input from citizens regarding budget ideas and supposed waste practices by employees of the district.

Meeting Overview
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- Mr. Sacco stated the purpose of this meeting was to discuss budgetary affairs of the school district for the upcoming school year.

Funding Update
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- Business Manager, Mr. Martini, gave an update of Local, State & Federal Funding
- Two budget handouts were provided to the board by Dr. Garritano. Budget Handout 01\_03\_12 was reviewed by Mr. Martini with the board. Discussion ensued.
- Nutrition Inc provided information regarding the Healthy, Hunger-Free Kids Act and reviewed the changes and how it would affect Marion Center Area School District. Discussion ensured.

Preliminary Administrative Expense Recommendations

- District Budget Recommendations - Mr. Martini reviewed Budget Handout 02\_03\_12 reflecting Mil increase recommendations and additional incremental mil increase recommendations Discussion ensued.

Board Comments/ Discussion

- Open Discussion, Comments, Suggestions

Closing Comments

Each of the following made closing comments:

- Business Manager
- Superintendent
- Board Members

April 2, 2012 Budget Meeting

It was moved by Mr. Neese seconded by Mr. Isenberg to adjourn into Executive Session for Personnel and Negotiations. Motion carried.

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

**Adjourned into Executive Session at 9:20 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Voting Sessions  
March 26, 2012**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:34 p.m. on Monday, March 26, 2012 in the W. A. McCreery Library.

The following 9 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Charles Adamchik, Jr., Mr. Jioio, Ms. Anderson, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells; Indiana Gazette; Nick Ruffner, Renda Broadcasting.

Others Present: John Bomboy, Jennifer States, Kassy Buente, Jackie Smathers, Bill Cornman, Shelly Dalecki, Linda Glasser, Bev Gatskie, Don Magas, Gina Brandon, Kristy Hopper, Dorothy Clawson, Mary Ann Renaldi, Pat Leach, Kathie Van Horn, Kathy Newquist, Lorraine O'Hara, Ed McCunn, Sandy Murphy, Jesse Patterson, Dana Newell, Kris Mabon, Christie McGee, Betsy Sisitki, Lindy Herr, Sonya Guiffre, Kathy Monko, and Cliff Geary.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance. Mr. Sacco then called for Citizens' Comments; the following citizens spoke as recorded:

❖ **Pat Leach 532 Pfeiffer Rd Marion Center PA 15759**

Spoke about the recent bid advertisement in the paper and "prevailing wages".

Minutes and Financial Reports
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Approval is recommended of February 20 and February 27, 2012 minutes, of the February Treasurer's Report, for payment of the March bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account

It was moved by Mr. Oswald seconded by Mr. Neese that the minutes and financial reports be approved as presented. Motion carried

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

Student Affairs

There was no information for action and/or discussion.

General School Affairs

There was no information for action and/or discussion.

Buildings & Grounds

Mrs. Marshall noted that the square footage given Schneider Electric was incorrect and she suggests we verify the utility figures. Discussion ensued. Mr. Martini affirmed that the satellite buildings were not included in those figures.

Approval is recommended to advertize for the sale, dismantling, and removal of small greenhouse behind the high school.

It was moved by Mr. Neese seconded by Mr. LaVan that the district advertizes for the sale, dismantling, and removal of small greenhouse behind the high school. Discussion ensued. Mr. Oswald called for the question. Motion carried by a roll call vote.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger.....No</b>
<b>I senberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>

Business Affairs

Cliff Geary and Kathy Monko made a presentation on the General Operating Budget of ARIN IU 28. Mr. Geary addressed the General Operating Budget and Ms. Monko addressed the Educational Programs Services, and staff. Discussion and questions ensued.

Approval is recommended of the ARIN IU 28 General Operating Budget as presented.

It was moved by Mr. Glasser seconded by Mr. Oswald that the ARIN IU 28 General Operating Budget be approved as presented. Discussion ensued. Motion was carried by a roll call vote.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Personnel
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Approval is recommended to add the following to the substitute lists:

Professional Substitute List	Connie Dilts, ARIN Guest Teacher William Rush, ARIN Guest Teacher Ashley Evanick Mary Dinger (RN)
Custodial Substitute List	Andrew Renosky

It was moved by Mr. LaVan seconded by Mr. Glasser that the following be added to the substitutes lists:

Professional Substitute List	Connie Dilts, ARIN Guest Teacher William Rush, ARIN Guest Teacher Ashley Evanick Mary Dinger (RN)
Custodial Substitute List	Andrew Renosky

Motion carried.

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

Approval is recommended of Dana Newell's request for her absence on February 24, 2012 to be an unpaid day.

It was moved by Mr. Neese seconded by Mrs. Marshall that the Dana Newell's request for an unpaid day be approved as presented. Motion carried.

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

Approval is recommended to add Erin Lipsie to the Elementary Volunteer List.

It was moved by Mr. Elkin seconded by Mrs. Marshall that Erin Lipsie be added to the Elementary Volunteer List.

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

Approval is recommended to hire Keytek Braugler to fill a vacant 7 hours/day 176 days/year custodial position at \$11.25/hour beginning March 27, 2012.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Keytek Braugler be hired as presented.

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

Approval is recommended of Michelle Behune's request for an unpaid day for March 13, 2012.

It was moved by Mrs. Marshall seconded by Mr. Neese that Michelle Behune's request for unpaid leave be approved.

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

Approval is recommended of a one-time retirement incentive extension to eligible professional educators covered under the contract between the Marion Center Area School District and Marion Center Area Education Association (MCAEA) who tender their irrevocable notice of intent to retire from employment and retire at the conclusion of the 2011-2012 school term as presented in Resolution 2011-12-06.

It was moved by Mr. Glasser seconded by Mr. Neese that the one-time retirement incentive extension to eligible professional educators covered under the contract between the Marion Center Area School District and Marion Center Area Education Association (MCAEA) be approved as presented in Resolution 2011-12-06.

Discussion ensued. Motion carried by a roll call vote.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Co/Extra-Curricular Activities

There was no information for action and/or discussion.

Community Service Program

There was no information for action and/or discussion.



Board Procedures
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The following items were presented for further discussion and/or clarification:

- Internet Safety and Cyber bullying Plan K-12
- Policy 815 Acceptable Use of Internet, Computers and Network Resources

No questions and/or comments. Items will be placed on the April agenda.

Other Business
----------------

There was no information for action and/or discussion.

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

**Adjourned into Executive Session at 8:30 p.m. for litigation purposes.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes**  
**Special Meeting – Budget**  
**April 2, 2012**

---

President Gregg Sacco called the Special Budget Meeting session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, April 2, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Nick Ruffner, Renda Broadcasting

Others Present: Kristy Hopper, Mary Ann Renaldi, and Don Fulmer.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

Mr. Sacco called for Citizens' Comments; the following citizen spoke:

❖ **Don Fulmer 2421 Kirkland Road Clymer PA**

Spoke about the Wellness Center and put forth some ideas; promoted through an Open House and a website specific for the Wellness Center.

Meeting Overview
------------------

- Mr. Sacco stated the purpose of this meeting was to discuss budgetary affairs of the school district for the upcoming school year.

Funding Update
----------------

***Discussion Item(s)***

- Dr. Garritano and Mr. Martini reviewed 11 documents
  1. Summary Budget Sheet
  2. Tentative Budget Changes
  3. PA Department of Revenue (March 1, 2012)
  4. PA Department of Revenue (April 2, 2012)
  5. Projected Long-term Impact of Retirement
  6. Real Estate Millage History
  7. Staffing Comparisons (unaudited)
  8. Class Size Comparisons
  9. Event Ticket Prices for the 2012-13

10. Activity Bus Riders 3/19/12
11. Community Service Proposal

Preliminary Administrative Expense Recommendations
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The board reviewed the follow two items:

1. Review of staffing
2. Review of Budget shortfall spreadsheet

Board Comments/ Discussion
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- Board members were given an opportunity for open discussion, comments, and suggestions.

Closing Comments
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- Following comments were made.

Upon a motion by Mr. Neese seconded by Mr. Isenberg the board unanimously approved adjourning into an Executive Session for personnel. Motion carried.

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

**Adjourned into Executive Session for personnel at 8:55 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes**  
**Voting-Budget Session**  
**April 30, 2012**

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President Gregg Sacco called the Voting-Budget Meeting of the Marion Center Area School Board to order at 6:32 p.m. on Monday, April 30, 2012 in the W. A. McCreery Library.

The following 9 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mr. Jioio, Ms. Anderson, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette and Nick Ruffner, Renda Broadcasting.

Others Present: Gina Brandon, Kristy Hopper, Bill Bertres, Beverly Gatskie, Bonnie Slater, Cathy Kowchuck, Beverly Miller, Sandy Gandolfi, Sandra Crook, Jeff Rudd, Phil Crook, Elizabeth Hermann, Regina Horwat, Linda Stupic, Max Falisec, Susan Bauer, Margaret Smith, Rebecca Blashock, Karen McMillen, Nancy Ratay, Ashleigh Henning, Tyson Ellenberger, Rebecca Coulter, Andrea Carter, Raymond Socol, Glenda Cribbs, Terri Kough, Bonnie Nesbitt, Brad Smith, Kimberly Curtis, Mary Ann Renaldi, Stephanie George, Don Mester, Tonya Mester, Dorothy Clawson, Anne Chester, Esther Beers, and Bill Cornman.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance. Mr. Sacco called for Citizens' Comments; the following citizen spoke:

❖ **Don Magas**                      **2148 Wida Road Indiana PA 15701**

Now is the time for a decision on the potential sale and/or "mothballing" of the 2 closed buildings and a resolution of the teacher contract without using professional negotiators; board and teachers face-to-face.

Mr. Sacco stated that an Executive Session was held on April 18, 2012 for litigation purposes.

## Minutes and Financial Reports

Approval is recommended of March 12, March 19, and March 26, 2012 minutes, of the March Treasurer's Report, for payment of the April bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account.

It was moved by Mr. Neese seconded by Mr. Oswald that the minutes and financial reports be approved as presented. Motion carried.

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

## Student Affairs

There were no items for discussion and/or action.

## General School Affairs

### Discussion items:

- Calendar revision

Approval is recommended of the revised calendar with May 11 being a regular school day and June 8, 2012 the Act 80 day.

It was moved by Mr. Glasser seconded by Mr. Isenberg that the revised calendar be approved as presented. Discussion ensued. Motion carried.

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

## Buildings & Grounds

Approval is recommended of Pennsylvania Roofing Systems, Inc request to withdraw its bid for the roofing construction for the Marion Center Area Junior/Senior High School Project because of a mathematical error on their bid amount.

It was moved by Mr. LaVan seconded by Mrs. Marshall that the board approves and acknowledges the request of Pennsylvania Roofing Systems, Inc to withdraw its bid as stated in its letter. Motion carried.

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

Approval is recommended to reject all Electrical bids for the Marion Center Area Junior/Senior High School Project and authorize the District Administration and District Architect to re-advertize for new bids.

It was moved by Mr. LaVan seconded by Mr. Neese that all Electrical bids be rejected and the District Administration and District Architect re-advertize for new bids.

Discussion ensued. Motion carried by roll call vote.

<b>Aff: 7</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to award the General Construction contract for the miscellaneous capital improvements at the Marion Center Area Junior/Senior High School to BSC Construction, Inc in the amount of \$152,096 as well as the following:

- Alt G-1 in the amount of \$16,425.00
- Alt G-2 in the amount of \$46,140.00
- Alt G-3 in the amount of \$35,995.00

It was moved by Mr. Neese seconded by Mr. LaVan to award the base General Construction contract as well as Alt G1 and Alt G2 to BSC Construction, Inc. in the amount of \$152,096.00 and to authorize the Board Secretary to sign all the necessary documents. Following discussion Mr. Neese and Mr. LaVan agreed to withdraw the motion.

It was moved by Mr. LaVan seconded by Mr. Neese to award the base General Construction contract to BSC Construction, Inc in the amount of \$152,096.00 and to authorize the Board Secretary to sign all the necessary documents. Discussion ensued. Motion carried by a roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. LaVan and seconded by Mr. Glasser to approve the addition of Alt G-1 in the amount of \$16,425.00 to the BSC Construction, Inc. base bid previously approved. Motion carried.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger.... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Neese seconded by Mr. LaVan to approve the addition of Alt G-2 in the amount of \$46,140.00 to the BSC Construction, Inc. base bid previously approved with a contingency eliminating the 1929 section and high school Gym. Following discussion the motion was withdrew.

It was moved by Mr. Oswald seconded by Mrs. Marshall to approve the addition of Alt G-3 in the amount of \$35,995.00 to the BSC Construction, Inc. base bid previously approved. Motion failed.

<b>Aff: 2</b>	<b>Nay: 7</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....No</b>	<b>LaVan ..... No</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....No</b>	<b>Marshall..... No</b>	<b>Risinger.... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>	

Approval is recommended to award the Mechanical Construction bid for the miscellaneous capital improvements at the Marion Center Area Junior/Senior High School to Pinnacle Plumbing and Heating, Inc in the amount of \$35,590.00 and to authorize the Board Secretary to sign all the necessary documents.

It was moved by Mr. Oswald seconded by Mr. LaVan that the Mechanical Construction bid be awarded to Pinnacle Plumbing and Heating, Inc as presented. Motion carried by roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to award the Roofing Construction bid for the miscellaneous capital improvements at the Marion Center Area Junior/Senior High School to Tuscano-Maher Roofing, Inc. in the amount of \$997,890.00 and to authorize the Board Secretary to sign all the necessary documents

It was moved by Mr. Oswald seconded by Mr. Elkin that the Roofing Construction bid be awarded to Tuscano-Maher Roofing, Inc as presented. Motion carried by roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

It was moved by Mrs. Marshall and seconded by Mr. Isenberg to approve the addition of Alt R-4 in the amount of \$263,750.00 to the Tuscano-Maher Roofing base bid previously awarded. Discussion ensued. Motion failed by a roll call vote.

<b>Aff: 3</b>	<b>Nay: 6</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....No</b>	<b>LaVan ..... No</b>	<b>Oswald ..... No</b>	
<b>Glasser .....No</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... No</b>	<b>Sacco..... No</b>	

It was moved by Mrs. Marshall and seconded by Mr. Isenberg to approve the addition of Alt R-5 in the amount of \$104,900.00 to the Tuscano-Maher Roofing base bid previously awarded. Discussion ensued. Motion failed by a roll call vote.

<b>Aff: 3</b>	<b>Nay: 6</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....No</b>	<b>LaVan ..... No</b>	<b>Oswald ..... No</b>	
<b>Glasser .....No</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... No</b>	<b>Sacco..... No</b>	

Approval is recommended to award the Stage Equipment bid for the miscellaneous capital improvements at the Marion Center Area Junior/Senior High School to Pittsburgh Stage, Inc in the amount of \$96,147.00 and to authorize the Board Secretary to sign all the necessary documents.

It was moved by Mrs. Marshall seconded by Mr. Elkin that the Stage Equipment bid be awarded to Pittsburgh Stage, Inc as presented. Motion carried by roll call vote.

