

**MARION CENTER AREA SCHOOLS  
BOARD MINUTES  
WORK SESSION  
January 14, 2008**

President Cornman called the combined session board meeting to order on Monday, January 14, 2008 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 6 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

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

Media present: John Como, Gazette.

Others present: Mr. Bomboy, Glenda Cribbs, and Joe Kirk.

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

Mr. Cornman called for Citizens' Comments; Glenda Cribbs, representing the Marion Center Area Education Association; presented the board with a gift certificate of appreciation in recognition of School Board of Directors Recognition Month.

Mr. Fregly, Superintendent, on behalf of the district presented the members with an appreciation gift as well in recognition of School Board of Directors Month.

Minutes and Financial Reports
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Approval is recommended of December 17, 2007 minutes, of the December Treasurer's Report, for payment of the January bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

Board Procedures
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The following informational items were shared and/or discussed:

- An Executive Session for Personnel reasons was held January 9, 2008.
- The board needs to appoint an alternate to the ICTC board of directors.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the appointment of Dan Fleming as the alternate to the Indiana County Technology Center.**

**Aye: 6**

**Nay: 0**

**Abstain: 0**

**Absent:3**

## 002500

- Scheduling of a special meeting 1/22/08 and/or changing the voting session from 1/28/08.

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved scheduling a special meeting to vote on the preliminary budget for Tuesday, January 22, 2008 at 6:00 p.m.**

**Aye: 6**

**Nay: 0**

**Abstain: 0**

**Absent: 3**

- Attendance of Mr. Fregly to the Improving School Performance Conference January 28 & 29, 2008. The voting board meeting will remain as scheduled for January 28, 2008; therefore, Mr. Fregly withdraws his request to attend this conference.

### ❖ 7:13 p.m. Ron Oswald arrived

#### General School Affairs

The following informational items were shared and or discussed:

- Mr. Fregly presented and reviewed his written District Report
- Mr. Trunzo presented and reviewed his written High School Report
- Ms. Settelmaier presented and reviewed her written Middle School Report
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report
- Mrs. Marshall will review her written Special Education Report next week
- Mr. Edwards will review his written Instructional Services Report next week
- Mr. Grant presented his Technology Report
- Mrs. MacBlane presented her written Food Service Report

#### Business Affairs

The following informational items were shared and or discussed:

- Preliminary Budget Information and Discussion

#### Student Affairs

The following informational items were shared and or discussed:

- Resolution 02-2007-2008 Emergency Child Care Contingency Plan

Approval is recommended of Lt. Col. Gary Wolbert's request for the Air Force JROTC Color Guard to present at all eight PIAA Basketball Finals at the Bryce Jordan Center, Penn State from March 14-15, 2008.

Approval is recommended of Lt. Col. Gary Wolbert's request for an Educational Field Trip, April 18-20, 2008 to San Antonio/Lackland Air Force Base TX. Understanding that the date is contingent upon availability of a military airlift.

Approval is recommended of Lt. Col. Gary Wolbert's request for an In-Action Trip May 15-17, 2008 to the Wright-Patterson AFB, Dayton OH.

Building & Grounds
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The following informational items were shared and or discussed:

- Director's December Report.

**Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved convening into an executive session for personnel reasons.**

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

**Convened into Executive Session at 7:36 p.m.**

**Re-convened into Work Session at 8:30 p.m.**

Personnel
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The following informational items were shared and or discussed:

- Contracting with the local Intermediate Unit for the services of a literacy consultant in lieu of hiring a Literacy Coach as previously approved.

**Upon a motion by Mr. Oswald seconded by Mrs. Gandolfi the board unanimously approved contracting with ARIN Intermediate Unit 28 for the services of a Literacy Consultant at a total cost of \$8640.00.**

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

Approval is recommended of Nancy Janosko's request for unpaid leave for four weeks beginning, January 2, 2008.

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

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

Approval is recommended to accept with regret a letter of intention to retire from Dennis Bartlett, JROTC Instructor, effective June 30, 2008.

**Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved to accept with regret the letter of intent to retire from Dennis Bartlett as presented.**

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

Approval is recommended to accept the resignation of Mr. William Menk effective January 23, 2008.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously accepted the resignation of Mr. Menk as presented.**

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

Approval is recommended of Martina Miller's request for leave as presented, beginning Monday February 11, 2008 and ending on or about May 5, 2008.

Approval is recommended of Karen Wofford's request for unpaid leave February 13, 14, 15, 2008.

Approval is recommended to hire Emma Adams as an Instructional Assistant at \$8.50/hour.

Approval is recommended to authorize advertisement and posting for the vacant music position.

002502

**Upon a motion by Mrs. Gandolfi seconded by Mr. Oswald the board unanimously approved advertizing and posting the vacant music position.**

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

Athletic

Approval is recommended to pay Candy Hadden an additional supplemental salary of \$2580 for taking over the varsity cheerleading program as coach.

**Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved an additional supplemental for Candy Hadden as presented.**

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

Community Services

There were no items for discussion and/or action.

Mrs. Conner shared two correspondences with the board; Christmas cards from Jamille (Mallino) Wagner and Mr. William A. McCreery, who is 105 years old.

**Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved adjourning into an executive session for personnel reasons.**

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

ADJOURNED INTO EXECUTIVE SESSION at 8:40 p.m.

Respectfully submitted,

Marcia J. Conner

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES  
SPECIAL MEETING  
January 22, 2008**

President Cornman called the Special Board Session board meeting to order on Tuesday, January 22, 2008 at 6:38 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 7 members present: Mr. Cornman, Mr. Fleming, Mr. Glasser, Mr. LaVan, Mr. Oswald, Mr. Neese and Mr. Sacco.

Administrators present: Mr. Fregly, Superintendent, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette.

Others present:

After roll call Mr. Cornman proceeded with the Pledge of Allegiance. Mr. Cornman called for Citizens Comments; hearing none he proceeded with the agenda.

Mr. Martini presented and reviewed the preliminary budget, noting that the final budget will be voted on by June 20, 2008.

**Upon a motion by Mr. Neese seconded by Mr. Oswald the board unanimously approved the preliminary budget.**

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

<b>Cornman</b>	<b>Yes</b>	<b>Glasser</b>	<b>Yes</b>	<b>Neese</b>	<b>Yes</b>
<b>Fleming</b>	<b>Yes</b>	<b>LaVan</b>	<b>Yes</b>	<b>Ryen</b>	<b>Absent</b>
<b>Gandolfi</b>	<b>Absent</b>	<b>Oswald</b>	<b>Yes</b>	<b>Sacco</b>	<b>Yes</b>

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

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

ADJOURNMENT at 7:00 p.m.

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES  
VOTING SESSION  
January 28, 2008**

President Cornman called the voting session board meeting to order on Monday, January 28, 2008 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Oswald, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

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

Media present: John Como, Gazette; Dan Flickinger and Adrienne Moore, Renda Broadcasting.

Others present: John Bomboy, Glenda Cribbs, Mark Magolis, Lee Hudzicki, Mr. Chris DeVivo, Jim Adamson, and Joe Kirk.

Mr. Cornman led with the Pledge of Allegiance after which he called for roll call. Mr. Cornman called for Citizens Comments hearing none he proceeded with the agenda.

Minutes and Financial Reports
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Approval is recommended of December 17, 2007 minutes, December Treasurer's Report, for payment of the January bills as listed, Cafeteria Financial Report, of the following Activities Accounts.

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

**Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved that the minutes and financial reports be approved as presented.**

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

Board Procedures
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The following informational items were shared and/or discussed:

- Petition from student T07-08 to re-enter school.

Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved the petition request of student T07-08 to return to school effective, January 30, 2008.

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

- An Intermittent/Reduced Schedule FMLA has been granted to Mary Bernat.

Approval is recommended to expel student U07-08 for 1 year (365 days) beginning January 14, 2008.

**Upon a motion by Mr. Neese seconded by Mr. Oswald the board approved by roll call vote That student U07-08 be expelled for one year as presented.**

<b>Aye: 8      Nay: 0      Abstain: 1      Absent: 0</b>			
Cornman .....Yes	Glasser ..... Yes	Neese ..... Yes	
Fleming .....Abstain	LaVan ..... Yes	Ryen..... Yes	
Gandolfi .....Yes	Oswald..... Yes	Sacco..... Yes	

General School Affairs

The following informational items were shared and/or discussed:

- Mrs. Marshall presented and reviewed her written Special Education Report.
- Mr. Edwards presented and reviewed his Instructional Services Report.

Business Affairs

The following informational items were shared and/or discussed:

- Proposals from HHSDR for Comprehensive Topographical & Boundary Survey. (Place on agenda for February) Mr. Martini will obtain more information. If any board members have question, they may e-mail them to Mr. Martini and he will get answers.
- Suggest we develop committees to address the need of a School Marquee and Band Pavilion; volunteering to serve on the School Marquee Committee were Karen Ryen, Greg Sacco, and Mr. Glasser. Volunteering to serve on the Band Pavilion Committee were Sandy Gandolfi, Chuck LaVan, Gregg Sacco, and Ron Oswald.
- Mr. Martini presented information on replacement of the burner unit on Boiler #2, new track surface and events, and stage rigging upgrade.

**Upon a motion by Mr. Neese seconded by Mr. Glasser by to authorize the submission of PDE 407(a) Construction Project Application for the boiler unit replacement.**

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

Mr. Martini presented an opportunity to refinance some of our bond issues. He is asking permission to further pursue the refinancing option.

**Upon a motion by Mr. LaVan seconded by Mr. Fleming Mr. Martini was instructed to pursue the refinancing of bond issues.**

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

## Student Affairs

Approval is recommended of Lt. Col. Gary Wolbert's request for the Air Force JROTC Color Guard to present at all eight PIAA Basketball Finals at the Bryce Jordan Center, Penn State from March 14-15, 2008.

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved Lt. Col. Wolbert's request to participate in the PIAA Basketball Finals as an overnight trip be approved as presented.**

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

Approval is recommended of Lt. Col. Gary Wolbert's request for an Educational Field Trip, April 18-20, 2008 to San Antonio/Lackland Air Force Base TX. Understanding that the date is contingent upon availability of a military airlift.

**Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved Lt. Col. Wolbert's request for an Educational Field Trip to San Antonio TX with the JROTC cadets be approved as presented.**

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

Approval is recommended of Lt. Col. Gary Wolbert's request for an In-Action Trip May 15-17, 2008 to the Wright-Patterson AFB, Dayton OH.

**Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously approved Lt. Col. Wolbert's request for an In-Action trip to Dayton OH, if the airlift to Texas cannot be arranged, be approved as presented.**

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

Approval is recommended of Resolution 02-2007-2008 Emergency Child Care Contingency Plan.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming that Resolution 02-2007-2008 be approved as presented.**

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

Approval is recommended of Katie Strong's request to travel with students to Elizabethtown College to participate in the High School Honor Choir Festival February 29-March 1, 2008.

**Upon a motion by Mr. Fleming seconded by Mr. Neese the board unanimously approved Katie Strong requests to travel to Elizabethtown College with students to participate in the High School Honor Choir Festival be approved as presented.**

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

## Building &amp; Grounds

There were no items for discussion and/or approval.

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

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

**Convened into Executive Session at 8:00 p.m.  
Re-convened into Regular Session at 9:50 p.m.**

## Personnel

Upon a motion by Mr. Oswald seconded by Mr. LaVan the board approved advertizing for a long term mathematics substitute for the remainder of the school year.

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

Approval is recommended of Dennis Bartlett's compensation package as presented with his letter of intent to retire.

**Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved Dennis Bartlett's compensation package request.**

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

Approval is recommended to hire Christopher DeVivo as the Assistant Superintendent of Schools, effective upon his release from his current employer, at a pro-rated salary of \$112,000.00 and to serve as the superintendent of Schools for a five year period commencing July 1, 2008 and continuing through June 30, 2013, pursuant to the terms of the employment agreement between the parties.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved by roll call vote that Christopher DeVivo be hired as the Assistant Superintendent of Schools, effective upon his release from his current employer, at a pro-rated salary of \$112,000.00 and to serve as the superintendent of Schools for a five year period commencing July 1, 2008 and continuing through June 30, 2013, pursuant to the terms of the employment agreement between the parties.**

**Upon a motion by Mr. Neese seconded by Mr. Oswald the board approved by roll call vote That student U07-08 be expelled for one year as presented.**

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

Cornman .....Yes	Glasser ..... Yes	Neese ..... Yes
Fleming .....Yes	LaVan..... Yes	Ryen..... Yes
Gandolfi .....Yes	Oswald..... Yes	Sacco..... Yes

Mr. Cornman introduced Mr. DeVivo.

Approval is recommended of Martina Miller's request for leave as presented, beginning Monday February 11, 2008 and ending on or about May 5, 2008.

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved Martina Miller's request for leave as presented.**

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

Approval is recommended of Karen Wofford's request for unpaid leave February 13, 14, 15, 2008.

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved Karen Wofford's request for unpaid leave as presented.**

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

Approval is recommended to hire Emma Adams as an Instructional Assistant at \$8.50/hour.

**Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously approved that Emma Adams be hired as an Instructional Assistant as presented.**

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

Approval is recommended to add the following to the professional substitute list: Rhonda Barnes, Chris Davidson, Andrea DelFavero, Amberly Jordan, Lauren Moran, Dennis McCollum, Kelly McCullough, Christopher Cence, Daniel Small, and Shannon Tokar.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that Rhonda Barnes, Chris Davidson, Andrea DelFavero, Amberly Jordan, Lauren Moran, Dennis McCollum, Kelly McCullough, Christopher Cence, Daniel Small, and Shannon Tokar be added to the professional substitute list.**

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

Approval is recommended to extend Nancy Janosko's request for unpaid leave through 2-18-08.

**Upon a motion by Mrs. Gandolfi and seconded by Mr. LaVan the board unanimously approved that Nancy Janosko's unpaid leave be extended as presented.**

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

Athletic
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**Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved hiring Mark Magolis as per the approved coaches' salary scale.**

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

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved re-advertizing for the Assistant Volleyball coach in both the Indiana Gazette and Punxsutawney Spirit.**

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

Community Services
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There were no items for discussion and/or action.

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

ADJOURNED INTO AN EXECUTIVE SESSION at 10:00 p.m.

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES- WORK SESSION  
February 18, 2008**

President Cornman called the work session board meeting to order on Monday, February 18, 2008 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

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

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: Mr. Bomboy and Mr. Magolis.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance. Mr. Cornman called for Citizens' Comments, hearing none, he proceeded with the agenda.

Minutes and Financial Reports
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Approval is recommended of January 14, January 22, and January 28 minutes, of the January Treasurer's Report, for payment of the February bills as listed, of the Cafeteria Financial Report, and, of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures
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The following informational items were shared and/or discussed:

- The idea of a Student Board Representative to the board was presented by Mr. Fleming. Mr. Magolis was asked to address the idea with the Student Council and bring a proposal in March.
- Resolution regarding the Graduation Competency Assessments; Mr. Fregly provided additional information from the Secretary of Education regarding Graduation Requirements Competency Assessments. Mrs. Conner will forward the board the e-mail which accompanied the sample resolution opposing the passage of this requirement.

Gregg Sacco gave a brief report from the Band Pavilion Committee. The committee would like its directive to be expanded to include all outdoor facilities.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved to expand the committees directive to analyze all outdoor facilities.**

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

Mr. Glasser reported for the Marquee Committee; they explored possibly re-setting the old sign until we are able to complete the investigation of a new marquee. Mr. Martini is going to check into the feasibility of proceeding with that option.

