

Holidays and Notes:

- Jan 21: M Luther King Day
- Feb 18: Presidents' Day
- Mar 29: Good Friday
- Mar 31: Easter Sunday
- May 12: Mother's Day
- May 27: Memorial Day
- Jun 16: Father's Day
- Jul 04: Independence Day
- Sep 02: Labor Day
- Oct 14: Columbus Day
- Oct 31: Halloween
- Nov 11: Veterans Day
- Nov 28: Thanksgiving Day
- Dec 25: Christmas Day

Marion Center Area School Board of Directors 2013 Meeting Calendar

	January	February	March
	S M T W T F S	S M T W T F S	S M T W T F S
	1 2 3 4 5	1 2	1 2
	6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9
	13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16
	20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23
	27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31
	May	June	July
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	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31
	September	October	November
	S M T W T F S	S M T W T F S	S M T W T F S
	1 2 3 4 5 6 7	1 2 3 4 5	1 2
	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
	29 30	27 28 29 30 31	24 25 26 27 28 29 30
	December		
	S M T W T F S		
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	8 9 10 11 12 13 14		
	15 16 17 18 19 20 21		
	22 23 24 25 26 27 28		
	29 30 31		

- Board Reports due by 12:00 PM
- Work Session 7:00 PM
- Voting Session 7:30 PM
- Combined Session 7:00 PM
- Re-organization Session 7:00 PM

Executive Sessions will be held prior to each Voting Sessions (7:00 PM) and each Combined Sessions (6:30 PM)

Board Approved 12/3/12

Board Minutes Work Session January 21, 2013

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, January 21, 2013 in the W. A. McCreery Library.

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

Administrators present: Dr. Frank Garritano, Mrs. Gaston, Mr. Jioio, Mr. Putt, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mrs. Slater, Mr. Martini, Business Manager, Mr. Delaney, District Solicitor, and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette

Others Present: Beverly Gatskie, Michele Olson, Harry Johns, Ben Johns, Sandy Gandolfi, Jon Schaller, Doug Snyder, Rick Gemmell, Mark McMahan, Esther Beers, Bill Cornman, Liz Hermann, and John Bomboy.

Following roll call Mr. Sacco asked that a moment of silence in memory of the victims and families of the Sandy Hook shooting be observed. The meeting was opened with the Pledge of Allegiance.

Mr. Sacco called for Citizens Comments, the following spoke in regards to the board's consideration of band uniforms particularly the amount needed to ensure proper sizes for band members:

- | | | |
|-----------------|---------------|-------------------|
| ❖ Liz Hermann | Box 308 | Home PA 15747 |
| ❖ Michele Olson | 297 States Rd | Rossiter PA 15772 |

The board members were recognized by Dr. Garritano for their service to the district in commemoration of School Directors Recognition Month. Each member was given a certificate and gift.

Minutes and Financial Reports

The following items were presented for review:


- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- Food Service Financial Summary

Approval is recommended of December 3 and December 10, 2012 minutes, of the December Treasurer's Report, for payment of the January bills as listed, and of the December and January Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account.

Student Affairs

Approval is recommended of Colonel Gary Wolbert's request for an Air Force JrROTC overnight educational trip to Norfolk Naval Station and Virginia Beach, VA April 11-14, 2013. (See itinerary for details-Transportation ≈ \$4000)

One of the scheduled School Safety professionals was running late and therefore the items under Co/Extra -Curricular Activities were discussed at this time.

 Mr. Oswald arrived 7:22 p.m.

General School Affairs

The following items were presented for review:

- Dr. Garritano presented a written District Report for review.
 - The District Safe School Plan (Handout 1) was reviewed as developed by the Safety Committee. Mr. Delaney, District Solicitor and Sgt. Schmidt, Pennsylvania State Police, answered questions posed by the board.
 - The School Security Options (Handout 2) was reviewed. During discussion, Trooper Rick Gemmell of the Pennsylvania State Police and local resident, addressed handgun training.

- Mr. Adamchik presented a written Curriculum, Instruction, Assessment Report for review
- Mr. Jioio and Mr. Putt presented written High School Reports for review
- Mrs. Bruder-Smith and Mrs. DeVaughn presented written Elementary Reports for review
- Mrs. Gaston presented a written Special Education Report for review
- Mr. Ball presented a written Technology Report for review
- Mrs. Slater presented a written Food Service Report for review

Following the discussion regarding School Security, a five (5) minute recess was called by Mr. Sacco at 9:45 p.m. Meeting re-convened from recess at 9:50 p.m.

Approval is recommended of the addition of the following to the Elementary Volunteer List: Sara Gaston, Bobbie Farren, Caroline Doolin, Jamie Silvis, Mark Silvis and Joann Clopp.

Buildings & Grounds

The following item was presented for review:

- John Stile-Director's Report

Mrs. Risinger questioned if Room 229 is being used. Mr. Stile reported he believes they are back using the room.

Business Affairs

The following items were presented for review:

- 2013-14 Budget Update; Mr. Martini provided the board with two handout outlining the projected general fund budget and two options for consideration.
 - Option 1: Adopt a resolution to not raise real estate taxes above the Act 1 Index of 2.4%
 - Option 2: Choose to prepare a Preliminary Budget that would be on display no later than January 29, 20-13 and adopt a Preliminary Budget by February 18, 2013.

Approval is recommended of Resolution 03_2012_13 authorizing Mr. Martini and Dr. Garritano to execute the signing of the Consent Assessment of Civil Penalty from the Department of Environmental Protection as presented. This item to be further discussed in executive session.

Personnel

Approval is recommended of Kara Fleming's request for unpaid leave December 18 and December 19, 2012, due to the extenuating circumstances as stated in her request.

Approval is recommended of the Memorandum of Agreement with Marion Center Area Education Association regarding on-line teaching.

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

Professional List:	Patrick Camut
	Alex Gett
	Heather Hollen
	Shelley Kirsch
	Kendra Kramer
	Benjamin Rearick – ARIN Guest Teacher
	Jessica Snyder
	Matt Yeomans
Custodial List/Main:	Flint Kinter
Paraprofessional List:	Tina McCausland
Food Service List:	Yvette Freed
	Tina McCausland

Approval is recommended of Laura Patterson's request for leave beginning on or about March 20, 2013 until June 5, 2013 returning the first day of the 2013-2014 school year as set forth in her letter.

Co/Extra-Curricular Activities

Approval is recommended to solicit bids for new band uniforms. Mr. Jonathan Schaller presented marching band and band front uniforms for the board to preview. Mr. Schaller answered questions from the board.

Approval is recommended to accept with regret the resignation of Mary Ann Wheeler as an Assistant Track/Field Coach, changing her status to volunteer coach for the 2013 season as set forth in her letter.

Community Service Program

There were no items for discussion and/or action.

Board Procedures

There were no items for discussion and/or action.

Other Business

There were no items for discussion and/or action.

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

ADJOURNED into Executive Session at 10:00 P.M

Respectfully submitted,

Marcia J. Conner
Board Secretary

Board Minutes Voting Session January 28, 2013

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:30 p.m. on Monday, January 28, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: Thomas Lyttle

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

Others Present: Esther Beers, Liz Hermann, Dorothy Clawson, Bill Cornman, Linda Bertres, Beverly Gatskie, Bill Bertres, Kristy Hopper, and John Bomboy.

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

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

Minutes and Financial Reports

Approval is recommended of December 3 and December 10, 2012 minutes, of the December Treasurer's Report, for payment of the January bills as listed, and of the December and January Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

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

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Student Affairs

Approval is recommended of Lt. Colonel Gary Wolbert's request for an Air Force JrROTC overnight educational trip to Norfolk Naval Station and Virginia Beach, VA April 11-14, 2013. (See itinerary for details-Transportation ≈ \$4000).

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

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

General School Affairs

The following item was presented for review and discussion ensued.

- Security Options (See handout “General Administrative Directives for Board Consideration”)

Discussion resulted in the addition of three more items to the list.

- 9. Enforce current policies
- 10. Investigate availability of retired PSP to provide security
- 11. Greeter/escort at doors

It was moved by Mr. LaVan seconded by Mr. Glasser to further investigate items 3,4,5,7, and 10 from the General Administrative Directives handout. Discussion ensued with Mr. Neese calling the question. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

It was moved by Mrs. Marshall and seconded by Mr. Isenberg to further investigate item 1 from the General Administrative Directives Handout. Discussion ensued with Mr.Nesse calling the question. Motion carried by a roll call vote.

AYE: 5 NAY: 4 ABSTAIN: 0 ABSENT: 0

Elkin	No	LaVan	No	Oswald	Yes
Glasser	No	Marshall	Yes	Risinger	Yes
Isenberg	No	Neese	Yes	Sacco	Yes

Approval is recommended of the addition of the following to the Elementary Volunteer List: Sara Gaston, Bobbie Farren, Caroline Doolin, Jamie Silvis, Mark Silvis and Joann Clopp.

It was moved by Mr. Neese seconded by Mrs. Marshall that Sara Gaston, Bobbie Farren, Caroline Doolin, Jamie Silvis, Mark Silvis and Joann Clopp be added to the Elementary Volunteer List. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Buildings & Grounds

There were no items for action and/or discussion.

Business Affairs

Approval is recommended of Resolution 03_2012_13 authorizing Mr. Martini and Dr. Garritano to execute the signing of the Consent Assessment of Civil Penalty from the Department of Environmental Protection as presented.

It was moved by Mr. Oswald seconded by Mr. Neese that Resolution 03_2012_13 authorizing Mr. Martini and Dr. Garritano to execute the signing of the Consent Assessment of Civil Penalty be approved. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Approval is recommended to formulate and present a Preliminary Budget that would allow the District to apply for any exceptions above the Act 1 Index. (Reference Handout Option B).

It was moved by Mr. Oswald seconded by Mr. Elkin that the district formulate and present a Preliminary Budget that would allow the District to apply for any exceptions above the Act 1 Index. Following discussion the motion carried by a roll call vote.

	AYE: 5	NAY: 4	ABSTAIN: 0	ABSENT: 0	
Elkin	Yes	LaVan	Yes	Oswald	Yes
Glasser	No	Marshall	No	Risinger	No
Isenberg	No	Neese	Yes	Sacco	Yes

Approval is recommended to accept the Follett quote from Matt Zema dated January 18, 2013 to purchase 17 used books for \$89.13.

It was moved by Mrs. Marshall seconded by Mr. Neese that the Follett quote from Matt Zema dated January 18, 2013 to purchase 17 used books for \$89.13 be approved. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Personnel

Approval is recommended of Kara Fleming's request for unpaid leave December 18 and December 19, 2012, due to the extenuating circumstances as stated in her request.

It was moved by Mrs. Marshall seconded by Mr. Elkin that Kara Fleming's request for unpaid leave due to extenuating circumstances for December 18 and 19, 2013 be approved. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Approval is recommended of the Memorandum of Agreement with Marion Center Area Education Association regarding on-line teaching.

It was moved by Mrs. Marshall seconded by Mr. Neese that the Memorandum of Agreement with the Marion Center Area Education Association regarding on-line teaching be approved as presented. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

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

Professional List: Patrick Camut, Alex Gett, Heather Hollen, Shelley Kirsch, Kendra Kramer, Benjamin Rearick – (ARIN Guest Teacher), Jessica Snyder, and Matt Yeomans; **Custodial/Main List:** Flint Kinter; **Paraprofessional List:** Tina McCausland; **Food Service List:** Yvette Freed and Tina McCausland

It was moved by Mr. Elkin seconded by Mrs. Marshall that the following be additions be made to the substitute lists.

Professional List: Patrick Camut, Alex Gett, Heather Hollen, Shelley Kirsch, Kendra Kramer, Benjamin Rearick – (ARIN Guest Teacher), Jessica Snyder, and Matt Yeomans; **Custodial/Main List:** Flint Kinter; **Paraprofessional List:** Tina McCausland; **Food Service List:** Yvette Freed and Tina McCausland. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Approval is recommended of Laura Patterson’s request for leave beginning on or about March 20, 2013 until June 5, 2013 returning the first day of the 2013-2014 school year as set forth in her letter.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Laura Patterson’s request for leave be approved as set forth in her letter. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Co/Extra-Curricular Activities

Approval is recommended to solicit bids for new band uniforms.

It was moved by Mr. Oswald seconded by Mr. Elkin that the administration be authorized to solicit bids for new band uniforms. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Approval is recommended to accept with regret the resignation of Mary Ann Wheeler as an Assistant Track/Field Coach, changing her status to volunteer coach for the 2013 season as set forth in her letter.

It was moved by Mrs. Marshall seconded by Mr. Neese that the resignation of Mary Ann Wheeler as Assistant Track/Field Coach, changing her status to volunteer coach be approved as set forth in her letter. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Approval is recommended to hire Chris Peters as the Fall 2013 Head Cross Country Coach at a salary of \$3,600.00.

It was moved by Mr. Glasser seconded by Mr. LaVan that Chris Peters be hired as the Fall 2013 Head Cross Country Coach as presented. Motion carried by a roll call vote.

AYE: 8 NAY: 1 ABSTAIN: 0 ABSENT: 0

Elkin	Yes	LaVan	Yes	Oswald	No
Glasser	Yes	Marshall	Yes	Risinger	Yes
Isenberg	Yes	Neese	Yes	Sacco	Yes

Approval is recommended to hire Nicole Dann-Payne as the Fall 2013 Assistant Cross Country Coach at a salary of \$2,500.00

It was moved by Mr. Neese seconded by Mr. Glasser that Nicole Dann-Payne be hired as the Fall 2013 Assistant Cross Country Coach as presented. Motion carried by roll call vote.

AYE: 7			NAY: 2			ABSTAIN: 0			ABSENT: 0		
Elkin	Yes		LaVan	Yes		Oswald	Yes				
Glasser	Yes		Marshall	No		Risinger	Yes				
Isenberg	No		Neese	Yes		Sacco	Yes				

Approval is recommended to hire Dave Malicky as the Fall 2013 Head Football Coach at a salary of \$6,585.00.

It was moved by Mrs. Marshall seconded by Mr. Neese that Dave Malicky be hired as the Fall 2013 Head Football Coach as presented. Motion carried by a roll call vote.

AYE: 8			NAY: 1			ABSTAIN: 0			ABSENT: 0		
Elkin	Yes		LaVan	Yes		Oswald	No				
Glasser	Yes		Marshall	Yes		Risinger	Yes				
Isenberg	Yes		Neese	Yes		Sacco	Yes				

Approval is recommended to hire Paul DeHaven as a Fall 2013 Assistant Varsity Football coach at a salary of \$5,085.00.

It was moved by Mr. Elkin seconded by Mr. LaVan that Paul DeHaven be hired as the Fall 2013 Assistant Football Coach as presented. Motion carried by a roll call vote.

AYE: 7			NAY: 2			ABSTAIN: 0			ABSENT: 0		
Elkin	Yes		LaVan	Yes		Oswald	Yes				
Glasser	Yes		Marshall	No		Risinger	Yes				
Isenberg	No		Neese	Yes		Sacco	Yes				

Approval is recommended to hire Adam Rising as a Fall 2013 Assistant Varsity Football Coach at a salary of \$4,000.00.

It was moved by Mr. Oswald seconded by Mr. Elkin that Adam Rising be hired as the Fall 2013 Assistant Football Coach as presented.

AYE: 7			NAY: 2			ABSTAIN: 0			ABSENT: 0		
Elkin	Yes		LaVan	Yes		Oswald	Yes				
Glasser	Yes		Marshall	No		Risinger	Yes				
Isenberg	No		Neese	Yes		Sacco	Yes				

Approval is recommended to hire Ryan Lightcap as a Fall 2013 Assistant Varsity Football Coach at a salary of \$3,750.00.

It was moved by Mr. LaVan seconded by Mr. Glasser that Ryan Lightcap be hired as the Fall 2013 Assistant Football Coach as presented. Motion carried by a roll call vote.

AYE: 7			NAY: 2		ABSTAIN: 0		ABSENT: 0	
Elkin	Yes	LaVan	Yes	Oswald	Yes	Glasser	Yes	Risinger
Glasser	Yes	Marshall	No	Sacco	Yes	Isenberg	No	Neese
Isenberg	No	Neese	Yes					

Approval is recommended to hire Brad Smith as the Fall 2013 Head Junior High Football Coach at a salary of \$4,360.00.

It was moved by Mrs. Marshall seconded by Mr. Neese that Brad Smith be hired as the Fall 2013 Head Junior High Football Coach as presented. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Approval is recommended to hire Patrick Ackerson as the Fall 2013 Assistant Junior High Football Coach at a salary of \$2,750.00.

It was moved by Mr. Elkin seconded by Mr. Neese that Patrick Ackerson be hired as the Fall 2013 Assistant Junior High Football Coach as presented. Discussion ensued. Motion carried by a roll call vote.

AYE: 7			NAY: 2		ABSTAIN: 0		ABSENT: 0	
Elkin	Yes	LaVan	Yes	Oswald	Yes	Glasser	Yes	Risinger
Glasser	Yes	Marshall	No	Sacco	Yes	Isenberg	No	Neese
Isenberg	No	Neese	Yes					

Approval is recommended to hire Katie Proch as the Fall 2013 Head Volleyball Coach at a salary of \$3,500.00.

It was moved by Mr. LaVan seconded by Mrs. Marshall that Katie Proch be hired as the Fall 2013 Head Volleyball Coach as presented. Motion carried.

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

Approval is recommended to hire Tiffany Frank as the Fall 2013 Assistant Varsity Volleyball coach at a salary of \$2,500.00.

It was moved by Mr. Glasser seconded by Mr. Neese that Tiffany Frank be hired as the Fall 2013 Assistant Varsity Volleyball Coach as presented. Motion carried by a roll call vote.

AYE: 7			NAY: 2		ABSTAIN: 0		ABSENT: 0	
Elkin	Yes	LaVan	Yes	Oswald	Yes	Glasser	Yes	Risinger
Glasser	Yes	Marshall	No	Sacco	Yes	Isenberg	No	Neese
Isenberg	No	Neese	Yes					

Community Service Program

There were no items for action and/or discussion.