<b>Aff: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger.... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

It was moved by Mrs. Marshall seconded by Mr. Elkin to approve the addition of Alt SE-4 in the amount of \$51,318.00 to the Pittsburgh Stage, Inc base bid as previously awarded. Following discussion both Mrs. Marshall and Mr. Elkin agreed to add Alt SE-3 to the motion for approval. Motion carried by roll call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger.... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended of the Marion Center Tee Ball organization's request to place a concession/equipment shed at the Rayne Ball Field until the end of the 2012 season.

It was moved by Mr. Oswald seconded by Mr. Glasser that the Marion Center Tee Ball organization's request to place a concession/equipment shed at the Rayne Ball Field be approved as presented. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Business Affairs

Approval is recommended of Resolution 2011-12-07; Authorization to Participate in ARIN's Cooperative Purchasing Program.

It was moved by Mrs. Marshall seconded by Mr. Neese that Resolution 2011-12-07 be approved as presented. Motion carried.

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

Approval is recommended to enter into an agreement with Camco Physical and Occupational Therapy, LLC (CAMCO) to purchase rehabilitation services (physical and occupational) to exceptional children attending school in the Marion Center Area School District.

It was moved by Mr. LaVan seconded by Mrs. Marshall that the agreement with Camco Physical and Occupational Therapy, LLC be approved as presented. Motion carried.

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

Approval is recommended to purchase Science Textbooks and Resources for 2012-13 as presented in the textbook proposal in the amount of \$120,507.84

It was moved by Mrs. Marshall seconded by Mrs. Risinger that the purchase of Science Textbooks and Resources be approved as presented. Discussion ensued. Mrs. Marshall asked if the second grade textbooks could be removed from the order. After further discussion the motion stood as originated. Motion carried.

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

Approval is recommended of the following budget transfers to cover the cost of the Science Textbooks and Resources:

From:	Acct 5908400	Budgetary Reserve	\$30,000.00
To:	Acct 110640930	Books: Secondary	\$30,000.00

It was moved by Mr. Oswald seconded by Mr. Glasser that the budget transfer to cover the entire cost of the Science Textbooks and Resources be approved as presented. Following discussion the motion carried by a roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Personnel
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Approval is recommended to add Todd Ackerson to the Bus Driver List.

It was moved by Mr. LaVan seconded by Mrs. Marshall that Todd Ackerson be added to the Bus Driver list. Motion carried.

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

Approval is recommended to add Jodi Beer and Harry Johns to the High School Volunteer List and Janet Houser, Sarah Lockard and Rhonda Isenberg to the Elementary Volunteer List.

It was moved by Mrs. Marshall seconded by Mr. Neese that the following be added to the volunteer lists:

High School            Jodi Beer and Harry Johns  
Elementary            Janet Houser, Sarah Lockard, and Rhonda Isenberg

Motion carried.

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

Approval is recommended of Gina Brandon's request to have the following absences unpaid: February 7 (1/2 p.m.), February 8, February 9 and March 8, 2012 (1/2 a.m.) as presented in her letter.

It was moved by Mr. LaVan seconded by Mr. Glasser that Gina Brandon's request for unpaid absences be approved as presented. Motion carried.

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

Approval is recommended of Bruce Berkey's request for March 30, 2012 and May 8, 2012 to be unpaid days as presented in his letter.

It was moved by Mrs. Marshall seconded by Mr. Neese that Bruce Berkey's request for unpaid absence be approved as presented. Motion carried.

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

Approval is recommended of Rebecca Blews' request for unpaid leave for April 26 and 27, 2012 as presented in her letter.

It was moved by Mrs. Marshall seconded by Mr. Neese that Rebecca Blews' request for unpaid leave be approved as presented. Motion Carried.

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

Approval is recommended of Phyllis George's request for an unpaid day June 6, 2012 as presented in her letter.

It was moved by Mrs. Marshall seconded by Mr. Neese that Phyllis George's request for an unpaid absence be approved as presented. Motion carried.

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

Approval is recommended of Kara Fleming's request for an unpaid day, March 7, 2012 as presented in her letter.

It was moved by Mr. Neese seconded by Mrs. Marshall that Kara Fleming's request for an unpaid absence be approved as presented as presented in her letter. Motion carried.

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

Approval is recommended of Michelle Behune's request for an unpaid day for April 18, 2012 and for a Leave of Absence beginning May 9, 2012 through June 7, 2012.

It was moved by Mr. Glasser seconded by Mr. LaVan that Michele Behune's request for an unpaid absence and a leave of absence commencing May 9, 2012 be approved as presented. Motion carried.

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

Approval is recommended of Kara Fleming's request for unpaid absence April 17, 18, and 19 as per her letter.

It was moved by Mrs. Marshall seconded by Mr. Neese that Kara Fleming's request for an unpaid absence be approved as presented. Motion carried.

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

Approval is recommended of Julie Brendlinger's request for leave beginning on or about April 30, 2012 until June 7, 2012 as presented in her letter.

It was moved by Mrs. Marshall seconded by Mr. Neese that Julie Brendlinger's request for leave be approved as presented. Discussion; should the end date be revised due to the revision to the calendar? If needed we will bring that request for approval. Motion carried.

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

Approval is recommended to accept with regret the resignation for retirement purposes of custodian David (Ken) Mottorn effective June 5, 2012 as presented in his letter.

It was moved by Mr. Oswald seconded by Mrs. Marshall that the resignation for retirement purposes of David (Ken) Mottorn be accepted with regret as presented. Motion carried.

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

Approval is recommended to accept with regret the retirement of the following teachers as presented in their respective letters:

Diane Greene (86-87)	3 <sup>rd</sup> grade teacher	Effective end of 2011-12 school term
Rita McMinn (75-76)	Title I Math Coach	Effective 6/29/12
Bonnie Nesbitt (75-76)	HS Math Coach	Effective end of 2011-12 school term
Janet Runyan (93-94)	Elem. Art Teacher	Effective end of 2011-12 school term
Karen Wofford (91-92)	Title I Rdg Tchr	Effective end of 2011-12 school term

It was moved by Mr. LaVan seconded by Mrs. Marshall that the letters of retirement from Diane Greene, Rita McMinn, Bonnie Nesbitt, Janet Runayn, and Karen Wofford be accepted with regret as presented. Motion carried by roll call vote.

<b>Aff: 7</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to accept Nancy Ratay's retirement with regret as set forth in MEMORANDUM OF UNDERSTANDING 2011-2012-R:082612.

It was moved by Mrs. Marshall seconded by Mr. Neese that Nancy Ratay's retirement be accepted with regret as presented. Motion carried by roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Dr. Garritano expressed the gratitude of the school district to all of these employees and for their many years of service to the students and community.

Approval is recommended to add the following ARIN Guest Teacher to the Professional Substitute list: Brianna Steffy.

It was moved by Mr. Neese seconded by Mrs. Marshall that Brianna Steffy be added to the Professional Substitute List. Motion carried.

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

Approval is recommended of Lisa Mumau's request for an unpaid day on June 3, 2012 as presented in her letter.

It was moved by Mrs. Marshall seconded by Mr. Neese that Lisa Mumau's request for unpaid absence be approved as presented. Motion carried.

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

Co/Extra-Curricular Activities

Approval is recommended to accept with regret the resignation of the following coaches:  
Steve Palmer      Head Wrestling  
Matt Carney      Assistant Wrestling  
Michele Blystone      Jr High Cheering Coach

It was moved by Mr. Oswald seconded by Mr. LaVan that the resignations of Steve Palmer, Matt Carney, and Michele Blystone be accepted with regret as presented. Motion carried.

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

Approval is recommended of the contract with Keystone Rehabilitation Systems to provide an athletic trainer for the district as presented.

It was moved by Mr. Glasser seconded by Mr. Neese that the contract with Keystone Rehabilitation Systems be approved as presented. Discussion ensued. Motion carried by a roll call vote.

**Aff: 7      Nay: 2      Abstain: 0      Absent: 0**  
**Elkin..... Yes      LaVan ..... Yes      Oswald ....Yes**  
**Glasser .....Yes      Marshall..... No      Risinger....Yes**  
**Isenberg .....No      Neese .....Yes      Sacco.....Yes**

Community Service Program

There were no items for discussion and/or action.

Board Procedures

Approval is recommended of the Internet Safety and Cyber bullying Plan K-12.

It was moved by Mr. Oswald seconded by Mr. Glasser that the Internet Safety and Cyber bullying Plan K-12 be approved as presented.

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

Approval is recommended of revised Policy 815 Acceptable Use of Internet, Computers, and Network Resources.

It was moved by Mrs. Risinger seconded by Mr. Oswald that the revised Policy 815 Acceptable Use of Internet, Computers, and Network Resources be approved as presented. Following discussion the motion carried by a roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to enter into an agreement with Grand Canyon University for student teacher placement.

It was moved by Mr. Oswald seconded by Mr. LaVan that the agreement with Grand Canyon University be approved as presented. Following discussion motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Other Business
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There were no items for discussion and/or action.

Budget Review
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The following items were discussed:

- Funding Update -Business Manager update of Local, State & Federal Funding
- Revised Administrative Expense Recommendations
- Review of staffing
- Review of Budget shortfall spreadsheet. It was suggested that another budget meeting be held. It was set for May 1, 2012 from 7-9 p.m.
- Presentation by Mrs. Slater regarding Food Service Self Operation Budget
- Board Comments/ Discussion
- Open Discussion, Comments, Suggestions
- Closing Comments
  - Business Manager
  - Superintendent
  - Board Members

Hearing no further business and upon a motion by Mr. Oswald seconded by Mr. LaVan the board unanimously approved adjourning into Executive Session for personnel, negotiations, and litigation.

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

**ADJOURNED into Executive Session at 9:15 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Budget Meeting  
May 14, 2012**

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President Gregg Sacco called the Budget Meeting session of the Marion Center Area School Board to order at 7:12 p.m. on Monday, May 14, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette

Others Present: Esther Beers, Bill Cornman, Sandy Gandolfi, Kristy Hopper, Mary Ann Renaldi, Dorothy Clawson, Lisa Mumau, Bonnie Slater, Cathy Kowchuck, and Kaylin Perotti.

Since the Pledge of Allegiance had been recited in the meeting immediately preceding the budget meeting it was not repeated.

Following roll call Mr. Sacco proceed to Citizens' Comments; hearing none he proceeded with the agenda

Meeting Overview
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- Mr. Sacco opened the with a statement of the Meeting Purpose

Funding Update
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- Dr. Garritano outlined the procedure for moving forward in the budget process.
- Mr. Martini discussed the recent budget passed by the Pennsylvania Senate as it pertained to funding.

Tentative Budget
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- Mr. Martini reviewed handout 051412\_0; Tentative Budget Changes with the board. Discussion ensued.



- Dr. Garritano reviewed handout 051412\_02; 2012 Budget Item Preference List. Discussion ensued. Dr. Garritano addressed the administrations reason for the recommendation of items discussed. More information will be gathered as requested.
- Mr. Martini reviewed handout 051412\_03; Food Service Department 2012-2113 Budget Comparison. Discussion ensued.

Board Comments/ Discussion
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- Open Discussion, Comments, Suggestions were expressed. Mr. Martini concluded by stating that in May a tentative budget must be passed.

Closing Comments
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Closing comments were made by the following:

- Business Manager
- Superintendent
- Various Board Members

It was moved by Mr. Neese seconded by Mr. Glasser to adjourn into an Executive Session for personnel and negotiations.

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

**ADJOURNED at 9:00 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes**  
**Special Meeting \_Litigation**  
**May 14, 2012**

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President Gregg Sacco called the Special Litigation Meeting session of the Marion Center Area School Board to order at 7:03 p.m. on Monday, May 14, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco. Mr. LaVan participated via conference call.

Administrators present: Dr. Frank Garritano, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette

Others Present: Esther Beers, Bill Cornman, Sandy Gandolfi, Kristy Hopper, Mary Ann Renaldi, Dorothy Clawson, Lisa Mumau, Bonnie Slater, Cathy Kowchuck, and Kaylin Perotti.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

Mr. Sacco called for Citizens' Comments; hearing none he proceeded to announce that an Executive Session for litigation was held prior to this meeting.

Meeting Overview
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- Mr. Sacco stated the single purpose of this meeting was to act on a matter of litigation.

Litigation Item
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Approval is recommended of the resolution to resolve the litigation docketed at 11591 CD2010 in the Indiana County Court of Common Pleas and Agreement with Plaintiffs and to authorize the Board President to execute any documentation necessary to effectuate the settlement.

It was moved by Mr. Neese seconded by Mr. Elkin that the resolution to resolve the litigation docketed at 11591 CD2010 in the Indiana County Court of Common Pleas and Agreement with Plaintiffs and to authorize the Board President to execute any documentation necessary to effectuate the settlement be approved as presented.

Discussion ensued with Mr. Oswald stating his displeasure with the agreement.  
Motion carried by roll call vote.

<b>Aff: 6</b>	<b>Nay: 1</b>	<b>Abstain: 2</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..Abstain</b>	<b>Risinger....Yes</b>	
<b>Isenberg Abstain</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Neese seconded by Mr. Glasser that the meeting be adjourned. Motion carried by roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....No</b>	
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

ADJOURNED at 7:09 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Combined Session  
May 21, 2012**

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President Gregg Sacco called the Work Meeting of the Marion Center Area School Board to order at 7:35 p.m. on Monday, May 21, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mr. Oswald, Mr. Neese, Mrs. Risinger, and Mr. Sacco; with Mrs. Marshall participating via conference phone.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Ms. Anderson, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette and Nick Ruffner, Renda Broadcasting.

Others Present: Bill Bertres, Kristy Hopper, Lisa Stewart, Bev Gatskie, Shawnee Armstrong, Cori Kellar, Diane McGrady, Cathy Daugherty, Cathy Kowchuck, Lisa Mumau, Mary Ann Renaldi, Jamie Gillo-Bennett, Carly Krizmanich, Alyson Berezansky, Mary Ann Wheeler, Suzanne Murphy, Debby Lydick, Brent Gifford, Randy Corosu, Matt Reed, Nathan Johns, Martina Miller, Luke Sitosky, Kevin Porter, Cathy Paterson, Dorothy Clawson, Jackson Knoll, Adam Rising, Megan Filler, Jerry Vallies, Pam Fleming, Raymond Socol, Esther Beers, Anne Chester, Elizabeth Hermann, and Sandy Gandolfi.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

Mr. Sacco called for Citizens' Comments; the following citizen spoke:

- **Diane McGrady 1 Holly Street Indiana PA 15701**; spoke in support about the Food Service Departments proposal for self operation for the next school year.

<b>Minutes and Financial Reports</b>
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The following items were shared for review:

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

No questions and/or comments.

Approval is recommended of April 2, April 16, and April 30, 2012 minutes, of the April Treasurer’s Report, for payment of the May bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account’ and the Elementary Activity Account.

It was moved by Mr. Neese seconded by Mr. LaVan that the minutes and financial reports be approved as presented. Motion carried.

**Yea: 9      Nay: 0      Abstain: 0      Absent: 0**

Student Affairs

There were no items for discussion and/or action.

