



**A G E N D A**  
**Work Session**  
**February 19, 2018**  
**7:00 PM**

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**MARION CENTER AREA SCHOOL BOARD**

Roll Call & Pledge of Allegiance

Citizens Comments

Future City presentation, Julie Brendlinger

1. Minutes and Financial Reports
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- A. Approval is recommended of the January 15, 2018 and January 22, 2018 minutes.
- B. Approval is recommended of the January Treasurer's Report.
- C. Approval is recommended for payment of the January bills as listed.
- D. Approval is recommended of the December 2017 and January 2018 Nutrition Services Statement of Revenues & Expenses.
- E. Approval is recommended of the following Activities Accounts:
  - 1. Secondary Activity Account
  - 2. Athletic Activity Account
  - 3. Elementary Activity Account

2. Student Affairs
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*Discussion Item(s)*

3. General School Affairs
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*Discussion Item(s)*

- Mr. Weimer -District Report;
- Mrs. Gaston -Director of Education
- Mr. Jioio - High School Report
- Mr. Magolis- McCreery Elementary Report
- Mrs. DeVaughn-Rayne Elementary Report
- Mr. Ball - Technology Director's Report
- Mrs. Kimmel - Nutrition Services Report

- A. Approval is recommended to add Laura Kubica, Amanda Ruffner, Julie Loop to the Elementary Volunteer list.
- B. Approval is recommended to revise the 2017-2018 calendar changing May 11, 2018 from an Emergency Weather Day to a regular in session school day to compensate for the Weather Closing on February 7, 2018.
- C. Approval is recommended for Mrs. Stolarz to take eligible students to Regional Chorus March 1-3, 2018 at the McDowell High School.

#### 4. Buildings & Grounds

***Discussion Item(s):***

- Mr. Kirkland- Building & Grounds report;
  - 2018 Summer Project list
  - Three year Building and Maintenance Plan

#### 5. Business Affairs

***Discussion Item(s):*** Budget update

- A. Approval is recommended of Resolution 2017-2018-0226 Authorization to Participate in ARIN's Cooperative Purchasing Program for the 2018-2019 school year.

#### 6. Personnel

***Discussion Item(s)***

- A. Approval is recommended to hire Nancy Eyler as a 4-hour Nutrition Services employee.
- B. Approval is recommended to add Suzanne Andrews to the professional substitute list.
- C. Approval is recommended for Michele Peterson's request for unpaid days due to extenuating circumstances.

#### 7. Co/Extra-Curricular Activities

***Discussion Item(s)***

8. Community Service Program

*Discussion Item(s)*

9. Board Procedures

*Discussion Item(s):*

- Invitation to MCHS Jr. ROTC Awards Ceremony, May 10, 2018
- A. Approval is recommended of the first reading of the following policies:
- |       |   |
|-------|---|
| 103   | Nondiscrimination in School and Classroom Practice                        |
| 103.1 | Nondiscrimination-Qualified Students with Disabilities                    |
| 104   | Nondiscrimination in Employment Practices                                 |
| 150   | Title I Comparability Services  |
| 247   | Hazing  |
| 808   | Food Services w/Attachment procedures for charges and collection of funds |
| 819   | Suicide Awareness, Prevention and Response                                |
- B. Approval is recommended to rescind and retire policies #248 Student-Unlawful Harassment and #348 Employee-Unlawful Harassment due to the combining of these policies within policies 103 and 104 as listed above.

10. Other Business

*Discussion Item(s)*

ADJOURNMENT into Executive Session for personnel and negotiations.

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