Board Procedures

There were no items for action and/or discussion.

Other Business

There were no items for action and/or discussion.

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

AYE: 9 NAY: 0 ABSTAIN: 0 ABSENT: 0

ADJOURNED at 9:00 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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Board Minutes Work Session February 18, 2013

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, February 18, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: Thomas Lyttle

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

Others Present: Dorothy Clawson, Esther Beers, Bill Cornman, Bob Colgan, Charly Colgan, Beverly Gatskie, Suzanne Murphy, Jamie Gillo-Bennett, and Mr. Bomboy.

Dorothy Clawson 350 Kirkland Road Clymer PA
Commended the administration on the recent bullying presentation and expressed concerns about some of the security options, specifically armed guards.

Charly Colgan 113 Colgan Lane Indiana PA
Appreciation was expressed to the administration for the recent assembly with motivational speaker, Jeff Yalden.

Bob Colgan 113 Colgan Lane Indiana PA
Spoke regarding security options, specifically highlighting the armed guards option be considered.

Minutes and Financial Reports

The following items were presented for review:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- Food Service Revenues and Expenses

Approval is recommended of January 21, 2013 and January 28, 2013 minutes, of the January Treasurer's Report, for payment of the February bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account and Elementary Activity Account. No questions and/or concerns.

Student Affairs

- Student Representative, Tom Lyttle, echoed Charly Colgan's appreciation of the motivational speaker, Jeff Yalden.

General School Affairs

The following items were presented for review and the administrators answered questions posed by various board members:

- Dr. Garritano -District Report
- Mr. Adamchik - Curriculum, Instruction, Assessment Report
- Mr. Jioio - High School Report
- Mr. Putt – High School Report
- Mrs. Bruder-Smith-Elementary Report
- Mrs. DeVaughn – Elementary Report
- Mrs. Gaston –Special Education Report
- Mr. Ball - Technology Director's Report
- Mrs. Slater – Food Service Report

- Mrs. Bruder-Smith, Mrs. DeVaughn and Mr. Adamchik gave a presentation reviewing elementary data using the Getting Results Elementary Action Plan, Measuring Up and DIBELS Assessment results. The secondary data will be reviewed 2/25/13.
- Dr. Garritano reviewed the Board Identified School Security Options. Discussion ensued. A 7th option was added as per Mrs. Marshall's request. (See handout) Mrs. Marshall is to send a resolution for the agenda regarding a community survey.
- Mrs. Marshall requested a review of the Dual Enrollment Policy 124.1. Following discussion regarding which students were eligible to enroll, Mrs. Marshall asked about the procedure for informing students about Dual Enrollment. Mr. Jioio to report back.
- Mr. Jioio presented a handout of the most recent PSAT results as requested by Mrs. Marshall. Following discussion on how students were notified of this testing option it was noted that any comparison of results could wait until the SAT scores were received.
- Ms. Suzanne Murphy gave a synopsis of the proposed Europe Trip to Scotland, England, and Paris. Ms. Murphy answered questions from various board members.

Approval is recommended to award the base bid for band uniforms to Stanbury Uniforms, Inc of Brookfield, MO in the amount of \$57,464.10 for 104 Band Uniforms and 50 Color guard Uniforms. Discussion ensued and a suggestion was made to purchase an additional 10 band units (jumpsuit, jacket, and plaque) at a cost of \$391.05 per unit.

Approval is recommended to accept the monetary donation from Akers National Roll and ATI Employees to the Beatty Memorial Fund. Questions answered regarding donation.

Approval is recommended of the proposed 2013-2014 Calendar. Discussion ensued with a preference of starting after Labor Day voiced by some board members.

Buildings & Grounds

The following was presented for review:

- John Stile's Director's Report. Mr. Stile fielded questions regarding his report.

Business Affairs

The following items were presented for review:

- Proposed compensation rates Tax Collectors. Mr. Martini to calculate rates with percentage increase of 1%, 2% and 2.5%.

Mr. Martini presented an update on the 2008 Bond Refinancing issue. Following discussion it was moved by Mr. Neese and seconded by Mr. Glasser that the Marion Center Area School District contract with Public Financial Management Inc, to refinance the General Obligation Bonds of 2008 via an internet competitive sale with a minimum savings of \$107,000.00. Motion carried.

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

- Mr. Martini reported that the Local Audit Report would be completed by 2/21/13. A exit conference is scheduled for 2/21/13 at 9:00 a.m. A representative from the board is needed. Mr. Sacco indicated he could attend. The report will be distributed to board 2/25/13.
- Mr. Martini has updated the budget cost reduction list and it is in the board packet for review. Members were urged to call is they had any questions and or suggestions.

Approval is recommended of the proposed 2013-2014 General Fund Budget in the amount of \$22,411,867.00 supported with a tax millage rate of 102.48.

It was moved by Mr. Neese seconded by Mr. Glasser that the General Fund Budget in the amount of amount of \$22,411,867.00 supported with a tax millage rate of 102.48 be approved as presented. Motion carried.

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

Personnel

Approval is recommended to grant tenure to Holly Marusa; Holly Marusa has satisfied the requirements as dictated by PDE laws and regulations for a contract as a professional employee with Marion Center Area School District. No questions and/or comments.

Approval is recommended to add Larry Ferringer to the Bus Driver's list. No questions and/or comments.

Co/Extra-Curricular Activities

Approval is recommended to add the following as volunteer Baseball Coaches: Justin LaMantia and Ryan Lightcap. Mr. Bomboy was asked if this item needed approved tonight, he indicated it did not.

Community Service Program

There were no items for discussion and/or action.

Board Procedures

There were no items for discussion and/or action.

Other Business

The following items were presented for review:

- First reading and review of revised Policy 806 Child Abuse

Approval is recommended to accept the donation of two books titled "How Did That Get in My Lunchbox? The Story of Food" for each elementary library (Rayne and W.A. McCreery from the Indiana County Farm Bureau. No questions and/or comments.

Hearing no further business and upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved adjourning into Executive Session for Personnel and Negotiations. Motion carried.

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

Meeting ADJOURNED into EXECUTIVE SESSION at 10:55 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

Board Minutes Voting Session February 25, 2013

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:32 p.m. on Monday, February 25, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: Thomas Lyttle

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

Others Present: Bill Cornman, Esther Beers, Bev Gatskie, Dorothy Clawson, Bill Bertres, Kristy Hopper, and Mr. Bomboy. Representatives from Public Financial Management, Inc. (Tom Lynch and Jason Brockman)

Minutes and Financial Reports

Approval is recommended of January 21, 2013 and January 28, 2013 minutes, of the January Treasurer's Report, for payment of the February bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

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

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

Student Affairs

No items for discussion and/or action.

General School Affairs

Mr. Jioio, Mr. Putt and Mr. Adamchik presented information on the Secondary School Level Plan and CDT testing results. Questions from the board were answered.

Approval is recommended to award the base bid for band uniforms to Stanbury Uniforms, Inc of Brookfield, MO in the amount of \$57,464.10 for 104 Band Uniforms and 50 color guard Uniforms.

It was moved by Mr. Oswald seconded by Mr. Elkin that the base bid from Stanbury Uniforms, Inc of Brookfield, MO in the amount of \$57,464.10 for 104 Band Uniforms and 50 color guard Uniforms be approved as presented. Motion carried by a roll call vote.

Aye: 8			Nay: 1			Abstain: 0			Absent: 0		
Elkin	Yes		LaVan	Yes		Oswald	Yes				
Glasser	Yes		Marshall	No		Risinger	Yes				
Isenberg	Yes		Neese	Yes		Sacco	Yes				

Approval is recommended to purchase 10 additional uniform units comprised of a jumpsuit, jacket, and plaque from Stanbury Uniforms, Inc. of Brookfield, MO in the amount of \$3910.05.

It was moved by Mr. Oswald seconded by Mr. Neese that 10 additional uniform units comprised of a jumpsuit, jacket, and plaque be purchased from Stanbury Uniforms, Inc. of Brookfield, MO in the amount of \$3910.05 as presented. Motion carried by a roll call vote.

Aye: 8			Nay: 1			Abstain: 0			Absent: 0		
Elkin	Yes		LaVan	Yes		Oswald	Yes				
Glasser	Yes		Marshall	No		Risinger	Yes				
Isenberg	Yes		Neese	Yes		Sacco	Yes				

Approval is recommended to accept the monetary donation from Akers National Roll and ATI Industries employees to the Beatty Memorial Fund.

It was moved by Mr. LaVan seconded by Mrs. Marshall that the monetary donation of \$2700.00 from Akers National Roll and ATI Industries employees to the Beatty Memorial Fund be accepted. Motion carried.

Aye: 9			Nay: 0			Abstain: 0			Absent: 0		
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Approval is recommended of the proposed 2013-2014 Calendar.

It was moved by Mr. Glasser seconded by Mr. LaVan that the 2013-2014 School Calendar be approved as presented. Motion carried by roll call vote.

Aye: 8			Nay: 1			Abstain: 0			Absent: 0		
Elkin	Yes		LaVan	Yes		Oswald	No				
Glasser	Yes		Marshall	Yes		Risinger	Yes				
Isenberg	Yes		Neese	Yes		Sacco	Yes				

Approval is recommended of Ms. Suzanne Murphy and Mrs. Joan Wilden's request to sponsor an educational trip for students to travel to Scotland, England, and Paris April 4 through April 14, 2014 as presented.

It was moved by Mr. Neese seconded by Mr. Oswald that the proposed educational trip to travel to Scotland, England, and Paris be approved as presented. Motion carried by a roll call vote. Discussion ensued. Motion carried by a roll call vote.

Aye: 6	Nay: 3	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... Yes	
GlasserYes	Marshall No	Risinger No	
Isenberg.....No	Neese Yes	Sacco..... Yes	

Approval is recommended to authorize the administration to develop a suitable method by which to gain reliable and useful feedback from the residents and/or taxpayers of the Marion Center Area School District regarding the security options as presented to the board, and most particularly, the presence of armed officers in the district's three school buildings.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that the administration be authorized to develop a suitable method by which to gain reliable and useful feedback from the residents and/or taxpayers of the Marion Center Area School District regarding the security options as presented to the board, and most particularly, the presence of armed officers in the district's three school buildings. Discussion ensued. Motion failed by a roll call vote.

Aye: 4	Nay: 5	Abstain: 0	Absent: 0
Elkin.....No	LaVan No	Oswald..... No	
GlasserNo	Marshall Yes	Risinger Yes	
Isenberg.....Yes	Neese Yes	Sacco..... No	

Approval is recommended to authorize the administration to develop specifications and obtain pricing for security cameras and their installation as listed in the Board Identified Security Options handout.

It was moved by Mr. Oswald seconded by Mr. Neese that the administration develops specifications and obtain pricing for security cameras and their installation as listed in the Board Identified Security Options handout. Discussion ensued. Motion carried by a roll call vote.

Aye: 8	Nay: 1	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... Yes	
GlasserYes	Marshall No	Risinger Yes	
Isenberg.....Yes	Neese Yes	Sacco..... Yes	

A handout was provided to the board "Review of Security Personnel Actions for Board Consideration". Mr. Sacco reviewed the handout. Discussion ensued.

It was moved by Mr. Isenberg seconded by Mr. Oswald that at the March 18, 2013 meeting the board make available up to 60 minutes to provide an opportunity for open dialogue with the citizens and the district’s security advisors regarding security options. Motion Carried.

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

It was suggested that no action be taken on the “Review of Security Personnel Actions for Board Consideration” handout options until after hearing from the public at the next meeting. Hearing no motion, on any action from that handout, Mr. Sacco continued with the agenda.

Buildings & Grounds

There were no items for discussion and/or action.

Business Affairs

Mr. Martini noted that each board member received a copy of the Local Audit Report. Discussion ensued regarding findings noted in the report. From that discussion a request was made to review the Fixed Asset Report and our policy on Fixed Assets at the March 18, 2013 meeting.

It was moved by Mrs. Marshall that the board convene into an Executive Session to discuss personnel. Motion failed due to lack of second.

It was moved by Mr. Glasser seconded by Mr. Oswald to accept the Local Audit Report. Motion carried.

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

Approval is recommended for the refunding of the 2008 General Obligation Bonds as presented by Public Financial Management, Inc. (See documents included)

It was moved by Mr. Neese seconded by Mr. Oswald that the refunding of the 2008 General Obligation Bonds be approved as presented by Public Financial Management, Inc. Motion carried by a unanimous roll call vote.

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

Elkin..... Yes	LaVan Yes	Oswald..... Yes
Glasser Yes	Marshall Yes	Risinger Yes
Isenberg..... Yes	Neese Yes	Sacco..... Yes

Approval is recommended of a (figure to be inserted) increase to the current compensation rates for the Marion Center Area School District Tax Collectors effective with the 2014-15 fiscal year and for a 4-year time period (See handout-Tax Collector's Compensation). Discussion ensued.

It was moved by Mr. Oswald seconded by Mr. Isenberg that the current compensation rates for the Marion Center Area School District Tax Collectors be increased by 0% effective with the 2014-15 fiscal year and for a 4-year time period as presented. Motion failed by roll call vote.

Aye: 2	Nay: 7	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... No	
GlasserYes	Marshall Yes	Risinger Yes	
Isenberg.....No	Neese Yes	Sacco..... Yes	

It was moved by Mr. Neese seconded by Mr. Isenberg that the current compensation rates for the Marion Center Area School District Tax Collectors be increased by 2% effective with the 2014-15 fiscal year and for a 4-year time period as presented. Motion failed by roll call vote.

Aye: 3	Nay: 6	Abstain: 0	Absent: 0
Elkin.....No	LaVan No	Oswald..... No	
GlasserNo	Marshall Yes	Risinger No	
Isenberg.....No	Neese Yes	Sacco..... Yes	

It was moved by Mr. Oswald that the current compensation rates for the Marion Center Area School District Tax Collectors be increased as follows:

1 st Yr	0%
2 nd Yr	0.25%
3 rd Yr	0.5%
4 th Yr	0.75 %

Effective with the 2014-15 fiscal year and for a 4-year time period as presented. Motion failed for lack of second.

It was moved by Mr. Isenberg seconded by Mrs. Marshall that the current compensation rates for the Marion Center Area School District Tax Collectors be increased by 1.5% effective with the 2014-15 fiscal year and for a 4-year time period as presented. Motion carried by a roll call vote.

Aye: 6	Nay: 3	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... No	
GlasserNo	Marshall Yes	Risinger Yes	
Isenberg.....Yes	Neese Yes	Sacco..... No	

Approval is recommended to enter into a contract with Dr. Lindsay Parks to provide the required medical review of Individualized Education Programs (IEP'S) of students who are eligible for ACCESS program.

It was moved by Mr. LaVan seconded by Mr. Glasser that the contract Dr. Lindsay Parks to provide the required medical review of Individualized Education Programs (IEP'S) of students who are eligible for ACCESS program be approved as presented.

Aye: 8	Nay: 1	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... Yes	
Glasser Yes	Marshall No	Risinger Yes	
Isenberg.....Yes	Neese Yes	Sacco..... Yes	

Personnel

Approval is recommended to deny Grievance 12/13-1, Unpaid Leave.

It was moved by Mr. Isenberg seconded by Mr. Neese that Grievance 12/13-1, Unpaid Leave be denied. Motion carried by a roll call vote.

Aye: 8	Nay: 1	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... Yes	
Glasser Yes	Marshall No	Risinger Yes	
Isenberg.....Yes	Neese Yes	Sacco..... Yes	

Approval is recommended to grant tenure to Holly Marusa; Holly Marusa has satisfied the requirements as dictated by PDE laws and regulations for a contract as a professional employee with Marion Center Area School District.

It was moved by Mr. Elkin seconded by Mr. LaVan that Holly Marusa be granted tenure as presented. Discussion ensued. Motion carried by a roll call vote.

Aye: 8	Nay: 1	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... No	
Glasser Yes	Marshall Yes	Risinger Yes	
Isenberg.....Yes	Neese Yes	Sacco..... Yes	

Approval is recommended is recommended to add Larry Ferringer to the Bus Driver's list. It was moved by Mr. Neese seconded by Mr. Glasser that Larry Ferringer be added to the Bus Driver List.

Aye: 9	Nay: 0	Abstain: 0	Absent: 0
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Approval is recommended to add the following to the Professional Substitute List: Jennifer Smith, Tara Pardee, Hannah Senft, Allison Langer, and Cindy Brown.

It was moved by Mrs. Marshall seconded by Mr. Elkin that the following be added to the Professional Substitute List: Jennifer Smith, Tara Pardee, Hannah Senft, Alison Langer, and Cindy Brown.

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

Co/Extra-Curricular Activities

Approval is recommended to add the following as volunteer baseball coaches: Justin LaMantia and Ryan Lightcap.

It was moved by Mrs. Marshall seconded by Mr. LaVan that Justin LaMantia and Ryan Lightcap be approved as volunteer baseball coaches.

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

Approval is recommended to hire Luke Sitosky as the Assistant Track Coach at a salary of \$2,500.00.

It was moved by Mr. Elkin seconded by Mr. Glasser that Luke Sitosky be hired as the Assistant Track Coach at a salary of \$2,500.00. Motion carried by a roll call

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

Community Service Program

There were no items for discussion and/or action.

Board Procedures

There were no items for discussion and/or action.

Other Business

Approval is recommended to accept the donation of two books titled “How Did That Get in My Lunchbox? The Story of Food” for each elementary library (Rayne and W.A. McCreery) from the Indiana County Farm Bureau.

It was moved by Mr. Glasser seconded by Mr. Neese that the donation of two books from the Indiana County Farm Bureau be approved as presented. Motion carried by a roll call vote.