General School Affairs

**Discussion Item(s)**

- Dr. Garritano presented a written District Report for review.
- Mr. Adamchik presented a written Curriculum, Instruction, Assessment Report. Additionally Mr. Adamchik addressed questions regarding Terra Nova Scores and the Graduate Survey
- Mr. Jioio presented a written High School Report for review.
- Ms. Anderson presented a written High School Report and reviewed a variety of activities that are taking place at the high school.
- Mrs. Bruder-Smith presented her written Elementary Report. Mrs. Bruder-Smith spoke on collaboration with IUP on a Guidance Grant.
- Mrs. DeVaughn presented her written Elementary Report Mrs. DeVaughn focused on the objectives and advantages for the district in participating in the grant process.
- Mrs. Gaston presented and highlighted her Special Education Report
- Mr. Ball presented his Technology Director’s Report for review.

Mr. Isenberg thanked the administrators and parents who attended the Prom and have attended competition with our students.

Approval is recommended to set the student fee for the Driver’s Education Program at \$100.00.

It was moved by Mr. LaVan seconded by Mr. Neese that the student fee for the Driver’s Education Program be set at \$100.00; following discussion motion carried by a roll call vote.

<b>Yea: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to reduce the number of buses used for the Activity Bus Routes from 3 to 2 and adjust the schedule based on participation as needed.

It was moved Mr. Neese seconded by Mr. Isenberg that the changes to the Activity Bus Routes be approved as presented. Motion carried.

**Yea: 9      Nay: 0      Abstain: 0      Absent: 0**

Buildings & Grounds
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The following items were presented for discussion:

- Mr. Stile presented a written Building and Grounds Report for review.
- Closed buildings – Mr. Glasser – legal counsel speak to us about our options for the buildings Dr. Garritano referenced a memo with some options.

Approval is recommended to award Contract No. 6 Site Construction to Shadco LLC in the amount of \$463,400 and to authorize the Board Secretary to sign all the necessary documents.

It was moved by Mr. LaVan seconded by Mr. Oswald that Contract No. 6 Site construction be approved as presented. Motion carried.

**Yea: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended to award Contract No. 7 Security Camera Equipment to Horizon Information Services in the amount of \$33,900.00 and to authorize the Board Secretary to sign all the necessary documents.

It was moved by Mr. Oswald seconded by Mr. LaVan that Contract No. 7 Security Camera Equipment be approved as presented; following discussion motion carried by a roll call vote.

<b>Yea: 7</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended of Contract No. 3 Electrical Construction to Mashan, Inc in the amount of \$3,600.00 and to authorize the Board Secretary to sign all the necessary documents.

It was moved by Mr. Elkin seconded by Mr. Neese that Contract No. 3 Electrical Construction be approved as presented. Following discussion motion carried by a roll call vote.

<b>Yea: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Business Affairs
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Approval is recommended of the tentative Marion Center Area 2012-2013 General Operating Budget in the amount of \$22,255,653.00 representing a 2.46 mil increase.

It was moved by Mr. Neese seconded by Mr. LaVan that the tentative Marion Center Area 2012-2013 General Operating Budget be approved as presented; following discussion motion carried by a roll call vote.

<b>Yea: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger.... No</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended of the Indiana County Technology Center's 2012-2013 General Operating Budget with Marion Center's member share in the amount of \$584,295.00.

It was moved by Mr. Glasser seconded by Mr. Neese that the Indiana County Technology Center's 2012-2013 General Operating Budget be approved as presented.

<b>Yea: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger.... No</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended of Resolution 2011\_12\_08 for continued participation in the ARIN Guest Teacher Consortium at the cost of \$600.00.

It was moved by Mr. Neese seconded by Mr. Glasser that Resolution 2011\_12\_08 be approved as presented; following discussion motion carried.

<b>Yea: 9</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Personnel
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The board met in Executive Session prior to the meeting regarding Food Service Proposals. Board members were given the opportunity to ask questions and/or comment.

- Information regarding a 4 day summer work week. Discussion and questions followed.

Approval is recommended to add Amanda Charles and Melinda Weaver to the bus driver list.

It was moved by Mr. Glasser seconded by Mr. LaVan that Amanda Charles and Melinda Weaver be added to the bus driver list. Motion carried.

**Yea: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended of Gina Brandon's request for unpaid leave May 10 and May 11, 2012 as in her letter. Motion carried.

It was moved by Mr. Neese seconded by Mr. Elkin that Gina Brandon's request for unpaid leave be approved as presented.

**Yea: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended to add the following to the professional substitute list: Jaclyn Linsky, Kaitlyn Phoebus, Sam Weaver, and Tessa Ellis

It was moved by Mr. Glasser seconded by Mr. Isenberg that the following be added to the Professional Substitute List: Jaclyn Linsky, Kaitlyn Pheobus, Sam Weaver, and Tessa Ellis. Motion carried.

**Yea: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended to revise the Title I Program by eliminating the Title I Coordinator and Title I Math Coach positions.

It was moved by Mr. LaVan seconded by Mr. Glasser that the Title I Program be revised as presented; following discussion motion carried by a roll call vote.

<b>Yea: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall...Absent</b>	<b>Risinger..... No</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	



\* Mrs. Marshall’s vote was not recorded due to difficulties with the phone. When she was able to be heard she stated she voted no on the last motion; however the vote had already been announced.

Approval is recommended to eliminate a third grade teaching position.

It was moved by Mr. Glasser seconded by Mr. Oswald that a third grade teaching position be eliminated; following discussion motion carried by a roll call vote.

<b>Yea: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco..... No</b>	

Co/Extra-Curricular Activities
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Approval is recommended to hire the following coaches.

Boys Basketball - Head Coach	Matt Reed
Girls Basketball - Head Coach	Jan Brocius
Assistant Girls Basketball (JV)	Fred Glasser
Assistant Girls Basketball (JH)	Nathan Johns
Assistant Girls Basketball (JH)	Jason Miloser
Swimming - Head Coach	Meggan George
Assistant Swimming Coach	Katrina Lemmon
Wrestling - Head Coach	Chris Stewart
Cheerleading - Head Coach	Candy Hadden

It was moved by Mr. Glasser seconded by Mr. Elkin that Matt Reed be approved as Head Boys Basketball Coach at a salary to be determined at a later date; that salary will not be less than the previous year’s salary; following discussion motion carried by a roll call vote.

<b>Yea: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... No</b>	<b>Sacco..... No</b>	

It was moved by Mr. Glasser seconded by Mr. LaVan that Jan Brocius be approved as Head Girls Basketball Coach at a salary to be determined at a later date; that salary will not be less than the previous year’s salary; following discussion motion carried by a roll call vote.

<b>Yea: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... No</b>	<b>Sacco..... No</b>	

It was moved by Mr. LaVan seconded by Mr. Elkin that Fred Glasser be approved as Assistant (JV) Girls Basketball Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary; Mr. Isenberg rose to a point of order regarding the roll call vote; noting the abstention should be counted as a yes. President Sacco noted the point of order and declared motion carried.

<b>Yea: 4</b>	<b>Nay: 4</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....No</b>	
<b>Glasser .. Abstain</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Glasser seconded by Mr. Lavan that Nathan Johns be approved as Assistant (JH) Girls Basketball Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary; following discussion motion carried by a roll call vote.

<b>Yea: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Elkin seconded by Mr. Glasser that Jason Miloser be approved as Assistant Girls (JH) Basketball Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary; following discussion motion carried by a roll call vote.

<b>Yea: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Glasser seconded by Mr. LaVan that Meggan George be approved as Head Swim Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary; following discussion motion carried by a roll call vote.

<b>Yea: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Glasser seconded by Mr. LaVan that Katrina Lemmon be approved as Assistant Swim Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary; following discussion motion carried by a roll call vote.

<b>Yea: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. LaVan seconded by Mr. Elkin that Chris Stewart be approved as Head Wrestling Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary following discussion motion carried by a roll call vote.

<b>Yea: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....No</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Oswald seconded by Mr. Glasser that Candy Hadden be approved as Head Cheerleading Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary following discussion motion carried by a roll call vote.

<b>Yea: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... No</b>	<b>Sacco.....Yes</b>	

Approval is recommended to set adult sporting event ticket prices as follows:

Football	\$5.00
Basketball	\$3.00
Volleyball	\$3.00
Wrestling	\$3.00
Swimming	\$3.00

It was moved by Mr. Neese seconded by Mrs. Marshall that the adult sporting event ticket prices be approved as presented. Discussion ensued. Mrs. Marshall made a motion to table the previous motion. She was reminded that she had seconded the original motion at which point she withdrew her second from the original motion. Both motions died due to lack of a second.

Community Service Program
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Approval is recommended of the proposed changes to the Community Services Program as presented in Wellness Center Proposal #6. Hearing no motion for the recommendation Mr. Sacco proceeded to the next item of business.

Board Procedures
------------------

The following item was brought forth for discussion:

- Appointment of the Board Secretary (\$4400.00).

It was moved by Mr. Neese seconded by Mr. LaVan to re-appoint Mrs. Conner as the board secretary at a yearly salary of \$4400.00; following discussion motion carried by a roll call vote.

<b>Yea: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Other Business
----------------

Having no further business the board unanimously approved adjourning into an Executive Session for personnel and negotiations. Motion carried.

<b>Yea: 9</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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**ADJOURNED INTO Executive Session at 9:45 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

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**Board Minutes  
Work Session  
June 18, 2012**

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President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, June 18, 2012 in the W. A. McCreery Library.

The following 9 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Mr. Jioio, Ms. Anderson, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mr. Kirkland, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette

Others Present: Cathy Kowchuck, Bonnie Slater, Beverly Gatskie, Dorothy Clawson, Mary Ann Renaldi, Anne Chester, Bill Cornman, Esther Beers, Elizabeth Hermann, Tracy Gordish, Dan Bazylak, Jessica Anzelane, Susan Veitcu, Joe Geisweidt, Jamie Gillo-Bennett, Tammy Gregory, and Laurie White.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

Mr. Sacco called for Citizens Comments and the following citizens spoke:

➤ Liz Hermann            1369 Wrigden Run Road            Marion Center PA 15759  
Spoke on behalf of the Music/Band Program and the need of new band uniforms as well as a trip to Disney.

➤ Dorothy Clawson    350 Kirkland Road            Clymer PA 15728  
Spoke on Food Service Proposal; no input was given from staff at Rayne

➤ Cathy Kowchuk    421 1<sup>st</sup> Street            Ernest PA 15739  
Spoke on Food Service Proposal and allowing the program to become "Self Operation"

This item was moved from Building and Grounds:

- Patrick Fanelli reviewed options for closed buildings as outlined in Memo 03-10-11. Questions and discussion followed.

Minutes and Financial Reports

The following items were shared:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report
- Year to date on the cost of negotiations – Mrs. Marshall request

Approval is recommended of May 14 Special Meeting Minutes, May 14 Budget Meeting Minutes, and the May 21 Combined Meeting Minutes, of the May Treasurer's Report, for payment of the June bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account. No questions and/or comments.

Student Affairs

The following item was shared:

Dr. Garritano reviewed a request from Mr. Schaller regarding a Band Trip to Disney World in Florida; requested by several board members to be placed on the agenda next week.

General School Affairs

The following items were shared:

- Dr. Garritano presented a District Report for review.
- Mr. Adamchik presented a Curriculum, Instruction, Assessment Report for review
- Mr. Jioio, High School Principal, presented a High School Report for review
- Ms. Anderson, Assistant High School Principal, presented a High School Report review
- Mrs. Bruder-Smith, Elementary Principal, presented an Elementary Report for review
- Mrs. DeVaughn, Assistant Elementary Principal, presented an Elementary Report for review
- Mrs. Gaston, Special Education Supervisor, presented a Special Education Report for review
- Mr. Ball, Technology Director, presented a Technology Director's Report for review

Buildings & Grounds
---------------------

The following items were shared:

- Mr. Stile – Director’s Report –3 Year Plan; place the recommendations from the Maintenance Agenda Items Handout (Maintenance 2012\_06\_18) on next weeks agenda.
- Mr. Stile reviewed results of most recent water testing results. Mr. Stile is to test water fountains.
- Information given regarding commissioning services to verify the outside air delivery and exhaust systems installation (see hand out HHSDR 2012\_06\_18)
- Submitting a request for use of the High School Faculty parking lot by the Punxsy Region Antique Automobile Club of America on September 16, 2012.

Business Affairs
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The following items were shared:

- 2012-2013 Budget
- Food Service Operations; TNG versus Self-operation. A handout from The Nutrition Group was presented to the board for review. Joe Geisweidt commented on the handout. Discussion followed.
- Setting of student meal prices; the recommended prices as reflected in the Nutrition proposal would be HS Lunch \$2.50; Elementary Lunch \$2.25; and breakfast \$1.20. This item to be placed on next week’s agenda.

Approval is recommended of Resolution 2011\_12\_09; Installment Payment of School Property Taxes (2012-13) Resolution.

Approval is recommended of Resolution 2011\_12\_10; 2012 Homestead and Farmstead Exclusion Resolution.

Approval is recommended to enter into an agreement with Citizen’s Ambulance Service Inc to provide ambulance service for the School District’s students, staff, and visitors at the high school and elementary buildings while on school premises or while participating in school functions or activities at a cost of \$2375.00. (↓ from \$3050 in 2011-12).

Approval is recommended of Dr. Zewe’s proposal to provide dental exams for the students of Marion Center Area School District for the 2012-2013 school year at a cost of \$4.00 per student. (No increase)

Approval is recommended of the Alternative Education Agreement between Marion Center Area School District and Adelphoi Education, Inc. for the 2012-2013 school year. (↑2.5%) Discussion followed.



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

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

Personnel

The following items were shared:

- Supplemental contract for transcriptionist (\$4262)

Approval is recommended of Kara Fleming's request for ½ day of unpaid leave on May 25 and full day May 31, 2012 as per her letters.

Approval is recommended to grant tenure to the following professional staff member who has completed the requirements of the Pennsylvania Department of Education; Adam Rising.

Approval is recommended to transfer Megan Filler from her current 50% Reading position to the full time vacant First Grade Elementary position to be placed at Step 2 Masters salary of current bargaining agreement in force at the salary of \$42,961.00.

Approval is recommended to transfer Rebecca Coulter from her current 50% Business Education position to the full time Business Education position to be placed at Step 9 with Masters salary of current bargaining agreement in force at the salary of \$53,836.00.

Approval of two new hires will be recommended; a Secondary Science Teacher and Secondary Mathematics to be placed on the appropriate Step and salary of current bargaining agreement in force.

Co/Extra-Curricular Activities

The following item were shared:

- Proposed Adult Season Sports Activity Pass. Discussion ensued with a variety of different suggestions. This item to be placed on agenda for next week.

Approval is recommended of the following sports camps sponsored by the booster organizations:

June 11-13, 2012	MC Wrestling Booster Camp
June 18-21, 2012	MC Elementary Basketball Camp
June 25-27, 2012	Wrestling Camp – Senior Project Sponsor: Wrestling Boosters
June 25-28, 2012	Sheana Mosch Basketball Training
August 1-2, 2012	Mini-Band Camp
August 6-9, 2012	Marching Band Camp
August 6-9, 2012	Football Camp

Community Service Program
---------------------------

The following item was shared:

- Marion Center HS Lift-A-Thon (Possibly a Senior Project)

Board Procedures
------------------

The following items were shared:

- Recommend designating the Indiana Gazette as the district's paper of general circulation.

