

MARION CENTER AREA SCHOOLS
Work Session – Informational Purposes
Monday, January 16, 2006

President Johnson called the work session board meeting to order on Monday, January 16, 2006 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Ms. Settelmaier, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: None

Others present: Mr. Delaney, John Bomboy, and Dan Gallagher.

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

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

Minutes and Financial Reports

- A. Approval is recommended of December 19, 2005 minutes.
- B. Approval is recommended of the December Treasurer's Report.
- C. Approval is recommended for payment of the January bills as listed.
- D. Approval is recommended of the Cafeteria Financial Report.
- E. Approval is recommended of the following Activities Accounts.
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Middle School Activity Account
 - 4. Elementary Activity Account

No comments and/or questions.

Board Procedures

The following informational item(s) were shared and/or discussed:

- ☞ Report from Stadium Light Committee; 12 signs have been sold at this time.
- ☞ A sample Charter School Accountability Resolution was reviewed. Mrs. Conner is to prepare a district resolution for the meeting on January 30, 2006.
- ☞ Mr. Fregly announced that National FFA Week is February 18-26, 2006.
- ☞ The board was reminded that the voting session is scheduled for January 30, 2006.

Approval is recommended of the revised Marion Center Area School District Policy Book. (First reading of entire book) No comments and/or questions.

Approval is recommended of the annual Letter of Agreement with the Alternative Community Resource Program's Adolescent Partial Hospitalization Program. No comments and/or questions. Approval is recommended of an Agreement for Services with the Family Counseling Center of

Armstrong County.

Approval is recommended of an Agreement for Services with the Family Counseling Center of Armstrong County.

No questions and/or comments.

Approval is recommended to allow the Physical Education Staff to pursue scheduling" Pure Gold" concert in the auditorium sometime in April or May as a fund raising event.

No questions and/or comments.

Approval is recommended to grant the request of Lori Marshall and Al Cole to continue with an Elementary Basketball Program at Creekside-Washington as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the Elementary Basketball Program at Creekside-Washington as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

General School Affairs

The following informational items were shared and/or discussed.

- Mr. Fregly reviewed his written District Report.
- Mr. Trunzo/Mr. Edwards reviewed the written High School report. Mr. Bomboy presented an award for Sportsmanship received from PIAA.
- Ms. Settelmaier reviewed her written Middle School report.
- Mrs. Bruder-Smith reviewed her written Elementary report
- Mrs. Marshall reviewed her Special Education report
- Mr. Grant's Technology Report was submitted.
- Mrs. MacBlane reviewed her written Food Service Report.

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

The following informational items were shared and/or discussed.

- Mr. Martini reported that the Mail Van was totaled by the insurance company. We will receive \$8037 after deductible. He is recommending that we obtain a used van that is available for leasing with 1 year warranty. The board instructed Mr. Martini to obtain prices for lease to buy a van. He will present that information next meeting.

Approval is recommended of Resolution 01-2005-06 authorizing participation in ARIN's cooperative purchasing program.

No questions and/or comments.

Approval is recommended to authorize a letter of request that the Indiana County Tax Office performs an interim report for property within the district.

No questions and/or comments.

Student Affairs

The following informational items were shared and/or discussed.

- Two requests from JROTC for overnight field trips. They will be added to the agenda for January 30, 2006.
- A proposal was presented by the 6th grade Team for a Field Trip to Niagara Falls. Item to be placed on the agenda for January 30, 2006.

Building & Grounds

The following informational items were shared and/or discussed.

- Director's January Report.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved to reject the bid for the John Deere tractor and re-advertise in April.

Aye 9 Nay 0 Abstain 0 Absent 0

Mr. Martini noted that the bid document for Stadium Lights has been approved by the Architectural Company and the contracts have been sent out to company.

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

Convened into Executive Session at 8:02 p.m.

Re-convened into Work Session at 8:20 p.m.

Aye 9 Nay 0 Abstain 0 Absent 0

Personnel

Approval is recommended to grant tenure to Julianne Lloyd in accordance with the guidelines set forth in the Public School Code.

No questions and/or comments.

Approval is recommended of Diana Gerber's request for unpaid leave June 5-June 8, 2006.

No questions and/or comments.

Approval is recommended to accept with regret the resignation of Instructional Assistant, Sue Strittmatter, effective January 17, 2006.

Upon a motion by Mr. Moretti seconded by Mr. Miller the board unanimously approved with regret the resignation of Sue Strittmatter.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended to post and advertise for an Instructional Assistant.

Upon a motion by Mr. Cornman seconded by Mrs. Gandolfi the board unanimously approved posting and advertising for an Instructional Assistant.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended to grant the request of Faith Mann for unpaid leave January 10, 11, 12 and 13, 2006.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved the request of Faith Mann for unpaid leave as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended of the addition of Sarah Buffington, Shawna West, and Chris Freeman to the professional substitute staff.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the addition of Sarah Buffington, Shawna West, and Chris Freeman to the professional substitute list.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended to accept with regret the resignation of Music Teacher, Marc Nelson, with his last workday being 60 days from January 11, 2006.

Upon a motion by Mr. Leopold seconded by Mr. Miller the board unanimously approved to accept with regret the resignation of Marc Nelson.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended to post and advertise for a Music Teacher.

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved posting and advertising for a Music Teacher.

Aye 9 Nay 0 Abstain 0 Absent 0

Athletic

Approval is recommended to hire Carmine Cortazzo as the Assistant Jr. High Volleyball coach for the spring of 2006 at a salary of \$2450.00.
No questions and/or comments.

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved adjournment into Executive Session for personnel reasons and with a reminder that the voting meeting will be held January 30, 2006.

ADJOURNED INTO AN EXECUTIVE SESSION at 8:25 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOLS
Regular Session
January 30, 2006

President Johnson called the regular session board meeting to order on Monday, at 7:01p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Acting Superintendent, Mr. Trunzo, Mr. Edwards, Ms. Settellaier, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells, Gazette and Nick Ruffner, Renda Broadcasting

Others present: John Bomboy, Rebecca Pupo, Dan Gallagher, Cindy Burkett, Janet Runyan, Theresa Neely, June Farmery, Pat Marshall, Jennifer States, Kim Curtis, Jackie Smathers, Sharon Hayes, Gladys Smith, Bernie Marshall, Linda Sloaf, Toni Receski, Nancy Ratay, Jamie Gillo-Bennett, Karen Tonkin, Kristy Hopper, Lindy Catalona, Pam Fleming, and Jacie Petrovich.

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

Mr. John Bomboy announced to the school board that Marion Center High School received the 2005 Sportsmanship Award presented by the Northern Cambria Chapter of PIAA Football officials. During the 2005 season Marion Center best exemplified the ideals of sportsmanship we all strive to achieve. This award recognized the work of our coaching staff toward our mission of teaching life's important lessons that go beyond the Xs and Os. The plaque will be displayed in the high school.

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

Minutes and Financial Reports

Approval is recommended of the December 19, 2005 minutes, the December Treasurer's Report, payment of the January bills as listed, the Cafeteria Financial Report, and the following Activities Accounts.

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

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved the Minutes and Financial Reports as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Board Procedures

The following informational items were shared and/or discussed.

- In March will have addendum to the policy book; Wellness Policy, Title I School Policy, Cyber & Charter School.
- The district has been notified we will be receiving Rural Schools Grant monies again this year.

Approval is recommended of the revised Marion Center Area School District Policy Book. (First reading of entire book)

Upon a motion by Mr. Miller seconded by Mr. Glasser the board unanimously approved the first reading of the entire revised policy book.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended of the annual Letter of Agreement with the Alternative Community Resource Program's Adolescent Partial Hospitalization Program.

Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved the Letter of Agreement with the Alternative Community Resource Program's Adolescent Partial Hospitalization Program.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended of an Agreement for Services with the Family Counseling Center of Armstrong County.

Upon a motion by Mrs. Gandolfi seconded by Mr. Ryen the board unanimously approved the Agreement for Services with the Family Counseling Center of Armstrong County.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended to allow the Physical Education Department to pursue scheduling a "Pure Gold" concert in the auditorium sometime in April or May as a fund raising event.

Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved allowing the Physical Education Department to pursue scheduling a "Pure Gold" concert as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended of Resolution 02-2005-06 "Charter School Accountability".

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved Resolution 02-2005-06 "Charter School Accountability" as presented.

	Aye 8		Nay 1		Abstain 0		Absent 0
Cornman	Yes		Leopold	Yes		Neese	Yes
Gandolfi	Yes		Miller	Yes		Ryen	No
Glasser	Yes		Moretti	Yes		Johnson	Yes

General School Affairs

There were no items for discussion and/or action.

Technology/Curriculum

There were no items for discussion and/or action.

Business Affairs

The following informational items were shared and/or discussed.

- Mr. Martini informed the board that we could lease a van, with approximately 22,500 miles and a remaining factory warranty, from Wood Pontiac for \$631.82 per month.

Upon a motion by Mr. Moretti seconded by Mr. Cornman the board unanimously approved the lease agreement with Wood Pontiac for a lease fee of \$130 and 12 monthly payments \$631.82. Noting we will be receiving \$8000 from the Insurance company.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended of Resolution 01-2005-06 authorizing participation in ARIN's cooperative purchasing program.

Upon a motion by Mrs. Gandolfi seconded by Mr. Cornman the board unanimously approved Resolution 01-2005-06 as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended to authorize a letter of request that the Indiana County Tax Office performs an interim report for property within the district.

Upon a motion by Mrs. Gandolfi seconded by Mr. Miller the board unanimously approved authorization to obtain an interim report from the Indiana County Tax Office as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Student Affairs

Approval is recommended of the Air Force JROTC Educational Field Trip request form April 17-19, 2006 to Norfolk Naval Station, Virginia.

Upon a motion by Mr. Ryen seconded by Mr. Miller the board unanimously approved Air Force JROTC's Educational Field Trip as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended for the Air Force Color Guard to present at the PIAA Basketball Finals in Hershey, March 24-26, 2006.

Upon a motion by Mr. Glasser seconded Mr. Moretti by the board unanimously approved the participation of the Air Force Color Guard at the PIAA Basketball finals as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended of the proposed sixth grade field trip to Niagara Falls for 2006. Upon a motion by Mr. Miller seconded by Mr. Glasser the board unanimously approved proposed sixth grade field trip as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Building & Grounds

There were no items for action/discussion

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

Aye 9 Nay 0 Abstain 0 Absent 0

**Convened into Executive Session 7:17 p.m.
Re-convened into Regular Session 8:10 p.m.**

Personnel

Approval is recommended of Diana Gerber's request for unpaid leave June 5-June 8, 2006. Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved Diana Gerber's request for unpaid leave as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended of Theresa Rishell's request for unpaid leave on February 6, 2006 and March 6,7,8,9, 2006.

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

Aye 9 Nay 0 Abstain 0 Absent 0

Approval is recommended of Theresa Corle's request for unpaid leave on February 9 and 10, 2006.

Upon a motion by Mr. Moretti seconded by Mr. Ryen the board unanimously approved Theresa Corle's request for unpaid leave as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

Athletic

Approval is recommended to hire Carmine Cortazzo as the Assistant Jr. High Volleyball coach for the spring of 2006 at a salary of \$2450.00.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved hiring Carmine Cortazzo as the Assistant Jr. High Volleyball Coach as presented.

Aye 9 Nay 0 Abstain 0 Absent 0

A request from the Lady Cats AAU Basketball Team to use the gym facilities for practice was presented for approval.

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved the request of the Lady Cats Basketball team to use the gym facilities for practice when not in conflict with district events.

Aye 9 Nay 0 Abstain 0 Absent 0

Mr. Glasser asked about changing the snow make-up day from February 6, 2006 to another day in the calendar. Alternatives dates were offered. Hearing no motion from the floor to change the date Mr. Johnson proceeded with the agenda.

Community Services

There were no items for action and/or discussion.

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

Aye 9 Nay 0 Abstain 0 Absent 0

Adjourned at 8:17 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA SCHOOLS
WORK SESSION - INFORMATION PURPOSES
February 20, 2006**

President Johnson called the work session board meeting to order on Monday, February 20, at 7:15 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Josh Widdowson, WPXZ/WDAD/WCCS

Others present: John Bomboy, Dan Gallagher, Betty Monaghan, Joe Kuznicki, Kristen Mabon, Rebecca Pupo, Pat Jones, Jeremy Cattau, Theresa Neely, and Allen McPherson.

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

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

Minutes and Financial Reports

- A. Approval is recommended of January 16 and January 30, 2006 minutes.
- B. Approval is recommended of the January Treasurer's Report.
- C. Approval is recommended for payment of the February bills as listed.
- D. Approval is recommended of the Cafeteria Financial Report.
- E. Approval is recommended of the following Activities Accounts.
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Middle School Activity Account
 - 4. Elementary Activity Account

No questions and/or comments.

Board Procedure

Informational Items

- Sandy Martin has been granted unpaid leave for a period beginning 3/14/06.
- PSBA's Legislative Leadership Conference will be held March 5-6, 2006. If anyone is interested please notify Marcia so she can complete registration.

Approval is recommended of the revised Policy Book. (Second Reading)

No questions and/or comments.

General School Affairs

Informational Items

- Mr. Fregly – District Report-Reported on Pecan Park, Rural and Small Schools Grant of \$52,802.00, proposal submitted for an EAP grant.
- Mr. Trunzo– High School report – Athletic Playoff Information reviewed and reported

on PSSA writing process.

- Mr. Edwards – Middle School report -7th grade is planning an educational field trip to Carnegie Science Center. Reviewed what he has done the past three weeks as Acting Principal in the MS.
- Mrs. Bruder-Smith – Elementary report- PSSA shadowing days, February 1 & 2 for 3rd and 4th grade parents.
- Mrs. Marshall – Special Education reported that she has been working on Procedural Safeguard, Placement, and Preparation for monitoring.
- Mr. Grant – Technology Report – attending conference written report only.
- Mrs. MacBlane – Food Service Report – currently has an intern who will be making a presentation to the board next week.

Approval is recommended of the Wildcats AAU Basketball Team's request to use the facilities for practice when not in conflict with district events.
No comments and/or questions.

Approval is recommended of Chris Peters' request for an overnight educational field trip to the "We the People" event in Philadelphia, March 8-9, 2006.
Mr. Trunzo was asked how many students were participating; approximately 24.

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

The following informational items were shared:

- Exoneration of Tax Collectors will be presented for approval next week. Delinquent taxes will be turned over to the assessment office for collection.

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared:

- Director's February Report.

Personnel

The following informational items were shared:

- Request for stipend for work as school site facilitator for A.B.E.L. Mr. Trunzo discussed what A.B.E.L. encompassed for Denise Henry. This would be the first year we have paid a stipend.

Approval is recommended of the addition of the following to the professional substitute list: Kevin Blake, Nicole Latore, Amanda Riddle, Christopher Hite, James Mock, and Cory Fulmer.
No questions and/or comments.

Approval is recommended of the addition of the following to the high school volunteer list:
 Roberta and James Sarokon and Deneen Peters.
 No questions and/or comments.

Approval is recommended of Nancy Janosko's request for unpaid leave for January 19 and 26,
 2006 as presented.
 No comments and/or questions.

Approval is recommended of Phyllis George's request for unpaid leave March 2,3, & 6, 2006 as per
 her written request.
 No comments and/or questions.

Approval is recommended of Dennis Reeger's request for unpaid leave through August 22, 2006
 unless released earlier for return to work.
 No comments and/or questions.

Approval is recommended to hire Sonya Giuffre as the Elementary Guidance Counselor at the salary
 of \$34,500.

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Sonya
 Giuffre be hired as the Elementary Guidance Counselor as presented.

Aff: 8 Nay: 0 Abs: 0 Abt: 0

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

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

Aff: 8 Nay: 0 Abs: 0 Abt: 0

ADJOURN INTO AN EXECUTIVE SESSION at 7:45 p.m.

Respectfully submitted,

Marcia J. Conner
 Board Secretary

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MARION CENTER AREA SCHOOLS
Voting Session
February 27, 2006

President Johnson called the regular session board meeting to order on Monday, February 27, 2006 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following six (6) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Miller, Mr. Moretti, and Mr. Neese.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells, Gazette and Nick Ruffner, Renda Broadcasting

Others present: John Bomboy, Dan Gallagher, Nick Bonarrigo, Nancy Ratay, Barb Tresse, Joanne Stasky, Mike Miller, Andrea Staron, Lauren McDermot, Brandon Gill, Joyce Martz, Karen McMillen, Bill Menk, Cathy Blystone, Becca Blashock, Danielle McDevitt, Sandy Kinter, Rich Wolfe, Kristy Hopper, Sherri Kutsch, Susan Cooper, Amy McCunn, and Lee Hudzicki.

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

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

Minutes and Financial Reports

Approval is recommended of January 16 and January 30, 2006 minutes.

Approval is recommended of the January Treasurer's Report.

Approval is recommended for payment of the February bills as listed.

Approval is recommended of the Cafeteria Financial Report.

Approval is recommended of the following Activities Accounts.

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

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved the Minutes and Financial Reports as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Board Procedure

Approval is recommended of the revised Policy Book. (Second Reading)

Upon a motion by Mrs. Gandolfi seconded by Mr. Miller the board unanimously approved the revised Policy Book as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Danielle McDevitt, Food Service Dietetic Intern, gave a presentation on projects she has worked on with Mrs. MacBlane, while her at Marion Center.

General School Affairs

The following informational items were shared:

- Update on Elementary School – Mr. Martini has discussed with the architect the various sites as well as update on shared resources. Last report from Greer Hayden; he was trying to map buildings on the sites. Discussed our debt service on the elementary buildings.
- Update on stadium needs- Mr. Johnson reviewed the repairs and improvements identified in December. The committee is trying to go this Friday to look at some other stadiums and bleacher configurations.

Approval is recommended to authorize the needed repairs of identified bleacher deficiencies at the football stadium; with the repairs not to exceed \$9000.00. JM/BN

Upon a motion by Mr. Miller seconded by Mr. Neese the board unanimously approved that the needed repairs of identified bleacher deficiencies at the football stadium be completed; with the repairs not to exceed \$9000.00.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended of the Wildcats AAU Basketball Team's request to use the facilities for practice when not in conflict with district events.

Upon a motion by Mr. Cornman seconded by Mr. Neese the board unanimously approved the request of the Wildcats AAU Basketball Team as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended of Chris Peters' request for an overnight educational field trip to the "We the People" event in Philadelphia, March 8-9, 2006.