Aye: 8	Nay: 0	Abstain: 1	Absent: 0
Elkin..... Yes	LaVan Yes	Oswald..... Yes	
Glasser Yes	Marshall Yes	Risinger Yes	
Isenberg..... Abstain	Neese Yes	Sacco..... Yes	

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

Aye: 9	Nay: 0	Abstain: 0	Absent: 0
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ADJOURNED at 9:40 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

Board Minutes Work Session March 18, 2013

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, March 18, 2013 in the W. A. McCreery Library.

The following 7 members were in attendance: Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Neese, Mrs. Risinger, and Mr. Sacco.

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Jr., Mr. Putt, Mrs. Bruder-Smith, Mr. Stile, Mrs. Slater, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

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

Others Present: Mr. Michael Delaney, Solicitor, Trooper Michael Schmidt, Esther Beers, Bill Cornman, Beverly Gastkie, Dorothy Clawson, Dawn Spence, Rick Gemmell, Bill Bertres, Paul Weston, Bob Colgan, Lindsay Parks, Amy Vincent, Tom Lukehart, Jamie Gillo-Bennett, Adam Rising, and Linda Glasser.


Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none he proceeded with resident's comments regarding School Security.

The following residents spoke regarding School Security: (Comments Recorded-CD attached)

- | | | |
|---------------------|------------------|------------------|
| • Paul Weston | 2544 Donahue Rd | Creekside PA |
| • Robert Colgan | 113 Colgan Lane | Indiana PA |
| • Dr. Lindsay Parks | Evergreen Manor | Indiana PA |
| ▪ Dawn Spence | 54 Pine Street | Indiana PA |
| ▪ Dorothy Clawson | 350 Kirkland Rd | Clymer PA |
| • Tom Lukehart | Pearce Hollow Rd | Marion Center PA |
| ○ Don Magas | 2148 Wida Road | Indiana PA |
| • Rick Gemmell | 913 Main Street | Marion Center PA |

An e-mail from Sherry Shank was received and forwarded to the board members regarding her thoughts on security. (Included)

Following the dialogue between the board, residents, and security consultants a five minute recess was called.

 Recessed at 9:17 p.m.

 Reconvened at 9:23p.m.

Upon reconvening the meeting, Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

The following items were presented for review:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- Food Service Financial Summary

Approval is recommended of February 18, 2013 and February 25, 2013 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

Student Affairs

- The student representatives were not in attendance.

General School Affairs

The following items were presented for review:

- Dr. Garritano provided a District Report.
- Mr. Adamchik provided a Curriculum, Instruction, Assessment Report.
- Mr. Jioio provided a High School Report.
- Mr. Putt provided a High School Report.
- Mrs. Bruder-Smith provided an Elementary Report.
- Mrs. DeVaughn provided an Elementary Report.
- Mrs. Gaston provided a Special Education Report.
- Mr. Ball provided a Technology Director's Report.
- Mrs. Slater provided a Food Service Report.
- Mr. Adamchik reviewed the Keystone Exams (See handout).
- Mrs. Marshall would like the administration to consider offering a Foreign Language in the Elementary. This item to be added to the agenda.
- School Security Update
 - Bus stops
 - Security Cameras – 42 cameras; 26 interior and 16 exterior
 - Security Personnel options will be added to agenda for next week

Approval is recommended to add the following to the elementary volunteer list: Linda Chichy, Karen Hritz, Stephanie Kellar, John Miller, Sarah Slovinsky, and Tammy Steele.

Buildings & Grounds

The following item was shared:

- John Stile-Director's Report

Business Affairs

The following item was shared:

- Mr. Martini provided an appraisal proposal from Industrial Appraisal Company. Discussion ensued. Members were urged to review policies 622 and 706.

Approval is recommended of the appointment of Zoleanne Ruffner to fill the vacant Rayne Township Tax Collector vacancy.

Approval is recommended of the 2013-2014 ARIN IU 28 General Operating Budget.

Personnel

Approval is recommended of Lisa Mumau's request for unpaid leave for ½ day 2/27/13 and full day 3/8/13 due to extenuating circumstances as stated in her letter.

Co/Extra-Curricular Activities

There were no items for action and/or discussion.

Community Service Program

There were no items for action and/or discussion.

Board Procedures

Approval is recommended of the request from the Punxsutawney Antique Auto Club of America to use the district parking lot for the September 15, 2013 car show.

Approval is recommended of revised Policy 806: Child/Student Abuse. (2nd reading)

Other Business

The following item was shared:

- Registration for 43rd Annual ARIN Convention due to Mrs. Conner
- PSBA notification regarding submission of program proposals for the 2013 Leadership Conference
- PSBA notification regarding submission of resolutions and/or legislative items for the 2014 Legislative Platform resolutions

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

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

ADJOURNED into EXECUTIVE SESSION at 10:38 P.M.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**Board Minutes
Voting Session
March 25, 2013**

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:38 p.m. on Monday, March 25, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: Tom Lyttle

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

Others Present: Esther Beers, Bill Cornman, Beverly Gastkie, Dorothy Clawson, Rick Gemmell, James Barn and Gary Conrad.

Following the Pledge of Allegiance, Mr. Sacco called for Citizens Comments, hearing none he proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of February 18, 2013 and February 25, 2013 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

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

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

Student Affairs

The following item was shared:

- Tom Lyttle indicated he had no items for discussion, but the student body is interested in when we would be making up this day cancelled due to weather. Dr. Garritano announced that the make-up day would be Thursday 3/28/13 in concurrence with the ICTC and other county schools.

General School Affairs

Mr. Sacco announced that the agenda will be posted at www.mcasd.net the Friday before the meetings.

Approval is recommended to add the following to the elementary volunteer list: Linda Chichy, Karen Hritz, Stephanie Kellar, John Miller, Sarah Slovinsky, and Tammy Steele.

It was moved by Mr. Glasser seconded by Mr. Elkin that the following be added to the elementary volunteer list: Linda Chichy, Karen Hritz, Stephanie Kellar, John Miller, Sarah Slovinsky, and Tammy Steele be approved as presented.

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

Approval is recommended to sanction the administration to research the feasibility of a Foreign Language course at the elementary level.

It was moved by Mrs. Marshall seconded by Mr. Elkin that the administration research the feasibility of a Foreign Language course to be offered at the elementary level. Discussion ensued. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Yes	Oswald..... No
Glasser Yes	Marshall Yes	Risinger Yes
Isenberg..... Yes	Neese Yes	Sacco..... Yes

Approval is recommended of the Agricultural Advisory Committee as follows:

HOWARD CATTAU	MATT SILVIS
JEREMY CATTAU	AARON SIMPSON
BEN CONNER	JOE YARNICK
ANDY BAKER	ANDY ZOLOCSIK
JOHN FULTON	ALL ADMINISTRATORS
MICHAEL KIMMEL	ALL SCHOOL BOARD MEMBERS
JOSEPH LAVAN	

It was moved by Mr. Neese seconded by Mrs. Marshall that the Agricultural Advisory Committee listed above be approved.

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

Approval is recommended of the following security personnel actions as described in board document (Attachment 1):

- Develop a School Security Office Job Description
- Develop a School Security Officer staffing model
- Advertize for a full/part time position for a Security Officer

It was moved by Mrs. Marshall seconded by Mr. Glasser that the following security personnel action be approved: Develop a School Security Officer Job Description. Discussion ensued. Motion carried by a roll call vote.

Aye: 7	Nay: 2	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... Yes	
GlasserYes	Marshall Yes	Risinger No	
Isenberg.....No	Neese Yes	Sacco..... Yes	

It was moved by Mr. Oswald seconded by Mr. Neese that the following security personnel actions be approved: Develop a School Security Officer Staffing Model and advertise for a full/part time Security Officer position. Discussion ensued. Motion carried by a roll call vote.

Aye: 6	Nay: 3	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... Yes	
GlasserYes	Marshall No	Risinger No	
Isenberg.....No	Neese Yes	Sacco..... Yes	

Buildings & Grounds

Approval is recommended to solicit bids for security cameras. Roll call vote.

It was moved by Mr. Glasser seconded by Mr. Oswald that the district solicits bids for security cameras. Discussion ensued. Motion carried by a roll call vote.

Aye: 7	Nay: 2	Abstain: 0	Absent: 0
Elkin.....Yes	LaVan Yes	Oswald..... Yes	
GlasserYes	Marshall No	Risinger Yes	
Isenberg.....No	Neese Yes	Sacco..... Yes	

It was moved by Mrs. Marshall that the administration be directed to develop a Security Camera policy. Hearing no second to the motion, motion failed.

Business Affairs

Approval is recommended of the appointment of Zoleanne Ruffner to fill the vacant Rayne Township Tax Collector vacancy.

It was moved by Mr. Glasser seconded by Mr. Oswald that appointment of Zoleanne Ruffner as the Rayne Township Tax Collector be approved.

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

Approval is recommended of the 2013-2014 ARIN IU 28 General Operating Budget.

It was moved by Mr. Glasser seconded by Mr. Neese that the 2013-2014 ARIN IU 28 General Operating Budget be approved as presented.

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

Approval is recommended to approve the appraisal agreement with the Industrial Appraisal Company for the purpose of preparing a tabulated schedule of fixed assets as presented in the document included and dated December 14, 2012.

It was moved by Mr. Neese seconded by Mr. Oswald that the appraisal agreement with the Industrial Appraisal Company be approved as presented. Discussion ensued. The total cost will be \$5755.00. Motion carried by a roll call vote.

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

Personnel

Approval is recommended of Lisa Mumau's request for unpaid leave for ½ day 2/27/13 and a full day 3/8/13 due to extenuating circumstances as stated in her letter.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Lisa Mumau's request for unpaid leave for ½ day 2/27/13 and a full day 3/8/13 due to extenuating circumstances be approved. Motion carried.

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

Approval is recommended of Shayla Smith-Wagner's request for unpaid leave beginning on or about April 15, 2013 through the remainder of the 2013-2013 school year as presented in her written request.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that the request of Shayla Smith-Wagner's for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended of the Memorandum of Understanding outlining a non-precedent setting agreement allowing Laura Patterson to continue to serve as a mentor and year book advisor with pay during the period of unpaid leave as outlined in paragraph I of the agreement.

It was moved by Mrs. Marshall seconded by Mr. Neese that the Memorandum of Understanding with Laura Patterson be approved as presented. Motion carried.

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

Approval is recommended of the Memorandum of Understanding outlining a non-precedent setting agreement allowing the position of Student Council Sponsor to be held by two individuals (Mark Magolis and Gena Anthony) for the 2012-2013 school year with each receiving equal portions of the supplemental contract rate of \$950.00.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that the Memorandum of Understanding with Mark Magolis and Gena Anthony be approved as presented. Discussion ensued. Motion carried.

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

Approval is recommended to accept with regret the letter of retirement from John Stile, Director of Building and Grounds effective, June 28, 2013.

It was moved by Mr. Oswald seconded by Mr. Elkin that the letter of retirement from John Stile be accepted with regret.

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

Co/Extra-Curricular Activities

There were no items for action and/or discussion.

Community Service Program

There were no items for action and/or discussion.

9. Board Procedures

Approval is recommended of the request from the Punxsutawney Antique Auto Club of America to use the district parking lot for the September 15, 2013 car show.

It was moved by Mr. Neese seconded by Mr. LaVan that the request from the Punxsutawney Antique Auto Club of America to use the district parking lot be approved as presented. Motion carried.

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

Approval is recommended of revised Policy 806: Child/Student Abuse.

It was moved by Mr. Neese seconded by Mr. Glasser that revised Policy 806 be approved as presented. Motion carried by a roll call vote.

Aye: 8	Nay: 1	Abstain: 0	Absent: 0
Elkin..... Yes	LaVan Yes	Oswald..... Yes	
Glasser Yes	Marshall No	Risinger Yes	
Isenberg..... Yes	Neese Yes	Sacco..... Yes	

Other Business

The following item was discussed:

- Mr. Isenberg is developing a resolution proposal for the 2014 PSBA Legislative Platform. He will e-mail the document to the members upon completion for their review and/or suggestions.

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

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

ADJOUNED at 8:35 P.M.

Respectfully submitted,

Marcia J. Conner
Board Secretary

Board Minutes
Work Session
April 15, 2013

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, April 15, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette and Ben Cunningham, Renda Broadcasting

Others Present: Dorothy Clawson, Bill Bertres, Rick Gemmell, Esther Beers, Bill Cornman, Elizabeth Hermann, Beverly Gastkie, Lori Hudzicki, Walter Schroth, Vicki Smith, and Julia Trimarchi Cuccaron.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, the following citizen spoke:

- Dorothy Clawson 350 Kirkland Road Clymer PA 15728
- Spoke regarding security and the event that occurred at the Boston Marathon today.

Minutes and Financial Reports

The following items were provided for review:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- Food Service Revenues and Expenditures

Approval is recommended of the March 18, 2013 and the March 25, 2013 minutes, of the March Treasurer's Report, for payment of the April bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and the Elementary Activity Account

Student Affairs

Approval is recommended of Glenda Cribbs' request for an overnight trip with students May 3-4, 2013 to Carlisle to participate in the State History Day Competition.

General School Affairs

An overview of the Challenger Center Program was presented by Julia Trimarchi Cuccaron, Vicki Smith, and Walter Schroth.

The following items were provided for review:

- Dr. Garritano -District Report was provided for review and/or questions.
 - The *World Language Offering Options* hand out was reviewed with the board. There was a consensus of the board that the administration add grades 7-8 for pricing to the following 4 options: District After School, Community Service Program, On-line, and Rosetta Stone
 - PreK Program – a new application with a grant request for \$191,000.00 was submitted.
- Mr. Adamchik - Curriculum, Instruction, Assessment Report was provided for review and/or questions.
- Mr. Jioio - High School Report was provided for review and/or questions.
- Mr. Putt – High School Report was provided for review and/or questions.
- Mrs. Bruder-Smith-Elementary Report was provided for review and/or questions.
- Mrs. DeVaughn – Elementary Report was provided for review and/or questions.
- Mrs. Gaston –Special Education Report was provided for review and/or questions.
- Mr. Ball - Technology Director's Report was provided for review and/or questions.
- Mrs. Slater – Food Service Report was provided for review and/or questions.
- Security
 - The Security Officer Job Description was presented for review. Discussion ensued.
 - *Security Staffing Model* hand out was reviewed with the board and discussion ensued.
 - A change in the entrance to the McCreery Building was discussed as well as possible changes at Rayne to enhance security procedures.

Buildings & Grounds

- John Stile-Director's Report was provided for review and/or questions.

Business Affairs

The following item was provided for review:

- 2013-2014 District Budget Update

Approval is recommended of the proposed 2013-2014 Indiana County Technology Center General Operating Budget, the district's share is \$551,636.00.

Approval is recommended of Resolution 2012-13-04 Authorization to Participate in ARIN'S Cooperative Purchasing Program.

Approval is recommended to authorize the Business Manager to request the Indiana County Tax Assessment Office complete an interim assessment within the district boundaries.

Approval is recommended to purchase security cameras from Horizon Informational Services, from the PA State's Co-Stars Contract.

Approval is recommended of Easement RW37 and RW37A as presented in documents from ICMSA.

Personnel

Approval is recommended of Megan Van Hoose's request for unpaid leave April 4 and April 5, 2013 due to the extenuating circumstances as indicated in her letter.

Approval is recommended to add John Rising to the Substitute Bus Driver List.

Co/Extra-Curricular Activities

There were no items for action and/or discussion

Community Service Program

There were no items for action and/or discussion

Board Procedures

The following item was provided for review:

- Revision to policy 622 (First Reading)

Mr. Oswald addressed a personal issue regarding questions about his residence within the district.

Other Business

There were no items for action and/or discussion

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

ADJOURNED into EXECUTIVE SESSION at 10:07 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

Board Minutes
Voting Session
April 22, 2013

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:35 p.m. on Monday, April 22, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: Tom Lyttle

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

Others Present: Bill Bertres, Dorothy Clawson, Esther Beers, Bill Cornman, and Jamie Gillo-Bennett.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, the following citizen spoke:

Citizens Comments

- Dorothy Clawson 350 Kirkland Road Clymer PA 15728
Spoke regarding alternative language options – specifically Sign Language

Minutes and Financial Reports

Approval is recommended of the March 18, 2013 and the March 25, 2013 minutes, of the March Treasurer's Report, for payment of the April bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

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

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

Student Affairs

Approval is recommended of Glenda Cribb's request for an overnight trip with students May 3-4, 2013 to Carlisle to participate in the State History Day Competition. Motion carried.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Glenda Cribb's request for an overnight trip be approved as presented.

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

Approval is recommended of Tyson Ellenberger's request for an overnight trip with a student June 25-July 2, 2013 to Anaheim CA for National FBLA Competition.

It was moved by Mrs. Marshall seconded by Mr. Oswald that Tyson Ellengerger's request for an overnight trip be approved as presented. Motion carried.

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

General School Affairs

Approval is recommended of the letter of support for the Challenger Center Program.

It was moved by Mr. Oswald seconded by Mr. Elkin that the letter of support for the Challenger Center Program be approved. Motion carried.

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

Approval is recommended of the School Security Officer Job Description.

It was moved by Mr. Oswald seconded by Mr. Neese that the School Security Officer Job Description be approved as presented. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Absent	OswaldYes
GlasserYes	Marshall..... No	Risinger..... No
IsenbergNo	Neese Yes	Sacco.....Yes

Buildings & Grounds

There were no items for discussion and/or action.

Business Affairs

Approval is recommended of the proposed 2013-2014 Indiana County Technology Center General Operating Budget, the district's share is \$551,636.00.

It was moved by Mr. Oswald seconded by Mr. Neese that proposed 2013-2014 Indiana County Technology Center General Operating Budget be approved as presented. Discussion ensued. Motion carried.

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

Approval is recommended of Resolution 2012-13-04 Authorization to Participate in ARIN'S Cooperative Purchasing Program.