Approval is recommended of Policy 711-Disposal of Surplus Property. (1<sup>st</sup> Reading)  
Discussion ensued.

Other Business
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It was moved by Mr. Oswald seconded by Mr. LaVan that the board adjourns into Executive Session for Personnel and Negotiations. Motion carried by a roll call vote.

**Aye: 6      Nay: 3      Abstain: 0      Absent: 0**

<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>

**ADJOURNED into Executive Session at 10:25 P.M.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

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**Board Minutes  
Voting Session  
June 25, 2012**

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President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:30 p.m. on Monday, June 25, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Mr. Jioio, Mrs. Bruder-Smith, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette; Nick Ruffner, Renda Broadcasting; Darlene Temchella, Intern.

Others Present: John Bomboy, Dorothy Clawson, Elizabeth Hermann, Bev Gatskie, Kristy Hopper, Esther Beers, Anne Chester, Bill Cornman, Bonnie Slater, Tracy Gordish, Joe Geisweidt, Mary Ann Renaldi, and Tammy Gregory.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

Mr. Sacco called for Citizens Comments. There were none.

<b>Minutes and Financial Reports</b>
--------------------------------------

Approval is recommended of May 14 Special Meeting Minutes, May 14 Budget Meeting Minutes, May 21 Combined Meeting, and the May 29 Litigation Meeting Minutes, of the May Treasurer's Report, for payment of the June bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account

It was moved by Mr. LaVan seconded by Mr. Neese that the minutes and financial reports be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

<b>Student Affairs</b>
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There were no items for discussion and/or action.

General School Affairs
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Approval is recommended of the proposed 2013 Marion Center Marching Band Disney Trip, February 20 through February 25, 2013.

It was moved by Mr. Elkin seconded by Mr. LaVan that the 2013 Marion Center Marching Band Trip be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Buildings & Grounds
---------------------

Approval is recommended of the Punxsutawney Region Antique Automobile Club's request to use the High School Faculty parking lot on September 16 2012.

It was moved by Mr. Glasser seconded by Mr. Neese that the Punxsutawney Region Antique Automobile Club's request to use the High School Faculty parking lot on September 16, 2012 be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to replace 25 locks at the Jr/Sr. High School with ADA compliant locks that remain in the locked position at a cost of approximately \$300.00 each.

It was moved by Mr. Neese seconded by Mr. Elkin that the replacement of 25 locks at the Jr/Sr. High School be approved as presented in Maintenance Agenda Items. Motion carried by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... No	Risinger ..... Yes	
Isenberg..... No	Neese..... Yes	Sacco ..... Yes	

Approval is recommended to purchase and install Knox boxes at each of the three buildings at a cost of \$ 300.00 each.

It was moved by Mr. LaVan seconded by Mr. Neese that Knox boxes be purchased and installed at each of the three buildings as presented in Maintenance Agenda Items. Discussion ensued. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... Yes	Risinger ..... Yes	
Isenberg..... No	Neese..... Yes	Sacco ..... Yes	

Approval is recommended to replace the glass in the doors and side door panels with a glass/laminate material at a cost of approximately \$18,000 dollars.

It was moved by Mr. Neese seconded by Mr. Elkin that the replacement of the glass in the doors and side door panels be approved as presented in Maintenance Agenda Items. Motion carried by a roll call vote.

<b>Aye: 5</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... No	Risinger ..... No	
Isenberg..... No	Neese..... Yes	Sacco ..... Yes	

Approval is recommended to install a 324 feet of four foot chain link fence along two sides of the McCreery playground at a cost of \$4,500.00.

It was moved by Mr. Glasser seconded by Mr. LaVan that the installation of the chain link fence along the McCreery playground be approved as presented in Maintenance Agenda Items. Motion carried by roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... No	Risinger ..... Yes	
Isenberg..... No	Neese..... Yes	Sacco ..... Yes	

Approval is recommended to continue the existing 6 foot chain link fence an additional 40 feet at the top of the playground between the football field and the playground at a cost of \$1,300.00.

It was moved by Mr. Neese seconded by Mr. LaVan that the existing 6 foot chain link fence be continued an additional 40 feet at the top of the playground between the football field and the playground as presented in Maintenance Agenda Items. Discussion ensued. Motion carried by roll call vote.

<b>Aye: 5</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... No	Risinger ..... No	
Isenberg..... No	Neese..... Yes	Sacco ..... Yes	

Approval is recommended to install an additional section of fence (that would coincide with the proposed playground fence) to provide a totally enclosed playground area for the Pre-K students at a cost of \$ 2,100.00. Discussion ensued.

It was moved by Mr. LaVan seconded Mr. Neese that the installation of additional fencing to provide a totally enclosed playground area for the Pre-K students be approved as presented in Maintenance Agenda Items. Motion carried by roll call vote.

<b>Aye: 5</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... No	Risinger ..... No	
Isenberg..... No	Neese..... Yes	Sacco ..... Yes	

Approval is recommended to replace the carpets in the Band and Choral rooms at the Jr. /Sr. High School at a cost not to exceed \$ 7,254.00. Discussion.

It was moved by Mr. Neese seconded by Mr. Glasser that the carpets in the Band and Choral Room be replaced as presented in Maintenance Agenda Items. Motion carried by roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>		
Elkin .....	Yes	Lavan .....	Yes	Oswald ..	Absent
Glasser.....	Yes	Marshall.....	No	Risinger .....	Yes
Isenberg.....	Yes	Neese.....	Yes	Sacco .....	Yes

Approval is recommended to apply sealant to the blacktop at Rayne Elementary and re-line parking stalls, at a cost not to exceed \$7,535.00.

It was moved by Mr. Elkin seconded by Mrs. Marshall that sealant be applied to the blacktop at Rayne Elementary as presented in Maintenance Agenda Items. Motion carried by roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>		
Elkin .....	Yes	Lavan .....	Yes	Oswald ..	Absent
Glasser.....	Yes	Marshall.....	Yes	Risinger .....	Yes
Isenberg.....	No	Neese.....	Yes	Sacco .....	Yes

Approval is recommended to remove and replace water iron filter media at Jr. /Sr. High School at a cost of approximately \$15,000.00.

It was moved by Mr. Neese seconded by Mr. Isenberg that the removal and replacement of water iron filter media at the Jr. /Sr. High School be approved as presented in Maintenance Agenda Items. Motion carried.

<b>Aye: 8</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
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Approval is recommended to award the bid for Commissioning Services for the Marion Center Jr./Sr. High School Project; HHS DR#3640A to eCap Network LLC in the amount of \$16,800.00 and to authorize the board secretary to sign all necessary documents.

It was moved by Mr. Neese seconded by Mr. Glasser that the bid for Commissioning Services be awarded to eCap Network LLC as presented. Motion carried by roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>		
Elkin .....	Yes	Lavan .....	Yes	Oswald ..	Absent
Glasser.....	Yes	Marshall.....	No	Risinger .....	Yes
Isenberg.....	No	Neese.....	Yes	Sacco .....	Yes

Business Affairs

Approval is recommended of the 2012-2013 General Fund Budget in the amount of \$21,934,792.00 with a tax millage rate of 102.48 mils representing a zero increase in mils.

It was moved by Mr. Glasser seconded by Mr. LaVan that the General Fund Budget in the amount of \$21,934,792.00 with a tax millage rate of 102.48 representing a zero increase in mils be approved as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended of the following tax structure to support the General Fund Budget in the amount of \$21,934,792.00:

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

It was moved by Mrs. Marshall seconded by Mr. Elkin that the following tax structure to support the General Fund Budget in the amount of \$21,934,792.00 be approved:

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

Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to return the Food Service Department to a District Self Operation model for the 2012-2013 school year. Discussion ensued.

It was moved by Mr. LaVan seconded by Mr. Isenberg that the Food Service Department returns to a District Self Operation Model for the 2012-2013 school year as presented. Motion carried by roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... Yes	Risinger ..... Yes	
Isenberg..... Yes	Neese..... No	Sacco ..... Yes	

Approval is recommended to set the student paid meal prices for the 2012-2013 year as follows:

High School Lunch	\$2.50
Elementary Lunch	\$2.25
High School/Elementary Breakfast	\$1.20

It was moved by Mr. Isenberg seconded by Mr. LaVan that the student paid meal prices for the 2012-2013 be approved as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**



Approval is recommended of Resolution 2011\_12\_10; 2012 Homestead and Farmstead Exclusion Resolution.

It was moved by Mr. Neese seconded by Mr. Glasser that Resolution 2011\_12\_10; 2012 Homestead and Farmstead Exclusion Resolution be approved as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended of Resolution 2011\_12\_09; Installment Payment of School Property Taxes (2012-13) Resolution.

It was moved by Mr. Elkin seconded by Mr. LaVan that Resolution 2011\_12\_09; Installment Payment of School Property Taxes ( 2012-13) be approved as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to enter into an agreement with Citizen's Ambulance Service Inc to provide ambulance service for the School District's students, staff, and visitors at the high school and elementary buildings while on school premises or while participating in school functions or activities at a cost of \$2375.00.

It was moved by Mrs. Marshall seconded by Mr. Neese that the agreement with Citizen's Ambulance Service, Inc. be approved as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended of Dr. Zewe's proposal to provide dental exams for the students of Marion Center Area School District for the 2012-2013 school year at a cost of \$4.00 per student.

It was moved by Mr. Glasser seconded by Mr. Neese that Dr. Zewe's proposal to provide dental exams be approved as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended of the Alternative Education Agreement between Marion Center Area School District and Adelphoi Education, Inc. for the 2012-2013 school year.

It was moved by Mr. Lavan seconded by Mr. Neese that the Alternative Education Agreement between Marion Center Area School District and Adelphoi Education, Inc. with be approved as presented.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

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

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

It was moved by Mr. Neese seconded by Mr. LaVan that the following depositories for the Marion Center Area School District be approved:

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

Motion carried by roll call vote.

<b>Aye: 7</b>	<b>Nay: 0</b>	<b>Abstain: 1</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser.....Abstain	Marshall ..... Yes	Risinger ..... Yes	
Isenberg..... Yes	Neese..... Yes	Sacco ..... Yes	

Approval is recommended of the tentative agreement between the Marion Center Area School District and AFSCME.

It was moved by Mr. Glasser seconded by Mr. LaVan that the tentative agreement between the Marion Center Area School District and AFSCME be approved as presented.

Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... No	Risinger ..... Yes	
Isenberg..... No	Neese..... Yes	Sacco ..... Yes	

Personnel
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Approval is recommended of Kara Fleming’s request for ½ day of unpaid leave on May 25 and full day May 31, 2012 as per her letters.

It was moved by Mr. Elkin seconded by Mr. Neese that Kara Fleming’s request for unpaid leave be approved as presented. Motion carried.

<b>Aye: 8</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
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Approval is recommended to grant tenure to the following professional staff member who has completed the requirements of the Pennsylvania Department of Education; Adam Rising.

It was moved by Mrs. Marshall seconded by Mr. Glasser that Adam Rising be granted tenure. Motion carried.

<b>Aye: 8</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
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Approval is recommended to transfer Megan Filler from her current 50% Reading position to the full time vacant First Grade Elementary position to be placed at Step 2 Masters salary as per the collective bargaining agreement.

It was moved by Mr. Glasser seconded by Mrs. Marshall that Megan Filler be transferred to a full time position as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to transfer Rebecca Coulter from her current 50% Business Education position to the full time Business Education position to be placed at Step 9 with Masters as per the collective bargaining agreement.

It was moved by Mr. Elkin seconded by Mrs. Marshall that Rebecca Coulter be transferred to a full time position as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to hire Karla Freede as a Secondary Science Teacher to be placed at Masters Step 1 salary as per the collective bargaining agreement.

It was moved by Mr. Isenberg seconded by Mrs. Marshall that Karla Freede be hired as a Secondary Science Teacher as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to hire Tiffany Frank as a Secondary Mathematics Teacher to be placed on Bachelors Step 1 salary as per the collective bargaining agreement.

It was moved by Mr. LaVan seconded by Mr. Glasser that Tiffany Frank be hired as a Secondary Mathematics Teacher as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to continue the Transcriptionist Supplemental contract with Ruth Ann Timblin at a salary of \$4265.00.

It was moved by Mrs. Marshall seconded by Mr. Neese that the Transcriptionist Supplemental contract with Ruth Ann Timblin be approved as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to appoint Bonnie Slater as the Marion Center Area School District Food Service Director and designate her as a member of the Act 93 Non-certificated Group at a salary of \$26, 000.00.

It was moved by Mrs. Marshall seconded by Mr. LaVan that Bonnie Slater be appointed the Food Service Director as presented. Motion carried by roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... No	Risinger ..... Yes	
Isenberg..... Yes	Neese..... No	Sacco ..... Yes	

Co/Extra-Curricular Activities

Approval is recommended of the Adult Season Sports Activity Pass as presented.

It was moved by Mr. Elkin seconded by Mr. Glasser that the Adult Season Sports Activity Pass be approved as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended of the following sports camps sponsored by the booster organizations:

- June 11-13, 2012    MC Wrestling Booster Camp
- June 18-21, 2012    MC Elementary Basketball Camp
- June 25-27, 2012    Wrestling Camp – Senior Project  
Sponsor: Wrestling Boosters
- June 25-28, 2012    Sheana Mosch Basketball Training
- August 1-2, 2012    Mini-Band Camp
- August 6-9, 2012    Marching Band Camp
- August 6-9, 2012    Football Camp

It was moved by Mr. Glasser seconded by Mrs. Marshall that the sports camps be approved as listed.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to renew the contract with John Bomboy as the Athletic Director at a salary to be determined at a later date but not less than the previous year’s salary.

It was moved by Mr. LaVan seconded by Mr. Glasser the Athletic Director contract with John Bomboy be renewed as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to renew the contract with Mr. Adam Rising as the Assistant Athletic Director as a salary to be determined at a later date but not less than the previous year's salary.

It was moved by Mr. Elkin seconded by Mr. Neese that the Assistant Athletic Director contract with Adam Rising be renewed as presented.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser ..... Yes	Marshall ..... No	Risinger ..... Yes	
Isenberg ..... No	Neese ..... Yes	Sacco ..... Yes	

Approval is recommended to hire Jeff Lyons as the Junior Varsity Wrestling Coach at a salary to be determined but not less than the previous year's salary. Discussion ensued.

It was moved by Mr. LaVan seconded by Mr. Glasser that Jeff Lyons be hired as the Junior Varsity Wrestling Coach as presented. Motion carried by roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser ..... Yes	Marshall ..... No	Risinger ..... Yes	
Isenberg ..... No	Neese ..... Yes	Sacco ..... Yes	

Approval is recommended to hire Brad Smith as the Junior High Head Wrestling Coach at a salary to be determined but not less than the previous year's salary.

It was moved by Mr. LaVan seconded Mr. Neese that Brad Smith be hired as the Junior High Head Wrestling Coach as presented. Motion carried roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser ..... Yes	Marshall ..... No	Risinger ..... Yes	
Isenberg ..... No	Neese ..... Yes	Sacco ..... Yes	

Approval is recommended to hire Don Fulmer as the Junior High Assistant Wrestling Coach at a salary to be determined but not less than the previous year's salary.

