



**A G E N D A**  
**Work Session**  
**April 16, 2018**  
**7:00 PM**

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**MARION CENTER AREA SCHOOL BOARD**

Roll Call & Pledge of Allegiance

Citizens Comments

HHS DR Presentation

1. Minutes and Financial Reports

- Revenue Summary Sheet
  - Expenditure Summary Sheet
  - Balance summary Sheet
- A. Approval is recommended of the March 19, 2018 and March 26, 2018 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 March 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

*Discussion Item(s)*

3. General School Affairs

*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 for the Memorandum of Understanding with ARIN for OT/PT services at a cost of \$58.00/hr starting in 2018-19 school year as per agreement.
  - B. Approval is recommended for the changes to the 2018-19 High School Curriculum Guide.
  - C. Approval is recommended for Mrs. Cribbs to take eligible student to State History Day, May 11-12, 2018 at the Carlisle High school.

#### 4. Buildings & Grounds

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

- Mr. Kirkland- Building & Grounds report;

#### 5. Business Affairs

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

- Budget update
- A. Approval is recommended for the agreement with Adelphoi Education Services for 2018-19 school year as presented.
  - B. Approval is recommended of Dr. Lindsay Park's Proposal to provide physicals for the Marion Center Area School District for the 2018-19 school year at the cost of \$2,500.00 with reimbursement on or about November 1, 2018.

#### 6. Personnel

***Discussion Item(s)***

- A. Approval is recommended to grant tenure to Lindsey Strength, who has satisfied the requirements as dictated by PDE laws and regulations for a contract as a professional employee with Marion Center Area School District.
- B. Approval is recommended for Kara Fleming's request for an unpaid day on March 13, 2018 due to extenuating circumstances as presented in her letter.

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

C. Approval is recommended for Kara Fleming's request for two additional unpaid days on May 4 and May 7, 2018 as presented in her letter.

D. Approval is recommended to accept Jennifer Yurky's request for leave of absence beginning August 21, 2018 as presented in her letter.

7. Co/Extra-Curricular Activities

*Discussion Item(s)*

8. Community Service Program

*Discussion Item(s)*

9. Board Procedures

*Discussion Item(s):*

A. Approval is recommended for the first reading of policy # 249 Bullying/Cyberbullying.

10. Other Business

*Discussion Item(s)*

A. Approval is recommended to accept cash donations for the 6<sup>th</sup> grade Washington DC field trip from the Shannock Valley Memorial Post # 6555 of \$4100.00

ADJOURNMENT into Executive Session for personnel and negotiations.

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