It was moved by Mr. Glasser seconded by Mr. Neese that Resolution 2013-2013-04 Authorization to Participate in ARIN's Cooperative Purchasing Program be approved. Motion carried.

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

Approval is recommended to authorize the Business Manager to request the Indiana County Tax Assessment Office complete an interim assessment within the district boundaries.

It was moved by Mr. Isenberg seconded by Mr. Elkin that the Business Manager be authorized to request the Indiana County Tax Assessment Office completes an interim assessment within the district boundaries. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Absent	Oswald No
GlasserYes	Marshall..... No	Risinger....Yes
IsenbergYes	NeeseYes	Sacco.....Yes

Approval is recommended to purchase security cameras from Horizon Informational Services, from the PA State's Co-Stars Contract at a cost of \$57,500.00.

It was moved by Mr. Oswald seconded by Mr. Neese that the purchase of security cameras from Horizon Informational Services be approved as presented. Discussion ensued, motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Absent	OswaldYes
GlasserYes	Marshall..... No	Risinger....Yes
Isenberg No	NeeseYes	Sacco.....Yes

Approval is recommended to contract with Synergit for the network configuration of the security cameras at a cost of \$4,478.69. ROLL CALL

It was moved by Mr. Neese seconded by Mr. Oswald that the district contract with Synergit for the network configuration of the security cameras as presented. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Absent	Oswald Yes
GlasserYes	Marshall..... No	Risinger....Yes
IsenbergNo	Neese Yes	Sacco.....Yes

Approval is recommended of the Mashan, Inc. quote for wiring installation of the security cameras at a cost of \$10,034.00

It was moved by Mr. Elkin seconded by Mr. Oswald that the Mashan proposed wiring installation cost of \$10,034 for security cameras be approved as presented. Discussion, motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Absent	OswaldYes
GlasserYes	Marshall..... No	Risinger....Yes
IsenbergNo	Neese Yes	Sacco.....Yes

Approval is recommended of the Horizon Informational Services quote for installation and configuration of the security cameras at a cost of \$9,900.00.

It was moved by Mr. Glasser seconded by Mr. Oswald that the Horizon Informational Services quote for installation and configuration cost of \$9,900.00 for security cameras be approved as presented. Discussion, motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Absent	OswaldYes
GlasserYes	Marshall..... No	Risinger....Yes
IsenbergNo	Neese Yes	Sacco.....Yes

Approval is recommended of Easement RW37 and RW37A as presented in documents from Indiana County Municipal Sewage Authority.

It was moved by Mr. Neese seconded by Mr. Oswald that Easement RW37 and RW37A as presented in documents from Indiana County Municipal Sewage Authority be approved. Discussion, motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Absent	OswaldYes
GlasserYes	Marshall.....Yes	Risinger....Yes
IsenbergNo	NeeseYes	Sacco.....Yes

Personnel

Approval is recommended of Megan Van Hoose's request for unpaid leave April 4 and April 5, 2013 due to the extenuating circumstances as indicated in her letter.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Megan VanHoose's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended of Lisa Mumau's request for unpaid leave for April 24 and June 4, 2013 due to extenuating circumstances as indicated in her letter.

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

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

Approval is recommended to add John Rising to the Substitute Bus Driver List.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that John Rising be added to the Substitute Bus Driver List. Motion carried.

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

Approval is recommended to add Nicole Griffith to the Professional Substitute List.

It was moved by Mrs. Marshall seconded by Mr. Neese that Nicole Griffith be added to the Professional Substitute List.

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

Co/Extra-Curricular Activities

There were no items for discussion and/or action.

Community Service Program

There were no items for discussion and/or action.

Board Procedures

There were no items for discussion and/or action.

Other Business

There were no items for discussion and/or action.

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

ADJOURNED at 7:58 p.m.

Respectfully submitted,

Marcia J. Conner

**Board Minutes
Combined Session
May 20, 2013**

President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:06 p.m. on Monday, May 20, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: Tom Lyttle, Julia Snickles

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

Others Present: Esther Beers, Anne Chester, Bill Cornman, Dorothy Clawson, Tracy Gordish, Rosie Petrillo, Jackie Smathers, Paul DeHaven, Jennifer States, Michele Peterson, and Kristy Hopper.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none, Mr. Sacco proceeded with the agenda.

An Executive Session for Personnel was held at 6:30 p.m. prior to the scheduled combined session.

Minutes and Financial Reports

The following items were presented for review:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- Food Service Revenues and Expenditures

Approval is recommended of April 15, 2013 and April 22, 2013 minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

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

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

Student Affairs

The following items were shared:

- Student representative, Tom Lyttle, expressed student concerns about class work and teachers progressing with lesson plans due to the Cyber Security Issue which resulted in internet outages last week.

General School Affairs

The following items were presented for review:

- Dr. Garritano presented a district report as well as additional information on the following:
 - Extended a thank you to Mr. Adamchik on the recent Title I Monitoring Report – program is in compliance
 - Informed the board of discussion on an IU consortium for advertising on the county schools district's website
 - District will operate on a 4 day work week again this summer, Monday through Thursday beginning June 10, 2013.
 - A World Language Offering Option handout was reviewed with the board. Discussion ensued.
 - Additionally the options provided by Blended Schools for language was reviewed

It was moved by Mrs. Marshall to accept the Grades 4-8 World Language Offering Options. The motion failed due to lack of a second. Discussion continued on the options presented.

- Mr. Adamchik presented a Curriculum, Instruction, Assessment Report as well as additional information on the following:
 - Proposal for the purchase of K-12 Language/Arts Textbooks and Resources for 2013-2014
- Mr. Jioio presented a High School Report as well as additional information on the following:
 - Presented a restructuring plan for Cheerleading – two squads as follows:
Competitive Spirit squad and Cheerleading squad
 - Submitted list of 93 seniors expected to graduate
- Mr. Putt presented a High School Report
- Mrs. Bruder-Smith presented a Elementary Report
- Mrs. DeVaughn presented a Elementary Report
- Mrs. Gaston presented a Special Education Report
- Mr. Ball presented a Technology Director's Report
- Mrs. Slater presented a Food Service Report

Approval is recommended of the History Buff Biker’s Club Memorandum of Agreement.

It was moved by Mr. Glasser seconded by Mr. Elkin that the History Buff Biker’s Club Memorandum of Agreement be approved as presented.

Discussion ensued. Motion carried.

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

Buildings & Grounds

The following was presented for review:

- Mr. Stile presented a Director’s Report

Business Affairs

The following items were presented for review:

- To support the Tentative Budget, the following tax rates are applied with no changes from the current year. Real Estate 102.48 mils
Wage Tax 0.85%
Real Estate Transfer Tax 0.50%
Final tax rates will be adopted at the June 2013 School Board meeting.

Approval is recommended to adopt a tentative General Fund Budget for 2013-14 year in the amount of \$ 22,255,614.00.

It was moved by Mr. Oswald seconded by Mr. LaVan that the tentative 2013-2014 General Operating Budget for the Marion Center Area School District be approved as presented. Discussion ensued. Motion carried by a roll call vote.

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

**Elkin..... Yes LaVan Yes OswaldYes
GlasserYes Marshall..... No Risinger....Yes
IsenbergYes Neese Yes Sacco.....Yes**

Approval is recommended of the 2013 Homestead and Farmstead Exclusion Resolution.

It was moved by Mr. LaVan seconded by Mr. Neese that the 2013 Homestead and Farmstead Exclusion Resolution be approved as presented. Motion carried.

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

Approval is recommended of the 2013-2014 Installment Payment of School Real Property Taxes Resolution.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that the 2013-2014 Installment Payment of School Real Property Taxes Resolution be approved as presented. Motion carried.

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

Approval is recommended of Resolution 2012_13_05 for continued participation in the ARIN Guest Teacher Consortium at the cost of \$600.00.

It was moved by Mr. Neese seconded by Mr. Glasser that Resolution 2012_13_05 ARIN Guest Teacher Consortium be approved as presented. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Yes	OswaldYes
GlasserYes	Marshall..... No	Risinger....Yes
IsenbergYes	Neese Yes	Sacco.....Yes

Approval is recommended to pay Dr. William Zewe \$5.00 to provide dental exams to the students of the Marion Center Area School District for the 2013-2014 school year. Discussion

It was moved by Mr. Isenberg seconded by Mr. Glasser that Dr. William Zewe be paid \$5.00 to provide dental exams to the students of the Marion Center Area School District for the 2013-2014 school year. Motion carried.

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

Approval is recommended to enter into a contractual arrangement with Alternative Community Resource Program for placement of students for educational and counseling services. Discussion

It was moved by Mrs. Marshall seconded by Mr. Isenberg that the contractual agreement with Alternative Community Resources Program be approved as presented. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Yes	Oswald No
GlasserYes	Marshall..... No	Risinger....Yes
IsenbergYes	Neese Yes	Sacco.....Yes

Personnel

Approval is recommended to add Andrew Rusko and Sam Peterson to the Custodial Substitute list.

It was moved by Mr. Neese seconded by Mr. LaVan that Andrew Rusko and Sam Peterson be added to the Custodial Substitute list.

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

Approval is recommended of Kara Fleming's request for ½ day unpaid absence on April 23, 2013, a full day for April 29, May 15, May 16, and May 17, 2013 due to extenuating circumstances as noted in her letters of request.

It was moved by Mrs. Marshall seconded by Mr. Neese that Kara Fleming's request for unpaid absences due to extenuating circumstances as noted in her letters be approved. Motion carried.

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

Approval is recommended of Lisa Mumau's request for a full day unpaid absence on May 1, 2013 due to extenuating circumstances as noted in her letter of request.

It was moved by Mr. Glasser seconded by Mr. LaVan that Lisa Mumau's request for unpaid absences due to extenuating circumstances as noted in her letter be approved. Motion carried.

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

Approval is recommended of Michelle Behune's request for unpaid leave of absence beginning on ~~May 15, 2013~~ {letter specifies May 21, 2013} through June 5, 2013 due to extenuating circumstances as per her letter.

It was moved by Mr. Glasser seconded by Mr. Neese that Michelle Behune's request for an unpaid leave of absence due to extenuating circumstances be approved as presented. Motion carried.

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

Approval is recommended to add Joseph Buzzard to the Bus Driver Substitute List.

It was moved by Mrs. Marshall seconded by Mr. Neese that Joseph Buzzard be added to the Bus Driver Substitute List. Motion carried.

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

Approval is recommended to hire Katie Enterline as an Elementary/ESL teacher on Step 2 of the collective bargaining agreement beginning July 1, 2013.

It was moved by Mr. LaVan seconded by Mr. Oswald that Katie Enterline be hired as an Elementary/ESL teacher as presented. Discussion ensued. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Yes	OswaldYes
GlasserYes	Marshall..... No	Risinger....Yes
IsenbergNo	NeeseYes	Sacco.....Yes

Co/Extra-Curricular Activities

Approval is recommended to hire Matt Reed as the 2013-2014 Head Coach for Boys' Basketball at a salary of \$ 4750.00.

It was moved by Mr. Elkin seconded by Mr. Glasser that Matt Reed be hired as the Head Coach for Boys' Basketball as presented. Motion carried.

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

Approval is recommended to hire Chris Stewart as the 2013-2014 Head Coach for Wrestling at a salary of \$ 4650.00.

It was moved by Mr. Glasser seconded by Mr. Elkin that Chris Stewart be hired as the Head Coach for Wrestling as presented. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Yes	OswaldNo
GlasserYes	Marshall.....Yes	Risinger....Yes
IsenbergYes	NeeseYes	Sacco.....Yes

Approval is recommended to hire Meggan George as the 2013-2014 Head Coach for Swimming at a salary of \$ 4650.00.

It was moved by Mr. Elkin seconded by Mr. LaVan that Meggan George be hired as the Head Coach for Swimming as presented. Motion carried by a roll call vote.

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

Elkin..... Yes	LaVan Yes	OswaldYes
GlasserYes	Marshall..... No	Risinger....Yes
IsenbergNo	NeeseYes	Sacco.....Yes

Approval is recommended to hire Jan Brocious as the 2013-2014 Head Coach for Girls' Basketball at a salary of \$ 5535.00. Discussion ensued. Motion carried.

It was moved by Mr. Glasser seconded by Mr. LaVan that Jan Brocious be hired as the Head Coach for Girls' Basketball as presented. Motion carried by a roll call vote.

Aye: 5	Nay: 4	Absent: 0	Abstain: 0
Elkin..... Yes	LaVan Yes	Oswald No	
GlasserYes	Marshall..... No	Risinger..... No	
IsenbergNo	NeeseYes	Sacco.....Yes	

Approval is recommended to hire Candy Hadden as the 2013-2014 Head Cheerleading Coach at a salary of \$3500.00.

It was moved by Mr. Isenberg seconded by Mr. Elkin that Candy Hadden be hired as the Head Cheerleading Coach as presented. Motion carried.

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

Community Service Program

There were no items for discussion and/or action.

Board Procedures

Approval is recommended of revised Policy 622 (2nd reading).

It was moved by Mr. Glasser seconded by Mr. Neese that revised Policy 622 be approved. Motion carried.

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

Approval is recommended to appoint Mr. Oswald as the Board Treasurer for a term of one year.

It was moved by Mr. Neese seconded by Mr. LaVan that Mr. Oswald be appointed as Board Treasurer for a term of one year.

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

Elkin..... Yes	LaVan Yes	Oswald ... Abstain
GlasserYes	Marshall..... No	Risinger.....No
IsenbergNo	NeeseYes	Sacco..... Yes

Other Business

There were no items for discussion and/or action.

Upon a motion by Mr. Oswald seconded by Mr. Elkin the board unanimously approved adjourning into Executive Session for Personnel reasons. Motion carried.

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

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

Respectfully submitted,

Marcia J Conner
Board Secretary

Board Minutes Work Session June 17, 2013

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, June 17, 2013 in the W. A. McCreery Library.

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

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Jr., Mr. Putt, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mr. Kirkland, Mr. Steffy, Mr. Ball, Mrs. Slater, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Josh Widdowson, Renda Broadcasting and Heather Roth, Indiana Gazette.

Others Present: Esther Beers, Ann Chester, Bill Cornman, Kristy Hopper, Dorothy Clawson, and John Bomboy.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none he proceeded with the agenda.

Minutes and Financial Reports

The following items were presented for review:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- Food Service Revenues and Expenditures

Approval is recommended of the May 20, 2013 minutes, of the May Treasurer's Report, for payment of the June bills as listed, and the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account. No questions and/or comments.

Student Affairs

No representatives present.

General School Affairs

Dr. Garritano highlighted the End of Year Report which included information from all the departments.

The following reports were presented for review:

- Dr. Garritano-District Report
- Mr. Adamchik - Curriculum, Instruction, Assessment Report
- Mr. Jioio - High School Report
- Mr. Putt - High School Report
- Mrs. Bruder-Smith-Elementary Report

- Mrs. DeVaughn – Elementary Report
- Mrs. Gaston –Special Education Report
- Mr. Ball - Technology Director’s Report
- Mrs. Slater – Food Service Report

Mr. Isenberg asked about PSSA results and data. Discussion ensued as to timeline for presentation of data.

Approval is recommended to purchase new K-12 Language/Arts Textbooks and 6 years worth of elementary consumables for 2013-2014 as per Handout 052013.

It was moved by Mr. Neese, seconded by Mr. Glasser that the purchase of the K-12 Language/Arts Textbooks and resources for 2013-2014 be approved as presented. Motion carried by a roll call vote.

	Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin	Yes	LaVan	Yes	Oswald . Absent
Glasser	Yes	Marshall	No	Risinger..... Yes
Isenberg	No	Neese	Yes	Sacco..... Yes

Approval is recommended to solicit bids for the removal of the divided mobile classroom and green house at the rear of the high school. Discussion ensued.

Buildings & Grounds

The following report was presented for review:

- John Stile-Director’s Report

Business Affairs

The following items were presented for review:

- 2013-2014 Budget. Mr. Martini discussed actions taking place in Harrisburg as they pertain to the district budget process.

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

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

No questions and/or comments.

Approval is recommended to enter into an agreement with Citizen’s Ambulance Service Inc to provide ambulance service for the School District’s students, staff, and visitors at the high school and elementary buildings while on school premises or while participating in school functions or activities at a cost of \$2525.00. No questions and/or comments.

Approval is recommended to accept Dr. Parks bid of \$2500.00 for the 2013-2014 mandated physicals for kindergarten, grades 6 and 11, nurse consults and review/revision of standing orders; reimbursement to be made by December 4, 2013. No questions and/or comments.

Approval is recommended of a donation to the Challenger Program of \$1.00 per student. No questions and/or comments.

Approval is recommended to enter into agreement with Adelphoi Education for the delivery of alternative education services as needed. No questions and/or comments.

Personnel

Discussion Item(s)

- Supplemental contract for transcriptionist

Approval is recommended to accept with regret the letter of resignation for the purpose of retirement as a teacher, from Margaret Smith, effective at the conclusion of the 2012-2013 school year.

Approval is recommended of Kara Fleming's request for unpaid absences due to extenuating circumstances for the following days: May 20, May 21, May 24, and June 3, 2013.

Co/Extra-Curricular Activities

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

June 10-12	MC Wrestling Booster Camp
June 17-20	MC Basketball Booster Camp
June 25, July 2,9,16	MC Basketball Booster Skills/Drills Session
June 27, July 11, 18	
June 12,19,24,26	MC Elementary Basketball Camp
July 8,10,15,17	
July 31-August 1	Mini-Band Camp
August 5-8, 2013	Marching Band Camp
August 5-9, 2013	Football Camp

Dr. Garritano presented a request for Marion Center to participate in the Indiana Area Lacrosse Club. Discussion ensued. Mr. Isenberg requested the item be added to next week's agenda.

Community Service Program

There were no items for action and/or discussion.

Board Procedures

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

Other Business

There were no items for action and/or discussion.

Dr. Garritano presented John Stile a retirement gift in appreciation of his 28 years of service to the district.