It was moved by Mr. Glasser seconded by Mr. Elkin that Don Fulmer be hired as the Junior High Assistant Wrestling Coach as presented. Motion carried by roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser ..... Yes	Marshall ..... No	Risinger ..... Yes	
Isenberg ..... No	Neese ..... Yes	Sacco ..... Yes	

Approval is recommended to hire Mary Ann Renaldi as the Assistant Cheerleading Coach at a salary to be determined but not less than the previous year's salary. Discussion  
It was moved by Mr. Glasser seconded by Mrs. Marshall that Mary Ann Renaldi be hired as the Assistant Cheerleading Coach as presented. Motion carried by roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan ..... Yes	Oswald .. Absent	
Glasser ..... Yes	Marshall ..... No	Risinger ..... Yes	
Isenberg ..... No	Neese ..... Yes	Sacco ..... Yes	

Community Service Program

There were no items for discussion and/or action

Board Procedures

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

It was moved by Mr. Elkin seconded by Mrs. Marshall that the Indiana Gazette be designated as the district’s paper of general circulation. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended of Policy 711-Disposal of Surplus Property.

It was moved by Mr. Neese seconded by Mr. LaVan that the first reading of Policy 711 be approved as presented. Discussion ensued. Motion carried by a roll call vote.

**Aye: 7    Nay: 1    Abstain: 0    Absent: 1**

Elkin .....	Yes	Lavan .....	Yes	Oswald ..	Absent
Glasser.....	Yes	Marshall.....	Yes	Risinger .....	Yes
Isenberg.....	No	Neese.....	Yes	Sacco .....	Yes

Approval is recommended to authorize the solicitor to complete a title search on the two closed elementary buildings; Canoe-Grant Elementary and Creekside-Washington Elementary.

It was moved by Mr. Neese seconded by Mr. Elkin that the board authorizes the solicitor to complete title searches on the two closed elementary buildings as presented.

Discussion ensued. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Approval is recommended to advertise the sale of the two closed elementary buildings (Canoe-Grant and Creekside-Washington) including the appropriate subsurface assets owned by the School District as determined by the title work to be performed by the solicitor as separate assets and bundled, and requiring as part of any request or bids potential buyers to provide the likely intended use of the building. The method of sale to be seal bid.

It was moved by Mr. Glasser seconded by Mr. LaVan that the district advertizes the sale of the two closed elementary buildings as presented. Motion carried.

**Aye: 8    Nay: 0    Abstain: 0    Absent: 1**

Other Business

Approval is recommended of REA Energy Cooperative’s request for its contractor Asplundh Tree Experts to park up to 5 bucket/split dump trucks and 3 pick-up trucks at the Creekside-Washington Elementary School at 181 Hudson RD, Creekside PA 15732 from June 26, 2012 to September 30 2012. Discussion ensued.

It was moved by Mr. LaVan seconded by Mr. Glasser that REA Energy Cooperative's request be approved as presented. Motion carried by roll call vote.

<b>Aye: 7</b>	<b>Nay: 0</b>	<b>Abstain: 1</b>	<b>Absent: 1</b>
Elkin ..... Yes	Lavan..... Yes	Oswald .. Absent	
Glasser..... Yes	Marshall..... Yes	Risinger ..... Yes	
Isenberg..... Yes	Neese.....Abstain	Sacco ..... Yes	

It was moved by Mr. LaVan seconded by Mr. Isenberg that the meeting be adjourned. Motion carried.

<b>Aye: 8</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
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ADJOURNED at 8:12 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Combined Session  
July 23, 2012**

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President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:43 p.m. on Monday, July 23, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Ms. Anderson, Mrs. DeVaughn, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette and Nick Ruffner and Sarah Edwards, Renda Broadcasting.

Others Present: Bill Cornman, Esther Beers, Anne Chester, Bonnie Slater, Dorothy Clawson, Kristy Hopper, Keytek Braughler, Mary Ann Renaldi, Greer Hayden, and Andres Domeatkis.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

An Executive Session was held prior to the meeting for personnel and real estate.

Minutes and Financial Reports
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***Discussion Item(s)***

- Balance Summary Sheet
- Revenue Summary Report
- Expenditure Summary Report

Approval is recommended of the June 18, 2012 and June 25, 2012 minutes as amended the June Treasurer's Report, for payment of the July bills as listed, and the following activities accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account

It was moved by Mr. Oswald seconded by Mr. Neese that the minutes and financial reports be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**



Student Affairs
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Approval is recommended of the Secondary and Elementary Student Handbooks.

It was moved by Mr. Glasser seconded by Mr. LaVan that the Secondary and Elementary Handbooks be approved as presented. Discussion ensued. Motion carried by a roll call vote.

**Aye: 6      Nay: 2      Abstain: 0      Absent: 1**

<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger... Absent</b>
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco..... Yes</b>

Approval is recommended to accept tuition student Amanda Brubaker, from Punxsutawney Area School District, into the Vocational-Agricultural Curriculum for the 2012-2013 school year. (2<sup>nd</sup> year)

It was moved by Mr. LaVan seconded by Mr. Neese that Amanda Brubaker be accepted as a tuition student as presented. Discussion ensued. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

General School Affairs
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The following item was discussed:

- Dr. Garritano presented and reviewed an End of Year Report.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that the board receives data regarding both reading and mathematics compiled by student that indicates the correlation between the student's performance in the classroom and on the PSSA test for grades 7, 8, and 11. Discussion ensued. Call for the question by Mr. Oswald. Motion failed by roll call vote.

**Aye: 2      Nay: 6      Abstain: 0      Absent: 1**

<b>Elkin.....No</b>	<b>LaVan ..... No</b>	<b>Oswald .....No</b>
<b>Glasser .....No</b>	<b>Marshall..... Yes</b>	<b>Risinger... Absent</b>
<b>Isenberg .....Yes</b>	<b>Neese ..... No</b>	<b>Sacco.....No</b>

Buildings & Grounds

The following items were discussed:

- Discussion on the closed buildings will continue in Executive Session
- Andreas Dometakis reviewed a High School Repair Project Update- Handout 201213Con01

It was moved by Mr. Neese seconded by Mr. LaVan to approve the change order for two roof hatches and a ladder at a cost not to exceed \$4350.00. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

It was moved by Mr. Oswald seconded by Mr. Glasser to approve a change order to proceed with alternate G3 bid under Contract No. 1 for the removal of existing stage rear wood flooring and the furnishing, installation, and finishing of new painted wood flooring in the amount of \$35,995.00. Discussion ensued. Motion carried on a roll call vote.

**Aye: 6      Nay: 2      Abstain: 0      Absent: 1**

<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger... Absent</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco..... Yes</b>

Business Affairs

Approval is recommended of the Inter-district Agreement with SS Cosmos and Damian School for Title I Services.

It was moved by Mr. Oswald seconded by Mr. Glasser that the Inter-district Agreement with SS Cosmos and Damian School be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the contract with Kipp Photography for the High School Yearbook.

It was moved by Mr. Oswald seconded by Mr. Glasser that contract with Kipp Photography be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Personnel
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Approval is recommended of Bruce Berkey's request for an unpaid day June 19, 2012.

It was moved by Mr. LaVan seconded by Mr. Neese that Bruce Berkey's request for an unpaid day be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the following custodial substitutes: Dennis Bonatch and Arthur Patterson

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Dennis Bonatch and Arthur Patterson be approved for the custodial substitute list. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to hire Shannon Race as a 50% Reading Specialist beginning on Step 1/Bachelor's Degree of the salary scale pro-rated at 50%.

It was moved by Mrs. Marshall seconded by Mr. Elkin that Shannon Race be hired as a Reading Specialist as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to accept with regret a letter of retirement from Kathy Broskin effective July 18, 2012. (DOH 1975)

It was moved by Mr. Oswald seconded by Mrs. Marshall that Kathy Broskin's letter of retirement be accepted with regret as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to accept with regret a letter of retirement from Mary Ann (Susie) Crock effective August 25, 2012. (DOH 1974)

It was moved by Mr. LaVan seconded by Mr. Neese that Mary Ann (Susie) Crock's letter of retirement be accepted with regret as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Co/Extra-Curricular Activities
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Approval is recommended to accept with regret resignations of the following coaches:

Jason Miloser	Assistant Jr. High Boys and Girls Basketball Coach
Scott Peterson	Assistant Football Coach
Matt Carney	Assistant Football Coach
Adam Rising	Assistant Athletic Director

It was moved by Mr. LaVan seconded by Mr. Oswald that the resignations of Jason Miloser, Scott Peterson, Matt Carney, and Adam Rising be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the proposed 2012-2013 Coaching Salary Schedule.

It was moved by Mr. Glasser seconded by Mr. LaVan that the proposed Coaching Salary Schedule be approved as presented. Discussion ensued. Motion carried by a roll call vote.

**Aye: 6      Nay: 2      Abstain: 0      Absent: 1**

<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger... Absent</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco..... Yes</b>

Approval is recommended to enter into a supplemental coaching contract with the following coaches as per the coaching salary schedule:

Head Baseball Coach	Paul DeHaven	Yr 22
Assistant Baseball Coach	Jason Miloser	Yr 3
Head Softball Coach	Ed Peterson	Yr 7
Assistant Softball Coach	Melissa Bishop	Yr 10
Head Track & Field Coach	Mark Magolis	Yr 13
Assistant Girls' Basketball (Jr. High)	Jacquelyne Miller	Yr 1
Assistant Boys' Basketball (JV)	Ryan Lightcap	Yr 1
Head Jr. High Boys' Basketball	Justin LaMantia	Yr 1
Jr. High Volleyball Head Coach	Tiffany Frank	Yr 2
Jr. High Volleyball Assistant Coach	Joanna Boarts	Yr 3
Assistant Varsity Football Coach	Ryan Lightcap	Yr 1
Assistant Varsity Football Coach	Adam Rising	Yr 1

It was moved by Mr. LaVan seconded by Mr. Neese that the supplemental contract for each athletic coach in their respective sport be approved as listed. Motion carried by roll call vote.

**Aye: 5      Nay: 3      Abstain: 0      Absent: 1**

<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....No</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger... Absent</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco..... Yes</b>

Approval of the following volunteer coaches:

Jr. High Volleyball	Sandy Martin
Golf Coach	Bob Young
Football Coach	Justin LaMantia
Cross Country Coach	Meggan George

It was moved by Mrs. Marshall seconded by Mr. Elkin that Sandy Martin, Bob Young, Justin LaMantia, and Meggan George be approved as volunteer coaches. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to enter into a supplemental contract with Johathan Schaller as the Band Director at a salary of \$7166.00.

It was moved by Mr. Glasser seconded by Mr. Neese that a Band Director supplemental contract in the amount of \$7166.00 with Jonathan Schaller be approved. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to enter into a supplemental contact with Becca Blashock as Assistant Band Director at a salary of \$2284.00.

It was moved by Mr. LaVan seconded by Mr. Oswald that an Assistant Band Director supplemental contract in the amount of \$2284.00 with Becca Blashock be approved. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Acknowledgement is recommended of the following list of Booster and/or Parent Organizations that promote and support the extracurricular activities of the Marion Center Area School District students:

Band Boosters	Swim Team Boosters
Basketball Boosters	Track/Cross Country Boosters
Cheerleading Boosters	Volleyball Boosters
Football Boosters	Wrestling Boosters
Softball Boosters	
Rayne Elementary PTA	WA McCreery Elementary PTA

It was moved by Mr. LaVan seconded by Mr. Neese that the list of Booster and/or Parent Organizations be approved as presented. Discussion ensued. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Community Service Program

There were no items for discussion and/or action.

Board Procedures

Approval is recommended of Policy 711-Disposal of Surplus Property.

It was moved by Mr. Oswald seconded by Mr. LaVan that Policy 711-Disposal of Surplus Property be approved. Motion carried by a roll call vote.

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

<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger... Absent</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco..... Yes</b>

Other Business

**Discussion Item(s)**

- IUP Graduate Student Survey request.
- PSBA Selection of Voting Delegates for the Legislative Policy Council Meeting. Discussion ensued regarding delegates. Mr. Oswald and Mr. Glasser volunteered to be voting delegates. Mrs. Conner to provide an estimate of cost for the conference.
- Information regarding [www.Mylocker.net](http://www.Mylocker.net) was presented. It was the general consensus of the board to place the information on the district website.

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

It was moved by Mr. Neese seconded by Mr. LaVan that a donation in the amount of \$1250.00 be made to the Marion Center Park Association.

Aye: 7      Nay: 0      Abstain: 1      Absent: 1

<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger... Absent</b>
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco..... Abstain</b>

Hearing no further business, upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved adjournment into Executive Session for personnel and real estate. Motion carried.

Aye: 8      Nay: 0      Abstain: 0      Absent: 1

ADJOURNED into Executive Session at 9:16 p.m

Respectfully submitted

Marcia J. Conner  
Board Secretary

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**Board Minutes  
Work Session  
August 20, 2012**

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President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:07 p.m. on Monday, August 20, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Mr. Jioio, Ms. Anderson, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mr. Kirkland, Mrs. Slater, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette

Others Present: Keytek Braughler, Dorothy Clawson, Pat Leach, Liz Hermann, Anne Chester, Esther Beers, Bill Cornman, Kristy Hopper, Bill Bretres, Beverly Gatskie, Rebecca Blashock, Kassy Buente, Scott Kundla, and Tammy Gregory.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

Mr. Sacco called for Citizens Comments, the following spoke:

Pat Leach; 532 Pfeiffer Road, Marion Center PA 15759; spoke regarding a program on TV and a summer program for school students on entrepreneurship.

Scott Kundla; HomerCity, PA 15748; informed the board a collection had been taken to provide a memorial in honor of the Beatty children involved in the June 2012 tragedy.

An Executive Session was held prior to the meeting for personnel.

Minutes and Financial Reports
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The following items were presented for discussion/review:

- Ø Revenue Summary Sheet
- Ø Expenditure Summary Sheet
- Ø Balance Summary Sheet



Approval is recommended of July 23, 2012 minutes, of the July Treasurer's Report, for payment of the August bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account.

Student Affairs

There were no items for action and/or discussion.

General School Affairs

✓ **7:17 PM Ron Oswald arrived**

The following items were presented for discussion/review:

- Ø Dr. Garritano presented a District Report for review
- Ø Each administrator participated in a review of the preliminary AYP Data for 2011-12.
- Ø Mr. Adamchik presented a Curriculum, Instruction, Assessment Report for review
- Ø Mr. Jioio presented a High School Report for review
- Ø Ms. Anderson presented a High School Report for review
- Ø Mrs. Bruder-Smith presented an Elementary Report for review
- Ø Mrs. DeVaughn presented an Elementary Report for review
- Ø Mrs. Gaston presented a Special Education Report for review
- Ø Mr. Ball presented a Technology Director's Report for review
- Ø Mrs. Slater presented a Food Service Update on new government regulations

Approval is recommended of the Smith Bus Company's Marion Center Equipment listing.

Approval is recommended of the 2012-2013 bus stops as presented.