Upon a motion by Mr. Cornman seconded by Mr. Moretti the board unanimously approved Chris Peter's request for an overnight field trip as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

Approval is recommended to exonerate the local tax collectors for real estate taxes as listed.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that the tax collectors be exonerated for the real estate taxes as listed.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Mr. Johnson asked if we were receiving complaints regarding P.A.M.S.(Pennsylvania Municipal Services). It was noted that at least two board members have been called. Mr. Johnson asked about investigating a different tax collection agency. Mr. Martini will arrange.

Approval is recommended to purchase a laser printer from approved Capital Projects budget line 4 at a cost of \$2696.33.

Upon a motion by Mr. Miller seconded by Mrs. Gandolfi the board unanimously approved the

purchase of the laser printer from Capital Projects budget as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

There were no items for action and/or discussion.

Personnel

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

Aff: 6 Nay: 0 Abs: 0 Abt: 3

**Convened into an Executive Session at 7:40 p.m.
Reconvened into Voting Session 8:32 p.m.**

Approval is recommended of the addition of the following to the professional substitute list: Kevin Blake, Nicole Latore, Amanda Riddle, Christopher Hite, James Mock, and Cory Fulmer. Upon a motion by Mr. Miller seconded by Mr. Neese the board unanimously approved the addition of Kevin Blake, Nicole Latore, Amanda Riddle, Christopher Hite, James Mock, and Cory Fulmer to the professional substitute list.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended of the addition of the following to the high school volunteer list: Roberta and James Sarakon and Deneen Peters.

Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved the addition of Roberta Sarokon, James Sarakon, and Deneen Peters to the high school volunteer list.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended of Nancy Janosko's request for unpaid leave for January 19 and 26, 2006 as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Cornman the board unanimously approved Nancy Janosko's request for unpaid leave as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended of Phyllis George's request for unpaid leave March 2,3, & 6, 2006 as per her written request.

Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved Phyllis George's request for unpaid leave as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended of Dennis Reeger's request for unpaid leave through August 22, 2006 unless released earlier to return to work.

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved Dennis Reeger's request for unpaid leave.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommend of Janet Niehenke's request for a semester of sabbatical leave of absence according to Article XVI; Section 6 of the collective bargaining agreement.

Upon a motion by Mrs. Gandolfi seconded by Mr. Miller the board unanimously approved Janet Niehenke's request for unpaid leave as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended to hire W. Allen McPherson for the Inter-school mail delivery position at an hourly rate of \$8.00.

Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved hiring W. Allen McPherson for the inter-school delivery position as presented.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended to accept with regret the resignation of Dan Leasure, custodian.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously accepted, with regret, the resignation of Dan Leasure.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended to hire Chris Freeman as the high school Music Teacher at a salary of \$33,500.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. Miller the board unanimously approved hiring as the high school music teacher.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended of Kathy Newquist's request for ½ day unpaid leave on 3/17/06.

Upon a motion by Mr. Moretti seconded by Mr. Cornman the board unanimously approved Kathy Newquist's request for unpaid leave.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended to add Ronald Meyer to the custodial/maintenance substitute list.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved adding Ronald Meyer to the custodial/maintenance substitute list.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Approval is recommended of the Administrators Act 93 Agreement as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the Administrators Act 93 compensation agreement retroactive to July 1, 2005 with a 3.125% salary increase and with the potential of an incentive bonus up to .375%.

Aff: 6 Nay: 0 Abs: 0 Abt: 3

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

Mr. Neese reminded the board of the Annual ARIN Convention which will be held at the Buffalo Elementary School in Freeport on April 18, 2006. Marion Center has volunteered to host the convention in 2007.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved adjourning into an Executive Session for personal, contract, and Real Estate.

ADJOURN INTO AN EXECUTIVE SESSION 8:40 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT
BOARD MINUTES -WORK SESSION
March 20, 2006**

President Johnson called the work session board meeting to order on Monday, March 20, 2006 at 7: 10 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, and Mr. Neese.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Nick Ruffner, Renda Boardcasting

Others present: John Bomboy, Ruth Ann Timblin, Dan Gallagher, June Farmery, Kim Curtis, Kathleen Nanni, Bernie Marshall, Rose Petrillo, Betty Monaghan, Pat Jones, Karen Tonkin, Betsy Hood, Cindy Sipos, Debby Lydick, Sandra Davis, Barb Treese, Pam Fleming, Sherri Kutsch, Lindy Catalona, Linda Lightcap, Pat Marshall, Lorraine O'Hara, Linda Sloaf, Margaret Smith, Cathy Degenkolb, Kristen Mabon, Laura Runyan, Janet Runyan, Toni Receski, Jeremy Cattau, Chris Peters, Lee Hudzicki, Andrea Carter, Amy McCunn, Karen McMillen, Susan Griffith, Nancy Ratay, Jamie Gillo-Bennett, Barbara McCombie, Jackie Smathers, Mariha Shields, Cathy Blystone, Diane Greene, Christine McGee, Jennifer Beer, Amy Strittmatter, Renée Teisi, Theresa Neely, Kristy Hopper, Nicolas Bonarrigo, Joanne Stasky, and Sandy Kinter.

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

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

The Stadium Committee has made visits to various stadiums as they continue to investigate needed improvements for the stadium at Marion Center. Mr. Johnson reviewed the various sites visited as well as Marion Center's stadium.

Dan Prokop, Pepsi Bottling Group, presented a proposal summary designed for Marion Center.

Minutes and Financial Reports

Approval is recommended of February 20 and February 27, 2006 minutes.

Approval is recommended of the February Treasurer's Report.

Approval is recommended for payment of the March bills as listed.

Approval is recommended of the Cafeteria Financial Report.

Approval is recommended of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed:

Informational Items

- Are we interested in sponsoring a Marion Center Night at the Altoona Curve? The board decided not to participate in this event.
- Just a reminder the April work session is the 10th followed by the voting session on the 24th. Financial reports will be included in the second packet.
- Please inform Mrs. Conner if you plan on attending the ARIN Convention, Tuesday, April 18, 2006.
- Mr. Trunzo presented a proposed fundraiser event for the Marion Center Track team on May 13, 2006 at the John R. Mallino Stadium. The boosters are requesting permission to use the stadium for the fundraiser.

Upon a motion by Mrs. Gandolfi seconded by Mr. Miller the board unanimously authorized the use of the stadium facilities by the Marion Center Track Boosters on May 13, 2006 as presented.

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

Correspondence was read from Pecan Park Elementary School, thanking the district for the response to their need after Hurricane Katrina.

Approval is recommended of Ruth Yatzkanic and Al Cole's request to use the facilities as outlined in their request for a 5K Run/Walk in support of the Joseph P. Yatzkanic Memorial Scholarship Fund, on Wednesday August 9, 2006.

No questions and/or comments.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved convening into an into Executive Session BN/CG personnel and contract.

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

**Convened into Executive Session at 7:45 p.m.
Re-convened into Work Session at 8:49 p.m.**

General School Affairs

The following informational items will be shared and/or discussed at next Monday's meeting.

- Mr. Fregly – District Report
- Mr. Trunzo – High School report
- Mr. Edwards – Middle School report
- Mrs. Bruder-Smith – Elementary report
- Mrs. Marshall – Special Education report
- Mr. Grant – Technology Report
- Mrs. MacBlane – Food Service Report
-

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

The following informational items were shared and/or discussed:

- Preliminary report on the 2006-2007-budget process. Reviewed projected expenses and revenues for 2006-2007. Tentative budget must be passed in May with final adoption in June.

Approval is recommended of the 2006-07 ARIN Intermediate Unit 28 General Operating Budget of \$2,775,443.00, an increase of \$93,972.00 or 3.5% over the 2005-2006 budget. Mr. Neese noted the page which listed Marion Center's portion of the budget.

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's March Report.

Personnel

Approval is recommended to hire David McGeary for the 12 month, 7 hour/day custodial position at Rayne at the salary of \$8.00/hour.

Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved that David McGeary be hired for the Rayne custodial position as presented.

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

Approval is recommended to accept with regret the resignation of Tracy Van Horn-Juart effective the last school day of the 2005-2006 school year.

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved that Tracy Van-Horn Juart's resignation be accepted with regret as presented.

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

Approval is recommended to post and advertise for an Elementary Computer Teacher.

Upon a motion by Mr. Leopold seconded by Mr. Miller the board unanimously approved that the district post and advertise for an Elementary Compute Teacher for the 2006-2007 school year.

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

Approval is recommended of LuAnn Widenhofer's request for unpaid leave for April 3 and April 4, 2006. No questions and/or comments.

Approval is recommended that the following be added to the professional substitute list: Emily Rice, Sean Cassidy (three more names to be added pending interviews). No questions and/or comments.

Approval is recommended of the addition of Dennis Anderson to the custodial substitute list.

002290

Approval is recommended beginning July 1, 2006 that Mrs. Conner's position be designated as the Superintendent's Administrative Assistant at a salary of \$38,352.00; she will remain as the board secretary at a salary of \$3900.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved Mrs. Conner's position be designated as the Superintendent's Administrative Assistant at a salary of \$38,352.00; she will remain as the board secretary at a salary of \$3900.

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

Approval is recommended that Christina Shilling be appointed as the Community Service Director at a salary of \$4500 beginning July 1, 2006.

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved the appointment of Christina Shilling as the Community Service Director as presented.

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

Approval is recommended to increase the salary of Mr. Fregly for the remainder of the 2005-2006 school year an additional \$6000 with next year's salary set at \$104,535.00.

Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved the increase in salary of Mr. Fregly for the remainder of the 2005-2006 school year an additional \$6000 with next year's salary set at \$104,535.00.

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

Athletic

Approval is recommended of Travis Speelman and Greta Kuzilla as volunteer Track Coaches. No questions and/or comments.

Approval is recommended of the following booster camps:

Basketball Camp	2 nd or 3 rd week of June (specific week not yet set)
Wrestling Camp	June 19, 20, 21, 2006
Cheering Camp	June 12, 13, 14, 2006
Football Camp	August 7-11, 2006
Band Camp	August (specific dates not yet set)

No questions and/or comments.

Community Services

There were no items for action and/or discussion.

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

ADJOURNED INTO EXECUTIVE SESSION 9:05 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT
BOARD MINUTES - REGULAR SESSION
March 27, 2006**

President Johnson called the regular session board meeting to order on Monday, March 27, 2006 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, Mr. Neese, and Mr. Ryan.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Grant, Mr. Stile, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

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

Others present: John Bomboy, Dan Gallagher, Karen McMillen, Lynn Daniels, Sandy Davis, Joanne Stasky, Betsy Hood, Barb Treese, Rosie Petrillo, Linda Sloaf, Lorraine O'Hara, Bernie Marshall, Pat Marshall, Pat Jeffires, Nancy Ratay, Karen Wofford, Delilah Coy, Gladys Smith, Randy Corosu, Andrea Carter, Toni Receski, Cathy Degenkolb, Pat Jones, Karen Tonkin, Amy McCunn, Jeremy Cattau, Joe Kuznicki, Barbara McCombie, Cathy Blystone, Kathy Newquist, Joan Wilden, Rita McMinn, Deb Malicky, Lori Hudzicki, Kim Curtis, Wendy Glasser, Jayna McIntire, June Farmery, Kristen Mabon, Susie Crock, Rocky Sprow, Reneé Tiesi, Sharon Hayes, Glenda Cribbs, Jackie Smathers, Jen States, Laura Runyan, Janet Runyan, Linda Lightcap, Cindy Roberts, Theresa Neely, Diane Greene, and Chris Peters.

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

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

The Title I and elementary classroom teachers presented an overview of the Title I Parent Workshop scheduled for April 6, 2006. Six workshops will be presented at "Discovery a New World of Non-fiction and Beyond!" Each team gave a brief description of their mini-workshop, as well as describing the handouts each family would receive.

Following the presentation Mr. Johnson entertained a motion for an Executive Session for contract reasons; upon a motion by Mr. Neese seconded by Mr. Miller the board unanimously approved convening into an Executive Session. Mr. Johnson asked the teachers present to stay.

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

**Convened into Executive Session at 7:34 p.m.
Re-convened into Regular Session at 7:37 p.m.**

Minutes and Financial Reports

Approval is recommended of February 20 and February 27, 2006 minutes.
Approval is recommended of the February Treasurer's Report.
Approval is recommended for payment of the March bills as listed.
Approval is recommended of the Cafeteria Financial Report.
Approval is recommended of the following Activities Accounts.

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

Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved the Minutes and Financial Reports as presented.

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

Board Procedures

The following informational items were shared and/or discussed:

- The board had requested that Mr. Delaney review the Pure Gold Concert contract; that was done. He indicated there was no problem with the contract. The organizers are considering setting the ticket prices at \$12-15. Additionally, a meal will be offered prior to the concert.

Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved the Pure Gold contract and to pay the advance of \$1750 to be paid back to the district after the event occurs.

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

- Mr. Johnson read a thank you from Judi Leczner regarding the district's Pecan Park Elementary Project, the school in Ocean City, MS damaged by Hurricane Katrina.

Approval is recommended of Ruth Yatzkanic and Al Cole's request to use the facilities as outlined in their request for a 5K Run/Walk in support of the Joseph P. Yatzkanic Memorial Scholarship Fund, on Wednesday August 9, 2006.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved Ruth Yatzkanic and Al Cole's request to use the facilities on August 9, 2006 as presented.

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly, Superintendent, reported that he had written a letter to Commissioner Bernie Smith about the need for a third lane on RT 119 to enhance turning onto RT 403. Commissioner Smith called and thanked him telling him several other agencies had written letters and he believes the third lane will be built by the end of summer. The district has received final approval of our Rural School Grant. Additionally, he presented the proposed 2006-2007 calendar for the boards review so we could approve it at the first meeting in April.
- Mr. Trunzo – High School Principal, reported that all levels (HS, MS, and Elementary) have conducted PSSA testing last week. Make-ups are being completed. Testing went well. The band traveled to Florida. Mr. Trunzo commended both Music Teachers who accompanied the band as well as Mrs.

Mary Jane George, Band Booster President for a great job. The band was well behaved and their performance went well. Mr. Peters and the "We The People" team placed third in completion in Philadelphia. Thursday evening is 9th grade orientation.

- Mr. Edwards – Acting Middle School principal, reported that the Middle School musical the Jungle Book was very successful. He also stated that the PSSA testing went well – the middle school held various different activities to encourage the students for the testing process. Tuesday will be the final spelling bee competition prior to the county competition. Mr. Edwards and the staff have begun working on scheduling for next year.
- Mrs. Bruder-Smith – Elementary Principal, reiterated that the PSSA testing went well at the elementary level also. The CG PTO, CW PTO, and RY PTA provided a fun activity for each of the building Friday afternoon following the testing. Mrs. Bruder-Smith stated she has given her time to the elementary staff for their presentation earlier; she commented that their presentation spoke to the excellence of her staff.
- Mrs. Marshall – Special Education Supervisor, reported that Special Olympics Marion Center Style will occur on May 24, 2006 at the stadium. 4 districts will participate; Penns Manor, Purchase Line, Indiana, & Marion Center. The rain date May 31.
- Mr. Grant – Technology Administrator, reported on a new mandate called PA Secure ID. By the end of August 2006 each of the 1.8 million students in Pennsylvania will be given a unique ID. This mandate is a three phase project. We are currently completing the first phase.
- Mrs. MacBlane – Food Service Director had a banquet this evening and was not available for an oral report.

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

The following informational items were shared and/or discussed:

- Update on the acquisition of a new phone system. Mr. Martini reviewed information provided on a handout. He would like to place the purchase of a new phone system on agenda for approval next month.
- Mr. Martini also reviewed the need for a new server for Payroll and Accounts Payable and a laser printer. He has been working with Computer Center Line Technologies. Mr. Martini reviewed the costs with the board reminding them these items are on the approved Capital Funds Project budget.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously authorized the expenditure of \$7799.69 from the Capital Funds Project budget line number 4 and 3 for a server and LaserJet printer.

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

Mr. Martin also reviewed a letter from Fullington Bus Transportation regarding the replacement of buses article in their contract. Fullington is proposing a modification to read that we would accept eight new buses. Mr. Martini reviewed the rationale presented in the letter from Fullington.

002294

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved modification of the Fullington contract for the 2007-2008 school year as follows:

- 1) To obtain and add eight new buses to Marion Center's fleet this coming year 2006-2007,
- 2) Removal of four of the older 2001 vehicles,
- 3) No new buses purchased in 2007-2008 and:
- 4) That spare buses be allowed to be 12 years of age.

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

Mr. Martini also noted that the Department of Community and Economic Development Grant for the stadium light project was completed. It was faxed for review and will be mailed. Construction of the lights is projected to begin June 1, 2006.

Approval is recommended of the 2006-07 ARIN Intermediate Unit 28 General Operating Budget of \$2,775,443.00, an increase of \$93,972.00 or 3.5% over the 2005-2006 budget.

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved the 2006-07 ARIN Intermediate Unit 28 General Operating Budget as presented.

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

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

There were no items for action and/or discussion.

Personnel

Approval is recommended of LuAnn Widenhofer's request for unpaid leave for April 3 and April 4, 2006.

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

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

Approval is recommended that the following be added to the professional substitute list: Lynn Daniels, Emily Rice, Sean Cassidy, and Kathryn Wolfe.

Upon a motion by Mrs. Gandolfi seconded by Mr. Miller the board unanimously approved that Lynn Daniels, Emily Rice, Sean Cassidy, and Kathryn Wolfe be added to the professional substitute list.

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

Approval is recommended of the addition of Dennis Anderson to the custodial substitute list.

Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved that Dennis Anderson be added to the custodial substitute list.

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

Approval is recommended of Dave McGeary's request for unpaid leave March 22 and March 23, 2006.

Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved Dave McGeary's request for unpaid leave as presented.

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

Athletic

Approval is recommended of Travis Speelman and Greta Kuzilla as volunteer Track Coaches.

Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved Travis Speelman and Greta Kuzilla as volunteer Track Coaches.

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

Approval is recommended of the following booster camps:

Basketball Camp	2 nd or 3 rd week of June (specific week not yet set)
Wrestling Camp	June 19, 20, 21, 2006
Cheering Camp	June 12, 13, 14, 2006
Swim Team	July 10 – August 23 (M/W)
Football Camp	August 7-11, 2006
Band Camp	August (specific dates not yet set)

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved the booster camps as listed.

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

Approval is recommended of John Proch as a volunteer softball coach.

Upon a motion by Mr. Glasser seconded by Mr. Ryen the board unanimously approved John Proch as a volunteer softball coach.