Approval is recommended to revise the approved calendar, to make-up four school days cancelled due to weather, as follows: School will be in session on March 20, March 25, April 11, and April 14

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved revising the school calendar to have school in session on March 20, March 24, April 11, and April 14, 2008.**

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly highlighted two items; a request from Special Olympics to use the stadium and the donation of number stencils from the football boosters so that the numbers can be painted on the yard lines for the football season.
- Mr. Trunzo presented and reviewed his written High School Report including a proposal from JROTC for an Air Rifle Marksmanship Program.

**Upon a motion by Mr. Neese seconded by Mr. Oswald the board approved authorizing Mr. Trunzo to sign off on the proposed JROTC Air Rifle Marksmanship Program.**

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

- Ms. Settelmaier’s written Middle School Report was presented
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report
- Mrs. Marshall’s written Special Education Report was presented.
- Mr. Edwards presented and reviewed his written Instructional Services Report
- Mr. Grant’s written Technology Report was presented.
- Mrs. MacBlane written Food Service Report was presented.

Business Affairs

The following informational items were shared and/or discussed:

- Site Survey Information – Mr. Martini reviewed the additional information requested by the board regarding the proposal.

**Upon a motion by Mr. Sacco and seconded by Mrs. Gandolfi the board unanimously approved proceeding with the site survey as proposed by HSDR Architects.**

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

- Gregg McLanahan, Senior Managing Consultant, Public Financial Management, Inc. presented a bond resolution refinancing proposal. Mr. McLanahan answered questions as posed by the board. The resolution will be placed on the February 25, 2008.

Mr. Martini reviewed three items that will be placed on the agenda for action next week; exoneration of tax collectors, a request to obtain an interim property assessment for 2008, and to obtain the latest Commonwealth of Pennsylvania Income Tax Report for PA.M.S, our earned income tax collector.

Mr. Martini also reviewed the Summary of Referendums Exceptions that has been approved by Pennsylvania Department of Education.

Approval is recommended of the Letter of Agreement with the Alternative Community Resource Program as presented. No questions and/or comments.

Student Affairs
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There were not items for action and/or discussion.

Building & Grounds
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The following informational items were shared and/or discussed:

- Director’s January Report.

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

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

**Convened into Executive Session at 8:25 p.m.  
Re-convened into Work Session at 9:25 p.m.**

Personnel
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The following informational items were shared and/or discussed:

- We will be interviewing for the sub list next week.

Approval is recommended to grant tenure to Christina Boyer. No questions and/or comments.

Approval is recommended to hire Mike Kelly for a 7 hour school calendar year custodial position at the hourly rate of \$9.40. No questions and/or comments.

Approval is recommended to direct and authorize Mr. Cornman to examine the district personnel files.

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the directive to authorize Mr. Cornman to examine the district personnel files.**

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

Athletic

The following informational items were shared and/or discussed:

- A proposal was presented to have Primary Health Network provide physicals for student athletes using the required PIAA physical form. Following discussion Mrs. Conner was instructed to place the proposal on the agenda for consideration on February 25, 2008.
  
- Athletic Trainer – it is recommended that we continue contracting services for the trainer with Keystone Rehabilitation and/or another such company.

The school calendar for next year was discussed; the board would like Mr. Fregly to present a start date of September 2, 2008 at the Indiana County Technology Center board meeting tomorrow, February 19, 2008.

Community Services

There were not items for action and/or discussion.

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

**ADJOURNED at 9:50 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES - VOTING SESSION  
February 25, 2008**

President Cornman called the work session board meeting to order on Monday, February 25, 2008 at 7:01 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: Mr. Bomboy, Mrs. Cribbs, and Mr. Magolis.

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

**❖ Mr. Glasser arrived after the pledge at 7:03 p.m.**

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

Minutes and Financial Reports
-------------------------------

Approval is recommended of January 14, January 22, and January 28 minutes, of the January Treasurer's Report, for payment of the February bills as listed, of the Cafeteria Financial Report., of the following Activities Accounts.

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

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

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

Board Procedures
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The following informational items were shared and/or discussed:

- Review of the proposed 2008-2009 calendar.

General School Affairs
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There were no items for action and/or discussion.

## Business Affairs

Approval is recommended of the Letter of Agreement with the Alternative Community Resource Program as presented.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved the Letter of Agreement with the Alternative Community Resource Program as presented.**

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

Approval is recommended to have the Board of School Directors of the Marion Center School District authorize the administration to work with Public Financial Management, Inc. as Financial Advisor, Lynch & Lynch as Bond Counsel, and the local solicitor in conjunction with the issuance of General Obligation Bonds, Series of 2008 for the purpose of refunding the 2002 Bonds via a competitive internet sale with a target minimum net savings of \$ 200,000.00 with a minimum of four bidding vendors.

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board the board approved by a roll call vote of 6-2 that the Board of School Directors of the Marion Center School District authorize the administration to work with Public Financial Management, Inc. for the purpose of refunding the 2002 Bonds via a competitive internet sale with a target minimum net savings of \$ 200,000.00 with a minimum of four bidding vendors.**

**Aff: 6      Nay: 2      Abstain: 0      Absent: 1**  
**Cornman .....Yes      Glasser .....Yes      Neese .....Yes**  
**Fleming .....Yes      LaVan ..... No      Ryen.....Yes**  
**Gandolfi ..... No      Oswald ....Absent      Sacco.....Yes**

Approval is recommended to obtain the latest copy of the Commonwealth of Pennsylvania Income Tax Report for our earned income tax collection agency, PA.M.S.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that the latest copy of the Commonwealth of Pennsylvania Income Tax Report be obtained.**

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

Approval is recommended to for Mr. Martini to write a letter to authorize The Indiana County Assessment Office to complete an interim property assessment for the 2008 year.

**Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved that the Indiana County Assessment Office be authorized to complete an interim property assessment for the 2008 year as presented.**

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

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

**Upon a motion by Mrs. Gandolfi seconded Mr. Sacco the board unanimously approved that the local tax collectors be exonerated for the real estate tax amounts as listed.**

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

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

Building & Grounds
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There were no items for action and/or discussion.

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

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

**Convened into Executive Session at 7:35 p.m.  
Re-convened into Voting Session at 9:00 p.m.**

Personnel
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Approval is recommended to grant tenure to Christina Boyer as per the Public School Code.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that Christina Boyer be granted tenure as per the Public School Code.**

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

Approval is recommended to hire Mike Kelly for a 7 hour school calendar year custodial position at the hourly rate of \$9.40.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved that Mike Kelly be hired to fill a custodial position as presented.**

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

Approval is recommended to add Nicole Barrett and Dustin Guidash to the professional substitute list.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved that Nicole Barrett and Dustin Guidash be added to the professional substitute list.**

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

Approval is recommended to hire Samantha Johnson as the long term high school math substitute for the remainder of the 2007-2008 school year at a pro-rated salary of \$18,500.00.

**Upon a motion by Mr. LaVan seconded by Mr. Neese the board unanimously approved hiring Samantha Johnson as the long term math substitute as presented.**

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

Approval is recommended to accept Mr. Fregly's proposal to change his retirement date to the 181<sup>st</sup> day of employment of 2007-2008 but no earlier than March 30, 2008. And that Mr. Cornman be authorized to execute his final terms of retirement contingent upon the same having been executed by Mr. Fregly.

**Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved Mr. Fregly's proposal to change his retirement date and to authorize Mr. Cornman to execute the final terms of retirement as presented.**

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

Approval is recommended of Becky Pupo's request for 5 unpaid days of leave to be specified as she needs to take those days.

**Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved Becky Pupo's request for unpaid leave as presented.**

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

Athletic

Approval is recommended to enter into an agreement with Primary Health Network of Sharon PA to provide sports physicals for the districts' student athletes as presented.

**Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the agreement with Primary Health Network as presented.**

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

Approval is recommended of Justin Hill as a volunteer baseball coach.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that Justin Hill be approved as a volunteer baseball coach.**

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

Approval is recommended to hire Emily Urso as the Junior High Volleyball Coach at a salary of \$2000.00.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved hiring Emily Urso as the Junior High Volleyball Coach as presented.**

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

Approval is recommended to allow Mr. Trunzo to start an Assistant Junior High Volleyball Coach to be approved at the subsequent board meeting.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously authorized that Mr. Trunzo could start an Assistant Junior High Volleyball Coach with approval at the subsequent board meeting.**

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

Approval is recommended to hire the following three track assistant coaches Chris Peters (\$2500), Dan Gallagher (\$3100), and Jackson Knoll (\$2250) and approve the following as volunteer assistant track coaches: Nicole Dann and Amanda Moretton.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the hiring of Chris Peters, Dan Gallagher, and Jackson Knoll as paid Assistant Track Coaches as presented and Nicole Dann and Amanda Moretton as volunteer Track Coaches.**

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

Community Services

There were no items for action and/or discussion.

**Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved adjournment of the meeting.**

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

**ADJOURNED at 9:25 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES – WORK SESSION  
March 17, 2008**

Vice- president Neese called the work session board meeting to order on Monday, March 17, 2008 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 6 members present: Mr. Fleming, Mrs. Gandolfi, Mr. Neese, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

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

Media present: John Como, Gazette.

Others present: Mr. Bomboy, Mrs. Cribbs, and Mr. Gallagher.

After roll call Mr. Neese proceeded with the Pledge of Allegiance. Mr. Neese called for Citizens' Comments, hearing none, he proceeded with the agenda.

Minutes and Financial Reports
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Approval is recommended of February 18, February 25, 2008 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures
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The following informational items were shared and/or discussed:

- School nurses' are recommending a revision to Policy 209.1. Ms. Settelmaier explained the concern to be addressed. This was the first reading of the policy changes.
- Invitation to the ARIN Convention to be held at Apollo-Ridge; anyone interested in attending should notify Mrs. Conner.

Approval is recommended to add a day to the end of the calendar as a snow make-up day, June 11, 2008 will be the last student day with June 12, 2008 as the teacher in-service.

**Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved that the school calendar be revised by adding a day to the end of the calendar making June 11, 2008 the last student day and teacher in-service June 12, 2008.**

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

Approval is recommended to move the March voting session to March 24, 2008 from March 31, 2008.

**Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that the voting session board meeting be changed to March 24 from March 31, 2008.**

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

Approval is recommended to nominate Robert Neese to be placed on the ballot for the Intermediate Unit Director at the Annual Convention on April 15, 2008. This three year term, will be effective July 1, 2008 through June 30, 2011.  
No questions and/or comments.

Approval is recommended to have Dan Fleming replace Mr. Cornman at the NSBA conference in Florida.

**Upon a motion by Mrs. Ryen seconded by Mr. Sacco the board approved by a roll call vote that Dan Fleming replace Mr. Cornman at the NSBA conference in Florida.**

**Aff: 5      Nay: 0      Abstain: 1      Absent: 3**  
**Cornman . Absent      Glasser ... Absent      Neese .....Yes**  
**Fleming . Abstain      LaVan .....Yes      Ryen.....Yes**  
**Gandolfi .....Yes      Oswald ....Absent      Sacco.....Yes**

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Trunzo/Mr. Brunatti reviewed the submitted High School Report
- Ms. Settelmaier reviewed the submitted Middle School Report
- Mrs. Bruder-Smith reviewed the submitted Elementary Report
- Mrs. Marshall reviewed the submitted Special Education
- Mr. Edwards reviewed the submitted Instructional Services Report
- Mr. Grant submitted a written Technology Report
- Mrs. MacBlane submitted a written Food Service Report

Business Affairs

Approval is recommended of the 2008-2009 ARIN IU 28 Operating Budget for the fiscal year July 1, 2008 to June 30, 2009 as presented.  
No questions and/or comments.

Student Affairs

The following informational items were shared and/or discussed:

- Proposed French Trip for April 2009; Mr. Trunzo provided packets for the board to review. (12 students minimum)
- April 15, 2008 an open meeting will be held to discuss new sports physicals requirements.

## Building & Grounds

- Director's March Report.
- A meeting was held with Penn Dot regarding the bridge replacement on route 403; Mr. Martini reviewed some items from that meeting.
- A meeting was held with the Hite Company to examine all the light bulbs in the Rayne Elementary; the current bulb will be banned by 2010. Hite Company was asked to provide a proposal.

Upon motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved convening into an Executive Session for personnel reasons.

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

**Convened into Executive Session at 8:03 p.m.  
Re-convened into Work Session at 9:44 p.m.**

❖ **Mr. Glasser arrived at 9:10 p.m. during the Executive Session**

## Personnel

The following informational item was shared and/or discussed:

- Alan Weiss has requested and been granted a leave under provisions of the Family Medical Leave Act.

Approval is recommended to grant Kathy Newquist's unpaid leave for March 13 & 14, 2008 as presented in her letter of request.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved Kathy Newquist's request for unpaid leave as presented.**

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

Approval is recommended to grant Megan VanHoose's unpaid leave for ½ day on February 21, 2008 as presented in her letter of request.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Megan VanHoose's request for unpaid leave as presented.**

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

Approval is recommended to grant Sandra Hahn's unpaid leave March 5,6,7,10, and 11, 2008 as presented in her letter of request.

**Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved Sandra Hahn's request for unpaid leave as presented.**

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

Approval is recommended to grant Cherri O'Hara's unpaid leave of absence until further notice as presented in her letter of request.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved Cherri O'Hara's request for unpaid leave as presented.**

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

Approval is recommended of Vicki Trimble's unpaid leave March 25 and March 26 as presented in her letter of request.

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved Vicki Trimble's request for unpaid leave as presented.**

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

Approval is recommended of Dave McGeary's unpaid leave for March 24 as presented in his letter of request.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved Dave McGeary's request for unpaid leave as presented.**

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

Approval is recommended of Christina Stone's leave commencing on or about April 11, 2008 as presented in her letter of request.

**Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved Christina Stone's request for leave as presented.**

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

Approval is recommended to add Yvette Freed to the custodial substitute list.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that Yvette Freed be added to the custodial substitute list.**

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

Approval is recommended that either the board president or vice president be to be authorized to execute the final terms of Mr. Fregly's retirement contingent upon the same having been executed by Mr. Fregly.

Upon a motion by Mr. Sacco seconded by Mrs. Gandolfi the board unanimously approved that either the board president and/or vice-president be authorized to execute the final terms of Mr. Fregly's retirement contingent upon the same have been executed by Mr. Fregly.

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

Approval is recommended to add Julie Baun to the professional substitute list.  
No questions and or comments.

Athletic
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The following informational items were shared and/or discussed:

- Athletic Trainer Proposals. Three proposals were received for review.

Approval is recommended to hire Sandy Martin as the Junior High Volleyball Assistant Coach at a salary of \$1,700.

**Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved Sandy Martin be hired as the Junior High Volleyball Assistant Coach as presented.**

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

Community Services
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The following informational items were shared and/or discussed:

- Community Service Proposal for 2008-2009 for plasma viewing screens.

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

Respectfully submitted,

Marcia J. Conner  
Board Secretary

MEETING ADJOURNED at 9:53 p.m.

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES - VOTING SESSION  
March 24, 2008**

Vice- president Neese called the voting session board meeting to order on Monday, March 24, 2008 at 7:00 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following seven (7) members present: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. Oswald, Mr. LaVan, and Mr. Sacco.