Buildings & Grounds

The following items were presented for discussion/review:

- Ø John Stile presented a Building and Grounds Report for review
- Ø Silent Auction will occur September 12 and 13 for surplus items
- Ø HS Building repair update – all contractors are on schedule

Business Affairs

Approval is recommended to accept the bid of \$2500.00 from Dr. Parks to complete the mandated physicals for kindergarten, grades 6 and 11, nurse consults and review/revision of standing orders as necessary to be paid on or before December 1, 2012.

Approval is recommended to enter into a contract with Edward Iandiorio to provide Hearing Impaired Services to eligible district students.

Approval is recommended of the contract with McMeans Bus Company to transport non-public students.

Approval is recommended to renew the contract with VNA to provide nursing services as needed.

Personnel
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The following items were presented for discussion/review:

- Ø Approval is recommended of the District Substitute List inclusive of Professional, ARIN Guest Teachers, Nursing, Para-professional, Food Service, and Custodial staff.
- Ø Approval is recommended of the High School and Elementary Volunteer Lists
- Ø Approval is recommended of the Bus Driver and Substitute List.

Approval is recommended of the collective bargaining agreement between the Marion Center Area School District and the Marion Center Area Support Professionals-Custodial Employees.

It was moved by Mr. Neese seconded by Mr. LaVan that the collective bargaining agreement between the Marion Center Area School District and the Marion Center Area Support Professionals Custodial be approved as presented- Custodial Employees. Discussion ensued. Motion carried by a roll call vote.

**Aye: 8      Nay: 1      Abstain: 0      Absent: 0**

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Approval is recommended of the collective bargaining agreement between the Marion Center Area School District and the Marion Center Area Support Professionals-Food Service Employees.

It was moved by Mrs. Marshall seconded by Mr. Neese that the collective bargaining agreement between the Marion Center Area School District and the Marion Center Area Support Professionals Custodial be approved as presented-Food Service Employees. Discussion ensued. Motion carried by a roll call vote.

**Aye: 8      Nay: 1      Abstain: 0      Absent: 0**

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Approval is recommended to hire Daniel Kapcoe as a first grade elementary teacher at Step 2 Masters.

It was moved by Mr. Glasser seconded by Mr. LaVan that Daniel Kapcoe be hired as a first grade elementary teacher as presented. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended to hire Kaityln Proch as a third grade elementary teacher at Step 1 Bachelor.

It was moved by Mr. LaVan seconded by Mrs. Marshall that Kaitlyn Proch be hired as a third grade elementary teacher as presented. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended of the contract between the Marion Center Area School District and Charles Adamchik, Jr. as amended.

It was moved by Mr. Neese seconded by Mr. Glasser that the contract with Charles Adamchik, Jr. be approved as presented. Discussion ensued. Motion carried by a roll call vote.

**Aye: 6      Nay: 3      Abstain: 0      Absent: 0**

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Co/Extra-Curricular Activities

There were no items for action and/or discussion.

Community Service Program

Approval is recommended of the revision to Policy 125: Community Education and the addition of Appendix 125A.

Board Procedures

There were no items for action and/or discussion.

Other Business

Approval is recommended of RESOULTION 01-2012-2013 Emergency Child Care Contingency Plan.

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

ADJOURNED into Executive Session at 8:40 P.M.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Voting Session  
August 27, 2012**

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President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:35 p.m. on Monday, August 27, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Mr. Jioio, Ms. Anderson, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mr. Kirkland, Mrs. Slater, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette and Nick Ruffner, Renda Broadcasting

Others Present: Esther Beers, Anne Chester, Bill Cornman, Dorothy Clawson, Beverly Gatskie, Linda Bertres, Bill Bertres, Jamie Gillo-Bennett, and Pat Leach.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

Mr. Sacco called for Citizens Comments, the following spoke:

Pat Leach; 532 Pfeiffer Road, Marion Center PA 15759; spoke regarding the district collecting union dues for PSEA and the activities that they support. Also mentioned was the amount the district pays PSBA which Mrs. Leach identified as a "pseudo" lobbying group.

An Executive Session was held prior to the meeting for personnel.

Minutes and Financial Reports
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Approval is recommended of July 23, 2012 minutes, of the July Treasurer's Report, for payment of the August bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account.

It was moved by Mr. LaVan seconded by Mr. Oswald that the minutes and financial reports be approved as presented.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Student Affairs

There were no items for action and/or discussion.

General School Affairs

Approval is recommended of the Smith Bus Company's Marion Center Equipment listing.

It was moved by Mr. Oswald seconded by Mrs. Marshall that the Smith Bus Company's Marion Center Equipment listing be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the 2012-2013 bus stops as presented.

It was moved by Mr. Glasser seconded by Mr. LaVan that the 2012-2013 bus stops be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Buildings & Grounds

The following items were shared:

- Ø High School Building Repairs update by Andreas Dometakis

Business Affairs

Approval is recommended to accept the bid of \$2500.00 from Dr. Parks to complete the mandated physicals for kindergarten, grades 6 and 11, nurse consults and review/revision of standing orders as necessary to be paid on or before December 1, 2012. Motion carried.

It was moved by Mr. Oswald seconded by Mr. LaVan that Dr. Parks' bid for physicals be approved as presented.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to enter into a contract with Edward Iandiorio to provide Hearing Impaired Services to eligible district students.

It was moved by Mr. Glasser seconded by Mr. Elkin that the contract with Edward Iandiorio be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the contract with McMeans Bus Company to transport non-public students.

It was moved by Mr. Oswald seconded by Mr. Glasser that the contract with McMeans Bus Company be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to renew the contract with VNA to provide nursing services as needed.

It was moved by Mr. LaVan seconded by Mr. Oswald that contract with VNA be renewed to provide nursing services as needed. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to accept the bid of \$251,020.00 from William McIntire for the purchase of the Creekside-Washington Elementary Building including coal, gas & oil, and shale rights located at 181 Hudson Road, Creekside PA.

It was moved by Mr. Oswald seconded by Mr. LaVan that the bid of \$251,020.00 from William McIntire for the purchase of the Creekside-Washington Elementary Building be approved as presented. Following discussion the motion carried by a roll call vote.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Neese .....Absent</b>	<b>Sacco.....Yes</b>

Approval is recommended to accept the bid of \$71,230.00 from William McIntire for the purchase of the Canoe-Grant Elementary Building including coal, gas & oil, and shale rights located at 4590 Richmond Road, Rochester Mills PA.

It was moved by Mr. Glasser seconded by Mr. LaVan that the bid of \$71,230.00 from William McIntire for the purchase of the Canoe-Grant Elementary Building be approved as presented. Following discussion motion carried by a roll call vote.

**Aye: 7      Nay: 1      Abstain: 0      Absent: 1**

<b>Elkin.....No</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Neese .....Absent</b>	<b>Sacco.....Yes</b>

Personnel

Approval is recommended of the District Substitute List inclusive of Professional, ARIN Guest Teachers, Nursing, Para-educators, Food Service, and Custodial staff.

It was moved by Mr. Oswald seconded by Mr. Glasser that the district substitute list inclusive of the professionals, ARIN Guest Teachers, Nursing, Para-educators, Food Service, and Custodial Staff be approved as presented.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the High School and Elementary Volunteer Lists.

It was moved by Mr. Isenberg seconded by Mr. Lavan that the High School and Elementary Volunteer lists be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the Bus Driver and Substitute List.

It was moved by Mr. Glasser seconded by Mr. Oswald that the Bus Driver and Substitute list be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to accept with regret the resignation of Daniel J. Kapcoe.

It was moved by Mr. Glasser seconded by Mr. LaVan to accept the resignation of Daniel J. Kapcoe as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to hire Sarah Hritz for the 1<sup>st</sup> grade elementary position Step 1 Bachelors; salary \$ 40,761.00.

It was moved by Mr. LaVan seconded by Mr. Oswald that Sarah Hritz be hired as the 1<sup>st</sup> grade elementary teachers as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**



Approval is recommended for a satisfactory review rating for Dr. Frank Garritano for the 2011-2012 contract year, receiving an overall rating of above average and achieving the three contractual performance goals contained in his contract for the 2011-2012 contract year.

It was moved by Mr. Glasser seconded by Mr. LaVan to approve the satisfactory review rating for Dr. Frank Garritano. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese .....Absent</b>	<b>Sacco.....Yes</b>	

Co/Extra-Curricular Activities
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There were no items for action and/or discussion.

Community Service Program
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Approval is recommended of the revision to Policy 125: Community Education and the addition of Appendix 125A.

It was moved by Mr. Isenberg seconded by Mr. Glasser that the revision to Policy 125 be approved as presented. Motion carried.

<b>Aye: 8</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
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Board Procedures
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Approval is recommended for Mr. Glasser and Mr. Oswald to attend the Annual PSBA Leadership Conference, October 16-19, 2012 at the approximate cost of \$1750.00.

It was moved by Mr. Elkin seconded by Mr. LaVan that Mr. Glasser and Mr. Oswald be approved to attend the PSBA Leadership Conference as presented. Motion carried by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	

**Isenberg .....No**

**Neese .....Absent**

**Sacco.....Yes**

Other Business
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Approval is recommended of RESOULTION 01-2012-2013 Emergency Child Care Contingency Plan.

It was moved by Mr. Oswald seconded by Mr. Glasser that RESOULTION 01-2012-2013 Emergency Child Care Contingency Plan be approved as presented.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Hearing no further business and upon a motion by Mr. Oswald seconded by Mr. Isenberg the board unanimously approved adjournment into Executive Session.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

ADJOURNED into Executive Session at 8:00 PM

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Work Session  
September 17, 2012**

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**MARION CENTER AREA SCHOOL BOARD**

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:01 p.m. on Monday, September 17, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Mr. Jioio, Ms. Anderson, Mrs. Bruder-Smith, Mr. Stile, Mrs. Slater, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette

Others Present: Mary Ann Rager, Dorothy Clawson, Anne Chester, Esther Beers, Bill Cornman, Tracy Weaver, Sandy Gandolfi, Beverly Gatskie, Kristy Hopper, and Elizabeth Hermann.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

Aflac Representative – Mary Ann Aikins-Rager spoke regarding the options offered by Aflac.

Minutes and Financial Reports
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The following items were provided for review and discussion:

- Ø Revenue Summary Sheet
- Ø Expenditure Summary Sheet
- Ø Balance Summary Sheet

Approval is recommended of the August 20 and August 27, 2012 minutes, of the August Treasurer's Report, for payment of the September bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account

Student Affairs

The following informational item was shared:

- Ø The 2012-2013 Student Representatives will be Julia Snickles and Tom Lyttle.

General School Affairs

The following items were provided for review and discussion:

- Ø Dr. Garritano -District Report
- Ø Mr. Adamchik - Curriculum, Instruction, Assessment Report
- Ø Mr. Jioio - High School Report
- Ø Ms. Anderson – High School Report
- Ø Mrs. Bruder-Smith-Elementary Report
- Ø Mrs. DeVaughn – Elementary Report
- Ø Mrs. Gaston –Special Education Report
- Ø Mr. Ball - Technology Director's Report

Approval is recommended to add Stephanie Ferraro and Rebecca Walker to the Elementary Volunteer list.

Approval is recommended to add the following to the Professional Substitute list: Tess Domaracki, Jessica Ellis, Nathaniel Mack, Sheena Stefano, Alyssa Test.

Buildings & Grounds

The following items were provided for review and discussion:

- Ø John Stile-Director's Report

Business Affairs

The following items were provided for review and discussion:

Approval is recommended of the ICMSA request for an easement at the Rayne Elementary School.

Personnel

The following items were provided for review and discussion:

Approval is recommended to accept with regret the letter of resignation from Ms. Cori Anderson, Jr/Sr. High School Assistant Principal as per her letter dated August 28, 2012.

Approval is recommended of Sandy Martin's request for unpaid leave of absence from October 18-26, 2012 as per her letter.

Approval is recommended of Patsy Kusic's request for unpaid leave of absence for October 25 and 26, 2012 as per her letter.

Approval is recommended of Linda Daugherty's request for unpaid leave of absence for October 4, 2012 as per her letter.

Approval is recommended to grant tenure to Jill Cirelli based upon completion of the requirements established by the Pennsylvania Department of Education as described in the recommendation letter provided.

#### Co/Extra-Curricular Activities

The following items were provided for review and discussion:

Approval is recommended to accept with regret the resignation of Ryan Lightcap, as Jr. Varsity Boys Basketball Coach.

Approval is recommended of the following volunteer coaches:

Bob Young	Girls Basketball
Jim Rushton	Girls Basketball
Doug Snyder	Softball
Luke Sitosky	Track & Field
Chris Peters	Track & Field

#### Community Service Program

There were no items for review and/or discussion.

#### Board Procedures

The following items were provided for review and discussion:

Approval is recommended to approve the Memorandum of Understanding with the Pennsylvania State Police and corresponding Resolution 02\_2012-13.

#### Other Business

There were no items for review and/or discussion.

Hearing no further business and upon a motion by Mr. LaVan seconded by Mr. Oswald the board unanimously approved adjournment into Executive Session for Personnel and Negotiations.

ADJOURNED into Executive Session at 8:20 P.M.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Voting Session  
September 24, 2012**

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**MARION CENTER AREA SCHOOL BOARD**

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:30 p.m. on Monday, September 24, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mrs. Slater, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: Julia Snickles and Tom Lyttle

Media Present: Randy Wells, Indiana Gazette and Nick Ruffner, Renda Broadcasting

Others Present: Anne Chester, Bill Cornman, Dorothy Clawson, Beverly Gatskie, Elizabeth Hermann, and Jamie Gillo-Bennett.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

Minutes and Financial Reports
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Approval is recommended of the August 20 and August 27, 2012 minutes, of the August Treasurer's Report, for payment of the September bills as listed, of the following Activities Accounts: Secondary Activity Account , Athletic Activity Account, and Elementary Activity Account.

It was moved by Mr. Neese seconded by Mr LaVan that the minutes and financial reports be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Student Affairs

The student representatives were introduced to the board: Julia Snickles and Tom Lyttle.

General School Affairs

Approval is recommended to add Tammi Burns, Stephanie Ferraro, Jacque Miller and Rebecca Walker to the Elementary Volunteer list.

It was moved by Mr. Glasser seconded by Mrs. Marshall that Tammi Burns, Stephanie Ferraro, Jacque Miller, and Rebecca Walker be added to the Elementary Volunteer List. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Dr. Garritano addressed the release of PASSA scores provided to the board in the form of the District and Building Report Cards that can be accessed on the Pennsylvania Department of Education website.

Buildings & Grounds

There were no items for review and/or discussion.

Business Affairs

Approval is recommended to approve the Silent Auction Bids for awarding as listed.

It was moved by Mr. Oswald seconded by Mr. LaVan that the list of Silent Auction Bids be approved for awarding. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 0</b>	<b>Abstain: 1</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..Abstain</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	



Personnel
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Approval is recommended to accept with regret the letter of resignation from Ms. Cori Anderson, Jr./Sr. High School Assistant Principal as per her letter dated August 28, 2012.

It was moved by Mr. LaVan seconded by Mr. Neese that the resignation of Ms. Cori Anderson as Assistant Jr./Sr. High School Principal be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of Sandy Martin's request for unpaid leave of absence from October 18-26, 2012 as per her letter.