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

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

ADJOURNED into Executive Session at 8:30 PM

Respectfully submitted,

Marcia J Conner
Board Secretary

Board Minutes Voting Session June 24, 2013

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:35 p.m. on Monday, June 24, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: None present

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

Others Present: Dorothy Clawson, Joanna Boarts, Pat Leach, Esther Beers, Bill Cornman, and Paul DeHaven.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, the following citizen spoke:

- Pat Leach Pfeiffer RD Marion Center PA
 Spoke on Common Core Standards and upcoming vote regarding standards.

Minutes and Financial Reports

Approval is recommended of the May 20, 2013 minutes, of the May Treasurer's Report, for payment of the June bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and the Elementary Activity Account. Motion carried.

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

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

Student Affairs

- No items for action and/or discussion

General School Affairs

Approval is recommended to solicit bids for the removal of the divided mobile classroom and the small greenhouse at the rear of the high school.

It was moved by Mr. Glasser seconded by Mr. Isenberg that bids be solicited for the removal of the divided mobile classroom and small greenhouse at the rear of the high school. Motion carried.

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

Approval is recommended for Staffing scenario #2 for school security Officers and the initial hiring of Michael Schmidt, Brian Bono, Kirt Allmendinger, Kenneth Cecconi, and Thomas Bush as part-time employees at a wage rate \$16.00 per hour. Hiring of additional officers may be necessary as schedules are formulated.

It was moved by Mr. Oswald seconded by Mr. Elkin that Staffing scenario #2 for School Security Officers with the initial hiring of Michael Schmidt, Brian Bono, Kirt Allmendinger, Kenneth Cecconi, and Thomas Bush as part-time employee(s) at a wage rate of \$16.00 per hour be approved as presented. Motion carried by a roll call vote.

Aye: 5	Nay: 3	Abstain: 0	Absent: 1
Elkin Yes	LaVan Yes	Oswald Yes	
Glasser Yes	Marshall Absent	Risinger No	
Isenberg No	Neese No	Sacco Yes	

Buildings & Grounds

- Information regarding the replacement of the Domestic Water Heater was presented for review. To be placed on the July agenda for consideration.

Business Affairs

Approval is recommended of the proposed 2013-2014 General Fund Budget in the amount of \$22,262,888.00 with a tax millage rate of 102.48 representing a zero increase in mills.

It was moved by Mr. Glasser seconded by Mr. LaVan that the proposed 2013-2014 General Fund Budget be approved as presented.

Following discussion Mr. Oswald proposed a friendly amendment to the motion on the floor as follows: Raising millage rate 2 mills to 104.48, both Mr. Glasser and Mr. LaVan were agreeable to the amendment. Discussion ensued following the amendment presented. Mr. Martini noted that the General Fund Budget amount would be changed to \$22,351,598.00. Motion carried on a roll call vote.

Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin Yes	LaVan Yes	Oswald Yes	
Glasser Yes	Marshall Absent	Risinger No	
Isenberg No	Neese Yes	Sacco Yes	

Approval is recommended of the following tax structure to support the General Fund Budget in the amount of \$22,351,598.00:

Real Estate Tax (Mills)	104.48
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

It was moved by Mr. Oswald seconded by Mr. Neese that the following tax structure to support the General Fund Budget in the amount of \$22,351,598.00 be approved:

Real Estate Tax (Mills)	104.48
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin Yes	LaVan Yes	Oswald Yes	
Glasser Yes	Marshall Absent	Risinger No	
Isenberg No	Neese Yes	Sacco Yes	

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

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

It was moved by Mr. Oswald seconded by Mr. Neese that the Marion Center Area School District depositories be approved as presented.

Aye: 7	Nay: 0	Abstain: 1	Absent: 1
Elkin Yes	LaVan Yes	Oswald Yes	
GlasserAbstain	MarshallAbsent	Risinger Yes	
Isenberg Yes	Neese Yes	Sacco Yes	

Approval is recommended to enter into an agreement with Citizen's Ambulance Service Inc to provide ambulance service for the School District's students, staff, and visitors at the high school and elementary buildings while on school premises or while participating in school functions or activities at a cost of \$2525.00.

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

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended to accept Dr. Parks' bid of \$2500.00 for the 2013-2014 mandated physicals for kindergarten, grades 6 and 11, nurse consults and review/revision of standing orders; reimbursement to be made by December 4, 2013.

It was moved by Mr. Neese seconded by Mr. Oswald that the Dr. Parks' bid of \$2500 for the 2013-2014 services as outlined be approved as presented. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended to proceed of a donation to the Challenger Program of \$1.00 per student.

It was moved by Mr. Neese seconded by Mr. Oswald that a donation to the Challenger Program be approved as presented. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended to enter into agreement with Adelphoi Education for the delivery of alternative education services as needed.

It was moved by Mr. Elkin seconded Mr. Glasser that the agreement with Adelphoi Education be approved as presented.

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

Approval is recommended to accept with regret the letter of resignation for the purpose of retirement as a teacher, from Margaret Smith, effective at the conclusion of the 2012-2013 school year.

It was moved by Mr. LaVan seconded by Mr. Elkin that the letter of resignation for the purpose of retirement from Margaret Smith be approved as presented. Motion carried.

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

Approval is recommended to enter into a supplemental Transcriptionist Contract with Ruth Ann Timblin for the 2013-2014 year at a salary of \$4262.00.

It was moved by Mr. Isenberg seconded by Mr. Oswald that a supplemental Transcriptionist Contract with Ruth Ann Timblin be approved as presented. Motion carried.

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

Approval is recommended to set the salary for Bonnie Slater, Food Service Director at \$35,500.00 effective July 1, 2013.

It was moved by Mr. Isenberg seconded by Mr. LaVan that the salary for Food Service Director, Bonnie Slater, be approved as presented. Motion carried.

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

Approval is recommended to appoint Ken Kirkland as the Director of Maintenance/Custodial Services and Transportation effective July 1, 2013 as a salary of \$ 65,995.00.

It was moved by Mr. Isenberg seconded by Mr. Oswald that Ken Kirkland be appointed as the Director of Maintenance/Custodial Services and Transportation as presented. Motion carried.

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

Approval is recommended to appoint Bob Steffy as the Supervisor of Maintenance and Custodial Services effective July 1, 2013 at a salary of \$40,032.00.

It was moved by Mr. Isenberg seconded by Mr. Neese that Bob Steffy be appointed as the Supervisor of Maintenance and Custodial Services as presented. Motion carried.

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

Approval is recommended to increase Dave Repik's 6 hr maintenance position to an 8 hour maintenance position effective July 1, 2013.

It was moved by Mr. Neese seconded by Mr. Glasser that Dave Repik's maintenance position be increased to 8 hours from the current 6 hours. Motion carried.

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

Approval is recommended to increase Bruce Berkey's 6 hr maintenance position to an 8 hour maintenance position effective July 1, 2013.

It was moved by Mr. Isenberg seconded by Mr. Oswald that Bruce Berkey's maintenance position be increased to 8 hours from the current 6 hours. Motion carried.

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

Approval is recommended to accept with regret John Bomboy's letter of intent to retire as Athletic Director effective July 1, 2014 as presented.

It was moved by Mr. LaVan seconded by Mr. Elkin that the letter of resignation as Athletic Director from John Bomboy be approved as presented.

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

Approval is recommended to deny Grievance MCAEA 12/13-2.

It was moved by Mr. Neese seconded by Mr. Oswald that Grievance MCAEA 12/13-2 be denied as presented.

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

Approval is recommended to transfer Shannon Race from her current 50% Reading position to the full time vacant 2ndGrade Elementary position to be placed at Step 2 Masters Salary as per the collective bargaining agreement.

It was moved by Mr. Glasser seconded by Mr. Elkin that Shannon Race be transferred to a full time position as presented. Motion carried.

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

Co/Extra-Curricular Activities

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

June 10-12	MC Wrestling Booster Camp
June 17-20	MC Basketball Booster Camp
June 25, July 2,9,16	MC Basketball Booster Skills/Drills Session
June 27, July 11, 18	
June 12,19,24,26	MC Elementary Basketball Camp
July 8,10,15,17	
July 31-August 1	Mini-Band Camp
August 5-8, 2013	Marching Band Camp
August 5-9, 2013	Football Camp

It was moved by Mr. LaVan seconded by Mr. Oswald that the above listed sports camps be approved as presented. Motion carried.

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

Approval is recommended of the following volunteer coaches:

Football	Don Fulmer
Golf	Bob Young
Girls basketball	Jim Rushton
	Bob Young
Cross Country	Meggan George
Indoor Track	Nicole Dann-Payne
	Chris Peters
Wrestling	Nathan Pappal
	Ed Turner

It was moved by Mr. Elkin seconded by Mr. Glasser that the above listed volunteer coaches be approved as presented.

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

Approval is recommended to hire the following coaches as presented:

Jr Hi Head Girls Basketball Coach	Jaque Miller	\$3000
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It was moved by Mr. Elkin seconded by Mr. Glasser that Jaque Miller be hired as the Jr High Head Girls Basketball Coach at a salary of \$3000.00. Motion carried.

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

Jr Hi Asst Girls Basketball Coach	Travis Trimble	\$2750
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It was moved by Mr. Neese seconded by Mr. LaVan that Travis Trimble be hired as the Jr High Assistant Girls Basketball Coach at a salary of \$2750.00. Motion carried by a roll call vote.

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

Elkin	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall	Absent	Risinger	Yes
Isenberg	No	Neese	Yes	Sacco	Yes

Asst. Girls Basketball Coach Fred Glasser \$3960

It was moved by Mr. Neese seconded by Mr. Oswald that Fred Glasser be hired as the Jr High Assistant Girls Basketball Coach at a salary of \$3960.00. Motion carried by a roll call vote.

Aye: 6	Nay: 1	Abstain: 1	Absent: 1
Elkin Yes	LaVan Yes	Oswald Yes	
Glasser Abstain	Marshall Absent	Risinger Yes	
Isenberg No	Neese Yes	Sacco Yes	

Jr Hi Head Boys Basketball Coach Justin LaMantia \$3000

It was moved by Mr. Neese that Justin LaMantia be hired as the Jr High Head Boys Basketball Coach at a salary of \$3000.00. Motion carried by a roll call vote.

Aye: 7	Nay: 1	Abstain: 0	Absent: 1
Elkin Yes	LaVan Yes	Oswald No	
Glasser Yes	Marshall Absent	Risinger Yes	
Isenberg Yes	Neese Yes	Sacco Yes	

Jr Hi Asst Boys Basketball Coach Ryan Lightcap \$2750

It was moved by Mr. LaVan seconded by Mr. Neese that Ryan Lightcap be hired as the Jr High Assistant Boys Basketball Coach at a salary of \$2750.00. Motion carried by a roll call vote.

Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin Yes	LaVan Yes	Oswald No	
Glasser Yes	Marshall Absent	Risinger Yes	
Isenberg No	Neese Yes	Sacco Yes	

Asst. Boys Basketball Coach Nathan Johns \$3400

It was moved by Mr. Glasser seconded by Mr. Elkin that Nathan Johns be hired as the Assistant Boys Basketball Coach at a salary of \$3400.00. Motion carried by a roll call vote.

Aye: 7	Nay: 1	Abstain: 0	Absent: 1
Elkin Yes	LaVan Yes	Oswald Yes	
Glasser Yes	Marshall Absent	Risinger Yes	
Isenberg No	Neese Yes	Sacco Yes	

Jr Hi Wrestling Coach Brad Smith \$4410

It was moved by Mr. LaVan seconded by Mr. Isenberg that Brad Smith be hired as the JrHigh Wrestling Coach at a salary of \$4410.00. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Jr Hi Asst Wrestling Coach

Don Fulmer

\$3330

It was moved by Mr. LaVan seconded by Mr. Oswald that Don Fulmer be hired as the JrHigh Assistant Wrestling Coach at a salary of \$3300.00. Motion carried by roll call vote.

Aye: 7	Nay: 1	Abstain: 0	Absent: 1
Elkin Yes	LaVan Yes	Oswald Yes	
Glasser Yes	Marshall Absent	Risinger Yes	
Isenberg No	Neese Yes	Sacco Yes	

Asst. Wrestling Coach

Jeff Lyons

\$3250

It was moved by Mr. LaVan seconded by Mr. Neese that Jeff Lyons be hired as the Assistant Wrestling Coach at a salary of \$3250.00. Motion carried by roll call vote.

Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin Yes	LaVan Yes	Oswald No	
Glasser Yes	Marshall Absent	Risinger Yes	
Isenberg No	Neese Yes	Sacco Yes	

Approval is recommended for Marion Center Area School District to become a cooperative school allowing participation of Marion Center students on the Indiana Area School District LaCrosse Team.

It was moved by Mr. Isenberg seconded by Mr. Elkin that Marion Center Area School District becomes a cooperative school allowing participation of Marion Center students on the Indiana Area School District LaCrosse Team. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Community Service Program

A letter was distributed from the Marion Center Park Association for consideration at the July meeting.

Board Procedures

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

It was moved by Mr. Neese seconded by Mr. Isenberg that the Indiana Gazette be designated as the district's paper of general circulation. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended to combine the two July meetings into one combined meeting to be held July 22, 2013 at 7 PM.

It was moved by Mr. Oswald seconded by Mr. Elkin that the July board meetings be combined into one meeting on July 22, 2013 at 7 PM.

Aye: 8

Nay: 0

Abstain: 0

Absent: 1

Other Business

- No items for action and/or discussion

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

Aye: 8

Nay: 0

Abstain: 0

Absent: 1

MEETING ADJOURNED at 8:30 PM

Respectfully submitted,

Marcia J. Conner
Board Secretary

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**Board Minutes
Combined Session
July 22, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:22 p.m. on Monday, July 22, 2013 in the W. A. McCreery Library.

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

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mr. Putt, Mrs. DeVaughn, Mrs. Gaston, Mrs. Slater, Mr. Kirkland and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

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

Others Present: Dorothy Clawson, Keytek Braughler, Kristy Hopper, Eric Venezia, Bob Phillips, and John Bomboy.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none, he proceeded with the agenda.

Bob Phillips and Eric Venezia of Thought Processes Enterprises presented an advertising proposal for our website; followed by a Q & A session.

Minutes and Financial Reports

The following items were presented for review:

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

Approval is recommended of June 17, 2013 and June 25, 2013 minutes, of the June Treasurer's Report, for payment of the July bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

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

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

Student Affairs

Approval is recommended of the Secondary and Elementary Student Handbooks.

It was moved by Mr. LaVan seconded by Mr. Oswald that the Secondary and Elementary Handbooks be approved as presented. Motion carried.

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

General School Affairs

The following items were presented for review:

- Dr. Garritano presented a District Report for review
- Mr. Adamchik presented a Curriculum, Instruction, Assessment Report for review. He reviewed the Keystone Results
- Mr. Jioio presented a High School Principal Report for review
- Mr. Putt presented a High School Assistant Principal Report for review
- Mrs. Bruder-Smith presented an Elementary Principal Report for review.
- Mrs. DeVaughn presented an Elementary Assistant Principal Report for review
Mrs. DeVaughn notified the board that the district received a PreK Counts Grant
- Mrs. Gaston presented a Special Education Report for review
- Mr. Ball presented a Technology Director's Report for review

Buildings & Grounds

The following items were presented for review:

- Mr. Kirkland presented a Director's Report for review
- Replacement of the Domestic Water Heater was discussed. More information to be obtained for the August meeting.

Business Affairs

Approval is recommended to contract with Smith Bus Company to provide transportation for Marion Center Area School District's non-public students as listed in attachment T001 at a cost of \$84,894.45. Motion carried.

It was moved by Mr. Oswald seconded by Mr. LaVan that the contract with Smith Bus Company to provide transportation for Marion Center Area School District's non-public students be approved as presented. Motion carried.

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

Personnel

Approval is recommended to grant tenure to the following teachers who have satisfied the requirements as dictated by PDE laws and regulations for a contract as a professional employee with Marion Center Area School District: Alyssa Antalis, Megan Bush DeOre, Leslie Meyer, Susan Moore, Luke Sitosky, Kimberly Todd, Robert Weiss, and Felix Noy.

It was moved by Mrs. Marshall seconded by Mr. Neese that Alyssa Antalis, Megan Bush DeOre, Leslie Meyer, Susan Moore, Luke Sitosky, Kimberly Todd, Robert Weiss, and Felix Noy be granted tenure as presented. Motion carried by roll call vote.

Aye: 7		Nay: 1		Abstain: 0		Absent: 1	
Elkin.....	Yes	LaVan	Yes	Oswald.....	No		
Glasser	Yes	Marshall	Yes	Risinger...	Absent		
Isenberg.....	Yes	Neese	Yes	Sacco.....	Yes		

Approval is recommended to hire Casey Minich as a 50% Reading Specialist beginning on Step 1/Master’s Degree of the salary scale pro-rated at 50%.

It was moved by Mr. Oswald seconded by Mr. LaVan that Casey Minich be hired as a Reading Specialist as presented. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended to hire Nathan Blehi as the technology Specialist at the salary of \$34,000.00 per year.

It was moved by Mr. Oswald seconded by Mr. Glasser that Nathan Blehi be hired as the Technology Specialist as presented. Motion carried by roll call vote.

Aye: 6		Nay: 2		Abstain: 0		Absent: 1	
Elkin.....	Yes	LaVan	Yes	Oswald.....	Yes		
Glasser	Yes	Marshall	No	Risinger...	Absent		
Isenberg.....	No	Neese	Yes	Sacco.....	Yes		

Approval is recommended to accept with regret the resignation of Sherri Tyger, LPN/IA effective immediately.

It was moved by Mr. Glasser seconded by Mr. Neese that Sherri Tyger’s resignation be accepted as presented. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended to accept with regret the resignation of Jackson Knoll, HS Chemistry teacher, effective immediately.

It was moved by Mr. Oswald seconded by Mr. Glasser that Jackson Knoll’s resignation be accepted as presented. Motion carried.