Administrators present: Mr. Trunzo, Mr. Brunatti, Ms. Settelmaier, and Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: Mrs. Cribbs

After roll call Mr. Neese proceeded with the Pledge of Allegiance. Mr. Neese called for Citizens' Comments, hearing none, he proceeded with the agenda.

Minutes and Financial Reports
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Approval is recommended of February 18, February 25, 2008 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved the minutes and financial reports be approved as presented.**

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

Board Procedures
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The following informational items were shared and/or discussed:

- This was a second reading of a Revision to Policy 209.1. To be voted on in April.
- Adoption of the 2008-2009 school calendar

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the proposed calendar beginning August 25, 2008 be approved. Following the discussion both Mrs. Gandolfi and Mr. LaVan rescinded the motion; instructing Mrs. Conner to make some adjustments to the drafts for consideration in April.

Approval is recommended to nominate Robert Neese to be placed on the ballot for the Intermediate Unit Director at the Annual Convention on April 15, 2008. This three year term, will be effective July 1, 2008 through June 30, 2011.

**Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved Mr. Neese be placed on the ballot for the Intermediate Unit Director at the Annual Convention on April 15, 2008.**

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

General School Affairs

The following informational items were shared and/or discussed.

Business Affairs

Approval is recommended of the 2008-2009 ARIN IU 28 Operating Budget for the fiscal year July 1, 2008 to June 30, 2009 as presented.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the 2008-2009 ARIN IU 28 Operating Budget for the fiscal year July 1, 2008 to June 30, 2009 be approved.**

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

Student Affairs

Approval is recommended to authorize Ms. Suzanne Murphy to proceed with arrangements for a proposed overseas trip in April 2009 to Paris and Barcelona as presented; a minimum of 12 students will be required to move forward with the trip.

**Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved that Ms. Suzanne Murphy's request to arrange an overseas trip for April of 2009 be approved as presented.**

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

Building & Grounds

There were no items for action and/or discussion.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved convening into Executive Session for Personnel.

**Convened into Executive Session at 7:24 p.m.**

**Re-convened into Voting Session at 8:17 p.m.**

Personnel

Approval is recommended to extend the following conditions of the current ACT 93 Agreement: that the existing retirement provisions will remain in effect until June 30 2009 and that the vacation day cap effective October 31, 2008 be changed to 50 days. Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved extension of the following conditions of the current ACT 93 Agreement: that the existing retirement provisions will remain in effect until June 30 2009 and that the vacation day cap effective October 31, 2008 be changed to 50 days

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

Approval is recommended to grant Nancy Janosko's (MS I.A.) request for 2 days of unpaid leave for March 2008 as presented in her letter of request.

**Upon a motion by Mr. Oswald seconded by Mr. LaVan the board unanimously approved Nancy Janosko's request for unpaid leave as presented.**

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

Approval is recommended to appoint Mr. Chris DeVivo as the Acting Superintendent, effective March 29, 2008.

**Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved that Mr. Chris DeVivo be appointed as the Acting Superintendent as presented.**

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

Approval is recommended to add Julie Baun to the professional substitute list.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that Julie Baun be added to the professional substitute list.**

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

Approval is recommended for a one time payment of \$1500.00 to Joe Kirk for serving as the Acting Building and Grounds Supervisor in the absence of Mr. Stile.

**Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved a one time payment of \$1500.00 be paid to Joe Kirk as presented.**

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

Athletic

There were no items for action and/or discussion.

Mr. Oswald notified Mr. Trunzo that he will be available for the parent meeting on the Sport's Physical changes.

Community Services

There were no items for action and/or discussion.

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

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

**ADJOURNED INTO AN EXECUTIVE SESSION at 8:22 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES – WORK SESSION  
April 21, 2008**

Vice-president Neese called the work session board meeting to order on Monday, April 21, 2008 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 6 members present: Mr. Fleming, Mr. Glasser, Mr. Neese, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

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

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: Mr. Bomboy, Mrs. Cribbs, Carrie France, Kathy Stitt, Eva Sarnovsky, and Erin Haugh.

After roll call Mr. Neese proceeded with the Pledge of Allegiance. Mr. Neese called for Citizens' Comments. Carrie France, President of the Youth Football Program, presented the board with a check for \$2000.00, fulfilling the groups pledge of \$11,000.00 to the J.R. Mallino Stadium light project; Mr. Neese then proceeded with the agenda.

Mrs. Rita McMinn reviewed the process used in choosing a new elementary math series. Mr. DeVivo noted that the board packets contained a quote for the purchase of the series to be implemented beginning in the 2008-2009 school year.

Minutes and Financial Reports
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Approval is recommended of the March 17 and March 24, 2008 minutes, of the March Treasurer's Report, for payment of the April bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures
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The following informational items were shared and/or discussed:

- The annual Vocational Advisory Committee meeting is scheduled for May 12, 2006 at 6:00 pm in room 118.
- There is an invitation in your packet; you are invited to the Parent Involvement Night at Rayne on Wednesday, May 7, 2008.
- Public School Employees' Retirement System will conduct an election for a board member to serve a three year term on their board. (Information enclosed).
- Invitation to the Air Force JRROTC Awards Ceremony as e-mailed.
- Cathy Thompson has been granted unpaid leave through 6/10/08.

- Michelle Zolocsik has been granted intermittent unpaid leave through June 30, 2008.
- Christina Boyer has been granted unpaid leave through June 12, 2008.
- Bill Miller has been granted unpaid leave through June 18, 2008.
- Review of changes to the Wellness Policy as mandated by PDE; ppgs 4 & 5
- Review of the three proposals for the school calendar for 2008-2009. Mrs. Conner was instructed to place draft #3 on the April 28, 2008 agenda.

Approval is recommended of the revision to Policy 209.1 (Head Lice) as presented. Mr. DeVivo addressed the changes.

Approval is recommended for Marion Center to participate in the PA Department of Education, Bureau of Food & Nutrition's Summer Food Program. Mrs. MacBlane reviewed the district's participation over the past two years.

General School Affairs
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The following informational items were shared and/or discussed:

- Mr. DeVivo presented and reviewed his written District Report.
- Mr. Trunzo presented and reviewed his written High School.
- Mr. Settelmaier presented and reviewed her written Middle School report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report.
- Mr. Edwards presented and reviewed his Administrative Instructional Services Report.
- Mrs. Marshall presented and reviewed her Special Education Report.
- Mr. Grant presented and reviewed his Technology Report
- Mrs. MacBlane presented and reviewed her Food Service Report.

Business Affairs
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The following informational items were shared and/or discussed:

- Membership with Tri-State Area School Study Council—Mr. DeVivo addressed whether the membership was beneficial and will have a specific recommendation for next week.

Approval is recommended to adopt the 2008 Bond Resolution as presented by Mr. Thomas Lynch.

**Upon a motion by Mr. Sacco seconded by Mr. Glasser the board unanimously approved by a roll call vote.**

<b>Cornman . Absent</b>	<b>Glasser ..... Yes</b>	<b>Neese .....Yes</b>
<b>Fleming .. Absent</b>	<b>LaVan .....Yes</b>	<b>Ryen.....Yes</b>
<b>Gandolfi . Absent</b>	<b>Oswald .....Yes</b>	<b>Sacco.....Yes</b>

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

Approval is recommended of the Indiana County Technology Center's 2008-2009 budget in the amount of \$2,683,745.00 with Marion Center's contribution to be \$591,441.00 based on our projected enrollment of 93 students.

**Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved by roll call vote that the Indiana County Technology Center's budget be approved as presented.**

<b>Cornman . Absent</b>	<b>Glasser .. Abstain</b>	<b>Neese .....Yes</b>
<b>Fleming .. Absent</b>	<b>LaVan .....Yes</b>	<b>Ryen.....Yes</b>
<b>Gandolfi . Absent</b>	<b>Oswald .....Yes</b>	<b>Sacco.....Yes</b>

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

Approval is recommended to award the bid for the boiler burner replacement to Mervac Plumbing and Heating, Windber PA in the amount of \$28,600.00

**Upon motion by Mr. Oswald seconded by Mr. Sacco the board unanimously approved that Mervac Plumbing and Heating, Windber PA be awarded the bid for the boiler replacement (CPF Line Item 19).**

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

Approval is recommended of Dr. William Zewe's proposal to provide dental exams for the students of the Marion Center Area School District for the 2008-2009 school term at a rate of \$4.00/student.

**Upon a motion by Mr. Oswald seconded Mrs. Ryen the board unanimously approved Dr. Zewe's proposal for dental exams as presented.**

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

The board has tentatively set a meeting to review the recent feasibility study conducted by HHS DR; Monday, May 5, 2008 at 5:00 p.m.

#### Student Affairs

There were no items for action and/or discussion.

#### Building & Grounds

The following items were shared and/or discussed:

- Directors Report

#### Personnel

Approval is recommended to add Shannon Watson and Ashlee Himes to the professional substitute list.

No questions and/or comments.

Approval is recommended to add Lee Ann Badzik, Emily Johnson and Onnarae Tantlinger to the Support Personnel substitute list, pending receipt of required documentation.

No questions and/or comments.

Approval is recommended of Emily Johnson as a substitute Interschool Mail Delivery person. No questions and/or comments.

Approval is recommended of Verena Lemmon's request for five unpaid days to travel with the French Class trip in April of 2009, as presented in her letter. No questions and/or comments.

Approval is recommended of Patsy Kusic's request for unpaid leave on April 24 and April 25, 2008 as presented in her letter.

**Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved Patsy Kusic's request for unpaid leave of absence as presented.**

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

Approval is recommended of Larry Joiner's request for unpaid leave for April 18, 2008 as presented in his letter.

**Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved Larry Joiner's request for unpaid leave of absence as presented.**

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

Approval is recommended of Vicki's Trimble request of unpaid leave for March 10 and March 31, 2008.

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved Vicki Trimble's request for unpaid leave of absence as presented.**

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

Approval is recommended of Michelle Behune's request for 1/2 day of unpaid leave 4/15/08.

**Upon a motion by Mr. LaVan seconded by Mr. Sacco the board unanimously approved Michelle Behune's request for unpaid leave of absence as presented.**

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

Approval is recommended of Martina Miller's request to extend her current unpaid leave an additional 13 days, changing her return date to May 22.

**Upon a motion by Mrs. Ryen seconded by Mr. Oswald the board unanimously approved Martina Miller's request to extend her unpaid leave an additional 13 days.**

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

Athletics
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Approval is recommended of the following booster summer camps:

1. Cheerleader Camp in June; specific dates not yet set.
2. Swim Camp; July 7,9,14,16,28,30, August 4, 6, 2008.
2. Football Camp; August 4-8, 2008
3. Band Camp; August 18-22

No questions and/or comments.

Approval is recommended to hire the follow head coaches for the 2008-09 school term winter sports programs:

Steve Woodrow	Head Coach Boys' Basketball	\$5,150.00
Greg Lezanic	Head Coach Girls' Basketball	\$5,150.00
Steve Palmer	Head Coach Wrestling	\$4,250.00
Candy Hadden	Head Cheering Coach	\$3,000.00
Lea Donahue	Head Swim Coach	\$4,850.00

Community Services
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There were no items for action and/or discussion.

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

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

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

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES - VOTING SESSION  
April 28, 2008**

Vice-president Neese called the work session board meeting to order on Monday, April 28, 2008 at 7:00 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

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

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: Mr. Bomboy, Mrs. Cribbs, and Mr. Magolis

After roll call Mr. Neese proceeded with the Pledge of Allegiance. Mr. Neese called for Citizens' Comments; hearing none he proceeded with the agenda.

Minutes and Financial Reports
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Approval is recommended of March 17 and March 24, 2008 minutes, of the March Treasurer's Report, for payment of the April bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that the minutes and financial reports be approved as presented.**

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

Board Procedures
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Mr. Trunzo presented two requests for overnight travel; Mr. Cattau is requesting to attend the FFA National Convention with students in Indianapolis and Mrs. Cribbs is requesting to attend a History Day Competition at Millersville University.

**Upon a motion by Mr. Glasser seconded by Mr. LaVan the board approved the October 2008 FFA trip to Indianapolis IN to attend the National FFA Convention and the History Day Trip to Millersville University, May 13-14, 2008 to compete at the state level.**

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

Approval is recommended of the revision to Policy 209.1 (Head Lice) as presented.  
**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that the revised Policy 209.1 be approved as presented.**

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

Approval is recommended of the changes to the Wellness Policy (Policy 246) as mandated by Pennsylvania Department of Education. (First Reading)  
**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved the first reading of the Wellness Policy (Policy 246) as presented with the changes mandated by Pennsylvania Department of Education.**

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

❖ **Mr. Oswald arrived at 7:08 p.m.**

Approval is recommended of draft #3 of the 2008-2009 school calendar; the first student day being August 25, 2008 and the last student day as June 3, 2009.  
**Upon a motion by Mrs. Gandolfi seconded by Mr. Oswald the board unanimously approved draft #3 of the proposed calendars; the first student day being August 25, 2008 and the last student day as June 3, 2009.**

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

Approval is recommended to authorize the Marion Center Area School District to participate in the PA Department of Education, Bureau of Food & Nutrition's Summer Food Program.

**Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved that the Marion Center Area School District be authorized to participate in the PA Department of Education, Bureau of Food & Nutrition's Summer Food Program.**

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

Approval is recommended of authorization to appeal the Decision of Arbitrator John J. Morgan dated April 2, 2008.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved to appeal the Decision of Arbitrator John J. Morgan dated April 2, 2008.**

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

General School Affairs

There were no items for action and/or discussion.

Business Affairs

There were no items for action and/or discussion.

## Student Affairs

The following informational items were shared and/or discussed:

- Non-voting high school student school board member proposal for the board's review.

## Building & Grounds

Mr. Martini presented a break down of the architecture cost for the boiler burner project as requested by the board last week.

## Personnel

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

**Convened into Executive Session at 7:25 p.m.  
Re-convened into Voting Session at 7:40 p.m.**

Approval is recommended to add Ashlee Himes to the professional substitute list.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved Ashlee Himes for the professional substitute list.**

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

Approval is recommended to add Lee Ann Badzik, Emily Johnson and Onnarae Tantlinger to the support personnel substitute list.

**Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved Lee Ann Badzik, Emily Johnson, and Onnarae Tantlinger for the support personnel substitute list.**

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

Approval is recommended of Emily Johnson as a substitute Interschool Mail Delivery person.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Emily Johnson as the substitute Interschool Mail Delivery person.**

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

Approval is recommended of Verena Lemmon's request for five unpaid days to travel with the French Class trip in April of 2009, as presented in her letter.

**Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved Verena Lemmon's request for unpaid leave as presented in her letter.**

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

Approval is recommended to accept with regret Mr. Nicholas Bonarrigo's letter of resignation for the purpose of retirement as a teacher effective June 30, 2008.

**Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved Mr. Bonarrigo's letter of resignation be accepted with regret.**

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

Approval is recommended to accept with regret the resignation of Ms. Katie Strong from the long-term music substitute position.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Katie Strong's resignation as a long-term music substitute be accepted with regret.**

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

Approval is recommended to authorize the posting and advertisement for a mathematics teacher and music teacher.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved to post and advertize for a mathematics and music teacher.**

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

Approval is recommended of Nancy Ratay's request for unpaid leave May 27 and May 28, 2008 as presented in her letter.