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

Community Services

The following informational items were shared and/or discussed:

Mrs. Shilling and Mrs. Conner have begun to brainstorm about the summer Community Service programs. There definitely will be Open Swim three times a week; Water Aerobics and Swimming for Fitness twice a week; possibly a cooking class for middle school aged students, and swim lessons.

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

ADJOURNED INTO EXECUTIVE SESSION at 8:23 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002296

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**MARION CENTER AREA SCHOOLS
BOARD MINTUES - WORK SESSION
Monday, April 10, 2006**

Vice-president Cornman called the work session board meeting to order on Monday, April 10, 2006 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

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

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Nick Ruffner, Renda Broadcasting.

Others present: Dan Gallagher, John Bomboy, Betty Monaghan, Sandy Kinter, Barb Treese, Glenda Cribbs, Margaret Smith, and Diane Greene.

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

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

Minutes and Financial Reports

- A. Approval is recommended of March 20 and March 27, 2006 minutes.
- B. Approval is recommended of the March Treasurer's Report.
- C. Approval is recommended for payment of the April bills as listed.
- D. Approval is recommended of the Cafeteria Financial Report.
- E. Approval is recommended of the following Activities Accounts.
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Middle School Activity Account
 - 4. Elementary Activity Account

It was noted that these reports will be mailed in the April 24, 2006 packet.

Board Procedures

Informational Items

- The Vocational Advisory Committee meeting will be held prior to the May 15, 2006 Board Meeting in room 119 at 6:00 p.m.
- The job descriptions and evaluation tools will be presented at the April 24, 2006 meeting for approval.

Voting Items

- A. Approval is recommended of the proposed 2006-2007 calendar; the first day of school being August 30, 2006 and the last day June 7, 2007.

Mr. Cornman asked if there was an objection to voting on the calendar; Mr. Neese noted he would like further clarification before voting. Voting will be delayed until April 24, 2006.

General School Affairs

Informational Items

- Administrative reports will be given at the 4/24/06 meeting.

Technology/Curriculum

There were not items for discussion and/or action.

Business Affairs

The following informational items were shared and/or discussed.

- Act 191 Resolution – Mr. Martini explained the need for this resolution.
- Phone system – continuing to work on proposal.

Approval is recommended of the 2006-2007 Indiana County Technology Budget as presented; Marion Center Area School District's share being \$534,474.00. No questions and/or comments.

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational items were shared.

- Director's April Report.

*** 7:12 p.m. Mr. Moretti arrived.**

Personnel

Approval is recommended to hire Tracy Stewart for the four hour food service position at a salary of \$7.50/hour.

Upon a motion by Mr. Leopold seconded by Mr. Miller the board unanimously approved that Tracy Stewart be hired for the four hour food service position at a salary of \$7.50/hour.

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

Approval is recommended of Faith Mann's request for two days of unpaid leave, March 22 and 23 as presented. No questions and or comments.

Approval is recommended to add Heather Allshouse to the professional substitute list. No questions and/or comments.

Approval is recommended to add Ken Cramer to the custodial substitute list.
Upon a motion by Mr. Ryen seconded by Mr. Glasser the board unanimously approved that Ken Cramer be added to the custodial substitute list.

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

Approval is recommended to add Cherie O'Hara and Lynn Simmers to the Food Service substitute list.

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved the addition of Cherie O'Hara and Lynn Simmers to the Food Service substitute list.

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

Athletic

There were no items for action and/or discussion.

Community Services

There were not items for action and/or discussion.

Mr. Trunzo reminded those in attendance about special speaker Ed Gerety tomorrow evening in the high school auditorium.

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

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

ADJOURNED INTO AN EXECUTIVE SESSION at 7:16 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002300

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**MARION CENTER AREA SCHOOLS
BOARD MINUTES – VOTING SESSION
Monday, April 24, 2006**

President Johnson called the regular session board meeting to order on Monday, April 24, 2006 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 6 members present: Mr. Johnson, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, and Mr. Neese.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

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

Others present: Dan Gallagher, Becca Blashock, Betty Monaghan, Nancy Ratay, Jacie Petrovich, Sherri Kutsch, Toni Receski, Karen Tonkin, Pam Fleming, Rainey O'Hara, Amy McCunn, Barbara McCombie, Jamie Gillo-Bennett, Linda Sloaf, Pat Marshall, Cindy Roberts, Laura Runyan, Janet Runyan, Barb Treese, Bernie Marshall, Margaret Smith, Kathy Newquist, Kathleen Nanni, Lee Hudzicki, Jennifer Beer, Jeremy Cattau, Kim Curtis, Karen McMillen, and Ben Conner.

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

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

Minutes and Financial Reports

Approval is recommended of March 20 and March 27, 2006 minutes, of the March Treasurer's Report, for payment of the April bills as listed, of the Cafeteria Financial Report.,of the following Activities Accounts.

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

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

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

Board Procedures

Approval is recommended of the proposed 2006-2007 calendar; the first day of school being August 30, 2006 and the last day June 7, 2007.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the 2006-2007 school calendar as presented.

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

Approval is recommended to use the PDE-5501 form as the evaluation tool for the administrators for the 2005-2006 school year.

Upon a motion by Mr. Miller seconded by Mrs. Gandolfi the board unanimously approved that the PDE-5501 form be used as the evaluation tool for the administrators for the 2005-2006 school year.

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly presented a written report and highlighted district events that have occurred over the past month. He noted that Marion Center Area School District will be hosting the Annual ARIN Convention and Business Meeting next year.

* **Mr. Cornman arrived at 7:08 p.m.**

Mr. Trunzo presented a written report and highlighted recognitions received by several of our high school students. He reminded the board of the National Honor Society Induction taking place April 25, 2006 at 7:30 p.m.

Mr. Edwards presented a written report and highlighted activities taking place within the middle school. There are three field trips upcoming this month; a trip to Hershey, Niagara Falls, and Laurel Caverns.

Mrs. Bruder-Smith presented a written report and highlighted events occurring within the three elementary buildings. It was noted that Kindergarten Registration was held; 112 students are currently registered for kindergarten for 2006-2007.

Mr. Grant presented a written report. There were no questions from the board regarding his report.

Mrs. MacBlane presented a written report and informed the board of the Marion Center Area School District's connection to Relay for Life events this year; Teri MacBlane is the Chair; Judy Stewart is working on Survivor Banquet; JROTC presenting colors; Brass Quintet playing at opening; and JT Foister, a student at Marion Center, is the Honorary Chair.

Technology/Curriculum

* **Mr. Moretti arrived at 7:25 p.m.**

Approval is recommended of Resolution 03-2005-2006 authorizing participation in the Northwestern Pennsylvania E-Fund Consortium at a cost of \$3000.00

Upon a motion by Mr. Leopold seconded by Mr. Miller the board unanimously approved Resolution 03-2005-2006; that the School District Board of Directors authorizes and approves the district's participation in the Northwestern Pennsylvania (Snow Belt) E-Fund Consortium.

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

Business Affairs

Approval is recommended of the 2006-2007 Indiana County Technology Budget as presented; Marion Center Area School District's share being \$534,474.00.

Upon a motion Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved, by a roll call vote, the 2006-2007 Indiana County Technology Budget as presented.

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

Mr. Cornman	Yes	Mr. Leopold	Yes	Mr. Neese	Yes
Mrs. Gandolfi	Yes	Mr. Miller	Yes	Mr. Ryen	Absent
Mr. Glasser	Yes	Mr. Moretti	Yes	Mr. Johnson	Yes

Mr. Martini updated the board on the phone system; due to additional equipment needs the Voice over IP option is not feasible at this time. We are experiencing a great deal of problems with the current system and Mr. Martini is requesting approval to move forward with the replacement of the system. This system is considerably less than the amount listed on the Capital Project Fund Budget.

Approval is recommended to purchase a new phone system as presented and listed on the Capital Project Fund Budget in the amount of \$74,053.42.

It was moved by Mr. Miller and seconded by Mrs. Gandolfi to purchase a new phone system from the Capital Project Fund Budget at a cost of \$74,053.42. Following discussion the board unanimously approved the purchase of the new phone system as presented.

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

Mr. Glasser asked if there was any additional information on consolidating the elementary schools. Mr. Martini noted we have identified some other properties, but he has not had a chance to look at the prospects yet.

Mr. Martini passed out a handout outlining tentative budget for 2006-2007. Following his review of the handout, Mr. Martini requested scheduling a preliminary budget informational meeting with the board. It will be held following the 5/15/06 meeting.

Student Affairs

The following informational items were shared and/or discussed:

- The dates for two camps which were already approved have been set:

Basketball Camp	June 19-23
Band Camp	August 14-25

Building & Grounds

Mr. Stile reported that we had a break-in at the high school over the weekend. He also noted we had a false water report indicating a high contaminant count. Although it was discovered that the report was in error, we followed the proper procedure required.

Approval is recommended to purchase two Clarke Encore L-20 automatic floor scrubbers as per Line 25 of the Capital Projects Fund Budget at a cost of \$9544.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that two automatic floor scrubbers be purchased from the Capital Projects Fund budget as presented.

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

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

**Convened into Executive Session 7:45 p.m.
Re-convened into Regular Session at 8:21 p.m.**

Personnel

Approval is recommended of Faith Mann's request for two days of unpaid leave, March 22 & 23 as presented.

Upon a motion Mr. Moretti seconded by Mr. Glasser the board unanimously approved that Faith Mann's request for unpaid leave be approved as presented.

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

002304

Approval is recommended to add Heather Allshouse and Eric Heberling to the professional substitute list.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that Heather Allshouse and Eric Heberling be added to the professional substitute list.

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

Approval is recommended of Nancy Janosko's request for a day of unpaid leave for May 9, 2006. Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved Nancy Jansoko's request for unpaid leave be approved as presented.

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

Approval is recommended to accept with regret the letters of intent to retire from Bernadette Marshall and Linda Sloaf effective the last day of the 2005-2006 school year.

Upon a motion Mr. Cornman seconded by Mr. Glasser the board unanimously approved that the letters of intent to retire from Bernadette Marshall and Linda Sloaf be accepted as presented with regret.

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

Approval is recommended of Tammy Hoover's request for intermittent unpaid leave as presented. Upon a motion Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved that Tammy Hoover's request for intermittent unpaid leave be approved as presented.

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

Approval is recommended of Lisa Mumau's request for unpaid leave of absence for May 19, 2006. Upon a motion Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved Lisa Mumau's request for unpaid leave.

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

Athletic

Approval is recommended to hire the following coaches for the 2006-2007 Winter seasons:

Sport	Position	Coach	Salary
Boys Basketball	Head Coach	Steve Woodrow	\$5050.00
Boys Basketball	Asst. Varsity	Josh Mottorn	\$3000.00
Boys Basketball	Jr. High Head Coach	Jerry Keith	\$3700.00
Boys Basketball	Jr. High Asst. Coach	Charles Banks	\$2500.00
Girls Basketball	Head Coach	Greg Lezanic	\$5050.00
Girls Basketball	Asst. Coach	Ernie Fairman	\$3250.00
Girls Basketball	Jr. High Head Coach	Jerry Keith	\$3700.00
Girls Basketball	Jr. High Asst. Coach	Fred Glasser	\$2750.00
Swimming	Head Coach	Lea Donahue	\$4700.00
Swimming	Varsity Asst. Coach	Sue Hopkins	\$3000.00
Cheerleading	Head Coach	Alicia Haggerty	\$3000.00
Cheerleading	Varsity Asst.	Jen Beer	\$1250.00
Cheerleading	Varsity Asst.	Dana Bassaro	\$1250.00
Wrestling	Head Coach	Chris Anderson	\$4500.00
Wrestling	Jr. High Head Coach	Brad Smith	\$3500.00
Wrestling	Jrr. High Asst. Coach	Mark Anderson	\$2750.00

Upon a motion by Mrs. Gandolfi seconded by Mr. Leopold the board unanimously approved that the coaches listed above be hired as presented for the 2006-2007 seasons.

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

Approval is recommended to accept with regret the resignation of Lexi Benamati as the Assistant Varsity Volleyball Coach.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved that Lexi Benamati's resignation as the Assistant Varsity Volleyball Coach be approved as presented.

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

Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved to advertise for an Assistant Varsity Volleyball and Assistant Varsity Wrestling Coach

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

Community Services

There were no items for action and/or discussion.

Mrs. Gandolfi requested from Mr. Martini for the budget meeting a list of programs that are not state mandated with their corresponding cost to the district.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved adjourning into an Executive Session for personnel, legal, and real estate.

ADJOURN INTO AN EXECUTIVE SESSION at 9:05 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002306

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**MARION CENTER AREA SCHOOL DISTRICT
BOARD MINUTES
WORK SESSION - INFORMATION PURPOSES
Monday, May 15, 2006**

President Johnson called the work session board meeting to order on Monday, May 15, 2006 at 7:02 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following nine members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Grant, Mr. Stile, Mrs. MacBlane, and Mrs. Conner, Board Secretary.

Media present: None

Others present: John Bomboy, Dan Gallagher, Nancy Ratay, Karen McMillen, Patrick McMillen, Shelly Pearce, Betty Monaghan, Cindy Sipos, Bernie Marshall, Rita McMinn, Jerry Keith, Nicholas Bonnarigo, Suzanne Murphy, Delilah Coy, Kristy Hopper, Susan Cooper, Sherri Kutsch, Lee Hudzicki, Mark Magolis, Linda Lightcap, Kim Curtis, Becca Blashock, Kathy Newquist, Pat Marshall, Cathy Blystone, Betty McKinstry, Jamie Gillo-Bennett, Lindy Catalona, Glenda Cribbs, Cindy Burkett, Scott Layden, Andrea Carterf, Toni Receski, Vince Receski, Brad Smith, Jackie Smathers, Pam Fleming, Diane Greene, Janet Runyan, Renee Teisi, Laura Runyan, and Joyce Martz.

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

Mr. Johnson called for Citizens' Comments; Mr. Gallagher, President of the Marion Center Area Education Association addressed the board stating that the teachers have worked almost a full year without contract and it was their desire to continue negotiations and procure a contract. Mr. Johnson responded thanking the teachers for continuing to work while negotiations continued and that the board's desire was also to secure an equitable agreement.

Minutes and Financial Reports

- A. Approval is recommended of April 10 and April 24, 2006 minutes.
- B. Approval is recommended of the April Treasurer's Report.
- C. Approval is recommended for payment of the May bills as listed.
- D. Approval is recommended of the Cafeteria Financial Report.
- E. Approval is recommended of the following Activities Accounts.
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Middle School Activity Account
 - 4. Elementary Activity Account

No comments and/or questions.

Board Procedures

The following informational items were shared and/or discussed:

- Suzanne Murphy presented a proposal for "Paris City Stay -2007". Following her presentation Ms. Murphy answered questions from the board. The trip is to be placed on the agenda for May 22, 2006.

002307

- Mr. Fregly reviewed information about a Share Card Program that the Indiana Regional Medical Center would like to pilot in our district. To be placed on the agenda May 22,2006.
- It is suggested we have only one meeting In July on the 17th. To be placed on agenda.
- The Policy Committee will meet Tuesday, June 6, 2006 at 5 p.m. The Wellness Policy was given to the board for review. To be placed on the agenda May 22, 2006 for the first reading.

Upon a motion by Mr. Miller seconded by Mr. Neese the board convened into an Executive Session.

Convened into Executive Session at 7:25 p.m.

Re-convened into Work Session at 8:42 p.m.

Approval is recommended to add Patty Canton to the volunteer list. No questions and/or comments.

Approval is recommended of the Letter of Collaborative Agreement with NHS Human Service-Blue Spruce Center. No questions and/or comments.

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

Approval is recommended to re-appoint Sandy Gandolfi to a one year term as the board treasurer. Mrs. Gandolfi indicated she would accept re-appointment.

Approval is recommended of the Antique Automobile Club of America's request to use the student parking lot on Sunday, September 17, 2006 for their annual car show. No questions and/or comments.

General School Affairs

The following informational items will be held over until next week.

- Mr. Fregly – District Report
- Mr. Trunzo– High School report
- Mr. Edwards – Middle School report
- Mrs. Bruder-Smith – Elementary report
- Mrs. Marshall – Special Education report
- Mr. Grant – Technology Report
- Mrs. MacBlane – Food Service Report

Approval is recommended to enter in to a Memorandum of Understanding (MOU) with Indiana University of Pennsylvania for the Early College Access Program (ECAP). No questions and/or comments.

Approval is recommended of 108 seniors who are expected to graduate on Thursday, June 8, 2006. No questions and/or comments.

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

The following informational items were shared and/or discussed:

- Athletic Trainer contract. To be placed on the agenda May 22, 2006.

Approval is recommended to approve a contract with the Alice Paul House for programs to be provided during the school year 2006-2007. No questions and/or comments.

Approval is recommended of the Alternative Education amendments for services with Adelphoi Village, Inc. with the rate being \$60.18/day beginning July 1, 2006. No questions and/or comments.

Approval is recommended of the Purchase of Service Agreement (Day Treatment) with Adelphoi Village with the rate being \$42.23/per day per student beginning July 1, 2006. No questions and/or comments.

Approval is recommended of the contractual agreement with Peggy Swanson to provide the required medical review of Individualized Education Programs (IEP's) of students eligible for the ACCESS Program. She will replace Mrs. Otto who was previously providing this service.

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

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

No questions and/or comments.

Approval is recommended of Dr. Zewe's proposal to provide dental exams for the students of the Marion Center Area School District for the 2006-2007 school term at a rate of \$3.00 per student. It was noted that this was the same rate as last year.

Approval is recommended of the contract agreement with GPS Security to provide security for the Marion Center Area School District. It was noted that there was a \$0.36 increase over last year.

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's May Report.

002309

Personnel

Approval is recommended of Diana Gerber's request for unpaid leave for ½ day April 27, and a full day for April 28, 2006 as presented. No questions and/or comments.

Approval is recommended to accept with regret the letter of intent to retire from Joe Kuznicki. Mrs. Conner will provide the years of service to the district next week.

Approval is recommended to correct the supplemental salary of Michelle Zolocsik from \$1000 to \$1300.00 per year as the Assistant Majorette/Color Guard Sponsor. No questions and/or comments.

Approval is recommended of Vicki Trimble's request for ½ day unpaid leave April 3, 2006 and a full day for May 2, 2006. No questions and/or comments.

Approval is recommended of Bill Miller's request for 2 ½ days of unpaid leave for May 1, 2 and ½ day May 3rd. No questions and/or comments.

Athletic

There were no items for action and/or discussion.