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

Co/Extra-Curricular Activities

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

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

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

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

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

Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin..... Yes	LaVan Yes	Oswald..... Yes	
Glasser Yes	Marshall No	Risinger... Absent	
Isenberg..... No	Neese Yes	Sacco..... Yes	

Approval is recommended to enter into a Band Front Sponsor supplemental contract with Marissa Bruno at a salary of \$2000.00.

It was moved by Mr. Oswald seconded by Mr. Neese that a Band Front supplemental contract in the amount of \$2000.00 with Marissa Bruno be approved. Motion carried by roll call vote.

Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin..... Yes	LaVan Yes	Oswald..... Yes	
Glasser Yes	Marshall No	Risinger... Absent	
Isenberg..... No	Neese Yes	Sacco..... Yes	

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

- Band Boosters
- Baseball Boosters
- Basketball Boosters
- Cheerleading Boosters
- Foot Ball Boosters
- Softball Boosters
- Swim Team Boosters
- Track/Cross Country Boosters
- Volleyball Boosters
- Wrestling Boosters
- Rayne Elementary PTA
- WA McCreery Elementary PTA

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

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

Approval is recommended to hire and enter into a supplemental contract with the following coaches as presented:

Head Baseball Paul DeHaven \$4510

It was moved by Mr. Neese seconded by Mr. Elkin that Paul DeHaven be approved as Head Baseball Coach as presented. Motion carried.

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

Head Softball Ed Peterson \$3600

It was moved by Mr. Glasser seconded by Mr. LaVan that Ed Peterson be approved as Head Softball Coach as presented. Motion carried by roll call vote.

Aye: 5	Nay: 3	Abstain: 0	Absent: 1
Elkin.....Yes	LaVan Yes	Oswald..... No	
GlasserYes	Marshall No	Risinger....Absent	
Isenberg.....No	Neese Yes	Sacco..... Yes	

Head Track & Field Mark Magolis \$5210

It was moved by Mr. Oswald seconded by Mr. Elkin that Mark Magolis be approved as Head Track and Field Coach as presented. Motion carried.

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

Head Jr High Volleyball Tiffany Frank \$2250

It was moved by Mr. Glasser seconded by Mr. Neese that Tiffany Frank be approved as Head Jr. High Valleyball Coach as presented. Motion carried.

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

Asst Jr High Volleyball Sarah Fyock \$2000

It was moved by Mr. Neese seconded by Mr. Elkin that Sarah Fyock be approved as Assistant Jr High Volleyball Coach as presented. Motion carried by roll call vote.

	Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin.....	Yes	LaVan	Yes	Oswald.....
Glasser	Yes	Marshall	No	Risinger....
Isenberg.....	No	Neese	Yes	Sacco.....

Asst Cheerleading Shania Hadden \$1500

It was moved by Mr. Neese seconded by Mr. Elkin that Shania Hadden be approved as Assistant Cheerleading Coach as presented, pending receipt of clearances. Motion carried by a roll call vote.

	Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin.....	Yes	LaVan	Yes	Oswald.....
Glasser	Yes	Marshall	No	Risinger....
Isenberg.....	No	Neese	Yes	Sacco.....

Approval is recommended for Marion Center Area School District to enter into Cooperative Sponsorship Agreements with Blairsville Area School District (Blairsville HS) and Armstrong School District (Ford City HS) for the participation of students on the Indiana Area School District LaCrosse Team.

It was moved by Mr. Elkin seconded by Mr. Glasser that the Cooperative Sponsorship Agreements with Blairsville School District and Armstrong School District be approved as presented. Motion carried.

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

Community Service Program

- There were no items for discussion.

Board Procedures

The following item was presented for review:

- PSBA Selection of Voting Delegates for the Legislative Policy Council Meeting. Mr. Oswald is interested in being a delegate.

Approval is recommended to donate \$_____ (\$1250 donated in 2012) to the Marion Center Park Association.

It was moved by Mr. Oswald that a donation in the amount of \$1250.00 be made to the Marion Center Park Association. With no second to the original motion and following discussion, Mr. Oswald amended his motion as follows: That a donation in the amount of \$1500.00 be made to the Marion Center Park Association, seconded by Mr. Glasser. Motion carried by roll call vote.

	Aye: 7	Nay: 0	Abstain: 1	Absent: 1	
Elkin.....	Yes	LaVan	Yes	Oswald.....	Yes
Glasser	Yes	Marshall	Yes	Risinger....	Absent
Isenberg.....	Yes	Neese	Yes	Sacco.....	Abstain

Approval is recommended of the first reading of Policy 705.1 STANDARD OPERATING PROCEDURES FOR PERSONS AUTHORIZED TO USE WEAPONS.

It was moved by Mr. Oswald seconded by Mr. LaVan that the first reading of Policy 705.1 STANDARD OPERATING PROCEDURES FOR PERSONS AUTHORIZED TO USE WEAPONS be approved. Discussion ensued with suggested changes to sentence structure and deadly force definitions. Motion carried by roll call vote.

	Aye: 6	Nay: 2	Abstain: 0	Absent: 1	
Elkin.....	Yes	LaVan	Yes	Oswald.....	Yes
Glasser	Yes	Marshall	No	Risinger....	Absent
Isenberg.....	No	Neese	Yes	Sacco.....	Yes

Other Business

- There were no items for discussion.

Hearing no further business and upon a motion by Mr. Oswald seconded by Mr. LaVan the board unanimously approved adjourning into Executive Session for Personnel reason.

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

ADJOURNED into Executive Session at 8:40 PM.

Respectfully submitted,

Marcia J Conner
Board Secretary

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**Board Minutes
Work Session
August 19, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:07 p.m. on Monday, August 19, 2013 in the W. A. McCreery Library.

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

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mr. Jioio, Mr. Putt, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mrs. Slater, Mr. Kirkland and Mrs. Conner, Board Secretary.

Student Board Representatives: None present

Media Present: Randy Wells, Indiana Gazette

Others Present: William Cornman, Esther Beers, Keytek Braughler, Lojjik Braughler, Kami Anderson, Carrie Bence, Elizabeth Hermann, and Paul DeHaven.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none, he proceeded with the agenda.

Minutes and Financial Reports

The following items were shared and/or discussed:

- Revenue Summary Sheet
 - Expenditure Summary Sheet
 - Balance Summary Sheet
 - Food Service Revenues and Expenditures (Mrs. Marshall asked for EOY review)
-
- A. Approval is recommended of July 22, 2013 minutes.
 - B. Approval is recommended of the July Treasurer's Report.
 - C. Approval is recommended for payment of the August bills as listed.
 - D. Approval is recommended of the following Activities Accounts:
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Elementary Activity Account

No questions and/or comments.

Student Affairs

The following items were shared and/or discussed:

- Dr. Garritano presented a Certificate of Congratulations to Lojjik Braughler; First Place recipient in Technology Concepts at the Future Business Leaders of America National Leadership Conference
- Carrie Bence presented information regarding PAYS (PA Youth Survey)

 **Mr. Oswald arrived at 7:26 PM**

General School Affairs

The following items were shared and/or discussed:

- Dr. Garritano presented a District Report for review
- Mr. Adamchik presented a Curriculum, Instruction, Assessment Report for review
- Mr. Jioio, HS Principal presented a High School Report for review
- Mr. Putt, Assistant HS Principal presented a High School Report for review
- Mrs. Bruder-Smith, Elementary Principal presented an Elementary Report for review. Mr. Kirkland and Mrs. Bruder-Smith reviewed plans for playground improvements.
- Mrs. DeVaughn, Assistant Elementary Principal an Elementary Report for review
- Mrs. Gaston presented a Special Education Report for review
- Mr. Ball presented a Technology Report for review
- Mrs. Slater presented a Food Service Report for review

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

Approval is recommended of the 2013-2014 bus stops as presented

Approval is recommended to participate in the AmeriCorps Volunteer Member Program.

Buildings & Grounds

The following items were shared and/or discussed:

- Mr. Kirkland presented a Building and Grounds Report for review
- Replacement of Domestic Water Heater
- Review of proposal(s) for dismantling and removal of Mobile Classroom and Greenhouse Annex

It was moved by Mr. Neese seconded by Mr. Oswald to accept the proposal from Marsh Contracting in the amount of \$4985.00 for the dismantling and removal of the Mobile Classrooms and Greenhouse Annex. Discussion ensued. Motion Carried.

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

Mr. Kirkland presented the following two proposals:

1. The replacement of classroom door locks at Rayne- 50 locks @ \$300.00/lock. He is requesting this item be added to next week's agenda.
2. The removal of trees from around the High School/McCreery Campus that are dead and/or hollow inside- approximately 20 trees. As well as the pruning of trees along the creek bank. Mr. Isenberg asked for a sketch/diagram of the what trees would be removed and/or pruned. Mr. Kirkland will provide for the board packets as well as the estimates he received for the work.

Business Affairs

The following items were shared and/or discussed:

- Thought Process Enterprise Agreement
- LGR licensing agreement
- Renewal of agreement with VNA
- Armstrong Indiana Drug and Alcohol Agreement for Student Assistance Program

Approval is recommended to grant the request for a taxpayer refund claim from Overdorf Mechanics, Inc.

Personnel

The following items were shared and/or discussed:

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

Approval is recommended to accept with regret the letter of resignation for the intent of retirement from Judy Schurr effective August 26, 2013.

It was moved by Mr. Oswald seconded by Mr. LaVan that Judy Schurr's letter of resignation for the intent of retirement be approved as presented. Motion Carried.

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

Approval is recommended to hire Lacie Cook as a Special Education Teacher at Step 5 Bachelor's Degree.

It was moved by Mr. LaVan seconded by Mr. Oswald that Lacie Cook be hired as a Special Education Teacher as presented. Motion carried.

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

Approval is recommended to hire Marca Weiland as an LPN/Para-educator at a salary of \$11.44/hour.

It was moved by Mr. Oswald seconded by Mr. Glasser that Marca Weiland be hired as an LPN/Para-educator as presented. Motion carried.

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

Approval is recommended to hire Nancy Janosko as a Para-educator at a salary of \$9.44.

It was moved by Mr. Elkin seconded by Mr. LaVan that be hired as a Para-educator as presented. Motion carried.

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

Co/Extra-Curricular Activities

It was moved by Mr. Oswald seconded by Mr. Glasser of Nathan Pappal as a volunteer football coach.

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

Community Service Program

There were no items for discussion and/or action.

Board Procedures

The following items were shared and/or discussed:

Approval is recommended to appoint Mr. Ronald Oswald as a voting delegate to the PSBA Delegate Assembly.

Approval is recommended of the second reading of Policy 705.1 with revisions.

Other Business

There were no items for discussion and/or action.

Upon a motion by Mr. Oswald seconded by Mr. LaVan the board unanimously approved adjournment into Executive Session for Personnel and Negotiations.

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

ADJOURNED into Executive Session at 8:35 PM.

Respectfully submitted,

Marcia J Conner
Board Secretary

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**Board Minutes
Voting Session
August 26, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:32 p.m. on Monday August 26, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: None present

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

Others Present: Dorothy Clawson, Rebecca Blashock, Jacob Cogley, Kayla Stumpf, Elizabeth Hermann, William Cornman, Esther Beers, John Bomboy, and Paul DeHaven.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, the following student spoke: Jacob Cogley, Marching Band Drum Major, (he) thanked the board on behalf of the Marching Band for the new band uniforms and Kayla Stumpf, Marching Band Drum Major presented the board members with a picture of the 2013-2014 Marion Center Marching Band dressed in the new uniforms.

Following the comments, Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of July 22, 2013 minutes, of the July Treasurer's Report, for payment of the August bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and the Elementary Activity Account.

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

Aye: 8

Nay: 0

Abstain: 0

Absent: 1

Student Affairs

Approval is recommended that the district participate in the voluntary Pennsylvania Youth Survey in conjunction with the Armstrong/Indiana Drug and Alcohol Commission, Inc.

It was moved by Mr. Glasser seconded by Mr. LaVan that the district participate in the voluntary Pennsylvania Youth Survey in conjunction with the Armstrong/Indiana Drug and Alcohol Commission, Inc. Discussion ensued. Motion carried by a roll call vote.

	Aye: 5	Nay: 3	Abstain: 0	Absent: 1
Elkin	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall.....	No	Risinger.....
Isenberg	No	Neese.....	Absent	Sacco
				Yes

General School Affairs

The following administrators gave back to school updates; Mr. Adamchik, Mr. Jioio , Mr. Putt, and Mrs. Bruder-Smith, Mrs. DeVaughn.

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

It was moved by Mr. Glasser seconded by Mr. Isenberg that the Smith Bus Company’s Marion Center Equipment listing be approved as presented. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended of the 2013-2014 bus stops as presented.

It was moved by Mr. Oswald seconded by Mr. Glasser that the 2013-2014 bus stops be approved as presented. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended to participate in the AmeriCorps Volunteer Member Program.

It was moved by Mr. LaVan seconded by Mrs. Marshall that the district participate the AmeriCorps Volunteer Member Program.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Buildings & Grounds

Approval is recommended for the authorization of HHS DR to prepare bid documents for the replacement of the Domestic Water Boiler and Hot Water Supply and Return Valves as outlined in the documents labeled **HHS DR #3830**.

It was moved by Mr. Oswald seconded by Mr. LaVan that HHS DR be authorized to prepare bid documents for the replacement of the Domestic Water Boiler and Hot Water Supply and Return Valves as outlined in the documents labeled HHS DR #3830. Motion carried by a roll call vote.

	Aye: 7	Nay: 1	Abstain: 0	Absent: 1
Elkin	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall.....	No	Risinger.....
Isenberg	Yes	Neese.....	Absent	Sacco
				Yes

Approval is recommended for the replacement of the locks on classroom doors at the Rayne Elementary School at a cost of \$300 per door.

It was moved by Mr. Oswald seconded by Mr. Elkin that the locks on the classroom doors at Rayne Elementary School be replaced as presented. Motion carried by a roll call vote.

	Aye: 7	Nay: 1	Abstain: 0	Absent: 1
Elkin	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall.....	Yes	Risinger.....
Isenberg	No	Neese.....	Absent	Sacco
				Yes

Approval is recommended for the removal and pruning of approximately 20 trees from the High School/McCreery Campus by Gordon Davis Tree Service at a cost of \$6200.

It was moved by Mr. Elkin seconded by Mr. Glasser that the removal and pruning of trees be approved as presented. Discussion ensued. Motion carried.

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

Approval is recommended to enter into a Publisher Agreement with **Thought Process Enterprise** to provide alternate revenue through internet site advertising network.

It was moved by Mr. Oswald seconded by Mr. Elkin that the Publisher Agreement with Thought Process Enterprise be approved as presented. Discussion ensued. Motion carried by a roll call vote.

	Aye: 5	Nay: 3	Abstain: 0	Absent: 1
Elkin	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall.....	No	Risinger.....
Isenberg	No	Neese.....	Absent	Sacco
				Yes

Approval is recommended of the LGR Prep licensing agreement to distribute and sale merchandise by approved vendors bearing the Marion Center Area School District name, logo, and/or mascot.

It was moved by Mr. Oswald seconded by Mr. Glasser that the LGR Prep licensing agreement be approved as presented. Discussion ensued. Motion carried by a roll call vote.

	Aye: 7	Nay: 1	Abstain: 0	Absent: 1
Elkin	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall.....	Yes	Risinger.....
Isenberg	No	Neese.....	Absent	Sacco

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

It was moved by Mr. LaVan seconded by Mr. Elkin that the renewal agreement with VNA be approved as presented. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended of the agreement with the Armstrong Indiana Drug and Alcohol Commission, Inc. for the Student Assistance Program.

It was moved by Mrs. Risinger seconded by Mr. Glasser that the agreement with the Armstrong Indiana Drug and Alcohol Commission, Inc. for the Student Assistance Program approved as presented. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended to grant the request of a taxpayer refund claim from Overdorf Mechanics, Inc.

It was moved by Mr. Elkin seconded by Mr. Glasser that the taxpayer refund claim from Overdorf Mechnaics, Inc. be approved as presented. Motion carried.

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

Approval is recommended of the District Substitute List inclusive of Professional, ARIN Guest Teachers, Nursing, Para-educators, Food Service, and Custodial staff dated 8/26/13.

It was moved by Mr. Oswald seconded by Mr. Glasser that the District Substitute List be approved as presented. Motion carried

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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Approval is recommended of the High School and Elementary Volunteer Lists.

It was moved by Mr. Glasser and Mrs. Marshall that the Volunteers Lists be approved as presented.

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

Approval is recommended of the Bus Driver and Substitute List.

It was moved by Mr. LaVan seconded by Mrs. Marshall that the Bus Driver and Substitute List be approved as presented. Motion carried.

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

Approval is recommended for a satisfactory review rating for Dr. Frank Garritano for the 2012-2013 contract year, receiving an overall rating of above average and achieving the two contractual performance goals contained in his contract for the 2012-2013 contract year.

It was moved by Mr. LaVan and Mr. Oswald that a satisfactory review rating for Dr. Frank Garritano for the 2012-2013 contract year be approved as presented.

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

Co/Extra-Curricular Activities

There were no items for discussion and/or action.

Community Service Program

There were no items for discussion and/or action.

Board Procedures

Approval is recommended to appoint Mr. Ronald Oswald and Mr. Chuck Glasser as voting delegates to the PSBA Delegate Assembly.

It was moved by Mrs. Marshall seconded by Mr. Oswald that Mr. Glasser be appointed as a voting delegate to the PSBA Delegate Assembly. Motion carried.

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

It was moved by Mr. LaVan seconded by Mr. Elkin that Mr. Ronald Oswald be appointed as a voting delegates to the PSBA Delegate Assembly. Motion carried by a roll call vote.

	Aye: 5	Nay: 2	Abstain: 1	Absent: 1
Elkin	Yes	LaVan	Yes	Oswald ... Abstain
Glasser	Yes	Marshall.....	No	Risinger.....Yes
Isenberg	No	Neese.....	Absent	Sacco

Approval is recommended of the second reading of Policy 705.1 with revisions.