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

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

Approval is recommended to accept with regret Mr. Dan Gallagher's letter of resignation for the purpose of retirement as a teacher effective June 13, 2008.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved Mr. Gallagher's letter of resignation be accepted with regret.**

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

Athletics
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Approval is recommended of the following booster summer camps:

1. Cheerleader Camp; June 16,17,18, 2008.
2. Swim Camp; July 7,9,14,16,28,30, August 4, 6, 2008.
2. Football Camp; August 4-8, 2008
3. Band Camp; August 18-22

**Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved the summer booster camps as listed above to include: Cheerleader Camp, Swim Camp, Football Camp, and Band Camp.**

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

Approval is recommended to hire the follow head coaches for the 2008-09 school term winter sports programs:

Steve Woodrow	Head Coach Boys' Basketball	\$5,150.00
Greg Lezanic	Head Coach Girls' Basketball	\$5,150.00
Steve Palmer	Head Coach Wrestling	\$4,250.00
Candy Hadden	Head Cheering Coach	\$3,000.00
Lea Donahue	Head Swim Coach	\$4,850.00

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved the head coaches for the 2008-09 school term winter sports programs as listed above to include: Steve Woodrow, Greg Lezanic, Steve Palmer, Candy Hadden, and Lea Donahue.**

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

**Upon a motion by Mr. Glasser seconded by Mr. Oswald the board unanimously approved re-advertizing for an Assistant Swim Coach and an Assistant Boys' Basketball Coach (Junior High).**

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

Community Services
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There were no items for action and/or discussion.

**Hearing no further business and upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved adjourning into an Executive Session for personnel.**

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

**ADJOURNED INTO EXECUTIVE SESSION at 8:00 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES - WORK SESSION  
Monday, May 12, 2008**

President Cornman called the work session board meeting to order on Monday, May 12, 2008 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

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

Media present: John Como, Gazette.

Others present: Mr. Bomboy, Mr. Magolis, Debby Fowler, Tony Neese, and Zach Hart.

After roll call Mr. Cornman proceeded with the Pledge of Allegiance. Mr. Cornman called for Citizens' Comments; hearing none he proceeded with the three scheduled presentations.

- Presentation by Debby Fowler regarding "Remembering Adam" a procedure for volunteer student drug screening program.
- Presentation by Barb Treese regarding the progress of the Classrooms for the Future Grant.
- Presentation by Teri MacBlane discussed changes to the Summer Food Program.

Minutes and Financial Reports
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Approval is recommended of April 21 and April 28, 2008 minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No questions and/or comments.

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

Approval is recommended to re-appoint Sandy Gandolfi to a one year term as the board treasurer. No questions and/or comments.

Approval is recommended to re-appoint Marcia Conner as the School Board Secretary to a four year term. No questions and/or comments.

## 002274

Approval is recommended of the Pennsylvania Department of Education's mandated changes to our Wellness Policy #246. (Second Reading) No questions and/or comments.

### General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo submitted and reviewed his written District Report.
- Mr. Trunzo submitted and reviewed his written High School report.
- Ms. Settelmaier submitted and reviewed her written Middle School report.
- Mrs. Bruder-Smith submitted and reviewed her written Elementary report.
- Mrs. Marshall submitted and reviewed her written Special Education report.
- Mr. Edwards submitted and reviewed his written Administrative Instructional Services Coordinator Report.
- Mrs. MacBlane had no additional information to present.

Approval is recommended of the 119 seniors who are expected to graduate, Wednesday, June 11, 2008, 7:30 p.m. in the Keith R. Bloom Auditorium. No questions and/or comments.

### Technology/Curriculum

The following informational items were shared and/or discussed:

- Mr. Grant submitted a written Technology Report

### Business Affairs

The following informational items were shared and/or discussed:

- Update on the allocation of funds, to the district, through the Taxpayer Relief Act I of 2006.
- Mr. Martini is suggesting we scheduled a budget meeting for next Monday, May 19, 2008 beginning at 5:00 p.m.

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

No questions and/or comments.

Approval is recommended of the contract with McCrory & McCrory to audit the Financial statements of the Marion Center Area School District for the fiscal year ended June 30, 2008. No questions and/or comments.

Approval is recommended to purchase a new math series for Kindergarten as per

quote MRW0004010800QU16 (\$6130.50) and first through fifth grade as per Quote HSP Math 2009 (\$76,004.52) for a total of \$82,175.02. No questions and/or comments.

Approval is recommended to enter into a three year contract with LifeTouch Photography to provide underclass portraits for the Marion Center Area School District. No questions and/or comments.

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

Building & Grounds
--------------------

The following informational items were shared and/or discussed:

- Director's May Report.
- Mr. Sacco gave a report on the Outdoor Facilities Committee.

Personnel
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Approval is recommended to add the following to the professional substitute list: Susan Dotts, Lee Hogan, Greta Kuzilla, and Susan Snyder.

**Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved that Susan Dotts, Lee Hogan, Greta Kuzilla, and Susan Snyder be added to the professional substitute list.**

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

Approval is recommended to accept with regret the letter of resignation for the intent of retirement from Karen Tonkin, Kindergarten teacher. No questions and/or comments.

Approval is recommended to advertize for an Elementary Art long term substitute for the 2008-2009 school term and to post and advertize for a Librarian. No questions and or comments.

Approval is recommended to accept with regret Mr. James Adamson's letter of resignation for the purpose of retirement as Transportation Director effective the end of the 2007-08 school term. No questions and/or comments.

Approval is recommended of Becky Pupo's request to take 5 days of intermittent unpaid leave through June 12, 2008. No questions and/or comments

Athletic
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Approval is recommended of a Band Booster Twirl Camp for June 3 and June 5 from 3:00 – 5:00 p.m. No questions and/or comments.

Approval is recommended of the following two volunteer coaches for 2008-09: Nicole Dann Cross Country and Jim Rushton Girls' Basketball. No questions and/or

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comments.

Approval is recommended of the following assistant winter coaches:

Boys' Basketball: Jeff Berkey - 3,000  
Nathan Johns - \$2,750  
Position being advertised

Girls' Basketball: Ernie Fairman - \$3,250  
Jerry Keith - \$3,700  
Fred Glasser - \$2,950

Wrestling: Mark Anderson - \$3,250  
Brad Smith - \$3,600  
Don Fulmer - \$2,950

Swimming: Position being advertised

Cheering: Jennifer Neal - \$1,250

Community Services
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There were no items for discussion and/or action.

Mrs. Gandolfi asked about the progress on the Student Representative to the board. Mr. Trunzo and Mr. Magolis are continuing to work on the guidelines.

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

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

**AJOURNED INTO AN EXECUTIVE SESSION at 8:45 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOLDISTRICT  
BOARD MINUTES - VOTING SESSION  
Monday, May 19, 2008**

A closed budget workshop was held prior to the voting session.

President Cornman called the voting session board meeting to order on Monday, May 19, 2008 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mr. Glasser, Mr. Neese, Mr. LaVan, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Acting Superintendent, Mr. Trunzo, Mr. Brunatti, Ms. Settelmaier, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Grant, Mr. Stile, and Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette.

Others present: Mr. Bomboy, Mrs. Cribbs, Jim LaMantia.

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

Pam Anderson, Athletic Trainer, presented information on ImpACT Background testing for the athletes. It is a windows-based computer program; at a cost of \$500.00 per year. Discussion ensued as Mrs. Anderson, Mr. Bomboy, and Mr. Trunzo fielded questions from the board.

❖ Mrs. Gandolfi arrived at 7:08 p.m.

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

Minutes and Financial Reports
-------------------------------

Approval is recommended of April 21 and April 28, 2008 minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mr. Oswald the board unanimously approved the Minutes and Financial reports as presented.**

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

**Upon a motion by Mr. Fleming seconded by Mr. Oswald the board unanimously approved convening into an Executive Session for personnel reasons.**

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

**Convened into Executive Session at 7:35 p.m.**

Re-convened into Voting Session at 7:40 p.m.

Board Procedures

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

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

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

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

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board approved by a roll call vote that Sandy Gandolfi be appointed to a one year term as the board treasurer.**

<b>Aff: 8</b>	<b>Nay: 0</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Cornman .....Yes</b>	<b>Glasser ..... Yes</b>	<b>Neese .....Yes</b>	
<b>Fleming .....Yes</b>	<b>LaVan .....Yes</b>	<b>Ryen.....Yes</b>	
<b>Gandolfi Abstain</b>	<b>Oswald .....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to re-appoint Marcia Conner, to a four year term as, the School Board Secretary at a salary \$4400.00

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved that Marcia Conner be appointed for a four year term as the School Board Secretary at a salary of \$4400.**

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

Approval is recommended of the Pennsylvania Department of Education’s mandated changes to our Wellness Policy #246. (Second Reading)

**Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved the revised Wellness Policy #246 as presented.**

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

General School Affairs

Approval is recommended of the 119 seniors who are expected to graduate, Wednesday, June 11, 2008, 7:30 p.m. in the Keith R. Bloom Auditorium.

**Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved the 119 seniors expected to graduate June 11, 2008 as presented.**

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

Mrs. Gandolfi noted that she just returned from a Band Trip. She noted that everything went well adding that the district could be proud of the behavior of our students.

Technology/Curriculum

There were no items for discussion and/or action.

Business Affairs
------------------

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

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the depositories' for the Marion Center Area School District as listed.**

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

Approval is recommended of the contract with McCrory & McCrory to audit the financial statements of the Marion Center Area School District for the fiscal year ended June 30, 2008 in the amount of \$14,250.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the proposed contract with McCrory & McCrory to audit the financial statements as presented.**

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

Approval is recommended to purchase a new math series for Kindergarten as per quote MRW0004010800QU16 (\$9,359.91) and first through fifth grade as per Quote HSP Math 2009 ( \$62,965.31) for a total of \$72,325.22.

**Upon a motion by Mr. Oswald seconded by Mr. Neese the board unanimously approved the purchase of a new math series for Kindergarten and grades 1 through 5 be approved as per the revised quote of May 16, 2008.**

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

Approval is recommended to enter into a three year contract with LifeTouch Photography to provide underclass portraits for the Marion Center Area School District.

**Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved the three year contract with LifeTouch Photography as presented.**

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

Approval is recommended of the preliminary 2008-2009 General Fund Budget in the amount of \$ 21,831,726.00 with the millage set at 102.180; an increase of 6 mils.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board approved by a roll call vote the preliminary 2008-2009 General Fund Budget as presented.**

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
Cornman .....Yes	Glasser ..... Yes	Neese .....Yes	
Fleming .....Yes	LaVan .....Yes	Ryen..... No	
Gandolfi .....Yes	Oswald ..... Yes	Sacco.....Yes	

Student Affairs
-----------------

There were no items for discussion and/or action.

Building & Grounds
--------------------

Approval is recommended to approve the three following maintenance items from the 2008-2009 Capital Project Fund Budget.

- Painting; not to exceed \$12,000.00
- Well pumps at Canoe-Grant and Creekside-Washington; not to exceed \$5,000.00
- Roof Repairs; not to exceed \$12,000.00

**Upon a motion by Mr. Oswald seconded by Mrs. Gandolfi the board unanimously approved the three maintenance items from the 2008-2009 Capital Project Fund Budget as presented to include: painting, replacing the deep well pumps, and roof repairs.**

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

Personnel
-----------

Approval is recommended to accept with regret the letter of resignation for the intent of retirement from Karen Tonkin, Kindergarten teacher.

**Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved that Karen Tonkin's letter of resignation for the intent of retirement be accepted with regret.**

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

Approval is recommended to advertize for an Elementary Art long term substitute for the 2008-2009 school term and to post and advertize for a Librarian.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved to advertize for an Elementary Art Long term substitute and to post and advertize for a Librarian.**

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

Approval is recommended to accept with regret Mr. James Adamson's letter of resignation for the purpose of retirement as Transportation Director effective the end of the 2007-08 school term. (DOH 9/28/1973)

**Upon a motion by Mr. Oswald seconded by Mrs. Gandolfi the board unanimously that Mr. Adamson's resignation for the intent of retirement be approved as presented in his letter.**

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

Approval is recommended to advertize for a Transportation Director. BN/KR

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved to advertize for a Transportation Director.**

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

Approval is recommended of Becky Pupo's request to take 5 days of intermittent unpaid leave through June 12, 2008.

**Upon a motion by Mrs. Ryen seconded by Mr. Sacco the board unanimously approved Becky Pupo's request for 5 days of intermittent unpaid leave as presented.**

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

Approval is recommended to add Jennifer Gaston and Michael Hill to the professional substitute list.

**Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved that Jennifer Gaston and Michael Hill be added the professional substitute list.**

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

Approval is recommended of Sondra Hahn's request for unpaid leave May 16 and May 19, 2008.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Sondra Hahn's request for unpaid leave as presented.**

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

Athletic
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Approval is recommended of a Band Booster Twirl Camp for June 3 from 6:00 – 8:00 p.m. and June 5 from 3:00 – 5:00 p.m.

**Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved the Band Boosters Twirl Camp as presented.**

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

Approval is recommended of the following two volunteer coaches for 2008-09:

Nicole Dann Cross Country

Jim Rushton Girls' Basketball

**Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved Nicole Dann and Jim Rushton as volunteer coaches as presented.**

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

Approval is recommended of the following assistant winter coaches:

Boys' Basketball: Jeff Berkey - 3,000, Nathan Johns - \$2,750, Cody McFall - \$2,500

Girls' Basketball: Ernie Fairman - \$3,250, Jerry Keith - \$3,700, Fred Glasser - \$2,950

Wrestling: Mark Anderson - \$3,250, Brad Smith - \$3,600, Don Fulmer - \$2,950

Cheering: Jennifer Neal - \$1,250

**Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved the assistant winter coaches as presented to include: Jeff Berkey, Nathan Johns, Cody McFall, Ernie Fariman, Jerry Keith, Fred Glasser, Mark Anderson, Brad Smith, Don Fulmer, and Jennifer Neal.**

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

Approval is recommended to enter into a contract with Keystone Rehabilitation to provide an athletic trainer as presented in their contract proposal.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that the district enter into a contract with Keystone Rehabilitation to provide an athletic trainer for the amount of \$32,000.00 with Pam Anderson to be retained as our trainer.**

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

Community Services

There were no items for discussion and/or action.

The Outdoor Facilities Committee presented their findings and recommendations for improvements to the district’s outdoor facilities. **Following the presentation it was moved by Mr. Sacco and seconded by Mr. Oswald that the following three projects be approved on an individual not-to-exceed basis to complete the recommended items and sub-items as presented including incidentals with funds from the capital improvements account: infrastructure items (Restrooms, Coaches/Press Box, Training Room , Referee Room, Storage, Pavilion, Concession Stand, and Field House Adjustments) \$350,000; Track and Field items \$380,000; Baseball/Softball Area items \$52,000.00. Discussion ensued.**

**Aff: 5      Nay: 4      Abstain: 0      Absent: 0**

<b>Cornman .....Yes</b>	<b>Glasser ..... Yes</b>	<b>Neese ..... No</b>
<b>Fleming .....No</b>	<b>LaVan .....Yes</b>	<b>Ryen..... No</b>
<b>Gandolfi .....No</b>	<b>Oswald .....Yes</b>	<b>Sacco.....Yes</b>

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

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

**AJOURNED INTO AN EXECUTIVE SESSION at 8:45 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
WORK SESSION - INFORMATIONAL PURPOSES  
June 9, 2008**

President Cornman called the work session board meeting to order on Monday, June 9, 2008 at 7:00 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. LaVan, Mr. Oswald, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr. Trunzo, Ms. Settelmaier, Mr. Stile, and Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: Paul Rossman, Indiana Gazette

Others present: Mr. Bomboy, Mr. Magolis, and Pam Anderson.