It was moved by Mrs. Marshall seconded by Mr. Glasser that Sandy Martin's request for unpaid leave be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of Patsy Kusic's request for unpaid leave of absence for October 25 and 26, 2012 as per her letter.

It was moved by Mr. Glasser seconded by Mr. Neese that Patsy Kusic's request for unpaid leave be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of Linda Daugherty's request for unpaid leave of absence for October 4, 2012 as per her letter.

It was moved by Mrs. Marshall seconded by Mr. Neese that Linda Daugherty's request for unpaid leave be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to grant tenure to Jill Cirelli based upon completion of the requirements established by the Pennsylvania Department of Education as described in the recommendation letter provided.

It was moved by Mrs. Marshall seconded by Mr. Neese that tenure be granted to Jill Cirelli.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to enter into a Supplemental Contract with Gena Anthony as the Mathematics Chairperson in the amount of \$1156.00.

It was moved by Mr Glasser seconded by Mrs. Marshall that the Supplemental Contract with Gena Anthony be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to hire Andy Renosky for the open 7 hour school year (254 days) custodial position at the hourly rate of \$ 10.00.

It was moved by Mr. Oswald seconded by Mr. Glasser that Andy Renosky be hired for the open 7 hour school year (254 days) custodial position at the hourly rate of \$10.00. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the Wages and Benefits Memorandum of Agreement with the Maintenance Staff.

It was moved by Mr. LaVan seconded by Mr. Neese that the Wages and Benefits Memorandum of Agreement with the Maintenance Staff be approved as presented. Motion carried by a roll call vote.

**Aye: 7      Nay: 1      Abstain: 0      Absent: 1**

<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Approval is recommended of the Wages and Benefits Memorandum of Agreement with the Confidential Secretaries.

It was moved by Mr. Glasser seconded by Mr. LaVan that the Wages and Benefits Memorandum of Agreement with the Confidential Secretaries be approved as presented. Motion carried by a roll call vote.

**Aye: 6      Nay: 2      Abstain: 0      Absent: 1**

<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Approval is recommended to add the following to the Professional Substitute list: Tess Domaracki, Jessica Ellis, Kelly Hatter Nathaniel Mack, Megan Matko, Stephen Prusasky Sheena Stefano, Alyssa Test, and Steven Stitt.

It was moved by Mr. Oswald seconded by Mr. Glasser that Tess Domaracki, Jessica Ellis, Kelly Hatter Nathaniel Mack, Megan Matko, Stephen Prusasky Sheena Stefano, Alyssa Test, and Steven Stitt be added to the Professional Substitute List. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to hire Jeff Putt as the Assistant Jr/Sr High School Principal at the salary of \$73,000.

It was moved by Mr. LaVan seconded by Mr. Oswald that Jeff Putt be hired as the Assistant Jr/Sr High School Principal as presented. Motion carried by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Co/Extra-Curricular Activities
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Approval is recommended to accept with regret the resignation of Ryan Lightcap, as Jr. Varsity Boys Basketball Coach

It was moved by Mr. Glasser seconded by Mr. Oswald that the resignation of Ryan Lightcap be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of the following volunteer coaches:

Bob Young & Jim Rushton	Girls Basketball
Doug Snyder	Softball
Luke Sitosky & Chris Peters	Track & Field

It was moved by Mr. LaVan seconded by Mrs. Marshall that the following volunteer coaches be approved as presented: Bob Young, Jim Rushton, Doug Snyder, Luke Sitosky, and Chris Peters. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to enter into an Assistant Athletic Director Supplemental Contract with Mr. Don Seanor at a salary of \$3350.00 pro-rated to \$2512.50 for 9 months.

It was moved by Mr. Oswald seconded by Mrs. Marshall that the Supplemental Contract for Assistant Athletic Director with Mr. Don Seanor be approved as presented. Motion carried by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to enter into a Supplemental Contract with Nathan Johns as the Junior Varsity Boys Basketball Coach at a salary of \$3400.00.

It was moved by Mrs. Marshall seconded by Mr. Neese that the Supplemental Contract for Junior Varsity Boys Basketball with Nathan Johns be approved as presented. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to enter into a Supplemental Contract with Ryan Lightcap as Assistant Junior High Boys Basketball Coach at a salary of \$2750.00.

It was moved by Mr LaVan seconded by Mr. Glasser that the Supplemental Contract with Ryan Lightcap be approved as presented. Motion carried by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to enter into a Supplemental Contract with the following as Assistant Track & Field coaches at the salaries listed:

Nicole Dann-Payne	\$2500.00
Jackson Knoll	\$2750.00, and;
MaryAnn Wheeler	\$2650.00

It was moved by Mr. Glasser seconded by Mrs. Marshall that the Supplemental Contracts with the following be approved as presented: Nicole Dann-Payne, Jackson Knoll, and MaryAnn Wheeler. Motion carried by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to enter into a Supplemental Contract with Marissa Bruno as the Band Front Advisor at a salary of \$2000.00.

It was moved by Mr. Oswald seconded by Mrs. Marshall that the Supplemental Contract with the Marissa Bruno be approved as presented. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Community Service Program
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There were no items for review and/or discussion.

Board Procedures
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Approval is recommended to approve the Memorandum of Understanding with the Pennsylvania State Police and corresponding Resolution 02\_2012-13.

It was moved by Mr. Glasser seconded by Mr. LaVan that Memorandum of Understanding with the Pennsylvania State Police and corresponding Resolution 02\_2012-13 be approved as presented. Motion carried by roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Other Business

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Oswald the board unanimously approved adjournment. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

**ADJOURNED AT 7:53 PM**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Work Session  
October 15, 2012**

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**MARION CENTER AREA SCHOOL BOARD**

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, October 15, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mrs. Slater, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: Tom Lyttle

Media Present: Randy Wells, Indiana Gazette

Others Present: Dorothy Clawson, Esther Beers, Bill Cornman , Cathy Kowchuck, and Jamie Gillo-Bennett.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

<b>Minutes and Financial Reports</b>
--------------------------------------

The following items were presented for reviewed:

- Ø Revenue Summary Sheet
- Ø Expenditure Summary Sheet
- Ø Balance Summary Sheet
- Ø Food Service Financial Summary – questions regarding meal counts were addressed.

Approval is recommended of September 17 and September 24, 2012 minutes, of the September Treasurer's Report, for payment of the October bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account. No questions and/or comments.

<b>Student Affairs</b>
------------------------

The following items were presented for reviewed:

- Ø Tom Lyttle – concerns expressed by 11<sup>th</sup> grade students on remediation. Further discussion on the subject revealed that it was not remediation but a refresher plan for Keystone Exams.

General School Affairs
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**Discussion Item(s)**

- Ø Dr. Garritano presented and reviewed his District Report
- Ø Mr. Adamchik presented and reviewed his Curriculum, Instruction, Assessment Report
- Ø Mr. Jioio presented and reviewed his High School Report
- Ø Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Ø Mrs. DeVaughn presented and reviewed her Elementary Report
- Ø Mrs. Gaston presented for review her Special Education Report
- Ø Mr. Ball presented for review his Technology Director's Report
- Ø Mrs. Slater presented and reviewed her Food Service Report

Approval is recommended to change the school calendar adding an Elementary Early Dismissal on Thursday, November 8, 2012; dismissal to be at 1:30 PM for elementary students only. Has this been tied into the November vacation; yes.

Buildings & Grounds
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The following items were presented for reviewed:

- Ø John Stile presented for review his Director's Report
- Ø Three bids for replacing the HS Condensing Units were reviewed (Check on ventilator life)
- Ø A list of project updates were presented

Business Affairs
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The following items were presented for reviewed:

- Ø ICMSA Easement; waiting on documents from Mr. Duffalo
- Ø Update on final clearing auction

Approval is recommended to sell 100 student desks, remaining from the silent auction, to the Leechburg School District for \$20.00 per desk (\$2000.00). It was moved by Mr. Isenberg seconded by Mr. LaVan to sell 100 student desks to Leechburg School District at a cost of \$20.00 per desk. Motion carried.

**Aye: 8      Nay: 1      Abstain: 0      Absent: 0**

Personnel
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Approval is recommended to add the following to the Bus Driver Substitute List: William Charles, Kevin Shirley, and Wayne Blue.

Approval is recommended to add the following to the Professional Substitute List: Jaque Miller(RN), Jennifer Schau (AG), Matthew Metzger,

Approval is recommended of Ms. Lisa Nelson's request for unpaid leave as outlined in her letter dated September 18, 2012.



Approval is recommended to accept with regret the letter of retirement of Mr. John Petrosky effective October 10, 2012. (DOH 11/1973)

Approval is recommended of Ms. Ashleigh Henning's request for unpaid leave as outlined in her letter dated October 10, 2012.

Co/Extra-Curricular Activities

There were no items for discussion and/or review.

Community Service Program

There were no items for discussion and/or review.

Board Procedures

There were no items for discussion and/or review.

Other Business

There were no items for discussion and/or review.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Lavan the board unanimously approved adjourning into Executive Session for Personnel and Negotiations. Motion Carried.

**Aye: 8      Nay: 1      Abstain: 0      Absent: 0**

Respectfully submitted,

Marcia J Conner  
Board Secretary

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**Board Minutes  
Voting Session  
October 22, 2012**

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**MARION CENTER AREA SCHOOL BOARD**

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:32 p.m. on Monday, October 22, 2012 in the W. A. McCreery Library.

The following 9 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald (via Phone), Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mrs. Slater, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: Tom Lyttle

Media Present: Randy Wells, Indiana Gazette and Nick Ruffner, Renda Broadcasting

Others Present: Bill Cornman, Esther Beers, Anne Chester, Dorothy Clawson, and Kristy Hopper.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

<b>Minutes and Financial Reports</b>
--------------------------------------

Approval is recommended of September 17 and September 24, 2012 minutes, of the September Treasurer's Report, for payment of the October bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account

It was moved by Mr. Neese seconded by Mr. LaVan that the minutes and financial reports be approved as presented. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

<b>Student Affairs</b>
------------------------

There were no items for action and/or discussion.

General School Affairs

The following items were presented for discussion:

- Ø Follow up discussion concerning assessment data; suggested links (FAQ document and sample problems) be added to the website – with a letter of explanation to parents. Additionally, a periodic update on student achievement progress in relation to the current improvement plan was requested.

Approval is recommended to change the school calendar adding an Elementary Early Dismissal on Thursday, November 8, 2012; dismissal to be at 1:30 PM for elementary students only.

It was moved by Mrs. Marshall seconded by Mr. Elkin that the following change to the 2012-2013 calendar be approved: 1:30 PM Elementary Early Dismissal on Thursday, November 8, 2012 for students only. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Buildings & Grounds

Approval is recommended to award the bid for replacement of 2 condensing units in the JR/SR High School IMC to Combustion Service and Equipment, Co. at a cost of \$5,633.00 to be paid from the Capitol Project Fund.

It was moved by Mr. Glasser seconded by Mrs. Marshall that the bid to replace 2 condensing units at the JR/SR High School IMC be awarded to Combustion Service and Equipment, Co. as presented. Following discussion motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Business Affairs

Mr. Martini noted that although several people reviewed the remaining objects that the district did not receive any formal bids. The items are considered of no value and will be disposed of by the district.

Personnel
-----------

Approval is recommended to add the following to the Bus Driver Substitute List: William Charles, Kevin Shirley, and Wayne Blue.

It was moved by Mr. Glasser seconded by Mr. LaVan that the following be added to the Bus Driver Substitute list: William Charles, Kevin Shirley, and Wayne Blue. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended to add the following to the Professional Substitute List: Jennifer Beeken (AG), Jaque Miller(RN), Jennifer Schau (AG), Matthew Metzger.

It was moved by Mr. Elkin seconded by Mr. Oswald that the following be added to the Professional Substitute list: Jennifer Beeken, Jaque Miller(RN), Jennifer Schau (AG), Matthew Metzger. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended of Ms. Lisa Nelson's request for unpaid leave as outlined in her letter dated September 18, 2012.

It was moved by Mr. Neese seconded by Mr. Glasser that Ms. Lisa Nelson's request for unpaid leave be approved as presented. Following discussion motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended to accept with regret the letter of retirement of Mr. John Petrosky effective October 10, 2012.

It was moved by Mr. LaVan seconded by Mr. Glasser that Mr. Petrosky's letter of retirement be approved as presented.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended of Ms. Ashleigh Henning's request for unpaid leave as outlined in her letter dated October 10, 2012.

It was moved by Mr. Glasser seconded by Mrs. Marshall that Ms. Ashleigh Henning's request for unpaid leave be approved as presented.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended of Ms. Julie Brendlinger’s request to extend her leave of absence effective Monday, November 19, 2012 until the first day of the 2013-2014 school year as per her letter dated October 11, 2012.

It was moved by Mr. Neese seconded by Mr. Isenberg that Ms. Julie Brendlinger’s request to extend her unpaid leave be approved as presented.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended of the ACT 93 Administrative Compensation Plan - Certificated Group Agreement as presented.

It was moved by Mr. LaVan seconded by Mr. Oswald that the ACT 93 Administrative Compensation Plan -Certificated Group Agreement be approved as presented. Discussion ensued. Mr. Neese and Mr. Isenberg called for the question. Motion carried by a roll call vote.

<b>Aye: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>	
<b>Isenberg .....Yes</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to accept with regret the resignation of Joanna Boarts Assistant Jr. High Girls Volleyball Coach.

It was moved by Mr. Glasser seconded by Mr. LaVan that the resignation of Joanna Boarts be approved as presented.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Co/Extra-Curricular Activities

There were no items for action and/or discussion.

Community Service Program

There were no items for action and/or discussion.

Board Procedures

There were no items for action and/or discussion.

Other Business

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. LaVan seconded by Mrs. Marshall the board unanimously approved adjournment. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

MEETING ADJOURNED at 8:10 PM

Respectfully submitted,

Marcia J Conner

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**Board Minutes  
Combined Session  
November 19, 2012**

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**MARION CENTER AREA SCHOOL BOARD**

An Executive Session for personnel was held prior to the scheduled combined meeting.

President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:05 p.m. on Monday, November 19, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mr. Oswald, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, Mrs. Slater, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: Tom Lyttle

Media Present: Randy Wells, Indiana Gazette and Nick Ruffner, Renda Broadcasting.

Others Present: Dorothy Clawson, Esther Beers, Anne Chester, Bill Cornman, Jackson Knoll, Robert Weiss and John Bomboy.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

The following made presentations to the board for their review:

- ✚ Mr. Greer Hayden and associates from HHSDR reported on the Commissioning Report
- ✚ Robert Weiss unveiled the newly designed website which will go active January 2013.

Minutes and Financial Reports
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The following were presented for the boards review:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet

Approval is recommended of October 15 and October 22, 2012 minutes, of the October Treasurer’s Report, for payment of the November bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

It was moved by Mr. Oswald seconded by Mr. Lavan that the minutes and financial reports be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Student Affairs

Thomas Lyttle, Board Student representative was in attendance. He reported that there were no outstanding student concerns this month.

General School Affairs

The following presented written reports for the board’s review. Questions were answered as posed by various board members.