Community Services

It was noted that the Summer Brochure would be distributed before the Memorial Day break.

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

ADJOURNED at 8:55 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT
BOARD MINUTES
REGULAR SESSION
Monday, May 22, 2006**

President Johnson called the regular session board meeting to order on Monday, at 7:02 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following seven members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Leopold, Mr. Miller, Mr. Moretti, and Mr. Neese.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

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

Others present: Lorraine O'Hara, Betty Monaghan, Nick Bonnarrigo, Theresa Neely, Becca Blashock, Karen Tonkin, Pat Jeffries, Barb Treese, Kristy Hopper, Nancy Ratay, Sherri Kutsch, Chirs Peters, Toni Receski, Laura Runyan, Janet Runyan, Barbara McCombie, Jamie Gillo-Bennett, Kim Curtis, Andrea Carter, Lindy Catalona, Jacie Petrovich, Pam Fleming, Dan Gallagher, Kathy Nanni, Cindy Sipos, Jeremy Cattau, Bernie Marshall, Diane Greene, Lee Hudzicki, Jerry Keith, Amy McCunn, Linda Sloaf, Sandy Kinter, Karen McMillen, Sharon Hayes, June Farmery, Karen Wofford, Mark Magolis, Cindy Burkett, Libby Smathers, Pat Jones, Scott Layden, and Kathy Newquist.

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

Mr. Johnson called for Citizens' Comments;

- Mr. Dave McCoy, Clymer PA, presented the board a plaque from the Northern Indiana County Livestock 4-H club thanking the board and district for their support.
- Mr. Randy Corosu, Home PA, thanked the district staff for continuing to put the students first by participating in extracurricular activities this year. Mr. Johnson echoed Mr. Corosu's thank you on behalf of the board.

Minutes and Financial Reports

Approval is recommended of April 10 and April 24, 2006 minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved the Minutes and Financial Reports as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

002311

Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved convening into an Executive Session for Personnel, Real Estate, and Legal reasons.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

**Convened into Executive Session at 7:30 p.m.
Re-convened into Regular Session at 8:02 p.m.**

Board Procedures

Approval is recommended to add Patty Canton to the volunteer list.

Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved Patty Canton be added to the volunteer list.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the Letter of Collaborative Agreement with NHS Human Service-Blue Spruce Center.

Upon a motion by Mr. Miller seconded by Mr. Leopold the board unanimously approved that the Letter of Collaborative Agreement with NHS Human Service-Blue Spruce Center be approved as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

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

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

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to re-appoint Sandy Gandolfi to a one-year term as the board treasurer.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved that Sandy Gandolfi be re-appointed as the Board Treasurer.

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

Cornman	Yes	Leopold	Yes	Neese	Yes
Gandolfi	Abstain	Miller	Yes	Ryen	Absent
Glasser	Absent	Moretti	Yes	Johnson	Yes

Approval is recommended of the Antique Automobile Club of America’s request to use the student parking lot on Sunday, September 17, 2006 for their annual car show.

Upon a motion by Mr. Miller seconded by Mr. Cornman the board unanimously approved the Antique Automobile Club of America’s request to use the student parking lot be approved as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended that Suzanne Murphy’s request for the “Paris City Stay – 2007” trip for her French classes be approved with the following stipulations: that there is a minimum of 12 student participants, that there be 1 chaperone per six students and 1 administrator travels along.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the “Paris City Stay – 2007” be approved as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended that the district participate in the Indiana Regional Medical Center's Pilot Share Card Program.

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved that the district participation in the IRMC's Pilot Share Card Program be approved as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended that the two July meetings be combined as one meeting on July 17th.

Upon a motion by Mr. Leopold seconded by Mr. Cornman the board unanimously approved that the two July meetings be combined as one and scheduled for July 17.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to authorize Mr. Francis Fregly, Superintendent of Marion Center Area School District to review the enrollment data concerning the PSSA Remedial Math program for an alteration and/or curtailment of said program(s) in accordance with *24 PS, §11-1124(2)* of the Pennsylvania School Code. Mr. Fran Fregly will review enrollment data to determine if a substantial decrease of enrollment exists, and will report to the Board of School Directors no later than June 19, 2006.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously

That Mr. Fregly ,Superintendent of Marion Center Area School District be authorized to review the enrollment data concerning the PSSA Remedial Math for an alteration and/or curtailment of said program(s) in accordance with *24 PS, §11-1124(2)* of the Pennsylvania School Code. Mr. Fran Fregly will review enrollment data to determine if a substantial decrease of enrollment exists, and will report to the Board of School Directors no later than June 19, 2006 the results of the review.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to authorize the Creekside-Washington staff to proceed with a memorial for former teacher, Mrs. Deborah Zubalik-Toy, at no cost to the district.

Upon a motion by Mr. Miller seconded by Mr. Neese the board unanimously approved the memorial to Mrs. Zubalik-Toy as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly – District Report
- Mr. Trunzo– High School report
- Mr. Edwards – Middle School report
- Mrs. Bruder-Smith – Elementary report
- Mrs. Marshall – Special Education report
- Mr. Grant – Technology Report
- Mrs. MacBlane – Food Service Report

Approval is recommended to enter in to a Memorandum of Understanding (MOU) with Indiana University of Pennsylvania for the Early College Access Program (ECAP).

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Marion Center Area School District enters into a Memorandum of Agreement with Indiana University of Pennsylvania for Early College Access Program (Dual Enrollment) as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

002313

Approval is recommended of 108 seniors who are expected to graduate on Thursday, June 8, 2006.

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved the 108 seniors who are expected to graduate on Thursday, June 8, 2006.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Technology/Curriculum

Informational Items

- Northwestern Pennsylvania Regional Wide Area Network Consortia Resolution – Mr. Grant reviewed information

Approval is recommended of the Northwestern Pennsylvania Wide Area Network Consortia Resolution 04-2005-2006.

Upon a motion by Mr. Cornman seconded by Mr. Leopold the board unanimously approved Resolution 04-2005-2006 as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Business Affairs

The following informational items were shared and/or discussed:

- Mr. Martini shared with the board that we had re-advertised for bids on the John Deer 1145 Tractor and received three bids. The highest bid being \$1656.00 for the Gaudino Brothers, LLC; therefore he is recommending that Gaudino Brothers, LLC of Freedom PA be awarded the bid.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved accepting the highest bid of \$1656.00 for the John Deer 1145 Tractor from Gaudino Brothers, LLC.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to approve a contract with the Alice Paul House for programs to be provided during the school year 2006-2007.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the contract with Alice Paul House as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the Alternative Education amendments for services with Adelphoi Village, Inc. with the rate being \$60.18/day beginning July 1, 2006.

Upon a motion by Mr. Miller seconded by Mrs. Gandolfi the board unanimously approved the Alternative Education amendments for services with Adelphoi Village, Inc. as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the Purchase of Service Agreement (Day Treatment) with Adelphoi Village with the rate being \$42.23/per day per student beginning July 1, 2006.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the Purchase of Service Agreement with Adelphoi Village as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the contractual agreement with Peggy Swanson to provide the required medical review of Individualized Education Programs (IEP's) of students eligible for the ACCESS Program.

Upon a motion by Mr. Moretti seconded by Mr. Miller the board unanimously approved the contract with Peggy Swanson as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

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

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

Upon a motion by Mr. Leopold seconded by Mr. Cornman the board unanimously approved the following depositories:

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

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Dr. Zewe's proposal to provide dental exams for the students of the Marion Center Area School District for the 2006-2007 school term at a rate of \$3.00 per student. Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved Dr. Zewe's proposal to provide dental exams for 2006-2007 as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the contract agreement with GPS Security to provide security for the Marion Center Area School District at the hourly rate of \$10.86.

Upon a motion by Mr. Miller seconded by Mr. Leopold the board unanimously approved the GPS Security contract as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of the tentative 2006-2007 budget in the amount of \$20,780,251.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved by a roll call vote the tentative 2006-2007 budget in the amount of \$20,780,251.00 as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Cornman	Yes	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	Absent
Glasser	Absent	Moretti	Yes	Johnson	Yes

Approval is recommended of the following tax structure to support the proposed 2005-2006 General Fund Budget.

Real Estate Tax (Mills)	92.68 (Increase of 3 mils)
Earned Income Tax	.85%
Real Estate Transfer Tax	½ %

Upon a motion by Mr. Miller seconded by Mr. Gandolfi the board unanimously approved by a roll call vote the tax structure to support the budget as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Cornman	Yes	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	Absent
Glasser	Absent	Moretti	Yes	Johnson	Yes

002315

Approval is recommended of the Athletic Trainer contract with Benchmark Medical, Inc. for part time work performed at the school on an average of 35 hours per week, not to exceed 1120 hours for the school year for each school for the amount of \$32,130.00.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved the contract with Benchmark Medical, Inc for an Athletic Trainer as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

There were no items for action and/or discussion.

Personnel

The following informational items were shared and/or discussed:

- Mariha Shields has applied for and been granted an unpaid leave of absence through the end of the school year.

Approval is recommended of Diana Gerber's request for unpaid leave for ½ day April 27, and a full day for April 28, 2006 and ½ day May 15, 2006 as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved Diana Gerber's request for unpaid leave as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to accept with regret the letter of intent to retire from Joe Kuznicki.

Upon a motion by Mr. Moretti seconded by Mr. Miller the board unanimously approved the letter of intent to retire from Joe Kuznicki as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended to correct the supplemental salary of Michelle Zolocsik from \$1000 to \$1300.00 per year as the Assistant Majorette/Color Guard Sponsor.

Upon a motion by Mr. Leopold seconded by Mr. Cornman the board unanimously approved that the supplemental salary of Michelle Zolocski be adjusted as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Vicki Trimble's request for ½ day unpaid leave April 3, 2006 and a full day for May 2, 2006.

Upon a motion by Mr. Moretti seconded by Mr. Leopold the board unanimously approved Vicki Trimble's request for unpaid leave as presented.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Approval is recommended of Bill Miller's request for 2 ½ days of unpaid leave for May 1, 2 and ½ day May 3rd.

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

Approval is recommended to advertise for a Secondary Science teacher.

Upon a motion by Mrs. Gandolfi seconded by Mr. Leopold the board unanimously approved advertising for a Secondary Science teacher.

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

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

Aye: 7 Nay: 0 Abstain: 0 Absent: 2

ADJOURNED 9:05 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002317

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**MARION CENTER AREA DISTRICT
BOARD MINUTES
WORK SESSION
June 19, 2006**

President Johnson called the work session board meeting to order on Monday, June 19, 2006 at 7:12 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following seven members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Miller, Mr. Moretti, and Mr. Neese.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: None

Others present: John Bomboy, Dan Gallagher, Nick Bonarrigo, Rainey O'Hara, Monica DeHaven, Paul DeHaven, Cindy Burkett, Brad Smith, Sandy Kinter, Janet Runyan, Laura Runyan, Sandra Murphy, Diane Greene, and Glenda Cribbs.

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

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

Minutes and Financial Reports

Approval is recommended of May 15 and May 22, 2006 minutes, of the May Treasurer's Report, for payment of the June bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

No comments and/or questions.

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

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

**Convened into Executive Session at 7:14 p.m.
Re-convened into Work Session at 7:51 p.m.**

Upon re-convening into the Work Session, Mr. Johnson noted that prior to the meeting an Executive Personnel Session 5:30 p.m. was held to conduct the superintendent's evaluation.

Board Procedures

The following informational items were shared and/or discussed.

- Pennsylvania School Boards Association 2006 School Leadership Conference.
- Report on PSSA Math numbers.

Approval is recommended to authorize the superintendent to submit a letter to the Pennsylvania Department of Education, Bureau of Teaching and Learning Support requesting curtailment of the PSSA Remedial math class due to declining enrollment.

Upon a motion by Mr. Neese seconded by Mr. Cornman the board authorized the superintendent to submit a letter to PDE requesting the curtailment of the PSSA Remedial Math class due to declining enrollment.

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

Approval is recommended to appoint Michael Delaney as the Solicitor of the Marion Center Area School District for a term of one year, effective July 1, 2006 through June 30, 2007 at a retainer fee of \$750 per month. No questions and/or comments.

Approval is recommended of a donation to the Marion Center Park Association in the amount of \$1000.00. Following discussion Mrs. Conner was asked to research to determine how long we have been giving a \$1000 donation. It was suggested that the donation be increased to \$1250.00. Hearing no objections Mrs. Conner was instructed to list the donation at \$1250.00 for the June 26 agenda.

Approval is recommended of the request from the Marion Center Community Harvest Fest to use the Marion Center Area School District Middle School and High School parking areas during the Harvest Fest scheduled Friday, September 22, 2006 (5:00 – 9:00 p.m.), Saturday, September 23, 2006 (12:00 – 9:00 p.m.), and Sunday, September 24, 2006 (12:00 – 4:00 p.m.).

Approval is recommended of the Wellness Policy as presented and amended. (1st reading) Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the 1st reading of the amended Wellness Policy.

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

Approval is recommended of Resolution 04-2005-2006 PSBA Standards for Effective School Governance and PSBA Code of Ethics. No questions and/or comments.

General School Affairs

The following informational items were shared and/or discussed.

- Mr. Fregly – District Report/Federal Programs. During this time Mr. DeHaven, Mrs. DeHaven, Mr. Smith discussed proposed Wellness Center and funding.
- Mr. Trunzo – High School report - reported on graduation activities.
- Mr. Edwards – Middle School report - reported on various end of the year activities.
- Mrs. Bruder-Smith – Elementary report – reported on various end of the year activities.
- Mr. Grant – Technology- reported that currently his department is in the summer maintenance mode.
- Mrs. MacBlane – Food Service Department – reported on failure of two steamers within the district; one at the middle school and the other at Rayne Elementary. Both will need replaced. She is in the process of obtaining replacement costs.

Technology/Curriculum

There were no items for action and/or discussion.

002320

Business Affairs

The following informational items were shared and/or discussed.

- Mr. Martini presented the proposed 2006-2007 Capital Project Funds Budget.
- HS Bill 39 passed; it definitely will effect our budget process next year.

Approval is recommended of an expenditure up to \$4000 from the Capital Project Fund Budget to install conduit in the stadium light ditch while open in anticipation of future needs at the stadium. Upon a motion by Mr. Cornman seconded by Mr. Moretti the board unanimously approved an expenditure up to \$4000 from the Capital Project Funds as presented.

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

Approval is recommended of the 2006-2007 budget in the amount of \$20,780,251.00. No questions and/or comments.

Approval is recommended of the following tax structure to support the 2006-2007 General Fund Budget.

Real Estate Tax (Mills)	92.68 (Increase of 3 mils)
Earned Income Tax	.85%
Real Estate Transfer Tax	½ %

No questions and/or comments.

Approval is recommended to accept the proposal from Dr. Lindsay Parks for physicals during the 2006-2007 school year at a cost of \$5000 to be paid in two equal payments on September 1, 2006 and December 1, 2006 and that he not be required to attend home football games. No questions and/or comments.

Approval is recommended of the following meal prices for the 2006-2007.

Elem Bkf - \$0.85 Elem Lunch -\$1.49 MHS Bfk -\$0.89 MSH Lunch-\$1.69

Following discussion the board recommended that the prices be rounded to the nearest cent.

Elem Bkf - \$0.85 Elem Lunch -\$1.50 MHS Bfk -\$0.90 MSH Lunch-\$1.70

Student Affairs

There were not items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed.

- Director's June Report.

Approval is recommended of the following maintenance projects from Capital Project Budget:

1. Capital Project Budget Line 33; roof repairs for all buildings amount not to exceed \$20,000.
2. Capital Project Budget Line 35; Summer Painting within the district buildings amount not to exceed \$12,000.
3. Capital Project Budget Line 37; replacement of carpet in the Central Office Complex amount not to exceed \$9228.00.
4. Capital Project Budget Line 38; replacement of high school deep well pump amount not to exceed \$5000.00.

No questions and/or comments.

Personnel

Approval is recommended of Ms. Elaine Settelmaier's request to extend her current leave through June 30, 2006 and for a sabbatical leave beginning July 1, 2006 through June 30, 2007. Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that Ms. Settelmaier's request to extend her current leave and for sabbatical leave be approved as presented.

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

Approval is recommended to accept with regret the letter of resignation from Andrea DelFavero, effective June 9, 2006.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved that Andrea DelFavero's resignation be approved as presented.

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

Upon a motion by Mr. Glasser seconded by Mr. Miller the board unanimously approved to post and advertise for a secondary English position.

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

Approval is recommended to grant tenure to the following professional staff that has satisfactorily completed three years of teaching: Dana Bassarro, Elizabeth Stadler, Terri DeVivo, Ashley Martz, Megan VanHoose, and Marissa Wealand.

Upon a motion by Mr. Miller seconded by Mrs. Gandolfi the board unanimously approved that tenure be granted to Dana Bassarro, Elizabeth Stadler, Terri DeVivo, Ashley Martz, Megan VanHoose, and Marissa Wealand as presented.

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

Approval is recommended of Vicki Trimble's request for unpaid leave of absence for May 17, 19, 22, 23, 24, and 25, 2006. No questions and/or comments.

Approval is recommended of Faith Mann's request for unpaid leave of absence for May 22 and 23, 2006. No questions and/or comments.

Approval is recommended of Diana Gerber's request for unpaid leave of absence for June 7 and 8, 2006. No questions and/or comments.

Approval is recommended of Dave McGeary's request for unpaid leave of absence for June 27, 28, 29, and 30.

Approval is recommended to advertise for an Assistant Principal.

Upon a motion by Mr. Cornman seconded by Mr. Neese the board unanimously approved advertising for a Secondary Assistant Principal.

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

Athletic

Approval is recommended to hire Carmine Cortazzo as the Assistant Varsity Volleyball Coach at a salary of \$2,950.00. No questions and/or comments.

Approval is recommended to hire Steve Palmer as the Assistant Varsity Wrestling Coach at a salary of \$3000.00 and pending receipt of his clearances. No questions and/or comments.

002322

Community Services

The following informational items were shared and/or discussed.

- Due to lack of registrants we had to cancel the “Cuisine for Kid’s” program. The scheduled summer programs include: Two Baton Mini-camps, Open Swim three days a week (12-5 p.m.), Water Aerobics (6-7 p.m.) and Swimming for Fitness (7-8 p.m.). The pool continues to be utilized the most and incurs the highest expense.

Approval is recommended to maintain the Community Service Fee structure as approved for 2005-2006. No questions and/or comments.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved adjournment into a closed conference session to review the proposed Capital Projects Fund Budget.