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

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

Minutes and Financial Reports
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Approval is recommended of the May 12 and May 19, 2008 minutes, the May Treasurer's Report, the June bills as listed, the Cafeteria Financial Report, and the following Activities Accounts.

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

No questions and/or comments.

Board Procedures
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Approval is recommended to appoint Robert Leopold to serve as a temporary board member for Ronald Oswald, during his military deployment, beginning June 20, 2008 until on/or about April 20, 2009.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved that Robert Leopold be appointed to serve as a temporary board member as presented.**

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

Approval is recommended to appoint Dan Fleming to serve as the Indiana County Technology Center temporary Board Representative beginning June 20, 2008 until on/or about April 20, 2009.

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Daniel Fleming be appointed to serve as the ICTC temporary board representative as presented.**

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

Approval is recommended to appoint Gregg Sacco as the temporary alternate Board Representative to the Indiana County Technology Center.

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that Gregg Sacco be appointed to serve as the temporary alternate ICTC board representative.**

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

Approval is recommended to expel student V07-08 for up to one year; May 16, 2008 – May 15, 2009.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that student V07-08 be expelled from school for up to one year as presented.**

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

General School Affairs

The following informational items and/were discussed:

- Mr. DeVivo submitted and reviewed his district Report
- Mr. Trunzo submitted and reviewed his high school report
- Ms. Settelmaier submitted and reviewed her middle school
- Mrs. Bruder-Smith submitted a written elementary report
- Mr. Edwards submitted and reviewed his Instructional Services Report
- Mrs. MacBlane submitted a written report.

Technology

The following informational items and/were discussed:

- CCL Technology Consultation – Mr. Martini and Mr. DeVivo discussed the consultation. CCL Technology will be providing a written report.

Business Affairs

Approval is recommended of the 2008-2009 General Fund Budget in the amount of \$ 21,831,726.00. No questions and or/comments.

Approval is recommended of the following tax structure to support the 2008-2009 General Fund Budget.

Real Estate Tax (Mills)	102.180 (Increase of 6.0 mills)
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

No questions and/or comments.

If the board wishes, a closed workshop can be held prior to the June 23<sup>rd</sup> meeting. The general consensus was to begin a closed workshop at 5:30 p.m. to review the

budget.

Approval is recommended, upon counsel of our solicitor, to approve the of Reassessment for Crown Atlantic Company LLC. as presented in documents dated May 6, 2008. No questions and/or comments.

Approval is recommended to purchase a Friction-Feed Folder for the District, as per the 2007-08 Capital Fund Project Budget Line Item 31. Mr. Martini addressed this issue.

Approval is recommended to contract with Dr. Parks to provide student physicals as mandated by the Pennsylvania Department of Health for kindergarten, grades 6 and 11. Mr. Martini will have a proposal for Monday, June 23, 2008.

Approval is recommended to enter into a contract with Citizen's Ambulance to provide ambulance service for the school district's students, staff, and visitors at Marion Center High School, W.A. McCreery Middle School, and the Marion Center Elementary buildings for the cost of \$3475.00 (↑ \$850.00) as set forth in the 2008-2009 Agreement. No questions and/or comments.

Approval is recommended of the contract with GPS Security to provide security to the Marion Center Area School District at an hourly rate of \$14.06. No questions and/or comments.

#### Student Affairs

The following informational items and/were discussed:

- Student Board Representative Program
- Proposal for an English Trip to London in 2009 – Mr. & Mrs. Patterson may begin research on putting together a trip.
- "Remembering Adam" program – Mr. Trunzo reviewed a proposal regarding the program.

#### Building & Grounds

The following informational items and/were discussed:

- Director's June Report
- Summer work schedule
- Update on Building Project
- Update on Capital Projects

#### Personnel

Approval is recommended of Vicki Trimble's request for unpaid leave for May 16, 2008 as presented in her letter. No questions and or comments.

Approval is recommended of the LPN/Secretary Job Description as presented. No questions and/or comments.

Approval is recommended of the Coordinator of Special Education Job Description as presented. No questions and/or comments

Approval is recommended of the Act 93 Agreement with the district's administrators.

Approval is recommended to accept with regret the letter of resignation for the intent of retirement from Mr. Gary Grant, Administrative Technology Coordinator as presented.

Approval is recommended to hire and enter into a contract with Master Sergeant Matthew J. Schmidt, as a JRROTC instructor commencing August 1, 2008 at a salary of \$46,500.00

**Upon a motion by Mr. Oswald seconded by Mrs. Ryen the board unanimously approved that Master Sergeant Matthew J. Schmidt be hired as a JRROTC Instruction as presented.**

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

Athletic

The following informational items and/were discussed:

- ImPACT Testing Proposal – to be added to the June 23 Agenda for approval.

Approval is recommended to hire Kaitlyn Yeomans as the Assistant Volleyball Coach at a salary of \$2,250.00. No questions and/or comments.

Approval is recommended to retain John Bomboy as the Athletic Director at a salary of \$5,350.00. No questions and/or comments.

Approval is recommended to retain Sue Mottorn as the Assistant Athletic Director at a salary of \$3,700.00. No questions and/or comments.

Approval is recommended to hire Terry Orvosh as the Majorette/Color Guard Sponsor at a salary of \$2,500.00. No questions and/or comments.

Community Services

The following informational items and/were discussed:

- Summer activities scheduled include; Family Movie Night (MMS Pool), Water Aerobics, Swimming Lessons, Open Swim, and the Wellness Center. The brochure can be viewed online at [www.MCASD.net](http://www.MCASD.net)

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

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

**ADJOURNED INTO EXECUTIVE SESSION AT 7:42 p.m.**

Respectfully submitted,

Marcia J. Conner

Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT**  
**Voting Session**  
**June 23, 2008**

President Cornman called the work session board meeting to order on Monday, June 23, 2008 at 7:10 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 7 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Neese, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Ms. Settelmaier, Mrs. Bruder-Smith, Mr. Edwards, and Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette.

Others present: Mr. Bomboy and Mrs. Cribbs

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

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

Minutes and Financial Reports
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Approval is recommended of May 12 and May 19, 2008 minutes, of the May Treasurer's Report, for payment of the June bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved the Minutes and Financial reports be approved as presented.**

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

Board Procedures
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The following informational items were shared and/or discussed:

- Discussed changes in dates for the July Board meeting.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved changing the July meeting to a combined meeting to be held on July 21, 2008.**

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

Approval is recommended PA PreK Counts Lead Teacher Waiver as presented.

**Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved the PA PreK Counts Lead Teacher Waiver be approved as presented.**

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

**002588**

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

**Upon a motion by Mr. Fleming seconded by Mr. Sacco the board unanimously approved that a donation in the amount of \$1250.00 be made to the Marion Center Community Park Association.**

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

General School Affairs

***Informational Items***

- Mrs. MacBlane reviewed items from her written report as well as an update on the Summer Food Program.

Technology

There were no items for discussion and/or action.

Business Affairs

Approval is recommended of the 2008-2009 General Fund Budget in the amount of \$ 21,719,462.00.

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved by a roll call vote the General Fund Budget in the amount of \$21,719,462.00 be approved.**

<b>Aff: 7</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 2</b>
<b>Cornman .....Yes</b>	<b>Glasser ... Absent</b>	<b>Neese .....Yes</b>	
<b>Fleming .....Yes</b>	<b>LaVan .....Yes</b>	<b>Ryen.....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>Leopold....Absent</b>	<b>Sacco.....Yes</b>	

Approval is recommended of the following tax structure to support the 2008-2009 General Fund Budget to.

Real Estate Tax (Mills)	4 mils (100.18 mils)
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board approved by a roll call vote the Homestead Farmstead Resolution and the following tax structure to support the 2008-2009 General Fund Budget.**

<b>Real Estate Tax (Mills)</b>	<b>4 mils (100.18 mils)</b>
<b>Earned Income Tax</b>	<b>.85%</b>
<b>Real Estate Transfer Tax</b>	<b>.50%</b>

<b>Aff: 7</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 2</b>
<b>Cornman .....Yes</b>	<b>Glasser ... Absent</b>	<b>Neese .....Yes</b>	
<b>Fleming .....Yes</b>	<b>LaVan .....Yes</b>	<b>Ryen.....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>Leopold....Absent</b>	<b>Sacco.....Yes</b>	

Approval is recommended, upon counsel of our solicitor, to approve the 2008 Real Estate Assessment Appeal for Crown Atlantic Company LLC. as presented in documents dated May 6, 2008.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Nesse the board unanimously approved the 2008 Real Estate Assessment Appeal for Crown Atlantic Company LLC as presented.**

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

Approval is recommended to purchase a Friction-Feed Folder for the District, as per the 2007-08 Capital Fund Project Budget Line Item 31.

**Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved the purchase of a Friction-Feed Folder as presented.**

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

Approval is recommended to contract with Dr. Parks to provide student physicals as mandated by the Pennsylvania Department of Health for kindergarten, grades 6 and 11 in the amount of \$2500.00.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the proposal from Dr. Park to provide student physicals at a cost of \$2500.00 as presented.**

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

Approval is recommended to enter into a contract with Citizen's Ambulance to provide ambulance service for the school district's students, staff, and visitors at Marion Center High School, W.A. McCreery Middle School, and the Marion Center Elementary buildings for the cost of \$3475.00 as set forth in the 2008-2009 Agreement.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the contract with Citizen's Ambulance to provided ambulance service for the district as presented.**

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

Approval is recommended of the contract with GPS Security to provide security to the Marion Center Area School District at an hourly rate of \$14.06.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the contract with GPS Security to provide security services to the district as presented.**

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

Approval is recommended of the Reimbursement and Maintenance Agreement with the Commonwealth of Pennsylvania Department of Transportation for the cost of curb ramps

in the amount of \$4,727.40.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the Reimbursement and Maintenance Agreement with the Commonwealth of Pennsylvania Department of Transportation as presented.**

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

## 002590

Approval is recommended of the contract for services with Adelphoi Village, Inc.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved the contract with Adelphoi Village, Inc. as presented.**

**Aff: 7                      Nay: 1                      Abstain: 0                      Absent: 2**

### Student Affairs

Approval is recommended of the contract with the Remembering ADAM Volunteer Screening Program as presented.

**Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved the contract with the Remembering ADAM Volunteer Screening Program be as presented.**

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

Approval is recommended of the proposed Student Board Representative Program.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the Student Board Representative Program as presented.**

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

### Building & Grounds

There were no items for discussion and/or action.

**Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved convening into an Executive Session for personnel.**

**Aff: 7                      Nay: 1                      Abstain: 0                      Absent: 2**

**Convened into Executive Session 7:45 p.m.**

**Re-convened into Voting Session 8:12 p.m.**

### Personnel

Approval is recommended of Vicki Trimble's request for unpaid leave for May 16, 2008 as presented in her letter.

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved Vicki Trimble's request for unpaid leave as presented.**

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

Approval is recommended of Tracy Stewart's request for unpaid leave, June 9, 2008, as presented in her letter.

**Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved Tracy Stewart's request for unpaid leave as presented.**

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

Approval is recommended of the LPN/Secretary Job Description as presented.

**Upon a motion by Mr. Fleming seconded by Mr. Neese the board unanimously approved the LPN/Secretary job description as presented.**

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

Approval is recommended of the Special Education Coordinator Job Description as presented.

**Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously approved the Special Education Coordinator job description as presented.**

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

Approval is recommended to transfer Amy Strittmatter-Gaston to the Coordinator of Special Education beginning July 1, 2008 at a salary of \$55,000.00

**Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved that Amy Strittmatter-Gaston be transferred to the Coordinator of Special Education as presented.**

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

Approval is recommended to hire Matt Reed as a secondary math teacher at a salary of \$ 38,425.00.

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Matt Reed be hired as a secondary math teacher.**

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

Approval is recommended to hire Jonathan Schaller as music teacher at a salary of \$36,650.00 with specific assignment to be determined.

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved that the Jonathan Schaller be hired as a music teacher as presented.**

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

Approval is recommended to accept with regret the letter of resignation for the intent of retirement from Mr. Gary Grant, Administrative Technology Coordinator, as presented in his letter.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved that the letter of resignation for the intent of retirement of Gray Grant as presented.**

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

Approval is recommended to accept with regret the resignation of Chris Freeman, high school music teacher, effective July 25, 2008, as presented in his letter.

**Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved the resignation of Chris Freeman as presented.**

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

Approval is recommended to accept with regret the resignation of Katie Strong part-time music teacher as presented in her letter.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved Katie Strong's letter of resignation as presented.**

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

Approval is recommended to accept with regret a letter of resignation for the intent of retirement effective immediately from Denise Henry as presented in her letter.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the letter of retirement from Denise Henry be accepted with regret.**

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

Approval is recommended to authorize the advertizing for the high school Business Department teaching vacancy.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved advertizing for the high school Business Department teaching vacancy.**

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

Approval is recommended to grant tenure to Wendy Glasser as per the Public School Code.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that Wendy Glasser be granted tenure as presented.**

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

Approval is recommended to create a Director of Curriculum, Instruction, and Assessment position.

**Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved that a Director of Curriculum, Instruction, and Assessment position be created.**

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

Approval is recommended to name Ms. Elaine Settelmaier as the Director of Curriculum Instruction and Assessment effective August 1, 2008 at a salary of \$ 88,470.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved that Ms. Elaine Settelmaier be named as the Director of Curriculum, Instruction and Assessment as presented.**

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

Approval is recommended to accept with regret the resignation of Samuel Brunatti, Assistant High School Principal.

**Upon a motion by Mr. Fleming seconded by Mr. Neese the board unanimously approved the resignation of Samuel Brunatti be accepted as presented.**

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

Approval is recommended to grant unpaid leave to Christina Boyer for the 2008-2009 school term as requested in the letter.

**Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously approved that Christina Boyer be granted unpaid leave as presented.**

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

Approval is recommended to advertize for a LT substitute Reading Specialist.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously**

**approved advertizing for a Long Term Reading Specialist Substitute.**

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

Approval is recommended to advertize for a middle school principal.

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved advertizing for a middle school principal.**

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

Athletic
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Approval is recommended to hire Kaitlyn Yeomans as the Assistant Volleyball Coach at a salary of \$2,250.00.

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved that Kaitlyn Yeomans be hired as the Assistant Volleyball Coach as presented.**

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

Approval is recommended to retain John Bomboy as the Athletic Director at a salary of \$5,350.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that John Bomboy be retained as the Athletic Director as presented.**

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

Approval is recommended to retain Sue Mottorn as the Assistant Athletic Director at a salary of \$3,700.00.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved that Sue Mottorn be retained as the Assistant Athletic Director as presented.**

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

Approval is recommended to hire Terry Orvosh as the Majorette/Color Guard Sponsor at a salary of \$2500.00.

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Terry Orvosh be hired as the Majorette/Color Guard Sponsor as presented.**

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

Approval is recommended to purchase the ImpACT Concussion Testing Program as presented in the proposal presented.

**Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved that the ImpACT Concussion Testing Program be purchased as in the proposal presented.**

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

Approval is recommended of an additional Twirling Clinic on July 21 and July 23; 6:00 – 8:00 p.m.