- Dr. Garritano -District Report
- Mr. Adamchik - Curriculum, Instruction, Assessment Report
- Mr. Jioio - High School Report
- Ms. Anderson – High School Report
- Mrs. Bruder-Smith-Elementary Report
- Mrs. DeVaughn – Elementary Report
- Mrs. Gaston –Special Education Report
- Mr. Ball - Technology Director’s Report
- Mrs. Slater – Food Service Report

Approval is recommended to revise the 2012-2013 calendar to make up the weather cancellation of October 30, 2012 by changing February 8, 2013 to a regular school day.

It was moved by Mr. Oswald seconded by Mr. Neese that the 2012-2013 Calendar be revised to make up the weather cancellation of October 30, 2012 by changing February 8, 2013 to a regular school day. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of Lt. Colonel Gary Wolbert’s request to travel with the Junior AFROTC Color Guard to Hershey PA March 22-23, 2013 to present the colors for the 2012-2013 PIAA Basketball Championships.

It was moved by Mr. LaVan seconded by Mr. Glasser that the Lt. Colonel Wolbert’s request to travel with the Junior AFROTC Color Guard to Hershey PA March 22-23, 2012 to present the colors for the 2012-2013 PIAA Basketball Championships be approved. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

## Buildings &amp; Grounds

The following item was presented for review:

- John Stile-Director's Report

## Business Affairs

Gregg McClanahan, from Public Financial Management, Inc. made a presentation on bond refinancing.

Approval is recommended for the Marion Center Area School District to contract with Public Financial Management Inc, to refinance the General Obligation Bonds of 2008 via an internet competitive sale with a minimum savings target of \$ 100,000.00.

It was moved by Mr. Neese and seconded by Mr. Oswald that the Board of Directors of the Marion Center Area School District authorize the Administration to work with Public Financial Management Inc, as Financial Advisor, Lynch & Lynch as Bond Counsel, and the local Solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2013 for the purpose of refunding the 2008 Bonds via an internet competitive sale with a target minimum net savings of \$ 120,000.00. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Mr. Sacco informed the board that budget discussion will begin in December.

## Personnel

Approval is recommended of Jacqueline Petrovich's request for leave as presented in her letter dated, 10/22/12.

It was moved by Mr. Glasser seconded by Mr. LaVan that Jacqueline Petrovich's request for leave as presented in her letter dated, 10/22/12, be approved. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to accept with regret the letter of resignation for the purpose of retirement from Rocky Sprow, effective January 1, 2013.

It was moved by Mr. Isenberg seconded by Mr. Oswald the letter of resignation for the purpose of retirement from Rocky Sprow, January 1, 2013 be accepted with regret.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to add the following to the volunteer lists:

Elementary	Nicole Buffone	Melissa Leasure
	Jim Burns	Pamela Graff
	Carmen Cadile	Alicia Lewis
	Heath Gaston	Megan Smith
	Tina Gaston	Alissa Sinan
	Erin Wilson; and	High School George Taylor

It was moved by Mr. Glasser seconded by Mrs. Marshall that the following be added to the Elementary Volunteer List: Nicole Buffone, Jim Burns, Carmen Cadile, Heath Gaston, Tina Gaston, Melissa Leasure, Pamela Graff, Alicia Lewis, Alissa Sinan, Megan Smith, Erin Wilson and the following to the High School volunteer list: George Taylor.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended of Dana Newell's request to extend her leave through January 14, 2013 as per her letter of 11/7/2012.

It was moved by Mr. Neese seconded by Mr. LaVan that Dana Newell's request to extend her leave through January 14, 2013 as per her letter of 11/7/2012 be approved.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to hire Katie Enterline as a long term substitute at a salary of \$101.09/day with single health coverage, retroactive to October 31, 2012.

It was moved by Mr. LaVan seconded by Mr. Glasser that Katie Enterline is hired as a long term substitute at a salary of \$101.09/day with the option for single health coverage retroactive to October 31, 2012 for the remainder of the 2012-2013 school year.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to hire Casey Minich as a long term substitute at a salary of \$101.09/day with the option for single coverage beginning on or about November 27, 2012 until on or about May 22, 2013.

It was moved by Mr. Oswald seconded by Mrs. Marshall that Casey Minich be hired as a long term substitute at a salary of \$101.09/day with single health coverage beginning on or about November 27, 2012 until on or about May 22, 2013.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to hire Wendy Gallo as a 50% long term substitute at a salary of \$50.55/day with the option for single health coverage (½ paid by district ½ by employee) beginning on or about December 13, 2012 until on or about April 2, 2013.

It was moved by Mr. Glasser seconded MR. Neese that Wendy Gallo be hired as a 50% long term substitute at a salary of \$50.55/day with single health coverage (½ paid by district ½ by employee) beginning on or about December 13, 2012 until on or about April 2, 2013.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to enter into a supplemental contract with Kathy Newquist to be the Special Education Department Head at a salary of \$1276.00 pro-rated for the remainder of the year.

It was moved by Mr. Neese seconded by Mr. Glasser that the supplemental contract with Kathy Newquist to be Special Education Department Head at a salary of \$1276.00 pro-rated for the remainder of the year be approved.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to add Elaine Kozak to the Para-professional Substitute List.

It was moved by Mr. LaVan seconded by Mr. Glasser that Elaine Kozak be added to the Para-professional Substitute List.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Co/Extra-Curricular Activities
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Approval is recommended that Marion Center Area School District recognize Competitive Spirit (Cheerleading) and Indoor Track as interscholastic sports.

It was moved by Mr. Glasser seconded by Mr. Neese that the Marion Center Area School District recognizes Competitive Spirit (Cheerleading) and Indoor Track as interscholastic sports. Following discussion; motion carried by a roll call vote.

**Aye: 6      Nay: 2      Abstain: 0      Absent: 1**

<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger.... Yes</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>	<b>Sacco..... Yes</b>

Approval is recommended of the following volunteer wrestling coaches: Nathan Pappal and Ed Turner

It was moved by Mr. Glasser seconded by Mr. Neese that Nathan Pappal and Ed Turner be approved as volunteer wrestling coaches. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Approval is recommended to hire Sarah Fyock as the Jr. High Assistant Girls Volleyball Coach for the spring of 2013 at a salary of \$2000.00.

It was moved by Mr. Neese seconded by Mr. LaVan that Sarah Fyock be hired as the Jr. High Assistant Girls Volleyball Coach for the spring of 2013 at a salary \$2000.00.

**Aye: 6      Nay: 2      Abstain: 0      Absent: 1**

<b>Elkin..... Absent</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>

Community Service Program

There were no items for discussion and/or action.

Board Procedures

The following items were presented:

- PSBA Travel Accident Information in packets; due no later than 12/19/2012.

Approval is recommended of the following three revised policies:

- 918            Title I Parental Involvement
- 918.1        Title I Parental Involvement School Policy
- 918.2        Title I Parental Involvement School Policy

It was moved by Mr. Glasser seconded by Mr. Neese that the revised Title I Parental Involvement Policies 918, 918.1 and 918.2 be approved. Discussion ensued with a request for a grammatical change to statement in School –Parental Compact item C in policies 918.1 and 918.2. Mr. Glasser and Mr. Neese agreeable to the changes requested. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

Other Business
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There were no items for discussion and/or action.

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

ADJOURNED into EXECUTIVE SESSION at 9:15 PM

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**Board Minutes  
Re-organization Meeting  
December 3, 2012**

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**MARION CENTER AREA SCHOOL BOARD**

President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, December 3, 2012 in the W. A. McCreery Library.

The following 7 members were in attendance: Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mr. Neese, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: None

Media Present: None

Others Present: Esther Beers and Anne Chester

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

✚ Mrs. Risinger and Mrs. Marshall arrived at 7:04 p.m.

It was moved by Mr. Sacco seconded by Mr. LaVan that Ron Oswald be appointed as the temporary chair.

Mr. Oswald opened the floor for nominations for president.

It was moved by Mr. LaVan and seconded by Mr. Neese that Mr. Sacco be nominated for President.

It was moved by Mr. Isenberg that Mr. Neese be nominated for President. Mr. Neese respectfully resigned.

Hearing no further nominations; Mr. Sacco was elected President by roll call vote.

<b>Aye: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>		<b>Oswald ....Yes</b>
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>		<b>Risinger .... No</b>
<b>Isenberg .....No</b>	<b>Neese ..... Yes</b>		<b>Sacco.....Yes</b>

✚ **Meeting turned over to elected President**

Mr. Sacco opened the floor for nominations for vice-President

**003222**

It was moved by Mr. Oswald seconded by Mr. Nesse that Mr. Lavan be nominated as Vice-president.

It was moved by Mr. Isenberg that Mr. Neese be nominated as Vice-President. Mr. Neese respectfully resigned. Discussion was held.

Hearing no further nominations; Mr. LaVan was elected Vice-President by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Risinger .... No</b>	
<b>Isenberg .....No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Mr. Sacco opened the floor for nominations for Treasurer.

It was moved by Mr. LaVan seconded by Mr. Neese that be Mr. Oswald be nominated as treasurer. Mr. Isenberg raised a point of order discussion ensued.

Hearing no further nominations; Mr. Oswald was elected Treasurer by a roll call vote.

<b>Aye: 8</b>	<b>Nay: 0</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger ....Yes</b>	
<b>Isenberg Abstain</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Glasser seconded by Mr. Neese 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, on the fourth Monday of each month in Open Voting Session for general purposes, and Combined session when warranted, due to holidays and/or scheduling conflicts, as indicated on the Marion Center Area School Board of Directors 2013 Meeting Calendar (Attachment A). Executive Session will be held prior to each voting session beginning at 7:00 PM and each Combined Session beginning at 6:30 PM. All meetings will be held in the W.A. McCreery Elementary School Library.

Following discussion the motion was approved by a roll call vote.

<b>Aye: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Elkin.....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... Yes</b>	<b>Risinger ....Yes</b>	
<b>Isenberg ..... No</b>	<b>Neese .....Yes</b>	<b>Sacco.....Yes</b>	

Hearing no further business and upon a motion by Mr. Oswald seconded by Mr. Neese the board unanimously approved that the meeting be adjourned.

Meeting ADJOURNED at 7:12 P.M.

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**Board Minutes  
Combined Session  
December 10, 2012**

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**MARION CENTER AREA SCHOOL BOARD**

An Executive Session for personnel was held prior to the scheduled combined meeting.

President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, December 10, 2012 in the W. A. McCreery Library.

The following 8 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mrs. Gaston, Mr. Putt, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mrs. Slater, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Board Representatives: Tom Lyttle

Media Present: Randy Wells, Indiana Gazette and Nick Ruffner, Renda Broadcasting.

Others Present: Dorothy Clawson, Esther Beers, Bill Cornman , Jamie Gillo-Bennett, and John Bomboy.

Following roll call Mr. Sacco proceed with the Pledge of Allegiance.

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

Minutes and Financial Reports
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The following informational items were presented:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- The Activities Account Bank Statements have not been received; therefore, reports for December will be combined with the January Reports.

Approval is recommended of the November 19, 2012 minutes, of the November Treasurer's Report and the revised October Treasurer's Report, and for payment of the December bills as listed.

It was moved by Mr. Neese seconded by Mr. Glasser that the minutes and financial reports be approved as presented. Motion carried.

**Aye: 8      Nay: 0      Abstain: 0      Absent: 1**

 7:05 PM – Mr. Oswald arrived.

Student Affairs

On behalf of Mr. Jioio, student representative Tom Lyttle reminded the board that a motivational speaker will be at the high school on January 15, 2013. Students from Penns Manor will be attending also.

General School Affairs

The following board reports were presented for review and/or discussion:

- Dr. Garritano submitted a District Report for review.
- Mr. Adamchik submitted a Curriculum, Instruction, and Assessment Report for review.
- Mr. Jioio submitted a High School Report for review.
- Mr. Putt presented a High School Report highlighting student fund raising activities for outside agencies
- Mrs. Bruder-Smith and Mrs. DeVaughn highlighted current and upcoming elementary activities and presented Elementary Reports for review.
- Mrs. Gaston highlighted activities that the Special Education students are participating in as well as her report for review.
- Mr. Ball submitted a Technology Director's Report for review.
- Mrs. Slater highlighted items from her Food Service Report regarding student meal participation and banquets.

Buildings & Grounds

The following informational item was presented for review and/or discussion:

- John Stile-Director's Report

Business Affairs

The following items were reviewed by Mr. Martini in preparation for the budget:

- 2013-2014 Budget Process Timeline
- Projections for 2012-2013 Budget and 2013-2014 Budget

It was moved by Mr. Neese and seconded by Mr. Oswald that the revenue from the Sale of Assets in the amount of \$322,250 be added to the 2012-13 General Fund Budget (Account 940000) and that the expenditure of \$322,250.00 be added for the items as listed on handout *F:\Building Sale\Building Sale Closing October 2012* (Legal Fees, Advertizing, Realtor Fee, and Real Estate Transfer Tax). Motion Carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Personnel
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Approval is recommended to add Lisa Montague to the Bus Driver Substitute List.

It was moved by Mr. LaVan seconded by Mr. Neese that Lisa Montague be added to the Bus Driver Substitute List. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Approval is recommended to hire Mark DeMarines as a long term Physical Education substitute at a salary of \$101.09/day with the option of single health coverage beginning January 2, 2013 until the end of the 2012-2013 school year.

It was moved by Mr. Glasser seconded by Mr. Elkin that Mark DeMarines be hired as a long term Physical Education substitute at a salary of \$101.09/day with the option of single health coverage beginning January 2, 2013 until the end of the 2012-2013 school year. Motion carried by a roll call vote.

**Aye: 7      Nay: 2      Abstain: 0      Absent: 0**

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Approval is recommended of Leslie Meyers request for leave of absence beginning January 25, 2013 until on/or about April 15, 2013 as per her letter.

It was moved by Mr. LaVan seconded by Mr. Elkin that Leslie Meyers request for leave of absence beginning January 25, 2013 until on/or about April 15, 2013 as per her letter be approved.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Co/Extra-Curricular Activities

Approval is recommended of the following volunteer Indoor Track coaches: Chris Peters and Nicole Dann-Payne.

It was moved by Mrs. Marshall seconded by Mr. Elkin that Chris Peters and Nicole Dann-Payne be approved as volunteer Indoor Track coaches. Motion carried by a roll call vote.

**Aye: 8      Nay: 1      Abstain: 0      Absent: 0**

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Neese ..... Yes</b>	<b>Sacco.....Yes</b>

Community Service Program

There were no items for action and/or discussion.

Board Procedures

There were no items for action and/or discussion.

Other Business

Dr. Garritano shared that Administration would have a presentation regarding CDT's and the School Improvement report in February. Additionally, he is working with Mr. Jioio and Mr. Schaller on a proposal for the purchase of Band Uniforms for presentation in January.

Mr. Neese wished everyone a Merry Christmas and Happy Holidays following by a motion to adjourn the meeting, seconded by Mrs. Marshall. Motion carried.

**Aye: 9      Nay: 0      Abstain: 0      Absent: 0**

Meeting ADJOURNED at 7:45 P.M.

Respectfully submitted,

Marcia J Conner  
Board Secretary