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

ADJOURNMENT 8:54 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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**MARION CENTER AREA DISTRICT
BOARD MINUTES
REGULAR SESSION
June 26, 2006**

President Johnson called the regular session board meeting to order on Monday, June 26, 2006 at 7:08 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following seven members present: Mr. Johnson, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells, Gazette and Nick Ruffner, Renda Broadcasting

Others present: John Bomboy, Betty Monaghan, Rebecca Blashock, Patricia Marshall, Nick Bonarrigo, Janet Runyan, Cindy Burkett, and Karen McMillen.

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

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

➤ **Mr. Moretti arrived at 7:09 p.m.**

Minutes and Financial Reports

Approval is recommended of May 15 and May 22, 2006 minutes, of the May Treasurer's Report, is recommended for payment of the June bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

Upon a motion by Mr. Neese seconded by Mr. Miller the board unanimously approved the Minutes and Financial Reports as presented.

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

➤ **Mr. Cornman arrived at 7:10 p.m.**

A presentation was made by Tom Webster regarding a Wellness Center for the Marion Center Area School District. Mr. Webster answered various questions from the board. It was moved by Mr. Glasser seconded by Mr. Ryen to enter into a contract with Webster Fitness Center to purchase and install the proposed Webster Fitness Center from the Capital Projects Fund Budget at a cost of \$122, 811.00. Following discussion the board approved by a roll call vote to enter into a contract to purchase and install a Webster Fitness Center as presented.

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

Cornman	No	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	Yes
Glasser	Yes	Moretti	Yes	Johnson	Yes

Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved convening into an Executive Session for legal and personnel reasons.

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

Convened into Executive Session 8:00 p.m.
Re-convened into Regular Session 9:05 p.m.

Board Procedures

Approval is recommended to appoint Michael Delaney as the solicitor of the Marion Center Area School District for a term of one year, effective July 1, 2006 through June 30, 2007 at a retainer fee of \$750 per month.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved that Michael Delaney be appointed as the solicitor of the Marion Center Area School District as presented.

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

Approval is recommended of a donation to the Marion Center Park Association in the amount of \$1250.00.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved that a donation of \$1250.00 be given to the Marion Center Park Association.

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

Approval is recommended of the request from the Marion Center Community Harvest Fest to use the Marion Center Area School District Middle School and High School parking areas during the Harvest Fest scheduled Friday, September 22, 2006 (5:00 – 9:00 p.m.), Saturday, September 23, 2006 (12:00 – 9:00 p.m.), and Sunday, September 24, 2006 (12:00 – 4:00 p.m.).

Upon a motion by Mr. Miller seconded by Mrs. Gandolfi the board unanimously approved that the request from the Marion Center Community Harvest Fest be approved as presented with a reminder that there is a football game scheduled Friday, September 22, 2006.

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

Approval is recommended of the Wellness Policy as presented. (2nd reading)

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved the Wellness Policy as presented.

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

Approval is recommended of Resolution 04-2005-2006 PSBA Standards for Effective School Governance and PSBA Code of Conduct.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved Resolution 04-2005-2006 PSBA Standards for Effective Governance and PSBA Code of Conduct as presented.

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

General School Affairs

There are no items for action and/or discussion.

Technology/Curriculum

There are no items for action and/or discussion.

Business Affairs

Approval is recommended of the 2006-2007 budget in the amount of \$20,780,251.00. Upon a motion by Mr. Neese seconded by Mr. Miller the board approved, by a roll call vote, the 2006-2007 budget as presented.

Aye: 7 Nay: 2 Abstain: 0 Absent: 0

Cornman	No	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	No
Glasser	Yes	Moretti	Yes	Johnson	Yes

Approval is recommended of the following tax structure to support the 2006-2007 General Fund Budget.

Real Estate Tax (Mills)	92.68 (Increase of 3 mills)
Earned Income Tax	.85%
Real Estate Transfer Tax	1/2 %

Upon a motion by Mr. Miller seconded by Mrs. Gandolfi the board approved, by a roll call vote, the tax structure to support the 2006-2007 General Fund Budget be as presented.

Aye: 7 Nay: 2 Abstain: 0 Absent: 0

Cornman	No	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	No
Glasser	Yes	Moretti	Yes	Johnson	Yes

Approval is recommended of the 2006-2007 Capital Projects Fund Budget as presented. Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved, by a roll call vote, the Capital Projects Fund Budget as presented.

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

Cornman	Yes	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	Yes
Glasser	Yes	Moretti	Yes	Johnson	Yes

Approval is recommended to accept the proposal from Dr. Lindsay Parks for physicals during the 2006-2007 school year at a cost of \$5000 to be paid in two equal payments on September 1, 2006 and December 1, 2006 and that he not be required to attend home football games. Upon a motion by Mr. Moretti seconded by Mr. Miller the board unanimously approved Dr. Lindsay Parks proposal for physicals as presented.

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

Approval is recommended of the following meal prices for the 2006-2007 school year.

Elementary Breakfast	\$0.85
Elementary Lunch	\$1.50
Middle School/High School Breakfast	\$0.90
Middle School/High School Lunch	\$1.70

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved the meal prices for 2006-2007 as presented.

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

Mr. Martini and Mrs. MacBlane presented information regarding the costs of replacing the steamers in the middle school and Rayne Elementary cafeterias. Following the presentation and upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved the purchase of two replacement steamers from the approved Capital Projects Fund Budget Lines 41 & 42 at cost of \$ 12777.80 and \$ 6634.69 plus freight costs.

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

Student Affairs

There are no items for action and/or discussion.

Building & Grounds

Approval is recommended of the following maintenance projects from Capital Projects Budget:

1. Capital Project Budget Line 33; roof repairs for all buildings amount not to exceed \$20,000.
2. Capital Project Budget Line 35; Summer Painting within the district buildings amount not to exceed \$12,000.
3. Capital Project Budget Line 37; replacement of carpet in the Central Office Complex amount not to exceed \$9228.00.
4. Capital Project Budget Line 38; replacement of high school deep well pump amount not to exceed \$5000.00.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved the Building and Grounds expenditures, items 1-4, from the Capital Projects Fund Budget as presented.

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

Discussion was initiated regarding other items that need to be examined at the football field. It was suggested that the sub-committee meet to determine and prioritize those areas e.g., bleachers, the Press Box, fencing, and the parking lot. Following this discussion it was moved by Mr. Cornman and seconded by Mr. Leopold to authorize the expenditure of \$4000 to purchase fence from Line 11 of the approved Capital Project Funds Budget.

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

Mr. Martini presented a proposal for stadium walkway with estimates of cost for concrete as well as blacktop walkways. He suggested some of the work may be able to be done by the football boosters, but he has not discussed it with the group. Mr. Martini would like to discuss with boosters and gather more information for the July meeting.

Mr. Fregly was directed to set up meeting with Band Boosters July 17, 2006 at 6:00 p.m. to discuss their role and/or concerns with improvements needed at the stadium.

Personnel

Approval is recommended of Vicki Trimble's request for unpaid leave of absence for May 17, 19, 22, 23, 24, and 25, 2006.

Upon a motion by Mr. Cornman seconded by Mr. Neese the board unanimously approved Vicki Trimble's request for unpaid leave of absence as presented.

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

002328

Approval is recommended of Faith Mann's request for unpaid leave of absence for May 22 and 23, 2006.

Upon a motion by Mr. Moretti seconded by Mr. Miller the board unanimously approved Faith Mann's request for unpaid leave of absence as presented.

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

Approval is recommended of Diana Gerber's request for unpaid leave of absence for June 7 and 8, 2006.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved Diana Gerber's request for unpaid leave of absence as presented.

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

Approval is recommended Dave McGeary's request for unpaid leave of absence for June 27, 28,29, and 30, 2006.

Upon a motion by Mr. Miller seconded by Mr. Ryen the board unanimously approved Dave McGeary's request for unpaid leave of absence as presented.

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

Approval is recommended to hire Tyson Ellenberger as the Elementary Computer teacher at a salary commensurate with his credited years of experience and degrees as per the approved salary scale.

Upon a motion by Mr. Miller seconded by Mr. Cornman the board unanimously approved hiring Tyson Ellenberger as presented.

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

Approval is recommended to hire Jackson Knoll as the Secondary Science Teacher at a salary commensurate with his credited years of experience and degrees as per the approved salary scale.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved hiring Jackson Knoll as presented.

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

Approval is recommended to accept with regret the resignation of Marissa Wealand, Special Education teacher, effective immediately.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved accepting the resignation of Marissa Wealand as presented.

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

It was moved by Mr. Miller and seconded by Mrs. Gandolfi to approve the Memorandum of Agreement for personnel matter 01-06-26 pending satisfaction of condition discussed in Executive Session.

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

Athletic

Approval is recommended to hire Carmine Cortazzo as the Assistant Varsity Volleyball Coach at a salary of \$2,950.00.

Upon a motion by Mr. Moretti seconded by Mr. Miller the board unanimously approved that Carmine Cortazzo be hired as the Assistant Varsity Volleyball coach.

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

Approval is recommended to hire Steve Palmer as the Assistant Varsity Wrestling Coach at a salary of \$3000.00 and pending receipt of his clearances.

Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved that Steve Palmer be hired as the Assistant Varsity Wrestling coach.

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

Approval is recommended to re-appoint John Bomboy as the Athletic Director at a salary of \$5250.00.

Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved that John Bomboy be re-appointed as the Athletic Director.

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

Approval is recommended to re-appoint Sue Mottorn as the Assistant Athletic Director at a salary of \$3500.00.

Upon a motion by Mr. Cornman seconded by Mr. Miller the board unanimously approved that Sue Mottorn be re-appointed as the Assistant Athletic Director.

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

Community Services

Approval is recommended to maintain the Community Service Fee structure as approved for 2005-2006.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved the 2006-2007 Community Service Fee structure as presented.

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

Hearing no further business and Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved adjourning into an Executive Session for personnel and real estate.

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

ADJOURNMENT INTO EXECUTIVE SESSION AT 9:42 p.m.

Respectfully submitted,

Marcia J. Conner

**MARION CENTER AREA DISTRICT
BOARD MINUTES
COMBINED SESSION
Monday, July 17, 2006**

President Johnson called the work session board meeting to order on Monday, July 17, 2006 at 7:16 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following seven (7) members present: Mr. Johnson, Mr. Cornman, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, and Mr. Neese.

Administrators present: Mr. Fregly, Superintendent, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells, Gazette and Kayla Smail, Renda Broadcasting.

Others present: John Bomboy, Dan Gallagher, Cindy Burkett, Becca Blashock, Sandra Murphy, Diane Greene, Pat Marshall, Toni Receski, and Jennifer States.

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

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

Minutes and Financial Reports

Approval is recommended of the June 19 and June 26 minutes, of the June Treasurer's Report, of the July bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

Upon a motion by Mr. Miller seconded by Mr. Neese the board unanimously approved the Minutes and Financial Reports; items 1: A-E as presented.

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

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

Convened into an Executive Session at 7:18
Reconvened into Combined Session at 7:28

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

Board Procedures

The following informational items were shared and/or discussed:

- Would the board like to appoint two voting delegates to the 2006 Legislative Policy Council?

Upon a motion by Mr. Neese seconded by Mr. Leopold the unanimously appointed Mr. Cornman and Mr. Glasser as our delegates to the 2006 Legislative Policy Council.

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

002341

- The board will meet again with the Band Boosters 8/21/06 6:00 p.m. – Mr. Johnson reported on a meeting with the Band Boosters prior to tonight's meeting. Discussed possibility of permanent band building to hold 4 tiers of bleachers and the selling of soft concessions.

Upon a motion by Mr. Cornman seconded by Mr. Glasser the board unanimously approved resolution 06-07-01 having no objection to the band booster to sell soft concessions (popcorn, candy, soda) in addition to what is currently sold by the football boosters.

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

Approval is recommended of the proposed changes to the 2006-2007 High School, Middle School, and Elementary Handbooks.

Upon a motion by Mr. Leopold seconded by Mr. Miller the board unanimously approved the proposed changes to the handbooks as presented.

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly – District Report
- Mr. Trunzo– High School report - Two seniors, Heather Abbey and Stephanie Baun will be using the gym, October 21, for a 4 on 4 Basketball Tournament that will serve as their Senior Project.
- Mr. Edwards – Middle School report
- Mrs. Bruder-Smith – Elementary report
- Mrs. Marshall – Special Education report
- Mr. Grant – Technology Report- E-rate funding has been approved in the amount of \$17,136. Audited this year.
- Mrs. MacBlane – Food Service Report

Approval is recommended of Howard Cattau's request to attend an overnight FFA Leadership Conference in Johnstown, July 27-28, 2006 with four students and Ms. Melissa Leasure as the female chaperone.

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved Howard Cattau's request to attend an overnight conference as presented.

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

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

Approval is recommended to purchase a kiln for the high school as per Line 49 of the approved Capital Projects Budget.

Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved the purchase of a kiln for the high school as presented.

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

Mr. Martini presented a proposal regarding our current Dental Services and the possibility of self-funding which would enable us to save on dental insurance. (See handout) Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved conversion to self-funding of our dental insurance for those employees who qualify; noting that here will be no change in the benefits to the employees and Delta Dental will continue to administer the plan.

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

Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved that Mr. Martini be authorized to get prices for replacement of the press box at the stadium as previously discussed.

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

Upon a motion by Mr. Moretti seconded by Mr. Cornman the board unanimously authorize the stadium renovation committee along with Mr. Neese to spend up to \$5000 to square up the parking lot.

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

Upon a motion by Mr. Leopold seconded by Mr. Cornman the board approved by a roll call vote the following line items expenditures from the Capital Project Funds Budget:

- #14 Stadium Walkways \$13,193.05,
- #10 Parking Lot – gravel added to the top coat \$7,500
- #15 & #48 High School and Stadium PA Systems \$44,500.00
- #10 Parking Lot lighting \$8,500
- #8 Press Box

Cornman	Yes	Leopold	Yes	Neese	No
Gandolfi	Absent	Miller	Yes	Ryen	Absent
Glasser	Yes	Moretti	Yes	Johnson	Yes

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

Upon a motion by Mr. Cornman seconded by Mr. Moretti the board authorized the stadium committee proceed after checking the size of bleachers, with pursuing a building for a band shell not to exceed \$10,000.

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

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- Director’s July Report.

Approval is recommended to award the carpet bid (Administration Building) to the lowest bidder, Carol’s Carpet World, Inc.

Upon a motion by Mr. Moretti seconded Mr. Leopold the board unanimously approved that the Carol’s Carpet World, Inc be awarded the carpet bid at a cost of \$8100.00

Personnel

Approval is recommended to accept with regrets the resignation of Jennifer DeForno, Special Education teacher, effective August 28, 2006.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved the resignation of Jennifer DeForno be accepted with regret.

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

Approval is recommended to accept with regret the letter of intent to retire from Janet Niehenke, Middle school teacher, effective June 9, 2006. (1974)

Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved the letter of intent to retire from Janet Niehenke be accepted with regret.

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

Approval is recommended to accept with regrets the letter of intent to retire from Jane Smith, Middle School teacher, effective June 9, 2006. (1972)

Upon a motion by Mr. Miller seconded by Mr. Leopold the board unanimously approved the letter of intent to retire from Jane Smith be accepted with regret.

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

Approval is recommended to hire Jen Rado as an Elementary Teacher at a salary commensurate with her credited years of experience and degrees as per the Marion Center Area Education Association approved salary scale.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved that Jen Rado be hired as an Elementary Teacher as presented.

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

Approval is recommended to hire Tracy Gordish as an Instructional Assistant at the salary of \$8.50/hour.

Upon a motion by Mr. Leopold seconded by Mr. Neese the board unanimously approved that Tracy Gordish be hired as an Instructional Assistant as presented.

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

Approval is recommended to post and if necessary advertise for a Special Education, Elementary, and Social Studies teacher.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved that the request to post and if necessary advertise for a Special Education, Elementary, and Social Studies teacher be approved as presented.

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

Approval is recommended to hire Jesse Patterson as a Secondary English teacher at a salary commensurate with his credited years of experience and degrees as per the Marion Center Area Education Association approved salary scale.

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved the hiring of Jesse Patterson as a Secondary English teacher at a salary commensurate with his credited years of experience and degrees as per the Marion Center Area Education Association approved salary scale.

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

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved adjournment into an Executive Session for Personal and Real Estate.

Adjourned into Executive Session at 8:40 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002345

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**MARION CENTER AREA SCHOOL DISTRICT
BOARD MINUTES WORK SESSION
August 21, 2006**

President Johnson called the regular session board meeting to order on Monday, August 21, 2006 at 7:13 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following nine (9) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Nick Ruffner, Renda Broadcasting

Others present: John Bomboy, Dan Gallagher, Debby Lydick, Raniey O'Hara, Sharon Hayes, Toni Receski, Renee Teisi, Jennifer States, Pat Marshall, Tip Ruffner, Bonnie Neese, Kathy Newquist, Andrea Carter, Amy Strittmatter, Nathan Johns, Jennifer Johns, Laura Runyan, Janet Runyan, Karen McMillen, Linda Lightcap, Stephanie Betts, Tina Bernard, Stacy Fairman, Nicole Long, Lindy Catalona, Elizabeth Hermann, Jayna McIntire, Amy Moretti, Pam Fleming, Betty Monaghan, Benjamin Conner, Chris Peters, Terri DeVivo, Kristen Mabon, Libby Smathers, Cathy Degenkolb, Sandy Kinter, Nick Bonarrigo, Rebecca Pupo, Christine McGee, Patti Miller, Sandy Murphy, Betsy Hood, Diane Greene, Kim Curtis, Nancy Ratay, Jamie Gillo-Bennett, Barbara Treese, Cathy Blystone, Pat Jones, Karen Tonkin, Cindy Roberts, Mark Magolis, Lee Hudzicki, Joyce Martz, Joanne Stasky, Kathleen Nanni, Sherri Kutsch, Kristy Hopper, Amy McCunn, Lori Hudzicki, and Glenda Cribbs.

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

Mr. Johnson called for Citizens Comments; three citizens expressed the desire to speak.

- Ms. Sandy Kinter, who thanked Mr. Trunzo for promoting staff morale.
- Mr. Ron Oswald, who thanked the Board of Directors and who helped with the improvement at the stadium
- Tina Bernard, President of the Marion Center Youth Football program presented the board with a check to be applied to the stadium lights and thanked the board for use of the field for the Youth Football program.