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved the additional Twirling Clinic be approved as presented.**

002594

Aff: 7

Nay: 0

Abstain: 0

Absent: 2

Community Services
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There were no items for discussion and/or action.

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

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

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT**  
**Special Session**  
**July 7, 2008**

- ❖ Prior to the meeting Mr. Robert Leopold was sworn in as a temporary board member.

President Cornman called the special session board meeting to order on Monday, July 7, 2008 at 6:15 p.m. in the large conference room of the Central Office. The roll was called with the following 7 members present: Mr. Cornman, Mr. Glasser, Mr. Leopold, Mr. Neese, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Media present: None

Others present: None

After roll call Mr. Cornman proceeded with the sole purpose of the meeting, hiring of a Pupil Transportation Director.

Approval is recommended to hire Ken Kirkland as the Pupil Transportation Director at a salary of \$50,000.00.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved hiring Ken Kirkland as the Pupil Transportation Director at a salary of \$50,000.00.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved adjournment.

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

**ADJOURNED at 6:20 p.m.**

Respectfully submitted,

Marcia J. Conner

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**MARION CENTER AREA SCHOOL DISTRICT  
Combined Session  
July 21, 2008**

President Cornman called the combined session board meeting to order on Monday, July 21, 2008 at 7:06 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. LaVan, Mr. Leopold, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Mr. Trunzo, Ms. Settelmaier, Mrs. Bruder-Smith, Ms. Gaston, and Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: Mr. Bomboy and Liz Hermann.

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

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

**7:07 p.m. Mr. Fleming arrived.**

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

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

**Convened to Executive Session at 7:08 p.m.  
Re-convened to Combined Session at 7:37 p.m.**

<b>Minutes and Financial Reports</b>
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Approval is recommended of the June 16 and June 23 minutes, of the June Treasurer's Report, for payment of the July bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

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

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

Board Procedures

Approval is recommended of the proposed changes to the 2008-2009 High School, Middle School, and Elementary Handbooks.

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

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

General School Affairs

The following informational were shared and/or discussed:

- Mr. DeVivo submitted and reviewed his written District Report.
- Mr. Trunzo highlighted summer activities in his oral High School report
- Ms. Settelmaier highlighted summer activities in her Middle School report
- Mrs. Bruder-Smith submitted and reviewed her written Elementary report
  
- Mrs. Gaston highlighted summer activities in her Special Education report
- Mrs. MacBlane submitted and reviewed her written Food Service Report

Technology

The following informational items were shared and/or discussed:

- Technology Update was given by Mr. Martini. He discussed the technology assessment completed by an outside source.

Business Affairs

The following informational items were shared and/or discussed:

- Budget Update

Approval is recommended to submit, to the Department of Education, the PlanCon K for the School District's General Obligation Bonds, Series of 2008.

**Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved that the PlanCon K documents be submitted to the Department of Education as presented.**

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

Approval is recommended of the agreement with Margaret Swanson, CRNP, to provide medical review of IEP's (Individual Educational Programs) for students eligible for the Access Program.

**Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved the agreement with Margaret Swanson as presented.**

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

Student Affairs
-----------------

There were no items for discussion and/or action.

Building & Grounds
--------------------

The following informational items were shared and/or discussed:

- Director's July Report.

Personnel
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Approval is recommended of the Director of Curriculum, Instruction, and Assessment job description.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the Director of Curriculum, Instruction, and Assessment job description as presented.**

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

Approval is recommended to hire Matthew Jioio as the Middle School Principal at a salary of \$81,000.00.

**Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved that Matthew Jioio be hired as the Middle School Principal as presented.**

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

Approval is recommended to assign Robert Edwards as the Assistant High School/Assistant Middle School Principal.

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Robert Edwards be assigned as the Assistant High School/Assistant Middle School Principal.**

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

Approval is recommended to move the Dean of Students to the high school.

**Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved that the Dean of Students be moved to the High School.**

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

Approval is recommended to hire L. Scott Peterson as the Library Media Specialist at a salary of \$50,275.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that L. Scott Peterson be hired as the Library Media Specialist as presented.**

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

Approval is recommended to transfer Tyson Ellenberger, from the elementary to the Secondary Business Education teacher position.

**Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously**

002600

**approved that Tyson Ellenberger be transferred as a Secondary Business Education teacher as presented.**

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

Approval is recommended to hire Christina Pierce as a long term Art substitute for the 2008-2009.

**Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved that Christina Pierce be hired as a long term Art substitute for 2008-2009.**

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

Approval is recommended to grant tenure to Monica DeHaven as per the Public School Code.

**Upon a motion by Mrs. Ryen seconded by Mrs. Glasser the board unanimously approved that Monica DeHaven be granted tenure as presented.**

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

Approval is recommended to accept with regret the resignation of Jayna McIntire, Speech and Language Clinician, effective upon filling the position vacated.

**Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved the resignation of Jayna McIntire as presented.**

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

Approval is recommended of the Administrative Compensation Plan – Certificated Group.

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved the Administrative Compensation Plan Certificated Group as submitted.**

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

Approval is recommended to hire Senta Zelenski as an Instructional Technology Education Teacher at a salary of \$41,400.00, assignment to be determined.

**Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that Senta Zelenski be hired as an Instructional Technology Teacher as presented.**

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

Approval is recommended of the supplemental contract with Jonathan Schaller as the band director in the amount of \$6924.22.

**Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved the supplemental contract for Jonathan Schaller as presented.**

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

Approval is recommended of, custodian, David McGeary's request for unpaid leave August 14 and August 15, 2008.

**Upon a motion by Mr. Fleming seconded by Mr. Leopold the board unanimously approved David McGeary's request for unpaid leave as presented.**

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

Athletic

There were no items for action and/or discussion.

Community Services

The following informational items were shared and/or discussed:

- Establishing a new fee structure for a single person, Individualized Pass, instead of Family Pass (\$75/\$125). Cost for District Resident \$40.00 and Non-district Resident \$65.00 for those purchasing new passes or renewal of a current pass.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved adding an Individual Pass Option to compliment the Family Pass Option. The fee structure for individuals purchasing new passes or renewing a current Family Pass will be as follows; District Resident \$40.00 and Non-district Resident \$65.00**

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

**Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved adjourning into an Executive Session for personnel reasons.**

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

**ADJOURNED INTO EXECUTIVE SESSION at 8:09 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL District**  
**Board Minutes - Special Session**  
**July 24, 2008**

President Cornman called the special session board meeting to order on Thursday, July 24, 2008 at 5:07 p.m. in the large conference room of the Central Office.

The roll was called with the following 5 members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, and Mrs. Ryen.

Administrators present: Mr. DeVivo, Superintendent, Mrs. Bruder-Smith, and Mrs. Conner, Board Secretary.

Media present: None

Others present:

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

Mr. Cornman noted that there were no citizens present; therefore, he proceeded with the agenda.

Minutes and Financial Reports
-------------------------------

There were no items for discussion and/or action.

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

The following informational items were shared and/or discussed:

- Each board member was given a draft copy of the Strategic Plan for review.

Approval is recommended to appoint Mr. Cornman and Mr. Glasser as voting delegates to participate in the PSBA Legislative Policy Council meeting to be held, October 16, 2008 during the School Leadership Conference.

**Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that Mr. Cornman and Mr. Glasser be appointed as voting delegates to the PSBA Legislative Policy Council as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Approval is recommended of Resolution 08-09-01 authorizing that the school board secretary sign the agreement with Penn Dot for the road and sidewalk repairs.

**Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved Resolution 08-09-01 as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

General School Affairs
------------------------

There were no items for discussion and/or action.

Technology

There were no items for discussion and/or action.

Business Affairs

Approval is recommended to increase the student meal prices as follows:

Elementary Bfk	1.00	MS/HS Bfk	1.00
Elementary Lunch	1.75	MS/HS Lunch	2.00

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the increase to student meal prices as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Approval is recommended to enter into a contract with Performance Fact, Inc to provide professional staff development for the 2008-2009 school year.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the contract with Performance Fact, Inc as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Approval is recommended to contract with Smith Bus Company, Inc of Blairsville for computerized bus routing services not to exceed a cost of \$3000.00.

**Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that the district contract with Smith Bus Company, Inc of Blairsville for computerized bus routing services as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

There were no items for discussion and/or action.

Personnel

Approval is recommended to hire Chellise Allocco as a music teacher at a salary of \$36,500.00

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Chellise Allocco be hired as a music teacher as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Approval is recommended to hire Ashleigh Rieger as the Elementary teacher at a salary of \$37,850.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved hiring Ashleigh Rieger as an elementary teacher as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Approval is recommended to hire Jeannette Hertzler as a Long Term Substitute a Reading Specialist teaching position.

**Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved hiring Jeanette Hertzler as the Long Term substitute for a Reading Specialist position as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Approval is recommended to hire Michelle Mahouski as a Long Term substitute for a Secondary Business Education teaching position.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved hiring Michelle Mahouski as a Long Term substitute for the Secondary Business Education position as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Approval is recommended of the revised Director of Instruction, Curriculum, and Assessment job description as presented.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the revised Director of Instruction, Curriculum, and Assessment job description as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Approval is recommended to renew the Transcriptionist supplemental contract with Ruth Ann Timblin in the amount of \$4100.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the Transcriptionist supplemental contract for Ruth Ann Timblin be renewed as presented.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Athletic
----------

Approval is recommended to increase the pay for athletic event workers/staff to \$35.00 per event worked.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved the pay per event for athletic workers/staff be increased to \$35.00per event.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

Community Services

There were no items for discussion and/or action.

**Hearing no further business and upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved to adjourn the meeting.**

**Aff: 5      Nay: 0      Abstain: 0      Absent: 4**

**ADJOURNED at 5:32 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT**  
**Work Session**  
**August 18, 2008**

---

President Cornman called the work session board meeting to order on Monday, August 18, 2008 at 7:06 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Neese, Mr. LaVan, Mr. Leopold, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Ms. Gaston, Mr. Trunzo, Mr. Jioio, Mrs. Bruder-Smith, Mrs. MacBlane, Mr. Stile, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: Mr. Bomboy, Jodi Dotts, Glenda Cribbs.

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

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

Minutes and Financial Reports
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Approval is recommended of July 7, July 21, and July 24, 2008 minutes, of the July Treasurer's Report, for payment of the August bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures
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The following informational items were shared and/or discussed:

- Strategic Plan for review; should have draft for next meeting
- Bridge Update – the bridge over 403 is complete
- Transportation Update – two bridges still in progress
- Getting Results Update -
- PSBA Boot Camp in October

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

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

**Convened into Executive Session at 7:15 p.m.**  
**Re-convened into work session at 8:26 p.m.**

Approval is recommended to grant the petition request of student U07-08 to re-enter school at the beginning of the 2008-2009 school year.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the re-entry petition of student U07-08 as presented.**

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

Approval is recommended of Lori Marshall request to continue with the Spanish Club as outlined in her proposal.

No questions and/or comments.

Approval is recommended to allow the Punxsutawney Region AACA to use the student parking lot for their car show Saturday, September 21, 2008.

No questions and/or comments.

Approval is recommended of the revision of Policy 906 for compliance with the PreK Counts grant.

No questions and/or comments.

General School Affairs
------------------------

The following items were shared and/or discussed:

- Mr. DeVivo presented a written District Report
- Ms. Settelmaier presented a written Instruction, Curriculum, Assessment Report
- Mr. Trunzo presented and reviewed his written High School Report (Vanessa Zinc – exchange student).
- Mr. Jioio presented and reviewed his written his Middle School Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report
- Mrs. MacBlane presented and reviewed her Food Service Report

Technology
------------

There were not items for discussion and/or action.

Business Affairs
------------------

The following item was discussed:

- Slant Consulting Proposal for evaluation of the Food Service Department.

Approval is recommended to enter into an Agreement with the Armstrong-Indiana Drug and Alcohol Commission, Inc. for the Student Assistance Program Initiative for 2008-2009.

**Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the Agreement with Armstrong-Indiana Drug and Alcohol Commission as presented.**

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

Approval is recommended to authorize the repairs on the high school boiler as per the quote from Combustion Service & Equipment Co. at a cost of \$22,520 to be taken from

the 2008-2009 Capital Project Funds Budget.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the repairs to the high school boiler as presented.**

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

Approval is recommended to enter into a contract with School Messenger to provide a district notification system as outlined in their proposal at a cost of \$5600.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the contract with School Messenger as presented.**

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

Approval is recommended to enter into a contract with Fred Kipp, Photography for services as outlined in his proposal.

No questions and/or comments.

#### Student Affairs

There were no items for discussion and/or action.

#### Building & Grounds

The following items were shared and/or discussed.

- Director's Report

#### Personnel

Approval is recommended of the district's substitute list which includes the professional staff, Para-professional staff (I.A's, clerks, secretaries, LPN/s), food service, and custodians.

**Upon a motion by Mr. Leopold seconded by Mr. Fleming the board unanimously approved the district's substitute list presented.**

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

Approval is recommended of the Marion Center bus drivers and substitute drivers.

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved the Marion Center bus drivers and substitute drivers as presented.**

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

Approval is recommended to accept with regret the resignation of Mandy Livai, Special Education Teacher, as presented in her letter.

**Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved the resignation of Mandy Livai as presented.**

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

Approval is recommended to hire Cassie Meneely as a Speech and Language Clinician

002610

at a salary of \$38,050.00.

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that Cassie Meneely be hired as a Speech and Language Clinician as presented.**

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

Approval is recommended to hire Linda Stupic as a Special Education Teacher at a salary of \$36,850.00.

**Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved that Linda Stupic be hired as A Special Education Teacher as presented.**

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

Approval is recommended to accept with regret the resignation of Melissa Leasure, Instructional Assistant, effective August 22, 2008.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved Melissa Leasure's resignation as presented.**

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

Approval is recommended to accept with regret the resignation of Kim Martin, Instructional Assistant.

**Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved the resignation of Kim Martin as presented.**

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

Approval is recommended to assign Senta Zelenski to the Elementary Computer Position.

**Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved that Senta Zelenski be assigned to the Elementary Computer Position.**

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

Approval is recommended of the high school, middle school, and elementary volunteer lists for 2008-2009.

No questions and or comments.

Athletic

Approval is recommended to accept with regret the resignation of Chris Davidson from the football coaching staff.

**Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved Chris Davidson's resignation as presented.**

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

Approval is recommended to hire the following coaches:

Mark Magolis	Track	\$4,700.00	Head Coach
Paul DeHaven	Baseball	\$3,900.00	Head Coach
Ed Peterson	Softball	\$3,000.00	Head Coach
Scott Peterson	Football	\$2,500.00	Assistant Jr. High Coach

**Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved the above coaches as presented.**

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

Community Services
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There were no items for action and/or discussion.

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

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

Respectfully submitted,

Marcia J. Conner  
Board Secretary

002612

**MARION CENTER AREA SCHOOL DISTRICT**  
**Voting Session**  
**August 25, 2008**

---

President Cornman called the voting session board meeting to order on Monday, August 25, 2008 7:05 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mrs. Gaston, Mr. Trunzo, Mr. Jioio, Mrs. Bruder-Smith, Mr. Stile, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: Glenda Cribbs

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

Mr. Cornman called for citizens comments; hearing none, he proceeded with the agenda.

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

**Convened into Executive Session at 7:07 p.m.**  
**Re-convened into Voting Session at 7:17 p.m.**

Minutes and Financial Reports
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Approval is recommended of July 7, July 21, and July 24, 2008 minutes, of the July Treasurer's Report, of the Cafeteria Financial Report, of the following Activities Accounts.