It was moved by Mr. Glasser seconded by Mr. LaVan that the second reading of Policy 705.1 be approved as presented. Motion carried by a roll call vote.

	Aye: 6	Nay: 2	Abstain: 0	Absent: 1
Elkin	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall.....	No	Risinger.....Yes
Isenberg	No	Neese.....	Absent	Sacco

Other Business

Hearing no further business and upon a motion by Mrs. Marshall seconded by Mr. LaVan the board unanimously approved adjournment. Motion carried.

Aye: 8	Nay: 0	Abstain: 0	Absent: 1
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ADJOURNED at 9:10 PM

Respectfully submitted,

Marcia J. Conner
Board Secretary

**Board Minutes
Work Session
September 16, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:00 p.m. on Monday September 16, 2013 in the W. A. McCreery Library.

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

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mr. Jioio, Mr. Putt, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mrs. Slater, Mr. Kirkland, and Mrs. Conner, Board Secretary.

Student Board Representatives: Thomas Lyttle

Media Present: Randy Wells, Indiana Gazette

Others Present: Dorothy Clawson, Elizabeth Hermann, William Cornman, Esther Beers, Laura Kubica, and Paul DeHaven.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

The following items were presented for review:

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

Approval is recommended of August 19 and August 26, 2013 minutes, of the August Treasurer's Report, for payment of the September bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account. No questions and/or comments.

Student Affairs

- Tom Lyttle (12th grade representative) – Mr. Lyttle has been approached about the road that comes to the school from the football field and the poor condition of the road. However, it is a township road and not maintained by the district.

General School Affairs

The following administrator's reports were presented for review:

- Dr. Garritano -District Report
- Mr. Adamchik - Curriculum, Instruction, Assessment Report
- Mr. Jioio - High School Report
- Mr. Putt – High School Report
- Mrs. Bruder-Smith-Elementary Report
- Mrs. DeVaughn – Elementary Report
- Mrs. Gaston –Special Education Report
- Mr. Ball - Technology Director's Report
- Mrs. Slater – Food Service Report

No questions regarding the reports.

Approval is recommended of the agreement with the Community Guidance Center to provide services under the Student Assistance Program (SAP). No questions and/or comments.

Approval is recommended to enter into an agreement with Alternative Community Resource Program to utilize ACRP/Northern Cambria County Alternative School in Hastings for student educational services as needed. No questions and/or comments.

Buildings & Grounds

The following item was presented for review:

- Mr. Kirkland - Director's Report – Mr. Kirkland answered questions regarding the removal of the greenhouse and mobile classrooms.

Business Affairs

The following items were discussed:

- Auditorium Light Board – Mrs. Kubica and Mr. Jioio answered questions from the board. This item to be placed on next week's agenda.
- Dr. Garritano gave a brief summation of phone system status.

Personnel

The following item was presented for information:

- Regina Horwat will be assigned to the Secondary Guidance position effective at a date to be determined.

Approval is recommended to accept with regret the letter of resignation of Holly Marusa, Secondary Guidance Counselor.

It was moved by Mr. Glasser seconded by Mr. LaVan that the resignation of Holly Marusa be approved as presented.

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

Approval is recommended to add the following to the Professional Substitute List: Autumn Kunkle, Hannah Lockard, Jessica Scott, and Shawn Smith.

It was moved by Mrs. Marshall seconded by Mr. Neese that Autumn Kunkle, Hannah Lockard, Jessica Scott, and Shawn Smith be added to the Professional Substitute List.

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

Approval is recommended to add Diane Black and Janet Keener to the custodial substitute list.

It was moved by Mr. Glasser seconded by Mr. Isenberg that Diane Black and Janet Keener be added to the Custodial Substitute List.

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

Approval is recommended to add Sarah Cole to the Substitute Bus Driver List.

It was moved by Mr. Neese seconded by Mrs. Marshall that Sarah Cole be added to the Substitute Bus Driver List.

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

Co/Extra-Curricular Activities

- Mr. Paul DeHaven presented a Power Point on the first Bike Trip, for the Bikers' Buff Club, to Gettysburg.

Approval is recommended to enter into Supplemental Coaching Contracts with the following

Nicole Dann-Payne	Assistant Track & Field	\$2500.00
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Luke Sitosky	Assistant Track & Field	\$2500.00
Mary Ann Wheeler	Assistant Track & Field	\$2650.00

No questions and/or comments.

Approval is recommended to enter into Supplemental Contracts with the following:

John Bomboy	Athletic Director	\$5860.00
Don Seanor	Assistant Athletic Director	\$3350.00

No questions and/or comments.

Approval is recommended of the Ski Club Constitution and that they club be recognized as a student organization. Questions regarding cost and sponsor were answered by Mr. Jioio.

Community Service Program

There were no items for action and/or discussion.

Board Procedures

Approval is recommended for Board Secretary, Marcia Conner, to cast the electronic vote for the following PSBA Officers: President, Vice-President ,Treasurer , At Large Representative (West). Board members are to notify Mrs. Conner if they have a specific candidate to be placed in nomination.

Other Business

There were no items for action and/or discussion.

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

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

ADJOUNED into Executive Session at 7:45 PM

Respectfully submitted,

Marcia J. Conner
Board Secretary

**Board Minutes
Voting Session
September 23, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:30 p.m. on Monday September 23, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives:

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

Others Present: Dorothy Clawson, William Cornman, and Paul DeHaven.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of August 19 and August 26, 2013 minutes, of the August Treasurer's Report, for payment of the September bills as listed, of the following Activities Accounts:
Secondary Activity Account, Athletic Activity Account,
And Elementary Activity Account

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

Aff: 9

Nay: 0

Abs: 0

Abt: 0

Student Affairs

There were no items for discussion and/or action.

General School Affairs

Approval is recommended of the agreement with the Community Guidance Center to provide services under the Student Assistance Program (SAP).

It was moved by Mr. Isenberg seconded by Mrs. Marshall that agreement with the Community Guidance Center be approved as presented. Motion carried.

Aff: 9 Nay: 0 Abs: 0 Abt: 0

Approval is recommended to enter into an agreement with Alternative Community Resource Program to utilize ACRP/Northern Cambria County Alternative School in Hastings for student educational services as needed.

It was moved by Mr. Glasser seconded by Mr. Isenberg that the agreement with Alternative Community Resource Program be approved as presented. Motion carried.

Aff: 9 Nay: 0 Abs: 0 Abt: 0

Buildings & Grounds

There were no items for discussion and/or action.

Business Affairs

Approval is recommended to replace the Theatrical Control Console in the high school auditorium as per the proposal from Pittsburgh Stage, Inc.

It was moved by Mr. Oswald seconded by Mr. Elkin that replacement of the Theatrical Control Console be approved as presented. Motion carried by a roll call vote.

	Aff: 7	Nay: 2	Abs: 0	Abt: 0
Elkin.....	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall	No	Risinger
Isenberg.....	No	Neese	Yes	Sacco.....
				Yes

Personnel

Approval is recommended to add the following to the Professional Substitute List: Kacy Crowley, Tanya Dinger, and Ursula Friedel (RN)

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Kacy Crowley, Tanya Dinger, and Ursula Friedel (RN) be added to the Professional Substitute list. Motion carried.

Aff: 9 Nay: 0 Abs: 0 Abt: 0

Approval is recommended of the Memorandum of Understanding regarding Supplemental Contract for the Computer Science Coordinator; the position to be held by Scott Peterson and Robert Weiss, each receiving equal payments of \$964.00.

It was moved by Mr. Oswald seconded by Mr. LaVan that the Computer Science Coordinator Memorandum of Understanding be approved as presented. Motion carried by a roll call vote.

	Aff: 7	Nay: 2	Abs: 0	Abt: 0
Elkin.....	Yes	LaVan	Yes	Oswald.....
Glasser	Yes	Marshall	No	Risinger
Isenberg.....	No	Neese	Yes	Sacco.....

Approval is recommended to hire Cally Shouse as the Secondary Chemistry Teacher on Step I Bachelor’s Degree at a salary of \$41,871.00.

It was moved by Mr. LaVan seconded by Mr. Oswald that Cally Shouse be hired as the Chemistry Teacher as presented. Motion carried.

Aff: 9	Nay: 0	Abs: 0	Abt: 0
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Approval is recommended to accept, with regret, the resignation of Meggan George as the Head Swim Team Coach effective immediately.

It was moved by Mr. Elkin seconded by Mr. Neese that Meggan George’s resignation be approved as presented. Motion carried.

Aff: 9	Nay: 0	Abs: 0	Abt: 0
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Approval is recommended to add Janet Keener to the Food Service Substitute List.

It was moved by Mr. Glasser seconded by Mr. Neese that Janet Keener be added to the Food Service Substitute List. Motion carried.

Aff: 9	Nay: 0	Abs: 0	Abt: 0
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Co/Extra-Curricular Activities

Approval is recommended to enter into Supplemental Coaching Contracts with the following:

Nicole Dann-Payne	Assistant Track & Field	\$2500.00
Luke Sitosky	Assistant Track & Field	\$2500.00
Mary Ann Wheeler	Assistant Track & Field	\$2650.00

It was moved by Mr. Elkin seconded by Mr. Oswald that the supplemental coaching contract with Nicole Dann-Payne be approved as presented. Motion carried by a roll call vote.

	Aff: 7	Nay: 2	Abs: 0	Abt: 0	
Elkin.....	Yes	LaVan	Yes	Oswald.....	Yes
Glasser	Yes	Marshall	No	Risinger	Yes
Isenberg.....	No	Neese	Yes	Sacco.....	Yes

It was moved by Mr. Oswald seconded by Mr. Glasser that the supplemental coaching contract with Luke Sitosky be approved as presented. Motion carried by a roll call vote.

	Aff: 7	Nay: 2	Abs: 0	Abt: 0	
Elkin.....	Yes	LaVan	Yes	Oswald.....	Yes
Glasser	Yes	Marshall	No	Risinger	Yes
Isenberg.....	No	Neese	Yes	Sacco.....	Yes

It was moved by Mr. Neese seconded by Mr. Glasser that the supplemental coaching contract with Mary Ann Wheeler be approved as presented.

	Aff: 7	Nay: 2	Abs: 0	Abt: 0	
Elkin.....	Yes	LaVan	Yes	Oswald.....	Yes
Glasser	Yes	Marshall	No	Risinger	Yes
Isenberg.....	No	Neese	Yes	Sacco.....	Yes

Approval is recommended to enter into Supplemental Contracts with the following:

John Bomboy	Athletic Director	\$5860.00
Don Seanor	Assistant Athletic Director	\$3350.00

It was moved by Mr. Oswald seconded by Mrs. Marshall that the supplemental contract with John Bomboy be approved as presented. Motion carried.

Aff: 9	Nay: 0	Abs: 0	Abt: 0
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It was moved by Mr. Oswald seconded by Mr. Elkin that the supplemental contract with Don Seanor be approved as presented. Motion carried by a roll call vote.

	Aff: 7	Nay: 2	Abs: 0	Abt: 0	
Elkin.....	Yes	LaVan	Yes	Oswald.....	Yes
Glasser	Yes	Marshall	No	Risinger	Yes
Isenberg.....	No	Neese	Yes	Sacco.....	Yes

Approval is recommended of the Ski Club Constitution and that they club be recognized as a student organization.

It was moved by Mr. Isenberg seconded by Mr. Elkin that the Ski Club Constitution be approved and they club be recognized as a student organization.

Aff: 9 Nay: 0 Abs: 0 Abt: 0

Community Service Program

There were no items for discussion and/or action.

Board Procedures

Approval is recommended for Board Secretary, Marcia Conner, to cast the electronic vote for the following PSBA Officers:

President Mark B. Miller
 Vice-President Larry Breech
 Treasurer Norman Hasbrouk
 At Large Representative (West) Stacy Thompson

It was moved by Mr. Glasser seconded by Mr. Oswald that Marcia Conner cast the electronic vote for the PSBA Officers as listed. Motion carried.

Aff: 9 Nay: 0 Abs: 0 Abt: 0

Other Business

There were no items for discussion and/or action.

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

Aff: 9 Nay: 0 Abs: 0 Abt: 0

ADJOURNED at 7:41 PM

Respectfully submitted,

Marcia J Conner
 Board Secretary

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**Board Minutes
Work Session
October 21, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Work Session of the Marion Center Area School Board to order at 7:05 p.m. on Monday October 21, 2013 in the W. A. McCreery Library.

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

Administrators present: Dr. Frank Garritano, Mr. Adamchik, Mr. Jioio, Mr. Putt, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mrs. Slater, Mr. Kirkland, and Mrs. Conner, Board Secretary.

Student Board Representatives: Thomas Lyttle and Jason Cribbs

Media Present: Randy Wells, Indiana Gazette

Others Present: Dorothy Clawson, Kristy Hopper, Elizabeth Hermann, William Cornman, Esther Beers, and Anne Chester.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

The following items were shared for review:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- Food Service Revenues and Expenditures

Approval is recommended of the September 16, 2013 and September 23, 2013 minutes, of the September's Treasurer's Report, for payment of the October bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and the Elementary Activity Account.

Student Affairs

- Tom Lyttle introduced the Junior Class Representative, Jason Cribbs – no items to report from students

General School Affairs

Dr. Garritano presented board members, Keith Isenberg and Chuck Glasser, 2013 Honor Roll OF School Board Service Certificates in honor of 12 years of service to the Marion Center Area School District.

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

- Dr. Garritano -District Report for review; School Safety
- Mr. Adamchik - Curriculum, Instruction, Assessment Report ; Data Presentation
- Mr. Jioio - High School Report
- Mr. Putt – High School Report
- Mrs. Bruder-Smith-Elementary Report
- Mrs. DeVaughn – Elementary Report
- Mrs. Gaston –Special Education Report
- Mr. Ball - Technology Director’s Report
- Mrs. Slater – Food Service Report

Approval is recommended of the Professional Services Agreement between Marion Center School District and Catapult Learning, LLC as presented.

Approval is recommended of the Letter of Agreement for Title I Services between Punxsutawney Area School District and Marion Center Area School District as presented.

Approval is recommended of the tuition agreement between New Story and the Marion Center Area School District as presented.

Approval is recommended of the contract for educational services with Pressley Ridge as presented.

Approval is recommended to accept the donation of playground equipment from the W.A. McCreery PTA.

Approval is recommended to add the following to the Elementary Volunteer List: Angela Boring, Erika Cooper, Krista LaMorte, Amy Shellhammer, Melissa A. Leasure, Douglas McCausland, Kourtney Shay, Jennifer Knox, Maria Patterson, and Judy Schurr.

Buildings & Grounds

The following item was presented for review and/or discussion:

- Mr. Kirkland - Director's Report

Business Affairs

There were no items for action and/or discussion.

Personnel

Addition of the following to the Professional Substitute List: Craig Bytner and Sheena Stefano

Addition to the Support Substitute List; Melissa Leasure (Para-educator) and Beth Isenberg (FS)

Addition of the following to the Bus Driver Substitute List: Amy Yackuboskey, Lance Alexander, Paul Pounds Jr., Cheryl Blystone, Mary Wetzel, Kevin Blystone, Elizabeth McKee, Dennis Catalano, William Charles, Connie Eyler, and Mark Jones.

Approval is recommended of Laura Kubica's request for leave beginning on November 27, 2013 until the beginning of the 2014-2015 school year as presented in her letter.

Approval is recommended to hire Jonathan Higbee as a mathematics teacher at Step 1 Bachelors Degree.

It was moved by Mr. Oswald seconded by Mr. Neese that Jonathan Higbee be hired as a mathematics teacher as presented. Motion carried by a roll call vote.

	Aye: 7	Nay: 1	Abstain: 0	Absent: 1
Elkin	Yes	LaVan	Absent	Oswald
Glasser	Yes	Marshall	No	Risinger
Isenberg	Yes	Neese	Yes	Sacco
				Yes

Co/Extra-Curricular Activities

Approval is recommended of Lt. Colonel Gary Wolbert's request for an overnight trip with the Junior AFROTC Color Guard, March 21 & March 22, 2014, to present colors at the 2013-2014 PIAA Basketball Championship games.

Approval is recommended to enter into a supplemental contract with Dr. Rick Adkins as the Head Swim Team Coach at a salary of \$4500.00.

It was moved by Mr. Neese seconded by Mr. Oswald that the supplemental contract with Dr. Rick Adkins be approved as presented. Motion carried by a roll call vote.

Aye: 7	Nay: 1	Abstain: 0	Absent: 1
Elkin Yes	LaVan Absent	Oswald Yes	
Glasser Yes	Marshall No	Risinger Yes	
Isenberg Yes	Neese Yes	Sacco Yes	

Community Service Program

There were no items for action and/or discussion.

Board Procedures

Approval is recommended to approve the Memorandum of Understanding with the Pennsylvania State Police and corresponding Resolution 01-2013_2014. Questions regarding the document were answered.

Other Business

There were no items for action and/or discussion.

Hearing no further business and upon a motion by Mr. Oswald seconded by Mr. Neese the board unanimously approved adjournment to Executive Session for Personnel and Negotiations. Motion carried.

ADJOURNED to Executive Session for Personnel and Negotiations at 8:33 PM.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**Board Minutes
Voting Session
October 28, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Voting Session of the Marion Center Area School Board to order at 7:33 p.m. on Monday October 28, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: None

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

Others Present: Dorothy Clawson, Esther Beers, William Cornman, and Kristy Hopper.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of the September 16, 2013 and September 23, 2013 minutes, of the September's Treasurer's Report, of the October bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and the Elementary Activity Account

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

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

Student Affairs

There were no items for action and/or discussion

General School Affairs

Mrs. Bruder-Smith reported on the success of the Marion Center Area School District Elementary and High School Evironquest teams. The competition was held at the Jennings Environmental Center on Friday 10/18/13. 12 teams competed and 36 awards were presented. Marion Center's teams received 17 of the 36 awards.