Following citizens' comments; Doug Carney, President of the Football Boosters presented a check to be applied to the stadium lights. He, also, thanked everyone for helping with the stadium improvements and supporting the boosters in their efforts.

Minutes and Financial Reports

Approval is recommended of July 17, 2006 minutes, of the July Treasurer's Report, for payment of the August bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures

Mr. Johnson asked that the minutes reflect that the board met at 10:00 a.m. on Monday, August 21, 2006 in Executive Session for personnel and contract matters.

The following informational items were shared and/or discussed.

- The board needs to create, by appointment or volunteer basis, a Tax Study Commission. 5, 7, 9 citizens must appoint by 9/14/06 who in turn must report back to the board in 90 days. The board will develop a list of potential members.
- The Youth Football league would like to place an Gambrel roof AZ Structure for storage at the stadium; possibly 10X12 with the maximum size of 12 X 16. The league would pay for the structure and set it up. The district would be provided with a key. At the end of the season the structure would be removed or placed in a permanent location designated by the district.
- Mr. Fregly asked the board to consider an Activity Bus proposal to insure that students utilizing the Activity Bus service are participating in legitimate after school sponsored activities.
- Mr. Johnson read a prepared statement responding to a letter sent to the community by the Marion Center Area Education Association. Mr. Johnson proposed to the teacher's that the board, superintendent, Business Manager, and mediator met directly without the professional negotiators. Mr. Johnson indicated the board's willingness to meet following the board meeting or on Tuesday, August 22, 2006. The board allowed time for teachers to discuss the offer. The board and public were excused from the meeting room at 7:18 p.m. At 7:59 p.m., following the consideration of the board's offer by the teachers, the board and public returned to the meeting room. Mr. Dan Gallagher, President of the Marion Center Area Education Association, responded to Mr. Johnson's offer by stating that the board and superintendent were invited to the meeting scheduled for tomorrow, Tuesday, August 22, 2006 with the negotiators.

In response to questions and phone calls board members have received in response to the letter sent to district residents Mr. Johnson entertained a motion authorizing the Business Manager to make available copies of the current contract proposal from the Teacher's Association, copies of the current proposal from the board and copies of the most recent contract which expired in August 2005.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved that the business manager make available copies of the current contract proposal from the Teacher's Association, copies of the current proposal from the board and copies of the most recent contract which expired in August 2005. If there are not sufficient copies available this evening, Mr. Martini may be contacted in his office for additional copies.

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

Approval is recommended of the proposed PSBA policy revisions to the following policies:

- 112 Guidance Counseling
- 127 Assessments
- 130 Homework
- 104.1 Extracurricular Participation by Charter/Cyber Charter Students
- 204.1 Student Employment
- 209 Health Examinations/Screenings
- 210 Use of Medications
- 220 Student Expression/Distribution and Posting of Materials
- 221 Dress and Grooming
- 233 Suspension and Expulsion
- 235 Student Rights/Surveys
- 609 Investment of District Funds
- 918 Title I Parental Involvement; No questions and/or comments.

Approval is recommended of the adoption of the following new policies:

- 137.1.1.1 Extracurricular Participation By Home Education Students
- 137.1.1.2 218 Student Discipline
- 918.1 Title I Parental Involvement School Policy

No questions and/or comments.

Approval is recommended of the draft job descriptions and evaluation tools for the Marion Center Area School District.

No questions and/or comments.

General School Affairs

The following informational items were shared and/or discussed.

- Mr. Fregly responded to a question posed on Marion Center Area Education Association website as to what type of grant writing is going on in the Marion Center Area District. Mr. Fregly reported on the numerous grants received by the Marion Center Area School District for the 2006-2007 term.

Technology/Curriculum

There were no items for discussion and/or action.

Business Affairs

Mr. Martini updated the board on the following items:

- Band Shelter
- Press Box
- Bleachers
- Stadium parking lot, and
- Completed stadium improvements.

002349

Mr. Martini presented items to complete the work on the stadium parking lot (see sheet included). Upon a motion by Mrs. Gandolfi seconded by Mr. Ryen the board unanimously approved that R.D. Johns and Sons, Inc complete the first three items at the approximate cost of \$23,000.00;

- 1. Move milling’s down hill. Re-grade and roll. \$3,000.00
- 2. Move corner of woods back approximately 100 feet to nothing by the ticket booth. Burn the brush and brush already on the lot. Remove stumps already there. \$7,500.00
- 3. Re-grade and roll fill to make parking lot approximately the same as as drawing provided. \$12, 500.00

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

Approval is recommended of an agreement with Citizens’ Ambulance Service Inc. to provide ambulance service for the School District’s students, staff, and visitors which may require the services of Citizens’ Ambulance Service while on school premises or while participating in school functions and activities. It was noted that there will be an increase of \$375.00 this year.

Approval is recommended of the name change in the current transportation contract from Fullington Auto Bus, Inc. to Fullington School Bus LLC.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the name change in the current transportation contract from Fullington Auto Bus, Inc. to Fullington School Bus LLC.

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

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed.

- Director’s August Report.

Personnel

The following informational items were shared and/or discussed.

- The renewal of the Business Manager’s contract will be placed on the agenda for August 28, 2006.

Approval is recommended of the High School, Middle School and Elementary Volunteer lists pending verification of clearances and TB tests. A question was posed regarding one of the lists. Mrs. Conner will check and make sure it is accurate.

Approval is recommended of the district substitute lists; inclusive of the Professional and Para-professional High School, Middle School and Elementary substitutes, Food Service, and Custodial substitutes as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Miller the board unanimously approved the district substitute list be as presented.

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

Approval is recommended of the permanent and substitute bus driver list as presented.
Upon a motion by Mr. Leopold seconded by Mr. Cornman the board unanimously approved the permanent and substitute bus driver list as presented.

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

Approval is recommended to appoint Robert Edwards as the interim Middle School Principal with a salary adjustment of \$500 per month retroactive to July 1, 2006 as long as he serves in this capacity.

Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that Robert Edwards be appointed as the interim Middle School Principal with a salary adjustment of \$500 per month retroactive to July 1, 2006 as long as he serves in this capacity.

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

Approval is recommended to grant the request of Leah Schurr, Instructional Assistant, for an unpaid educational leave commencing August 28, 2006.

Upon a motion by Mr. Miller seconded by Mr. Moretti the board unanimously approved Leah Schurr's request for unpaid educational leave be approved as presented.

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

Approval is recommended to grant the request of Marianne Pumford, Special Education Teacher, to extend her leave of absence through the first two nine week grading periods as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved Marianne Pumford's request for leave of absence be approved as presented.

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

Approval is recommended to accept with regret the resignation of Carol Ryen, Food Service Department effective June 8, 2006.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved that Carol Ryen's resignation be accepted as presented..

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

Approval is recommended to accept with regret the resignation of Allen McPherson, Intra-school Mail delivery.

Upon a motion by Mr. Leopold seconded by Mr. Ryen the board unanimously approved the resignation of Allen McPherson be accepted as presented.

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

Approval is recommended to accept with regret a letter of resignation from Josh Mottorn as the Junior Varsity Boy's Basketball coach but continuing as a volunteer coach.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved that the resignation of Josh Mottorn be accepted as presented.

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

Approval is recommended to accept with regret the resignation of Scott Layden, High School math teacher, effective August 27, 2006.

Upon a motion by Mr. Miller seconded by Mrs. Gandolfi the board unanimously approved that the resignation of Scott Layden be accepted with regret.

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

002351

Approval is recommended to hire Michelle Blystone for the Intra-school Mail Delivery position at a salary of \$ 8.70 per hour.

Upon a motion by Mr. Ryen seconded by Mr. Cornman the board unanimously approved that Michelle Blystone be hired for the Intra-school Mail Delivery position as presented.

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

Approval is recommended to hire Martina Miller as a Special Education teacher at a salary of \$ 34,500.00.

Upon a motion by Mr. Moretti seconded by Mr. Leopold the board unanimously approved that Martina Miller be hired as a Special Education teacher as presented.

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

Approval is recommended to hire Amy Lyle as the Speech and Language Clinician at a salary per the Marion Center Area Education Association contract and commensurate with her experience pending receipt of certification.

Upon a motion by Mr. Miller seconded by Mrs. Gandolfi the board unanimously approved that Amy Lyle be hired as the Speech and Language Clinician as presented.

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

Approval is recommended to hire Gena Anthony as the High School math teacher at a salary per the Marion Center Area Education Association contract and commensurate with her experience

Upon a motion by Mr. Cornman seconded by Mr. Moretti the board unanimously approved that Gena Anthony be hired as the High School math teacher as presented.

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

Approval is recommended to hire Rebecca Blews as the Elementary Teacher at a salary per the Marion Center Area Education Association contract and commensurate with her experience

Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved that Rebecca Blews be hired as the Elementary Teacher as presented.

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

Approval is recommended to hire Nathan Johns as a Social Studies teacher at a salary per the Marion Center Area Education Association contract and commensurate with his experience

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that Nathan Johns be hired as a Social Studies teacher as presented.

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

Approval is recommended to hire Samuel Brunatti as an Assistant Principal at an annual salary of \$ 60,000.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved that Samuel Brunatti be hired as an Assistant Principal as presented.

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

Athletic

The approval of the spring coaches was tabled until further information can be provided to the board.

Community Services

There were no items for action and/or discussion.

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

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

MEETING ADJOURNED at 9:00 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA DISTRICT
BOARD MINUTES VOTING SESSION
August 28, 2006**

President Johnson called the regular session board meeting to order on Monday, August 28, 2006 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following seven (7) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, and Mr. Neese.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Brunatti, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells; Indiana Gazette and Kayla Smail; Renda Broadcasting

Others present: John Bomboy, Ron Oswald, and Elizabeth Herman

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

Minutes and Financial Reports

Approval is recommended of July 17, 2006 minutes, of the July Treasurer's Report, for payment of the August bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the Minutes and Financial Reports as presented.

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

Board Procedures

Approval is recommended of the proposed PSBA policy revisions to the following approved policies:

- 112 Guidance Counseling
- 127 Assessments
- 130 Homework
- 104.1 Extracurricular Participation by Charter/Cyber Charter Students
- 204.1 Student Employment
- 209 Health Examinations/Screenings
- 210 Use of Medications
- 220 Student Expression/Distribution and Posting of Materials
- 221 Dress and Grooming
- 233 Suspension and Expulsion
- 235 Student Rights/Surveys
- 609 Investment of District Funds
- 918 Title I Parental Involvement

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved the first reading of the proposed PSBA policy revisions as presented.

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

002355

Approval is recommended of the adoption of the following new policies:

137.1.1.1 Extracurricular Participation By Home Education Students

137.1.1.2 218 Student Discipline

918.1 Title I Parental Involvement School Policy

Upon a motion by Mrs. Gandolfi seconded by Mr. Leopold the board unanimously approved the first reading of the new PSBA policy as presented.

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

Approval is recommended of the draft job descriptions and evaluation tools for the Marion Center Area School District.

Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved the recommended of the district job descriptions and evaluation tools as presented.

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

General School Affairs

There were no items for action and discussion.

Technology/Curriculum

There were no items for action and discussion.

Business Affairs

Approval is recommended of an agreement with Citizens' Ambulance Service Inc. to provide ambulance service for the School District's students, staff, and visitors which may require the services of Citizens' Ambulance Service while on school premises or while participating in school functions and activities. (Increase of \$375)

Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved an agreement with Citizens' Ambulance Service Inc. to provide ambulance service for the School District's students, staff, and visitors which may require the services of Citizens' Ambulance Service while on school premises or while participating in school functions and activities

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

Student Affairs

There were no items for action and discussion.

Building & Grounds

There were no items for action and discussion.

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

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

Convened into Executive Session at 7:08 p.m.

Re-convened into Voting Session at 8:22 p.m.

➤ **8:17 p.m. Mr. Miller arrived.**

Personnel

Approval is recommended of the revised High School, Middle School and Elementary Volunteer list pending verification of clearances and TB tests.

Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved that the district volunteer list be approved as presented.

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

Approval is recommended to renew the Business Manager's contract as presented.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that the Business Manager's contract be renewed as presented.

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

Approval is recommended to hire Kathleen Baum as a long-term Special Education substitute (first semester) as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved that Kathleen Baum be hired as a long term Special Education substitute as presented.

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

Approval is recommended grant Diana Gerber's request for an unpaid educational leave of absence for the 2006-2007 term.

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved that Diana Gerber's request for unpaid leave be approved as presented.

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

Approval is recommended to accept with regret the resignation of Dennis Reeger, Custodial Staff, effective August 28, 2006.

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved the resignation of Dennis Reeger as presented.

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

Approval is recommended to accept with regret the resignation of Tammy Hoover, Food Service staff.

Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved the resignation of Tammy Hoover as presented.

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

Approval is recommended to authorize Mr. Johnston to send a letter to Mrs. Patricia Crawford, Board Secretary, Pennsylvania Labor Relations Board requesting for fact finding in the current contract negotiations with the Marion Center Area Education Association.

Upon a motion by Mrs. Gandolfi seconded by Mr. Cornman the board unanimously approved authorizing authorize Mr. Johnston to send a letter to Mrs. Patricia Crawford, Board Secretary, Pennsylvania Labor Relations Board requesting for fact finding in the current contract negotiations with the Marion Center Area Education Association

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

Approval is recommended of the Activity Bus proposal to insure that students utilizing the Activity Bus service are participating in legitimate after school-sponsored activities.

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board by roll call vote approved the Activity Bus proposal as presented.

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

Cornman	Yes	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	Absent
Glasser	No	Moretti	Yes	Johnson	Yes

002357

Athletic

There were no items for action and discussion.

Community Services

There were no items for action and discussion.

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

ADJOURNED at 8:32 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT
BOARD MINUTES WORK SESSION
September 18, 2006**

Vice-president Cornman called the informational session board meeting to order on Monday, September 18, 2006 at 7:07 p.m. in the W.A. McCreery Instructional Media Center.

The roll call was called with the following eight (8) members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Brunatti, Mrs. Bruder-Smith, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells, Indiana Gazette and Kayla Smail, Renda Broadcasting.

Others present: Richard Tucker, Mary Tucker, Jane Betts, William Betts, Terri Ross Mumau, Jessica Ross, Jim Neely, Theresa Neely, Stan Receski, Don Stear, David Fulton, Kathy Livingston, Megan Tweist, Sudneana McCullough, Nancy Janosko, Mark Strittmatter, Kevin Fisher, Vicky Fisher, Kayla Smail, Roger Irwin, Brenda Irwin, Elizabeth Hermann, Linda Glasser, Kim Leasure, Michelle Snyder, Michael Johnson, Vicki Mills, Bill Mills, Janis Baun, Beerly Gatskie, Terry Watkins, Ron Oswald, Sean McGrady, Tip Ruffner, Diane Ruffner, Tori House, Katy Houser, Cindy Mouser, Melissa Blystone, Nadene L'Amoreaux, Tony Nastase, Sandra Newell, Vince Receski, Dave Nycum, and Bill Receski.

Mr. Cornman made a statement to those in attendance that this evening during the scheduled negotiation meeting that the superintendent presented a plan for students to return to school on Wednesday, while the superintendent and board members continue to negotiate. The Association negotiation team indicated a willingness to meet but refused to come back to work.

Mr. Cornman called for Citizens Comments. Several citizens indicated the desire to address the board. Mr. Cornman explained the procedure for Public Comments, however, said we would extend the time for this evening.

The following citizens addressed the board expressing their opinions' and concerns regarding the current work stoppage and negotiation process. (7:10 p.m. – 8:10 p.m.)

- Richard Tucker; Bill Betts, Stan Receski, Nadine L'Amoreaux Donald Stear, Rick Adkins-Terri Mumau, Vince Receski, Dave Fulton, Janis Baun, Bill Receski, Ron Oswald

Mr. Cornman made a statement that there is false information being circulated in the community.

Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved moving forward with the agenda.

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

Minutes and Financial Report

Approval is recommended of August 21 and August 28, 2006 minutes, of the August Treasurer's Report, for payment of the September bills as listed, of the Cafeteria Financial Report, and the following Activities Accounts.

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

No questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed:

- The board met in Executive Session on August 31, 2006 and September 7, 2006 for personnel reasons.
- The following citizens have agreed to serve on the Tax Study Commission, along with Mrs. Gandolfi; John Como, Henry George, David Orr, and Ronald Oswald.
- Rates for substitute teachers/Instructional Assistants as provided by ARIN IU 28.
- The number of students enrolled in Home Education, Parochial, and Cyber School for 2006-2007 was presented.
- "Thank you" from Representative Sam Smith for providing the high school auditorium for an Identity Theft Seminar, August 19, 2006.

Approval is recommended of the proposed PSBA policy revisions to the following approved policies:

- 112 Guidance Counseling
- 127 Assessments
- 130 Homework
- 104.1 Extracurricular Participation by Charter/Cyber Charter Students
- 204.1 Student Employment
- 209 Health Examinations/Screenings
- 210 Use of Medications
- 220 Student Expression/Distribution and Posting of Materials
- 221 Dress and Grooming
- 233 Suspension and Expulsion
- 235 Student Rights/Surveys
- 609 Investment of District Funds
- 918 Title I Parental Involvement

No questions and/or comments.

Approval is recommended of the adoption of the following new policies:

- 137.1.1.1 Extracurricular Participation By Home Education Students
- 137.1.1.2 218 Student Discipline
- 918.1 Title I Parental Involvement School Policy

No questions and/or comments.

General School Affairs

There were no items for action and/or discussion.

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

Mr. Martini presented a proposal from William T. Hartman to work with our Tax Study Commission to prepare an analysis of the compulsory data specified in Act 1.

Upon a motion by Mrs. Gandolfi seconded by Mr. Leopold the board unanimously approved accepting the proposal of William T. Hartman at a cost of \$2000.00.

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

Approval is recommended of a contract with Alternative Community Resource Program/Northern Cambria County Alternative School Consortium at Hastings as

presented. No questions and/or comments.

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's September Report.

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

Convened into Executive Session at 8:15 p.m.

Re-convened into Work Session at 8:29 p.m.

Personnel

The following informational items were shared and/or discussed:

- A negotiating session has been set for 9-27-06 at 6:00 p.m.

Athletic

Approval is recommended of the following spring coaches.

Dan Gallagher	Head Coach -Boy's Track	\$4,050
Brent Gifford	Asst. Coach – Boy's Track	\$2,250
Mark Magolis	Head Coach – Girl's Track	\$3,500
Chris Peters	Asst. Coach – Girl's Track	\$2,250
Paul DeHaven	Head Coach – Baseball	\$3,800
Adam Rising	Asst. Coach – Baseball	\$2,250
Chris Worthington	Head Coach – Softball	\$3,000
Melissa Bishop	Asst. Coach – Softball	\$2,250

No questions and/or comments.