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

**Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved the minutes and financial reports as presented.**

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

Board Procedures
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The following items were shared and/or discussed:

- The Strategic Plan is available for public review at all buildings within the district.

## 002616

Approval is recommended of Lori Marshall's request to continue with the Spanish Club as outlined in her proposal.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved Lori Marshall's request to continue with Spanish Club as presented.**

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

Approval is recommended of the contract proposal from Slant Consultants to conduct a "Program Evaluation" review of the Marion Center Area School District's Child Nutrition Program as presented.

**Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved the contract proposal with Slant Consultants as presented.**

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

### General School Affairs

There were no items for action and/or discussion.

### Technology

There were no items for action and/or discussion.

### Business Affairs

Approval is recommended to set the professional substitute rate, beginning August 25, 2008, to the following:

0-90 days                      \$ 85.00 per day      \$45.00 per ½ day

91-180 days                    \$100.00 per day      \$50.00 per ½ day

**Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the substitute rate be set as presented, effective August 25, 2008.**

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

Approval is recommended to enter into a contract with Fred Kipp, Photography for services as outlined in his proposal.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the contract with Fred Kipp as presented.**

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

### Student Affairs

There were no items for discussion and or action.

### Building & Grounds

There were no items for discussion and or action.

Personnel
-----------

Approval is recommended of the high school, middle school, and elementary volunteer lists.

**Upon a motion by a motion by Mr. Glasser seconded by Mr. Lavan the board unanimously approved the high school, middle school, and elementary volunteer lists as presented.**

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

Approval is recommended to accept with regret the resignation of Cherri O'Hara, Food Service Employee, as presented in her letter.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the resignation of Cherri O'Hara as presented.**

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

Approval is recommended to hire Eric Ball as the Director of Technology at a salary of \$ 52, 500.00.

**Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved that Eric Ball be hired as the Technology Director as presented.**

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

Approval is recommended of the revised district's substitute list which includes the professional staff, Para-professional staff (I.A's, clerks, secretaries, LPN/s), food service, and custodians.

**Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the revised substitute list as provided.**

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

Approval is recommended to accept with regret the resignation of Mr. Edwards as the Assistant High School/Middle School Principal, effective September 14, 2008.

**Upon a motion by Mr. Leopold seconded by Mr. Fleming the board unanimously approved the resignation of Mr. Edwards as presented.**

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

Athletic
----------

There were no items for discussion and or action.

Community Services
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There were no items for discussion and or action.

**002616**

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

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

**ADJOURNED at 7:25 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT**  
**Work Session September 15, 2008**

---

President Cornman called the work session board meeting to order on Monday, September 15, 2008 at 7:01 p.m. in the W. A. McCreery Instructional Media Center.

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

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Ms. Gaston, Mr. Trunzo, Mr. Jioio, Mrs. Bruder-Smith, Mrs. MacBlane, Mr. Stile, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette.

Others present: Mary Ann Crock, Rita McMinn, Joanne Stasky, Jacie Petrovich, Sonya Giuffre, Jamie Gillo-Bennett, Margaret Smith, Beth Stadler, Julie Brendlinger, Brent Gifford, Pam Fleming, Barb Treese, Mark Magolis, Scott Carney, and John Bomboy.

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

❖ 7:02 p.m. Gregg Sacco arrived

Mr. Cornman called for Citizens' Comments; Mr. Scott Carney of 76 Marble Drive, Indiana PA 15701 addressed the board with a proposal that the board seriously consider the installation of windmills and solar panels at the football stadium to produce our own energy. Additionally he voiced his concerns regarding football coaching issues at the junior high level (grades 7-9).

Minutes and Financial Reports
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Approval is recommended of August 18 and August 25, 2008 minutes, of the August Treasurer's Report, for payment of the August and September bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures
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The following informational items were shared and/or discussed:

- Mr. DeVivo proposed that the time for the work session remain the same; however, changing the time for the voting session as follows: Executive session at 7:00 p.m. prior to the voting session starting at 7:30 p.m.

## 002618

Approval is recommended of the second reading of revised policy 906.  
No questions and/or comments.

Approval is recommended to submit the Marion Center Area District 2008-2014 Strategic Plan. No questions and/or comments.

### General School Affairs

The following items were shared and/or discussed:

- Mr. DeVivo presented and reviewed his written District Report
- Ms. Settelmaier presented and reviewed her written Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and reviewed his High School Report. The election of the Student Board Representatives will take place this week
- Mr. Jioio presented and reviewed his written Middle School Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented and reviewed her written Special Education Report
- Mrs. MacBlane presented and reviewed her written Food Service Report
- "Eye on the Goal" presentations were made by representatives from the elementary, middle school, and high school.

### Technology

The following informational item was shared and/or discussed:

- The new Technology Director will begin September 23, 2008.

### Business Affairs

The following informational item was shared and/or discussed:

- Act 1 review – Mr. Martini provided a timeline for the preparation of the 2009-2010 budget.
- End of Year Financial Review for 2007-08
- Updates on the following:
  1. Accountant Position
  2. Meeting with HHSDR 9/22/08 after the voting session.
  3. Request for Proposals' for drilling – Mr. Delaney should have that information within the next two weeks.
  4. Smith Busing Consulting Services – all student data was submitted. Currently that data is being plotted.

Approval is recommended of the contracts for the 2008-2009 school year with ACRP/Northern Cambria County Alternative School Consortium (Hastings & Johnstown facilities as presented. No questions and/or comments.

### Student Affairs

The following informational item was shared and/or discussed:

- Update on the board student representatives election process.

Building & Grounds

The following informational item was shared and/or discussed:

- Director's Report

Personnel

Approval is recommended to add the following to the Food Service substitute list: Kelly Learn, Kelly Pears, Deborah Barr, Ginger Morgan.

**Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved the addition of Kelly Learn, Kelly Pears, Deborah Barr, and Ginger Morgan to the Food Service Substitute List.**

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

Athletic

There were no items for discussion and/or action.

Community Services

The following informational item was shared and/or discussed:

- Mrs. Shilling is working to extend several programs to a year long format as opposed to quarterly; i.e. Yoga and other fitness activities.

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

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

**ADJOURNED into an Executive Session at 9:20 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT**  
**Voting Session**  
**September 22, 2008**

---

President Cornman called the voting session board meeting to order on Monday, September 22, 2008 7:00 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Mrs. Gaston, Mr. Jioio, Mrs. Bruder-Smith, Mr. John Stile, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: John Bomboy, Glenda Cribbs, Aerial Fullington Weisman, Jack Custaney, Matthew Kerekes, Jason Sullivan, and Bridget Widdowson.

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

Mr. Cornman called for citizens comments; hearing none, he proceeded with the agenda.

<b>Minutes and Financial Reports</b>
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Approval is recommended of August 18 and August 25, 2008 minutes, of the August Treasurer's Report, for payment of the August and September bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

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

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

<b>Board Procedures</b>
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The following items were shared and or discussed.

- Mr. DeVivo introduced the newly elected Student Board Representatives; Keegan Schoch and Jozzie Stuchell

Approval is recommended of the second reading of revised policy 906.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved the revised policy 906 as presented.**

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

Approval is recommended to submit the Marion Center Area District 2008-2014 Strategic Plan.

**Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved the Marion Center Area District 2008-2014 Strategic Plan be submitted as presented.**

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

General School Affairs

There were no items for discussion and/or action.

Technology

There were no items for discussion and/or action.

Business Affairs

Approval is recommended of the contracts for the 2008-2009 school year with Alternative Community Resources Program; Hastings & Johnstown facilities as presented.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the contracts with ACRP as presented.**

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

Approval is recommended to contract with Kades-Margolis to provide 403(b) Plan Consultation to the Marion Center Area School District at no cost.

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved the district contract with Kades-Margolis to provide 403(b) Plan Consultation as presented.**

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

Approval is recommended to contract with Employer Administrative Services, Inc. to provide 403(B) compliance services to the district.

**Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the district contract with Employer Administrative Services, to provide 403(B) compliance services as presented.**

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

Approval is recommended of the Marion Center Area School District 403(b) Plan Document as prepared.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved the Marion Center Area School District 403(b) Plan Document as presented.**

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

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

Building & Grounds
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There were no items for discussion and/or action.

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

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

**Convened into Executive Session at 7:20 p.m.**

**Re-convened into Voting Session at 7:52 p.m.**

Approval is recommended to accept with regret a letter of resignation as a long term substitute from Jeanette Hertzler.

**Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the resignation of Jeanette Hertzler as presented.**

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

Approval is recommended to accept with regret the letter of resignation as the long term elementary substitute from Christina Pierce.

**Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously the resignation of Christina Pierce as presented.**

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

Approval is recommended to hire Amberly Jordan as the long term Elementary Art substitute, effective September 2, 2008.

**Upon by Mr. Leopold seconded by Mr. Glasser the board unanimously approved that Amberly Jordan be hired as a long term Elementary Art Substitute as presented.**

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

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

1. Professional list; Lisa Kwisnek, Kelly McCullough, Ashlee Himes, Sarah Brown, Michele Peterman, and Erica Pollock.
2. Support list; Maria Oterson, Ron Bradford and Cathy Wells
3. Bus Driver's; John Coons
4. Food Service; Rebecca Hendricks

**Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved that the following be added to the substitutes list as presented.**

1. Professional list; Lisa Kwisnek, Kelly McCullough, Ashlee

Himes,

- Sarah Brown, Michele Peterman, and Erica Pollock.
2. Support list; Maria Oterson, Ron Bradford, and Cathy Wells
3. Bus Driver's; John Coons
4. Food Service; Rebecca Hendricks

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

Approval is recommended of the revised Dean of Students job description.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the revised Dean of Students job description as presented.**

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

Approval is recommended to renew the supplemental contracts of the following coaches:

Assistant Track Coaches: Chris Peters      \$2,500

Jackson Knoll      \$2,250

Assistant Softball Coach: Melissa Bishop      \$2,500

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the supplemental contracts of the following assistant coaches as presented: Assistant Track Coaches, Chris Peters at \$2,500; Jackson Knoll at \$2,250, and Assistant Softball Coach, Melissa Bishop at \$2,500.**

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

Approval is recommended to hire the following assistant coaches:

Assistant Baseball Coach: Justin Hill      \$2,250

Assistant Track Coach: Mary Ann Wheeler      \$2,250

**Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved that the following be hired as an Assistant Baseball Coach, Justin Hill at \$2,250 and Assistant Track Coach, Mary Ann Wheeler at \$2,250.**

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

Approval is recommended of Patsy Kusic's request for two days of unpaid leave October 16 and 17, 2008.

**Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved Patsy Kusic's request for unpaid leave as presented.**

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

Approval is recommended to accept with regret the letter of resignation of Jeff Berkey Boys' JV Basketball Coach.

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved Jeff Berkey's resignation as presented.**

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

Approval is recommended to hire the following two Instructional Assistants at the hourly rate of \$8.50, with assignment to be determined, Kara Fleming and Tammy Gregory.

**Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved that Kara Fleming and Tammy Gregory be hired as Instructional Assistants as presented.**

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

There were no items for discussion and/or action.

Community Services

There were no items for discussion and/or action.

**Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved adjournment into an informational meeting with HHSDR Architects and Engineers.**

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

**ADJOURNED into an Informational Meeting at 8:15 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT**  
**Work Session October 20, 2008**

---

President Cornman called the work session board meeting to order on Monday, October 20, 2008 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Ms. Gaston, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Keegan Schoch

Media present: John Como, Gazette.

Others present: John Bomboy, Glenda Cribbs, Aerial Weisman, and Jack Custaney.

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

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

Fullington Bus Company presented information to support a request to add a fuel clause to the current contract for the 2008-2009 school year.

Minutes and Financial Reports
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Approval is recommended of September 15 and September 22, 2008 minutes, of the September Treasurer's Report, for payment of the October bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures
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Approval is recommended of the revised Middle School Volunteer List.  
No questions and/or comments.

General School Affairs
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The following items were shared and/or discussed.

- Mr. DeVivo presented and reviewed his District Report; noting that two teachers have recently received awards. Ed McCunn, 3<sup>rd</sup> grade teacher at Rayne, was named the Indiana WalMart Super Center Teacher of the

Year Award and Cathy Blystone has received a MAC Grant from McDonald's.

- Ms. Settelmaier presented and reviewed her Curriculum, Instruction, and Assessment Report
- Mr. Trunzo submitted a High School Report
- Mr. Jioio submitted a Middle School Report
- Mrs. Bruder-Smith submitted an Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report
- Mrs. MacBlane submitted a Food Service Report

#### Technology

The following items were shared and/or discussed:

- Director's Report
- CFF Update
- EETT Grant Application Update

#### Business Affairs

The following items were shared and/or discussed:

- Budget update
- Request For Proposals on gas wells
- Transportation study
- Audit Exit Conference was held October 17, 2008. Mr. Martini will have written reports for the board members.
- Bleacher Report –unable to obtain report from the company who did the first inspection. Will be seeking new vendor to perform an inspection and submit a report.

#### ***Voting Items***

- A. Approval is recommended to adopt a 403(b) Plan Agreement for Public Education Organizations as presented. No questions and/or comments.
  
- B. Approval is recommended to adopt Resolution 01-0809 Vendor Addition to 403(b) Plan for Public Education Organizations. No questions and/or comments.

#### Student Affairs

The following items were shared and/or discussed:

- Keegan Schoch, Student Representative, reported on the PSBA Student Delegate Leadership Conference.
- The following students will be attending the National FFA Convention with Mr. Cattau in Indianapolis, IN October 21-25, 2008; Billie Jo LaVan, Debbie LaVan, Tyler Orr, Nathan Zolocsik, and Robert Bair.
- Mr. DeVivo presented a request from Ms. Kubica to confirm arrangements to travel with students on a theater trip to New York City; April 9 -10, 2009. The deadline for the quote is October 31, 2008. This item will be placed on the October 27, 2008 agenda.

**Voting Items**

- A. Approval is recommended of Mr. Peter's request to travel with 15 students to Philadelphia PA for "We the People" competition February 18 & 19, 2009; the only cost will be for a substitute teacher. No questions and or comments.

Building & Grounds
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The following items were shared and/or discussed:

- Director's Report

Personnel
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There were not items for discussion and/or action.

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

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

**Convened into an Executive Session 8:35 p.m.**

**Re-convened into Work Session 8:49 p.m.**

Approval is recommended of the Accountant job description as presented.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the Accountant job description be approved as presented.**

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

Approval is recommended to hire Lucio Palilla as an Accountant at the salary of \$47,000.00 a year.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved that Lucio Palilla be hired as an Accountant at the salary of \$47,000.00.**

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

Approval is recommended to hire Clint Weimer as the Assistant Middle School/High School Principal at a salary of \$63,000.00 a year.

**Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved That Clint Weimer be hired as the Assistant Middle School/High School Principal as a salary of \$63,000.00.**

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

Approval is recommended to hire Leslie Meyer as a long term substitute retroactive to Monday, September 22, 2008.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved That Leslie Meyer be hired as a long term substitute teacher as presented.**

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

Approval is recommended to add Rick Focht to the Bus Driver Substitute list.  
**Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved that Rick Focht be added to the Bus Driver Substitute list as presented.**

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

The following items will be added to the October 27, 2008 agenda:

- Approval is recommended to terminate the vacant position of Administrative Instructional Services Coordinator.
- Approval is recommended to hire Matt Reed as the Junior Varsity Assistant Basketball Coach at a salary of \$3,000.00 and Terry Orvosh as the Assistant Swim Coach at a salary of \$3000.00.
- Approval is recommended to add Terry Orvosh to the Support Substitute List and Diana Keith to the Custodial Substitute List.