Approval is recommended of the Professional Services Agreement between Marion Center School District and Catapult Learning, LLC as presented.

It was moved by Mr. Oswald seconded by Mr. Neese that the Professional Services Agreement between Marion Center School District and Catapult Learning, LLC be approved as presented. Motion carried.

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

Approval is recommended of the Letter of Agreement for Title I Services between Punxsutawney Area School District and Marion Center Area School District as presented.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Letter of Agreement for Title I Services between Marion Center School District and Punxsutawney Area School District be approved as presented. Motion carried.

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

Approval is recommended of the tuition agreement between New Story and the Marion Center Area School District as presented.

It was moved by Mrs. Marshall seconded by Mr. Neese that the tuition Agreement between New Story and the Marion Center School District be approved as presented. Motion carried.

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

Approval is recommended of the contract for educational services with Pressley Ridge as presented.

It was moved by Mr. Glasser seconded by Mr. Oswald that the contract for educational services with Pressley Ridge and Marion Center School District be approved as presented. Motion carried.

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

Approval is recommended to accept the donation of playground equipment from the W.A. McCreery PTA.

It was moved by Mrs. Marshall seconded by Mr. Neese that the donation of playground equipment from the W.A. McCreery PTA be accepted. Motion carried.

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

Approval is recommended to add the following to the Elementary Volunteer List: Angela Boring, Erika Cooper, Krista LaMorte, Amy Shellhammer, Melissa A. Leasure, Douglas McCausland, Kourtney Shay, Jennifer Knox, Maria Patterson and Judy Schurr.

It was moved by Mr. Glasser seconded by Mr. Neese that the following be added to the Elementary Volunteer List: Angela Boring, Erika Cooper, Krista LaMorte, Amy Shellhammer, Melissa A. Leasure, Douglas McCausland, Kourtney Shay, Jennifer Knox, Maria Patterson and Judy Schurr. Motion carried.

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

Buildings & Grounds

There were no items for action and/or discussion

Business Affairs

There were no items for action and/or discussion

Personnel

Addition of the following to the Professional Substitute List: Craig Bytner, Shenna Stefano, and Keith Reiter.

It was moved by Mr. Oswald seconded by Mr. Glasser that the following be added to the Professional Substitute List: Craig Bytner, Sheena Stefano, and Keith Reiter. Motion carried.

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

Addition to the Support Substitute List; Melissa Leasure (Para-educator) and Beth Isenberg (FS)

It was moved by Mrs. Marshall seconded by Mr. Neese that the following be added to the Support Substitute List: Melissa Leasure (Para-educator) and Beth Isenberg (FS). Motion carried.

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

Addition of the following to the Bus Driver Substitute List: Amy Yackuboskey, Lance Alexander, Paul Pounds Jr., Cheryl Blystone, Mary Wetzel, Kevin Blystone, Elizabeth McKee, Dennis Catalano, William Charles, Connie Eyler, and Mark Jones.

It was moved by Mr. LaVan seconded by Mr. Glasser that the following be added to the Bus Driver Substitute List: Amy Yackuboskey, Lance Alexander, Paul Pounds Jr., Cheryl Blystone, Mary Wetzel, Kevin Blystone, Elizabeth McKee, Dennis Catalano, William Charles, Connie Eyler, and Mark Jones. Motion carried.

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

Approval is recommended of Laura Kubica’s request for leave beginning on November 27, 2013 until the beginning of the 2014-2015 school year as presented in her letter.

It was moved by Mr. Neese seconded by Mr. LaVan that Laura Kubica’s request for leave beginning on November 27, 2013 until the beginning of the 2014-2015 school year as presented in her letter. Motion carried.

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

Co/Extra-Curricular Activities

Approval is recommended of Lt. Colonel Gary Wolbert’s request for an overnight trip with the Junior AFROTC Color Guard, March 21 & March 22, 2014, to present colors at the 2013-2014 PIAA Basketball Championship games.

It was moved by Mr. Oswald seconded by Mr. LaVan that Lt. Colonel Gary Wolbert’s request for an overnight trip with Junior AFROTC Color Guard, March 21 & March 22,2014 as presented. Motion carried.

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

Approval is recommended to enter into a Supplemental Contract with Stephanie Canton for the Assistant Swim Team Coach at a salary of \$3250.00.

It was moved by Mr. Oswald seconded by Mr. Elkin that the Assistant Swim Team Coach Supplemental Contract with Stephanie Canton be approved as presented. Motion carried by roll call vote.

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

Community Service Program

There were no items for action and/or discussion

Board Procedures

Approval is recommended to approve the Memorandum of Understanding with the Pennsylvania State Police and corresponding Resolution 01-2013_2014.

It was moved by Mr. Neese seconded by Mr. Glasser that the Memorandum of Understanding with the Pennsylvania State Police and corresponding Resolution 01-2013_2014 be approved as presented. Motion carried by a roll call vote.

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

Other Business

There were no items for action and/or discussion

Hearing no further business and upon a motion by Mr. Oswald seconded by Mrs. Marshall the board unanimously approved adjournment into Executive Session for personnel and negotiations. Motion carried.

Aff: 9	Nay: 0	Abstain: 0	Absent: 0
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ADJOURNED into Executive Session for personnel and negotiations at 7:47 PM

Respectfully submitted,

Marcia J Conner
Board Secretary

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**Board Minutes
Combined Session
November 18, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, November 18, 2013 in the W. A. McCreery Library.

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

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


Student Board Representatives: Thomas Lyttle and Jason Cribbs

Media Present: Randy Wells, Indiana Gazette and Brittany Madeson, Renda Broadcasting

Others Present: Dorothy Clawson, Anne Chester, Esther Beers , William Cornman, Kristy Hopper and Lisa Stewart.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, the following citizen spoke.

Dorothy Clawson 350 Kirkland Road Clymer PA

 Mrs. Clawson thanked the two outgoing board members for their service to the district.

Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

The following items were shared for review:

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet
- Food Service Revenues and Expenditures

Approval is recommended of the October 21 and October 28, 2013 minutes, of the October Treasurer's Report, for payment of the November bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

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

Aff: 9

Nay: 0

Abstain: 0

Absent: 0

Student Affairs

The following items were shared for review:

- Tom Lyttle and Jason Cribbs; no items for discussion this week
- Melissa Armstrong gave a presentation about the Law Conference she attended in Washington, DC in July 2013.

General School Affairs

The following reports were presented for review and/or questions regarding the content.

- Dr. Garritano -District Report. In addition Dr. Garritano presented a newly developed form for Disposal of Surplus Property that will be utilized by the district. Notation regarding Fixed Assets Update will be added.
- Mr. Adamchik - Curriculum, Instruction, Assessment Report
- Mr. Jioio - High School Report
- Mr. Putt – High School Report
- Mrs. Bruder-Smith-Elementary Report
- Mrs. DeVaughn – Elementary Report
- Mrs. Gaston –Special Education Report
- Mr. Ball - Technology Director’s Report
- Mrs. Slater – Food Service Report

Approval is recommended to add the following to the Elementary Volunteer List: Stacie Adkins, Rick Adkins, Erin Boring, Sheri Smith, Mary Ryer, Amy Vincent, and LuAnn Widenhofer.

It was moved by Mr. Neese seconded by Mr. Oswald that Stacie Adkins, Rick Adkins, Erin Boring, Sheri Smith, Mary Ryer, Amy Vincent, and LuAnn Widenhofer be added to the Elementary Volunteer List. Motion carried.

Aff: 9

Nay: 0

Abstain: 0

Absent: 0

Buildings & Grounds

The following report was presented for review and/or questions:

- Mr. Kirkland - Director’s Report

Business Affairs

Approval is recommended to enter into a 3 year contract (2014-2015, 2015-2016, and 2016-2017) with LifeTouch to photograph and provide fall underclassmen portraits for the Jr/Sr High School, Rayne Elementary, and McCreery Elementary.

It was moved by Mr. Neese seconded by Mr. LaVan that the three year contract with LifeTouch to photograph and provide fall underclassmen portraits be approved. Motion carried.

Aff: 9

Nay: 0

Abstain: 0

Absent: 0

Personnel

Approval is recommended to hire Jessica Scott as a 50% long term substitute at a salary of \$50.55/day beginning on December 3, 2013 until June 4, 2013; with the option for single health coverage (½ paid by district ½ by employee).

It was moved by Mr. Oswald seconded by Mr. Glasser that Jessica Scott be hired as a 50% long term substitute at a salary of \$50.55/day beginning on December 3, 2013 until June 4, 2013; with the option for single health coverage (½ paid by district ½ by employee). Motion carried.

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

Approval is recommended to add Chastity Coble (ARIN Guest Teacher), Reba Sell and Justin Thomas to the Professional Substitute list.

It was moved by Mr. Neese seconded by Mr. Isenberg that Chastity Coble, Reba Sell and Justin Thomas be added to the Professional Substitute List. Motion carried.

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

Approval is recommended of the retirement incentive agreement with John Stile effective July 1, 2013 through July 1, 2017 as presented.

It was moved by Mr. Oswald seconded by Mr. Elkin that retirement incentive agreement with John Stile effective July 1, 2013 through July 1, 2017 be approved as presented. Motion carried by a roll call vote.

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

Approval is recommended of Kathy Brink’s request for unpaid leave of absence commencing November 19 through December 19, 2013, as set forth in her letter of request.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Kathy Brink’s request for unpaid leave of absence be approved as presented. Motion carried.

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

Approval is recommended of Megan Van Hoose's request for Medical Sabbatical commencing December 3, 2013 until the first teacher day of 2014-2015.

It was moved by Mrs. Marshall seconded by Mr. Neese that Megan Van Hoose's request for a Medical Sabbatical be approved as presented. Motion carried.

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

Co/Extra-Curricular Activities

There were no items for action and/or discussion.

Community Service Program

Mr. Glasser recognized and thanked Mrs. Bruder-Smith for the Dedication Service of the PreK Playground in memory of Amanda and Sarah Beatty.

Board Procedures

There were no items for action and/or discussion.

Other Business

Dr. Garritano thanked and presented appreciation gifts to Mrs. Marshall and Mr. Isenberg, outgoing board members, for their service and dedication to the district.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved adjournment into Executive Session for Personnel and Negotiations.

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

ADJOURNED to Executive Session 7:42 PM.

Respectfully submitted,

Marcia J Conner, Board Secretary

**Board Minutes
Reorganization Meeting
December 2, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, November 18, 2013 in the W. A. McCreery Library.

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

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

Student Board Representatives: None

Media Present: None

Others Present: Esther Beers

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none Mr. Sacco proceeded with the agenda.

It was moved by Mr. Neese seconded by Mr. Glasser that Mr. LaVan be appointed the Temortary Chair. Motion carried.

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

The Board Secretary read the certificates of election: Mr. Charles Glasser, Mr. Tony Moretti, Mr. Robert Neese, and Mr. Bob Young.

The Oath of Office was administered by Mr. LaVan and Mrs. Conner read the list of the newly constituted Board membership.

It was moved by Mr. Neese seconded by Mr. Glasser that Mr. Sacco be nominated for president. Motion carried.

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

Hearing no further nominations from the floor, Mr. Sacco was elected President.

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

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Mr. LaVan turned the meeting over to Mr. Sacco, and Mr. Sacco called for nominations for Vice-President.

It was moved by Mr. Oswald seconded by Mr. Sacco that Mr. LaVan be nominated as Vice-President. Motion carried.

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

Hearing no further nominations from the floor, Mr. LaVan was elected as Vice-President.

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

It was moved by Mr. Oswald seconded by Mr. LaVan that Mr. Young be appointed as the alternate representative to the Indiana County Technology Center Board, for a one year term to fill the vacancy of outgoing member. Motion carried.

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

Approval is recommended that the Marion Center Area School District Board of Directors meet the third Monday of each month in an Open Work Session for informational purposes and on the fourth Monday of each month in Open Voting Session for general purposes. The Open Work Session will begin at 7:00 p.m., the Open Voting Session will begin at 7:30 p.m. preceded by an Executive Session at 7:00 P.M.; Open Combined Sessions will begin at 7:00 P.M. preceded by an Executive Session at 6:30 P.M. All meetings will be held in the W.A. McCreery Elementary School Library. Exception to these dates will be as outlined in the 2014 Meeting Calendar due to holidays and/or scheduling conflicts.

It was moved by Mr. Oswald seconded by Mr. Elkin that the 2014 Meeting Calendar be approved as presented. Motion carried.

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

It was moved by Mr. Oswald seconded by Mr. Neese that the meeting be adjourned into Executive Session for personnel and negotiations. Motion carried.

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

ADJOURNED into EXECUTIVE SESSION at 7:15 PM

Respectfully submitted,

Marcia J Conner
Board Secretary

**Board Minutes
Combined Session
December 9, 2013**

MARION CENTER AREA SCHOOL BOARD

President Gregg Sacco called the Combined Session of the Marion Center Area School Board to order at 7:14 p.m. on Monday, December 9, 2013 in the W. A. McCreery Library.

The following 9 members were in attendance: Mr. Elkin, Mr. Glasser, Mr. LaVan, Mr. Moretti, Mr. Neese, Mr. Oswald, Mrs. Risinger, Mr. Sacco, and Mr. Young. Prior to the Combined Session Mr. Moretti was administered the "Oath of Office".

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

Student Board Representatives: Thomas Lyttle and Jason Cribbs.

Media Present: Randy Wells; Gazette and Josh Widdowson; Renda Broadcasting

Others Present: Lisa Shirley, Tia Neal, Dorothy Clawson, Esther Beers, Bill Cornman, Anne Chester, Megan Risinger, Taya Whitfield, Madison Betts, Bailey Cribbs, Hannah Fulton, Alexandra Oterson, Nicole Dann-Payne, Chris Peters, Joe Whitfield, and Paul DeHaven.

Following the Pledge of Allegiance, Mr. Sacco called for General Citizens Comments, hearing none, Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

The following items were presented for review:

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

Approval is recommended of the November 18, 2013 minutes, of the November Treasurer's Report, for payment of the December bills as listed, and the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

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

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

Student Affairs

Tom Lyttle introduced the Cross Country Team Hannah Fulton presented the board with the Cross Country Heritage Conference Championship Plaque. Dr. Garritano expressed the district's appreciation of the team's positive representation of the district in their athletic as well as academic accomplishments.

General School Affairs

The following reports were presented for review; additionally areas were highlighted as noted:

- Dr. Garritano -District Report for review; Tia Neal and Lisa Shirley gave an overview of the Ameri-Corp Volunteer Program.
- Mr. Adamchik - Curriculum, Instruction, Assessment Report; Mr. Admchik highlighted the Title I Parent Resource Library and new avenue of access for parents.
- Mr. Jioio - High School Report; reported on upcoming Keystone Exams in January
- Mr. Putt – High School Report; reported number of students who will be taking Keystone Exam beginning in January
- Mrs. Bruder-Smith-Elementary Report; Examples of what results can be accomplished from PLC's.
- Mrs. DeVaughn – Elementary Report; Action Plan and PLC (Professional Learning Communities) reviewed. PLC will occur 2x a month.
- Mrs. Gaston –Special Education Report; reported on in-house CBI (Community Based Instruction) Mrs. Bauer developed in her classroom using the apartment lab housed in the district.
- Mr. Ball presented a Technology Director's Report for review.
- Mrs. Slater – Food Service Report; reported on the School Breakfast Challenge

Approval is recommended to add the following to the Elementary Volunteer List: Jody Crooks, Tricia Gatskie, Stacie Saxfield, and Christina Fabri.

It was moved by Mr. Oswald seconded by Mr. Neese that the following be added to the Elementary Volunteer list: Jody Crooks, Tricia Gatskie, Staci Saxfield, and Christina Fabri. Motion carried.

Aff: 9

Nay: 0

Abstain: 0

Absent: 0

Buildings & Grounds

The following report was presented for review:

- Mr. Kirkland - Director's Report

Business Affairs

The following items were presented for review:

- Budget Projections (see handout)

Approval is recommended of the ARIN WAN and Internet Consortium Renewal.

It was moved by Mr. Glasser seconded by Mr. Oswald that the ARIN WAN and Internet Consortium be renewed. Motion carried.

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

Personnel

Approval is recommended that the following be added to the Professional Substitute List: Alexis Petrosky, Sheri Smith, and Carol Vivier (ARIN Guest).

It was moved Mr. Neese seconded by Mr. Glasser that Alexis Petrosky, Sheri Smith, and Carol Vivier (ARIN Guest) be added to the Professional Substitute List. Motion carried.

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

Approval is recommended of Lea Donahue as a Volunteer Swim Coach.

It was moved by Mr. Elkin seconded by Mr. Young that Lea Donahue be approved as a Volunteer Swim Coach. Motion carried.

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

Approval is recommended to hire Becca Shaffer as a long term substitute at a salary of \$101.10/day beginning on December 16, 2013 until June 4, 2013; with the option for single health coverage.

It was moved by Mr. Oswald seconded by Mr. LaVan that Becca Shaffer hired as a long term substitute as presented. Motion carried.

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

Approval is recommended of the Non-certificated Administrators 2 year contract; July 1, 2013 through June 30, 2015.

It was moved by Mr. Neese seconded by Mr. Young that the Non-certificated Administrators Contract be approved as presented. Motion carried.

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

Co/Extra-Curricular Activities

Approval is recommended of the Book Club Constitution and that the club be recognized as a student organization with Ashleigh Henning as the sponsor.

It was moved by Mr. Oswald seconded by Mr. Elkin that the Book Club Constitution be approved and the club recognized as a student organization. Motion carried.

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

Community Service Program

There were no items for action and/or review.

Board Procedures

There were no items for action and/or review.

Other Business

There were no items for action and/or review.

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

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

ADJOURNED into Executive Session at 8:15 PM

Respectfully submitted,

Marcia J Conner
Board Secretary