Community Services

The following informational items were shared and/or discussed:

- Proposal for the Wellness Center for your review and comments. Mrs. Conner fielded questions directed to her by several board members concerning the Wellness Center. It was emphasized that the intent of the proposal was to begin a discussion on how and when to begin operation of the center.

Upon a motion by Mr. Neese seconded by Mr. Miller the board unanimously approved adjourning into an Executive Session.

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

ADJOURNED INTO EXECUTIVE SESSION at 8:34 p.m.

Respectfully submitted,

Marcia J. Conner

002361
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT
BOARD MINUTES VOTING SESSION
September 25, 2006**

President Johnson called the regular session board meeting to order on Monday, September 25, 2006 at 7:08 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells, Indiana Gazette and Kayla Smail, Renda Broadcasting.

Others present: Cathy Kowchuck, Bonnie Slater, Robert Colgan, Brita Colgan, Sundeana McCullough, Tracy Gordish, Sallie Gruda, Tip Ruffner, Ed Mears, Ron Oswald, Faye Trunzo, Linda Glasser, Karen Ryen, Lee Hudzicki, Chirs Peters, Nancy Janosko, Kathy Livingston, Stanley Receski, Bill McMillen, and Patrick McMillen.

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

Mr. Johnson called for Citizens' Comments; prior to comments Mr. Johnson outlined the parameters for Citizens' Comments.

The following citizens commented on the teachers' strike under the General School Affairs; Bob Colgan, Sundeana McCullough, Nancy Janosko, and Ron Oswald.

Minutes and Financial Reports

Approval is recommended of August 21 and August 28, 2006 minutes, the August Treasurer's Report, for payment of the September bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

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

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

Board Procedures

The following informational items were shared and/or discussed:

- The board met in Executive Session for contract issues at 6:30 p.m. September 25, 2006.
- Mrs. Sandy Gandolfi reported on the Act 1 seminar attended by the 4 board members and superintendent.

002362

Approval is recommended of the proposed PSBA policy revisions to the following approved policies:

- 112 Guidance Counseling
- 127 Assessments
- 130 Homework
- 104.1 Extracurricular Participation by Charter/Cyber Charter Students
- 204.1 Student Employment
- 209 Health Examinations/Screenings
- 210 Use of Medications
- 220 Student Expression/Distribution and Posting of Materials
- 221 Dress and Grooming
- 233 Suspension and Expulsion
- 235 Student Rights/Surveys
- 609 Investment of District Funds
- 918 Title I Parental Involvement

Upon a motion by Mr. Moretti seconded by Mr. Leopold the board unanimously approved the proposed PSBA policy revisions as presented.

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

Approval is recommended of the adoption of the following new policies:

- 137.1 Extracurricular Participation By Home Education Students
- 218 Student Discipline
- 918.1 Title I Parental Involvement School Policy

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved Policies 137.1, 218, and 918.1 as presented.

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

PDE has rescinded all of our Act 80 Days; therefore, if the work stoppage has ceased, October 6 will be an instructional day with school in session and approval is recommended to make October 9, 2006 an instructional day with school in session.

Upon a motion by Mr. Ryen seconded by Mr. Glasser the board unanimously approved that October 6 and 9, 2006 be instructional days with school in session as presented.

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

General School Affairs

The following informational items were shared and/or discussed:

- In his District Report, Mr. Fregly noted that his office has contacted Pennsylvania Department of Education about 12th grade PSSA re-test; we will be granted an extension. Additionally, he reported that the sports physicals scheduled for October 5, 2006 will take place as scheduled. Plans are moving forward for the French Club trip to France; 18 students signed up for the trip tentatively scheduled in April
- Mr. Trunzo reported that homecoming has been rescheduled for October 13 with the dance for October 14. Senior recognition will take place in all sports.
- Mr. Trunzo addressed a concern about Senior Projects and that there is already a plan in place.

Technology/Curriculum

There were no items for action and/or discussion.

Business Affairs

Approval is recommended of a contract with Alternative Community Resource Program presented. Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved that the contract with Alternative Community Resource Program be approved as presented.

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

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

There were no items for action and/or discussion.

Personnel

Approval is recommended to add the following to the support personnel substitute list Kim Frech, Ruth Rapach, and Karen Schrencengost pending receipt of current clearances.

Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved that Kim Frech, Ruth Rapach, and Karen Schrencengost be added to the support personnel substitute list as presented.

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

Approval is recommended to add the following to the professional substitute list: Sarah Bond and Dawn McAdoo.

Upon a motion by Mr. Ryen seconded by Mr. Neese the board unanimously approved that Sarah Bond and Dawn McAdoo be added to the professional substitute list as presented.

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

Approval is recommended to accept with regret the resignation of Kathleen Baum a long-term substitute effectively September 25, 2006.

Upon motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved that the resignation of Kathleen Baum be approved as presented

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

Approval is recommended to add the following to the custodial substitute list: Karen Schrencengost and Darlene Guidash pending receipt of clearances.

Upon a motion by Mr. Leopold seconded by Mr. Neese the board unanimously approved that Karen Schrencengost and Darlene Guidash be added to the custodial substitute list as presented.

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

Athletic

Approval is recommended of the following spring coaches.

Dan Gallagher	Head Coach -Boy's Track	\$4,050
Brent Gifford	Asst. Coach – Boy's Track	\$2,250
Mark Magolis	Head Coach – Girl's Track	\$3,500
Chris Peters	Asst. Coach – Girl's Track	\$2,250
Paul DeHaven	Head Coach – Baseball	\$3,800
Adam Rising	Asst. Coach – Baseball	\$2,250
Chris Worthington	Head Coach – Softball	\$3,000
Melissa Bishop	Asst. Coach – Softball	\$2,250

Upon a motion by Mr. Gandolfi seconded by Mr. Neese the board approved by a roll call vote of 6-2-0-1 that the spring coaches be approved as presented

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

Cornman	No	Leopold	No	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	Absent
Glasser	Yes	Moretti	Yes	Johnson	Yes

Community Services

The following informational items were shared and/or discussed:

- Use of the Wellness Center as part of Community Service.

The following suggestions were made:

- A. \$25.00 per quarter; unlimited access during the quarter and two guest passes
- B. Designate 1 night week open night
- C. Schedule some evenings as open house to introduce the community to the facility.
- D. Have the center open on the following schedule; Monday, Wednesday, Friday, 4:00 p.m.-5:30 p.m. and 6:30 p.m. -8:30 p.m.
- E. Another suggestion was to have center opened from 4-8:30 p.m. Monday through Friday.
- F. Tuesday ladies night.

Following discussion it was suggested that a sub committee be formed to work on guidelines; Mr. Ryen and Mr. Glasser volunteered. Mrs. Conner and Mrs. Shilling will also be part of the committee as well as the superintendent, Mr. Fregly.

Upon a motion by Mrs. Gandolfi seconded by Mr. Cornman the board unanimously approved the above sub committee and empowered the sub committee to implement guidelines within parameters from tonight's suggestions to open Wellness Center. Additionally, noting that the guidelines can be modified to better meet the community's needs if necessary.

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

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

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

ADJOURN INTO AN EXECUTIVE SESSION at 7:58 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA SCHOOL BOARD
MINUTES WORK SESSION
October 16, 2006**

President Johnson called the informational session board meeting to order on Monday, October 16, 2006 at 7:00 p.m. in the W.A. McCreery Instructional Media Center.

The roll call was called with the following seven (7) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, and Mr. Moretti.

Administrators present: Mr. Fregly, Superintendent, Mr. Brunatti, Mrs. Bruder-Smith, Mr. Edwards, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells, Indiana Gazette and Kayla Smail, Renda Broadcasting.

Others present: Mr. Bomboy, Ruth Ann Timblin, Dawn Balogh, Melissa Rudd, Bob & Britta Colgan, Nadine L'Amoreaux, Janet Sitosky, Ron Oswald, Mark Strittmatter, and Jodi Dotts.

Prior to the citizens' comment period Mr. Johnson read a statement and then proceeded to outline the procedure for Citizen's Comments.

* 7:06 p.m. Mr. Ryen arrived.

The following spoke during Citizens Comments: Nadine L'Amoreaux, 125 Ruth Drive, Home PA; Dawn Balogh, 450 Nibert Road, Indiana; Robert Colgan, 113 Colgan Lane, Indiana; Melissa Rudd, 1315 Ambrose Road, Home; Terry Kunkle, 8745 RT 954 HWY N, Creekside; and Ron Oswald, 2484 Grove Chapel Road, Indiana. At the completion of citizens' comments, Mr. Ryen asked Mr. Johnson if any members of the teacher or member of their association were present. It was noted only Mr. Bomboy, the Athletic Director, was present.

Minutes and Financial Reports

Approval is recommended of the September 18th and 25th minutes, the October Treasurer's Report, payment of the October bills as listed, the Cafeteria Financial Report, and the following Activities Accounts.

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

No questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed:

- An Executive Session was held October 5, 2006 for contract and legal reasons.
- Revisions to the 2006-2007 school calendar will not be acted on tonight.

Approval is recommended of the 2006-2007 Supplemental Contracts as listed. No questions and/or comments.

002367

Approval is recommended of Homebound Instruction for Student A-2006-07 and Student B 2006-07, these two students meet the criteria set forth in Board Policy 117. No questions and/or comments.

Approval is recommended of the Basketball Boosters request for the use of the facilities as follows;

Saturday, January 27 th	3 on 3 Tournament
3 on 3 Tournament	3 on 3 Tournament
Saturday, March 24 th	4 th grade boys and girls tournament

Gym time for practice as the schedule allows.

No questions and/or comments.

General School Affairs/Technology & Curriculum

The following informational items were shared and/or discussed.

- Mr. Fregly reported that Mr. Edwards would accompany the Quiz Bowl Team this week and that he and Mr. Brunati would administer the PSAT to students who have already paid to take the test. District Report.
- Mr. Brunatti addressed questions from the board regarding Senior Projects.
- Mr. Edwards- there were no questions from the board regarding the Middle School report
- Mrs. Bruder-Smith there were no questions from the board regarding the Elementary report
- Mrs. Marshall reported that she had provided the board with a copy of the letter sent to parents regarding scheduling of delayed and/or cancelled meetings.
- Mr. Grant; there were no questions from the board regarding the Technology report.
- Mrs. MacBlane reported that the Food Service Department was able to operate without a problem the past two weeks.

Business Affairs

The following informational items were shared and/or discussed:

- The district received \$500 donation for the timber removed at the stadium.

Approval is recommended of the contract with McCrory & McCrory, Certified Public Accounts, to provide audit services to the Marion Center Area School District for the fiscal year ended June 30, 2006. No questions and/or comments.

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's October Report – Creekside-Washington security concerns were reviewed by Mr. Stile; currently obtaining estimates for perimeter security cameras. Mr. Martini and Mr. Stile are authorized to pursue costs for these security updates/improvements.
- The stadium parking lot is complete.

Personnel

The following informational items will be discussed in Executive Session at the end of the meeting.

- Review of Master Staff Sergeant Dennis Bartlett's contract.
- Due to the work stoppage and calendar revisions there is a need to compensate the 12 month employees who will now be working extra days.

Approval is recommended to accept with regret the resignation of Charlene Elliott, Food Service Department. No questions and/or comments.

Approval is recommended of Mariha Shields' request for unpaid leave beginning October 31, 2006 with an anticipated date of return, January 2, 2007. No questions and/or comments.

Approval is recommended of Theresa Corle's request for unpaid leave November 9 and 10, 2006. No questions and/or comments.

Approval is recommended to accept with regret the resignation of custodian, Robert Wilson, effective October 13, 2006. No questions and/or comments.

Approval is recommended to add Danette Pisarcik, Keila McCracken and Mark McCracken to the professional substitute list. No questions and/or comments.

Approval is recommended to add Sharon Bosar and Terry Orvosh to the cafeteria substitute list. No questions and/or comments.

Approval is recommended to hire Patty Harkelroad as a custodian at seven hour per day for the school calendar at the salary of \$8.70/hour. No questions and/or comments.

Approval is recommended to add the following to the substitute bus driver list: Joyce Abel (who has completed all necessary training) Mary Fisher, Michael Fisher, and Jennifer Santago, pending completion of required training. No questions and/or comments.

Athletic

There were no items for action and/or discussion.

Community Services

The board Wellness Center Sub-committee will meet on Monday, October 26, 2006 at 6:00 to develop guidelines and fees in anticipation of operating a program through the Community Service Program.

Hearing no further business and upon a motion by Mr. Miller seconded by Mr. Leopold the board unanimously approved adjourning into executive session for contract and personnel reasons.

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

ADJOURNED INTO EXECUTIVE SESSION 7:55 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002369

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**MARION CENTER AREA SCHOOL BOARD
MINUTES VOTING SESSION
October 23, 2006**

President Johnson called the informational session board meeting to order on Monday, October 23, 2006 at 7:06 p.m. in the W.A. McCreery Instructional Media Center.

The roll call was called with the following seven (7) members present: Mr. Johnson, Mr. Cornman, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Brunatti, Mrs. Bruder-Smith, Mr. Edwards, Mr. Grant, Mrs. Marshall, Mr. Stile, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells, Indiana Gazette and Kayla Smail, Renda Broadcasting.

Others present: Ruth Ann Timblin, Don Stear, Terry Watkins, Bob Colgan, Cathy Degenkolb, Toni Receski, Sue Cooper, Sherri Kutsch, June Farmery, Kristy Hopper, Donna Lose, Barb McCombie, Jamie Gillo-Bennett, Cathy Blystone, Nancy Ratay, Karen Tonkin, Jacie Petrovich, Jennifer Statres, Kathy Broskin, Linda Lightcap, Thomas Betts, Randy Corosu, Jeremy Cattau, Barb Treese, Elizabeth Monaghan, Catherine Patterson, Sandra Watkins, Betty McKinstry, Cindy Burkett, Joyce Martz, Pat Jeffires, Beth Stadler, Pam Fleming, Pat Marshall, Delilah Coy, Lindy Catalona, Debby Lydick, Kathy Newquist, Sonya Giuffre, Cindy Roberts, Rebecca Pupo, Regina Horwat, Maria Britton, Theresa Corle, Rocky Sprow, Andrea Carter, Terri DeVivo, Nick Bonarrigo, Kathleen Nanni, Cynthia Sipos, Rosie Petrillo, Jackson Knoll, Betsy Hood, Diane Greene, Sandra Murphy, Amy McCunn, Terry McCunn, Ed McCunn, Kristen Mabon, Libby Smathers, Christina Stone, Jerry Keith, Wendy Glasser, Debbie Malicky, Dave Malicky, Max Falisec, Rita McMinn, Karen McMillen, Christine Boyer, Janet Runyan, Ashley Martz, Adrienne Stiteler, Rainey O'Hara, Shelly Pearce, Glenda Cribbs, Christine McGee, Patti Miller, Jesse Patterson, Sharon Hayes, Jackie Smathers, Karen Wofford, Randy Wofford, Lori Hudzicki, Lee Hudzicki, Kim Curtis, Monica DeHaven, Paul DeHaven, Joe LaVan, Karen Short, Tip Ruffner, Jayna McIntire, Nicole Long, Bill Menk, Jodi Dotts, Dan Gallagher, Denise Henry, Dana Bassaro, Mark Magolis, Amy Strittmatter, Joan Wilden, Jean Harbridge, Carmine Cortazzo, Chris Peters, and Jen Beer.

Prior to the citizens' comment period Mr. Johnson outlined the procedure for Citizen's Comments.

The following spoke during Citizens Comments: Joseph LaVan, 1082 Houser Road, Home (by written request) and Donald Stear, 942 Baker Trail, Home.

* **7:08 p.m. Mrs. Gandolfi arrived during Mr. LaVan's comments.**

Minutes and Financial Reports

Approval is recommended of the September 18th and 25th minutes, the October Treasurer's Report, payment of the October bills as listed, the Cafeteria Financial Report, and the following Activities Accounts.

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

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

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

Board Procedures

The following informational items were shared and/or discussed:
Review the dates for the November meetings; Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved having only one meeting in November, November 13, 2006.

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

The Local Tax Study Commission would like to schedule a Public Hearing as required by Act 1 on, Thursday, November 2, 2006 at 7:00 p.m. in Middle School Large Group Instruction Room. Upon a motion by Mrs. Gandolif seconded by Mr. Moretti the board unanimously approved the Public Hearing as presented.

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

Approval is recommended of the 2006-2007 Supplemental Contracts as listed. Upon a motion by Mr. Glasser seconded by Mr. Ryen the board unanimously approved the supplemental contracts as presented.

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

Approval is recommended of Homebound Instruction for Student A-2006-07 and Student B 2006-07, these two students meet the criteria set forth in Board Policy 117. Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved Homebound Instruction for two students as presented.

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

Approval is recommended of the Basketball Boosters request for the use of the facilities as follows:

Saturday, January 27 th	3 on 3 Tournament
Friday, March 23	3 on 3 Tournament
Saturday, March 24 th	4 th grade boys and girls tournament

Gym time for practice as the schedule allows.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the Basketball Boosters request for use of the facilities as presented

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

Approval is recommended of the request from PA Blue Thunder Basketball Club to use the high school and/or middle school gym for practices when not in use for district events. Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved the request from PA Blue Thunder Basketball Club to schedule gym facilities when not in conflict with district events, including Community Service Programs.

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

Approval is recommended of the Application and Agreement for the Establishment of an Air Force Junior Reserve Officer Training Corps Unit. Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved the Application and Agreement for the Establishment of an Air Force Junior Reserve Officer Training Corps Unit as presented.

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

Approval is recommended to cancel, retroactive to October 17, 2006, all professional staff conferences and workshops through and including October 31, 2006.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved that retroactive to October 17, 2006 all professional staff conferences and workshops be cancelled through and including October 31, 2006.

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

General School Affairs/Technology & Curriculum
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There were no items for action and/or discussion.

Business Affairs

Informational Items

- Capital Project Fund purchase request from Food Service Department – information provided for your review.

Approval is recommended to enter into a short term contract with the American Red Cross to provide Adult CPR/AED, Child CPR/AED, and First Aid training at a cost of \$40.00 per person.

Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved entering into a short term contract with the American Red Cross as presented.

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

Approval is recommended of the contract with McCrory & McCrory, Certified Public Accounts, to provide audit services to the Marion Center Area School District for the fiscal year ended June 30, 2006.

Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved the contract with McCrory & McCrory as presented.

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

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

There were no items for action and/or discussion.

Personnel

Approval is recommended to accept with regret the resignation of Charlene Elliott, Food Service Department.

Upon a motion by Mr. Moretti seconded by Mr. Ryen the board unanimously approved the resignation of Charlene Elliott as presented.

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

002373

Approval is recommended of Mariha Shields' request for unpaid leave beginning October 31, 2006 with an anticipated date of return, January 2, 2007.

Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved Mariha Shields' request for unpaid leave as presented.

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

Approval is recommended of Theresa Corle's request for unpaid leave November 9 and 10, 2006. Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved Theresa Corle's request for unpaid leave as presented.

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

Approval is recommended to accept with regret the resignation of custodian, Robert Wilson, effective October 13, 2006.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the resignation of Robert Wilson as presented.

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

Approval is recommended to add Danette Pisarcik, Keila McCracken and Mark McCracken to the professional substitute list.

Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved that Danette Pisarcik, Kelia McCracken, and Mark McCracken be added to the professional substitute list as presented.

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

Approval is recommended to add Sharon Bosar, Michelle Daly, and Terry Orvosh to the cafeteria substitute list.

Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved that Sharon Bosar, Michelle Daly, and Terry Orvosh be added to the cafeteria substitute list as presented.

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

Approval is recommended to hire Patty Harkelroad as a custodian at seven hour per day for the school calendar at the salary of \$8.70/hour.

Upon a motion by Mr. Ryen seconded by Mr. Glasser the board unanimously approved that Patty Harkelroad be hired as a custodian at seven hour per day during the school calendar at the salary of \$8.70; employment will commence on the first day classes are in session following the cessation of the current work stoppage.

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

Approval is recommended to add the following to the substitute bus driver list: Joyce Abel (who has completed all necessary training) Mary Fisher, Michael Fisher, and Jennifer Santiago, pending completion of required training.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that Joyce Abel, Mary Fisher, Michael Fisher, and Jennifer Santiago be added to the substitute bus driver list as presented.

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

Approval is recommended of the Memorandum of Agreement with the district secretaries represented by AFSCME establishing options for the compensation of days worked in excess due to the work stoppage.

Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved the Memorandum of Agreement with the 12 month secretary as presented.

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

Approval is recommended to renew a contract with Senior Master Staff Sergeant, Dennis Bartlett, JRROTC Instructor as presented.

Upon a motion by Mr. Ryen seconded by Mr. Leopold the board unanimously approved that Senior Master Staff Sergeant Dennis Barlett's contract be renewed as presented.

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

Athletic

Mrs. Conner announced that Mrs. MacBlane and Mrs. Timblin have organized a food drive for the November 3, 2006 football game to benefit our local Love Basket Project.

Community Services

The following informational items were shared and/or discussed:

- The Wellness Center Committee met tonight prior to the board meeting; Open House has been set for November 16th (6-8 p.m.) and 18th (12- 2 p.m.). Guidelines for the usage were developed and are being finalized. The board will have a copy of the proposed guideline for the November 13, 2006 meeting.

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

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

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

Respectfully submitted,

Marcia J. Conner
Board Secretary

002375

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**MARION CENTER AREA SCHOOLDISTRICT
BOARD MINUTES COMBINED SESSION
November 13, 2006**

President Johnson called the combined session board meeting to order on Monday, November 13 2006 at 7:00 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following nine (9) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Miller, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Edwards, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Randy Wells, Gazette and Kayla Smail, Renda Broadcasting.

Others present: Ron Oswald, Debbie Edwards, Melissa Gearhart, Kim Leasure, Karen Ryen, Julie Moretti, David Orr, Bob Colgan, Terry Kunkle, Gay Kunkle, Keith Hein, Dawn Hein, Russel Lippert, Linda Glasser, Mark Sadler, John Nanni, and Barry Colgan.

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

Mr. Johnson noted that Bob Colgan, 113 Colgan Lane, Indiana PA 15701, had requested in writing to be placed on the agenda to address the current labor issues; following Mr. Colgan's address Mr. Johnson called for Citizens' Comments; Mr. John Nanni, 147 Arch Street, Creekside PA 15732 also commented on the current labor issue.

Minutes and Financial Reports

Approval is recommended of October 16 and October 23, 2006 minutes, of the October's Treasurer's Report, for payment of the November bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, and Elementary Activity Account.

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

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

Upon a motion by Mr. Glasser seconded by Mr. Miller the board unanimously approved convening into an Executive Session at 7:21 p.m. for personnel and contract reasons.

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

Convened into Executive Session 7:21 p.m.

Re-convened into Executive Session 7:57 p.m.

Board Procedures

- The following informational items where shared and/or discussed:
- Just a reminder that we set December 18, 2006 as the date for the December meeting at the 2005 Organization meeting; discussion ensued about the date for the Organization Meeting.
- There will be a cheerleading clinic on December 16 as part of a graduation project.

- The Local Tax Commission recommended that a personal income tax be used to replace the current earned income tax and to provide for property tax relief in the amount of 25% of the median assessed value for all qualifying homesteads and farmsteads. The rate of personal income tax recommended would be 1.3%, which would replace the current earned income tax of .85% with a personal income tax of .80% and add an additional income tax of .5% to provide for property tax relief estimated at \$241 per homestead and \$482 per farmstead. The board must act on the recommendation by March 13, 2006. Mrs. Gandolfi suggested some public meetings. Suggested dates are February 27 and March 1.
- Mr. Johnson presented a brochure to be made available at all meetings explaining the policy and procedure for Citizens' Comments. The Board members were asked to review the brochure.
- Pam McCullough has applied for, and meets the requirements to be granted, Intermittent Family Medical Leave for the 2006-2007 school year.

Approval is recommended to set the organization meeting for Monday, December 4, 2006 at 6:00 p.m.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved that the Organization Meeting be held December 4, 2006 at 6:00 p.m.

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

Approval is recommended to add Dorothy Carlson to the Middle School volunteer list.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved that Dorothy Carlson be added to the volunteer list as presented.

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

Approval is recommended of the revised 2006-2007 school calendar, with graduation for seniors on June 22, 2006 and the last day of school being June 27, 2006.

Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved the revised 2006-2007 school calendar be approved as presented.

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

General School Affairs/ Technology & Curriculum

The following informational items were shared and/or discussed:

- Mr. Fregly – District Report
- Mr. Trunzo/Mr. Brunatti – High School report
- Mr. Edwards - Middle School report
- Mrs. Bruder-Smith – Elementary report
- Mrs. Marshall – Special Education report
- Mr. Grant – Technology Report
- Mrs. MacBlane – Food Service

Business Affairs

The following informational items were shared and/or discussed:

- In Compliance with Act 1 we will be sending out Homestead Applications by 12/31/06
- Mr. Martini is currently working with the local auditors as they begin our audit process.
- Mr. Martini is in the process of completing our Annual Financial Report.

Approval is recommended of the proposed contract with Fred Kipp Photography to provide the services listed in the contract at a rate of \$12.00/hour.

Upon a motion by Mr .Neese seconded by Mr. Cornman the board unanimously approved the proposed contract with Fred Kipp Photography as presented.

Aff: 9

Nay: 0

Abstain: 0

Absent: 0

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's November Report.

Athletic

There were no items for action and/or discussion.

Personnel

Approval is recommended that the following be added to our bus driver substitute list: Lyle Cessna, Dale Barnett, Ruth Kline, Cynthia Barnett, Patricia Barnett, Audrey Heichel, Shelia Johnston, Dwayne Cossar, Tana Cox, Janice Williams.

Upon a motion by Mr .Leopold seconded by Mr. Moretti the following were added to our bus driver substitute list; Lyle Cessna, Dale Barnett, Ruth Kline, Cynthia Barnett, Patricia Barnett, Audrey Heichel, Shelia Johnston, Dwayne Cossar, Tana Cox, Janice Williams.

Aff: 9

Nay: 0

Abstain: 0

Absent: 0

Approval is recommended of Jeff Pennington as a volunteer wrestling coach pending receipt of clearances and TB test.

Upon a motion by Mr. Ryen seconded by Mr. Cornman the board unanimously approved Jeff Pennington as a volunteer wrestling coach as presented.

Aff: 9

Nay: 0

Abstain: 0

Absent: 0

Approval is recommended of Jen Rado's request for ½ day unpaid leave of absence for December 29, 2006.

Upon a motion by Mrs. Gandolfi seconded by Mr. Miller the board unanimously approved Jen Rado's request for unpaid leave.

Aff: 9

Nay: 0

Abstain: 0

Absent: 0

Approval is recommended to hire Fred Glasser as the Boys Assistant Basketball coach at a salary of \$3250.

Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved that Fred Glasser be hired as the Assistant Boys Basketball coach as presented.

002379

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

Cornman	Yes	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	Yes
Glasser	Abstain	Moretti	Yes	Johnson	Yes

Approval is recommended to accept with regret the resignation of Jeff Wacker, part time music teacher, with his last day being Nov. 30, 2006.

Upon a motion by Mr. Ryen seconded by Mrs. Gandolfi the board unanimously accepted with regret Jeff Wacker's resignation.

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

Approval is recommended of LuAnn Widenhofer's request for unpaid leave for June 10, 2006 as presented.

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

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

Approval is recommended of Ben Conner's request for unpaid leave for Friday, November 17, 2006 as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved Ben Conner's request for unpaid leave as presented.

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

Approval is recommended to post and advertise for a part-time vocal Music Teacher.

Upon a motion by Mr. Ryen seconded by Mr. Neese the board unanimously approved the posting and advertising for a part-time vocal Music Teacher.

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

Community Services

The following informational items were shared and/or discussed:

- Wellness Center guidelines
- Open House Thursday, November 16, 2006 6 -8 p.m. and Saturday, November 18, 2006 12-2:00 p.m.

It was noted by Mr. Johnson that the Board met in Executive Session for personnel and contract reasons on, Monday, Oct 30, 2006 in the Central Office.

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

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

Adjourned into Executive Session at 8:40 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT
SCHOOL BOARD ORGANIZATION
December 4, 2006**

President Johnson called the organization board meeting to order on Monday, December 4, 2006 at 6:08 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 7 members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Leopold, Mr. Moretti, Mr. Neese, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Brunatti, Mrs. Bruder-Smith, Mrs. Marshall, and Mrs. Conner, Board Secretary.

Media present: None

Others present: None

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

Mr. Johnson appointed Sandy Gandolfi as the Temporary Chairman and she proceeded to call for nominations for president.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved to retain the current president and vice-president; that the Marion Center Area School District Board of Directors will meet the third Monday of each month in an Open Work Session for informational purposes and on the fourth Monday of each month in Open Voting Session for general purposes except for January, April, July, November, and December. The meetings for those months will be held as listed: January 15 and 29, April 23 and 30, 2007. The meetings for July 23, November 13(Tuesday) and December 17, 2007 will be combined sessions. All meetings will be held in the W.A. McCreery Middle School Library at 7:00 p.m. and to adjourn the meeting.

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

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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**MARION CENTER AREA SCHOOLS
WORK SESSION - INFORMATION PURPOSES
Monday, December 18, 2006**

President Johnson called the combined session board meeting to order on Monday, December 18, 2006 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

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

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Brunatti, Mr. Edwards, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Grant, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

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

Others present: Daniel Gallagher, John Bomboy, Ron Oswald, Barb Treese, Rocky Sprow, Pat Jones, Tina Bernard, Julie Fulmer, Toni Receski, Sherri Kutsch, and Glenda Cribbs.

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

Mr. Johnson called for Citizens' Comments; hearing none Mr. Johnson proceeded to the presentation from the Youth Football League. Tina Bernard, President and Julie Fulmer, Vice-President presented the board with a check for \$5000 for the stadium light project, and once again thanking the board for moving forward with the stadium light project.

Minutes and Financial Reports

Approval is recommended of November 13, 2006 and December 4, 2006 minutes, the November Treasurer's Report, of the December bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved that the minutes and financial reports, items A through E 1-4, be approved as presented.

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

Mr. Johnson asked the minutes reflect that an Executive Session for Personnel reasons was held following adjournment of the Organization Meeting on December 4, 2006 and December 18, 2006 for personnel reasons and a grievance hearing.

Board Procedures

Approval is recommended to appoint Mr. Sam Brunatti, as our Title IX Officer.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved that Sam Brunatti be appointed as the district's Title IX Officer, effective January 2, 2007.

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly – District Report
- Mr. Trunzo/Mr. Brunatti – High School Report
- Mr. Edwards – Middle School Report
- Mrs. Bruder-Smith – Elementary Report
- Mrs. Marshall – Special Education Report
- Mr. Grant – Technology Report – Snow-Belt Consortium
- Mrs. MacBlane – Food Service Report
- Mr. Johnson reported on a county meeting held recently addressing the increase in drug abuse and drug trafficking in Indiana and Armstrong counties.

Business Affairs

The following informational items were shared and/or discussed:

- Professional substitute pay rate proposal. Upon a motion by Mr. Neese seconded by Mr. Ryen the board unanimously approved tabling further discussion on the substitute rate until January.

Mr. Martini noted that he currently is working on the budget; he addressed several questions posed by the board.

Approval is recommended of the Linkage agreement between Adelphoi Village, Inc. and Marion Center Area School District.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that authorization is given to enter into a linkage agreement with Adelphoi Village.

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

Approval is recommended Resolution 01-2006-07 Authorization to Participate in ARIN's Cooperative Purchasing Program.

Upon a motion by Mr. Cornman seconded by Mr. Neese the board unanimously approved Resolution 01-2006-07 as presented.

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

Approval is recommended to purchase the Food Service Department Point of Service System from the approved Capital Project Fund Budget Line Item 40, at a cost of \$39,158.27.

Upon a motion by Mrs. Gandolfi seconded by Mr. Ryen the board unanimously approved the purchase of the Point of Service System for the Food Service Department as presented.

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

Student Affairs

Approval is recommended of ROTC's request for an overnight trip to Florida with date to be confirmed based on airlift availability. (See handout for the preferred dates).

Upon a motion by Mr. Ryen seconded by Mr. Leopold the board unanimously approved the ROTC's request for an overnight trip as presented.

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

Building & Grounds

The following informational items were shared and/or discussed:

- Director's December Report.

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

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

Convened into Executive Session at 7:53.

Re-convened into combined session at 8:45

Personnel

Approval is recommended of Delilah Coy's request for a leave of absence beginning February 12, 2007 with an anticipated return date of April 27, 2007.

Upon a motion by Mr. Moretti seconded by Mr. Leopold the board unanimously approved Delilah Coy's request for a leave of absence as presented.

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

Approval is recommended to accept with regret the resignation of Christina Worthington as the head varsity softball coach.

Upon a motion by Mr. Ryen seconded by Mr. Glasser the board unanimously approved that Christina Worthington's resignation be accepted with regret.

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

Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved the posting and advertisement for a head varsity softball coach.

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

Approval is recommended of an unpaid leave for Sondra Hohn, Food Service Employee, for November 6, 2006.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved Sandra Hohn's request for unpaid leave as presented.

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

Approval is recommended to accept with regret the resignation of Instructional Assistant, Nicole Shields.

Upon a motion by Mr. Cornman seconded by Sandy Gandolfi the board unanimously approved Nicole Shields' resignation be accepted with regret, effective December 22, 2006.

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

Approval is recommended to accept with regret the resignation of Alicia Haggerty, secondary English teacher.

Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved that the resignation of Alicia Haggerty be accepted with regret.

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

Approval is recommended to post and advertise for a secondary English teacher.

Upon a motion by Mrs. Gandolfi seconded by Mr. Ryen the board unanimously approved that authorization be given to post and advertise for a secondary English teacher.

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

002385

Approval is recommended to add Michelle Braughler, Gerson Bence, Linda Scherrah, and David Shedd (pending receipt of final clearance) to the custodial substitute list.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved that Michelle Braughler, Gerson Bence, Linda Scherrah , and David Shedd be added to the custodial substitute list as presented.

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

Approval is recommended to add Alicia Misko to the professional substitute list.

Upon a motion by Mr. Leopold seconded by Mr. Neese the board unanimously approved that Alicia Misko be added to the professional substitute list.

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

Approval is recommended to grant tenure to Julianne Lloyd, having met the requirements as per the Public School Code.

Upon a motion by Mr. Cornman seconded by Mrs. Gandolfi the board unanimously approved that tenure be granted Julianne Lloyd.

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

Approval is recommended to hire Katie Strong in the part time music position at a salary of \$16,750 pro-rated for the remainder of the year.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the hiring of Katie Strong as presented.

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

Approval is recommended to hire Cherie O'Hara for the 3.75 hours/day food service position at Rayne Elementary at a salary of \$8.30/hour.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved the hiring of Cherie O'Hara as presented.

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

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved to deny grievances # 01-06-07 and # 03-06-07.

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

Athletic

Approval is recommended of the following 2007-2008 fall coaching positions:

Dave Malicky	Head Football Coach	\$5850
Max Falisec	Assistant Football Coach	\$3950
Paul DeHaven	Assistant Football Coach	\$4350
Adam Rising	Assistant Football Coach	\$2750
Jeff Dunlap	Assistant Football Coach	\$4150
Ron Bradford	Assistant Football Coach	\$2650
Cori Anderson	Head Volleyball Coach.....	\$3250
Carmine Cortazzo	Assistant JV Volleyball Coach	\$3000
Cori Anderson	JH Volleyball Coach	\$2250
Carmine Cortazzo	Assistant JH Volleyball Coach	\$2550
Chris Peters	Head Cross Country Coach	\$3000
Mark Magolis	Assistant Cross Country Coach.....	\$2250

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board approved by roll call vote the 2007-2008 fall coaching positions as presented.

Aff: 5 Nay: 3 Abstain: 0 Absent: 1

Cornman	Yes	Leopold	Yes	Neese	Yes
Gandolfi	Yes	Miller	Absent	Ryen	No
Glasser	No	Moretti	No	Johnson	Yes

Community Services

The following informational items were shared and/or discussed:

- As of January 1, 2007 the Pennsylvania State Minimum wage will increase to \$6.25/hour and to \$7.15 July 1, 2007. Currently our lifeguards are paid \$6.00/hour.

Approval is recommended to increase the hourly wage for lifeguards to \$6.50 and for Assistant Instructors to \$6.25.

Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved the lifeguard and Assistant Instructors rate be set as presented.

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

Knowing that the minimum wage rate will increase again in July; additional changes to Community Service rates will be discuss as per the proposal presented tonight.

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

ADJOURNED 8:58 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002387

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