Athletic

There were not items for discussion and/or action.

Community Services

There were not items for discussion and/or action.

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

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

**ADJOURNED INTO EXECUTIVE SESSION at 8:50 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary



**MARION CENTER AREA SCHOOL DISTRICT  
Voting Session October 27, 2008**

---

President Cornman called the work session board meeting to order on Monday, October 27, 2008 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Ms. Gaston, Mr. Trunzo, Mr. Jioio, Mrs. Bruder-Smith, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Keegan Schoch and Jozzie Stuchell

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: John Bomboy and Mark Magolis.

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

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

Minutes and Financial Reports
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Approval is recommended of September 15 and September 22, 2008 minutes, of the September Treasurer's Report, of the October bills as listed, of the Cafeteria Financial Report, and the following Activities Accounts.

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

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved the minutes and financial reports be approved**

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

Board Procedures
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Approval is recommended of the revised Middle School Volunteer List.

**Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the revised middle school volunteer list as presented.**

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

## 002632

Approval is recommended to expel student V08-09 for up to one year; October 9, 2008-October 8, 2009.

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that student V08-09 be expelled for up to one year as presented.**

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

Approval is recommended to expel student X08-09 for up to one year; October 9, 2008 – October 8, 2009.

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved that student X08-09 be expelled for up to one year as presented.**

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

Approval is recommended to expel student Y08-09 for up to one year; October 9, 2008-October 8, 2009.

**Upon a motion by Mr. Leopold seconded by Mr. Neese the board unanimously approved that student Y08-09 be expelled for up to one year as presented.**

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

Approval is recommended to reinstate student V07-08 to school beginning October 29, 2009.

**Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved that student V07-08 be reinstated to school as presented.**

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

### General School Affairs

There were no items for action and/or discussion.

### Technology

There were no items for action and/or discussion.

### Business Affairs

Approval is recommended to adopt a 403(b) Plan Agreement for Public Education Organizations as presented.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved that the 403(b) Plan for Public Education Organization as presented.**

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

Approval is recommended to adopt Resolution 01-0809 Vendor Addition to 403(b) Plan for Public Education Organizations.

**Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved Resolution 01-0809 Vendor Addition to 403(b) Plan for Public Education Organizations as presented.**

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

Approval is recommended to enter into an Agreement of Services with Child and Adolescent Partial Hospitalization Program of Leechburg.

**Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved that the district enter into an Agreement of Services with Child and Adolescent Partial Hospitalization Program as presented.**

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

Student Affairs
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Approval is recommended of Mr. Peter's request to travel with 15 students to Philadelphia PA for "We the People" competition February 18 & 19, 2009; the only cost will be for a substitute teacher.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved Mr. Peter's request to travel to Philadelphia for the "We the People" competition with 15 students as presented.**

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

Approval is recommended of Ms. Kubica's request to confirm arrangements to travel with students on a theater trip to New York City; April 9 -10, 2009.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved Ms. Kubica's request to confirm arrangements to travel with students to New York City as presented.**

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

Building & Grounds
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There were no items for action and/or discussion.

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

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

**Convened into Executive Session at 7:19 p.m.**

**Re-convened into Voting Session at 7:28 p.m.**

Personnel
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Approval is recommended to terminate the vacant position of Administrative Instructional Services Coordinator.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved that the vacant position of Administrative Instructional Services Coordinator be terminated.**

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

002634

Approval is recommended to hire Matt Reed as the Junior Varsity Assistant Basketball Coach at a salary of \$3,000.00 and Terry Orvosh as the Assistant Swim Coach at a salary of \$3,000.00.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved that Matt Reed be hired as the Junior Varsity Assistant Basketball Coach and Terry Orvosh be hired as the Assistant Swim Coach as presented.**

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

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

- Brenda Lansberry, Terry Orvosh, and Rebecca Russo- Support Substitute List
- Randy Degenkolb and Catherine Shank - Professional Substitute list
- Charlene Himes – Bus Driver Substitute List

**Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board unanimously approved that the following be added to the substitute lists as presented.**

- **Brenda Lansberry, Terry Orvosh, and Rebecca Russo- Support Substitute List**
- **Randy Degenkolb and Catherine Shank - Professional Substitute list**
- **Charlene Himes – Bus Driver Substitute List**
- **Aff: 9      Nay: 0      Absent: 0      Abstain: 0**

Approval is recommended of the request of Sandra Hahn and Nancy Janosko for unpaid leave as presented in their written requests.

**Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved the requests for unpaid leave of Sandra Hahn and Nancy Jansoko as presented in their written requests.**

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

Athletic

There were no items for action and/or discussion.

Community Services

The following informational item was shared:

- After 10 years of service, Mrs. Judy Schurr is stepping down as the Community Service Open Swim and Swim Lesson Adult Supervisor.

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

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

**ADJOURNED INTO EXECUTIVE SESSION AT 7:38 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT**  
**Work Session November 17, 2008**

---

President Cornman called the work session board meeting to order on Monday, November 17, 2008 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Ms. Gaston, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Keegan Schoch and Jozzie Stuchell

Media present: John Como, Gazette.

Others present: John Bomboy, Glenda Cribbs, Aerial Weisman, Mike Fullington, Jack Custaney, Michelle Zolocsik, Marie Shields, Gina Brandon, Janet Sitosky, Ruth Ann Timblin, Delilah Coy, Jamie Gillo-Bennett, Nathan Zolocsik, Tyler Orr, Billie Jo LaVan, and Mr. Cattau.

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

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

- Elementary Presentation on RtI (Response to Intervention)
- FFA Presentation on the National Convention in Indianapolis, IN.

<b>Minutes and Financial Reports</b>
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- A. Approval is recommended of October 20 and October 27, 2008 minutes.
- B. Approval is recommended of the October Treasurer's Report.
- C. Approval is recommended for payment of the November bills as listed.
- D. Approval is recommended of the Cafeteria Financial Report.
- E. Approval is recommended of the following Activities Accounts.
  1. Secondary Activity Account
  2. Athletic Activity Account
  3. Middle School Activity Account
  4. Elementary Activity Account

No questions and/or comments.

<b>Board Procedures</b>
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The following informational items were shared and/or discussed:

- Review of Policy 800, 801 and 249.
- Need to establish a policy committee to review recommended policy updates from PSBA.
- The Marion Center Area School District is looking for community volunteers to participate on a committee to study/review and analysis future

considerations of building projects and renovation options.

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo submitted and reviewed his District Report
- Ms. Settelmaier submitted and reviewed her Curriculum, Instruction, Assessment Report
- Mr. Trunzo submitted and reviewed his High School Report
- Mr. Jioio submitted and reviewed his Middle School Report
- Mrs. Bruder-Smith submitted and reviewed her Elementary Report
- Mrs. Gaston submitted and reviewed her Special Education Report
- Mrs. MacBlane gave an oral Food Service Report.

Technology

The following informational items were shared and/or discussed:

- Director's Report
- Update on School Messenger System
- Update on EETT and CFF grants

Business Affairs

The following informational items were shared and/or discussed:

- ❖ Update revised Borrowing Capacity Document
- ❖ The request for a fuel clause from Fullington Bus, Inc. – Mr. Cornman called for a motion to place the fuel clause request on the agenda for next week. Hearing no motion for action Mr. Cornman continued with the agenda.
- ❖ Water line at Rayne

Approval is recommended to enter into a Letter of Agreement with the Community Guidance Center as the mental health provider/liason for the Student Assistance Program.

Approval is recommended of Resolution 02-0809 General Fund Reserve; setting the amount at 7% of the End of the Year audited expenditures.

Approval is recommended to accept the local audit report for the 2006-2007 Fiscal year as presented.

Approval is recommended to accept the 5 year Capital Project Fund Budget as presented.

Student Affairs

There were not items for discussion and/or action.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's Report

Personnel
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Approval is recommended to add Diana Keith to the custodial substitute list and Duane Kerr to the substitute bus driver list.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that Diana Keith be added to the custodial substitute list and Duane Kerr to the substitute bus driver list.**

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

Approval is recommended of David McGeary's request for unpaid leave for November 26 and November 28, 2008.

Athletic
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The following informational items were shared and/or discussed:

- ❖ Fall Sports Summary and Impact Testing results.

Community Services
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There were not items for discussion and/or action.

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

**ADJOURNED into Executive Session at 8:15 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT**  
**Voting Session November 24, 2008**

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President Cornman called the work session board meeting to order on Monday, November 24, 2008 at 7:04 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Cornman, Mr. Fleming, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Ms. Gaston, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mr. Stile, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: None

Media present: John Como, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: John Bomboy, Mark Magolis, Emma Adams, Linda Askew, Gwen Sadler, and Pam Johnson.

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

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

<b>Minutes and Financial Reports</b>
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Approval is recommended of October 20 and October 27, 2008 minutes, of the October Treasurer's Report, for payment of the November bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

**Upon a motion by Mr. Fleming seconded by Mr. Leopold the board unanimously approved the minutes and financial reports, items A through E 1-4, be as presented.**

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

<b>Board Procedures</b>
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The following informational item was shared and/or discussed

- Scheduling of the re-organizational Board meeting; December 1, 2008 at 7:00 p.m. in the large conference room of the Central Office.

Approval is recommended to adopt Policy 249 Bullying /Cyberbullying and the revised Policy 801 Public Records as presented. Mr. DeVivo explained we were pulling Policy 800 Records Management until we address some technology issues. Mr. Glasser asked about fees for the Public Records policy. The district will assess fees which fall within those mandated by the state. and/or as in the current policy.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the first reading of Policy 249 Bullying/Cyberbullying, and the revisions to Policy 801 Public Records as presented.**

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

Approval is recommended to appoint Mr. Richard Martini as the Open Records Officer.

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that Mr. Richard Martini be appointed as the Open Records Officer.**

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

General School Affairs

There were not items for action and/or discussion.

Technology

There were not items for action and/or discussion.

Business Affairs

Approval is recommended to enter into a Letter of Agreement with the Community Guidance Center as the mental health provider/liason for the Student Assistance Program.

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the Letter of Agreement with Community Guidance Center as presented.**

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

Approval is recommended of Resolution 02-0809 General Fund Reserve; setting the amount at 7% of the End of the Year audited expenditures.

**Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved Resolution 02-0809 General Fund Reserve as presented.**

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

Approval is recommended to accept the local audit report for the 2006-2007 Fiscal year as presented.

**Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved that the local audit report be accepted as presented.**

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

Approval is recommended to accept the 5 year Capital Project Fund Budget as presented.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved the 5 year Capital Project Fund Budget as presented.**

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

Approval is recommended of the Non-certificated Administrative Compensation Plan.  
**Upon a motion by Mr. Fleming seconded by Mr. Sacco the board unanimously approved the non-certificated Administrative Compensation Plan as presented.**

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

Student Affairs

There were not items for action and/or discussion.

Building & Grounds

The following informational item was shared:

- The meeting with HHS DR has been rescheduled for next week.

Personnel

Approval is recommended of David McGeary's request for unpaid leave for November 28, 2008.

**Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board unanimously approved Dave McGeary's request for unpaid leave as presented.**

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

Athletic

Approval is recommended of Jason Miloser as a volunteer boys basketball coach.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Jason Miloser as a volunteer boys basketball coach.**

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

Community Services

The following informational item was shared:

- End of Fall Quarter summary report on programs.

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

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

**ADJOURNED into Executive Session at 7:15**

Respectfully submitted,

002642

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT  
COMBINED SESSION December 15, 2008**

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President Cornman called the work session board meeting to order on Monday, December 15, 2008 at 7:02 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Cornman, Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, Mr. Leopold, Mr. Neese, Mrs. Ryen, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent, Ms. Settelmaier, Ms. Gaston, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs Bruder-Smith, Mr. Ball, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Student Representatives Present: Keegan Schoch

Media present: John Como, Gazette

Others present: Mark Magolis, Gina Brandon, Marie Shields, Michelle Zolocsik, Regina Horwat, Cori Anderson, and Jim Elliott, Jr, Johnathan Elliott, and Charlene Elliott.

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

Mr. Cornman called for Citizens' Comments; upon a request from Mr. Elliott (2258 Washington Rd Marion Center PA 15759) and upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved convening into an Executive Session for Citizen's Comments to discuss a situation regarding his son.

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

Convened into Executive Session at 7:06 p.m.

Re-convened into Combined Session at 7:34 p.m.

✚ Technology Presentation – Eric Ball gave an update on where we are and where we are going with technology. Including updates on **Power School** and **DISC**.

✚ Mr. Jioio, Regina Horwat, and Cori Anderson presented "Using Data to Adapt Instruction" in the middle school as they move forward to PSSA testing.

Minutes and Financial Reports
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Approval is recommended of November 17, 2008, November 24, 2008 and December 1, 2008 minutes, of the November Treasurer's Report, of the December bills as listed, of the Cafeteria Financial Reports, and the following Activities Accounts.

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

**Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the minutes and financial reports, items A through E; 1-4 as presented.**

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

Board Procedures

Approval is recommended of Policy 249 Bullying and Cyberbullying and the revision to Policy 801 Open Records.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved Policy 249 and revised Policy 801 Open Records as presented.**

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

Approval is recommended to set the following fees for requests for public records effective January 1, 2009.

- Paper copies shall be \$0.25 per side.
- If documents are mailed per request, all cost of postage shall be assessed.
- Faxed, scanned and electronically transmitted copies shall be charged \$0.25 per side.
- True and Correct Certifications with the district seal are available for a \$1.00 fee.
- The district shall require prepayment of estimated fees when the fees required to fulfill the request are expected to exceed \$100.

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved the fees for requests for public records as presented.**

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

Approval is recommended of Resolution 03-0809 to join with ARIN IU 28 in a Guest Teacher Consortium for the remainder of the year at a cost of \$300.00

**Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved Resolution 03-0809 Guest Teacher Consortium as presented.**

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo reviewed and presented his District Report
- Ms. Settelmaier reviewed and presented her Curriculum, Instruction, Assessment Report
- Mr. Trunzo reviewed and presented his High School Report
- Mr. Jioio reviewed and presented his Middle School Report
- Mrs. Bruder-Smith reviewed and presented her Elementary Report
- Mrs. Gaston reviewed and presented her Special Education Report
- Mrs. MacBlane reviewed and presented her Food Service Report
- Student Representative Report – Keegan Schoch discussed the CFF program and the new Character Club

Technology

The following informational items were shared and/or discussed:

- Technology Report

## Business Affairs

The following informational items were shared and/or discussed:

- Bus Contractor Proposals; Mr. Martini and Mr. Kirkland have meet with three additional contractors
- Transportation Study; Mr. Kirkland is going to review the data with Smith Busing on Wednesday, December 17, 2008
- 2009-2010 Budget District/State; must have a proposal submitted by January 29, 2009
- Act I Index discussed; at this time, Mr. Martini is not recommending that we pass a resolution
- Meeting with HHSDR; reviewed the track diagram. HHSDR will be here on January 12<sup>th</sup> for a presentation.

## Student Affairs

There were no items for action and/or discussion.

## Building & Grounds

The following informational items were shared and/or discussed:

- Director's December Report
- Construction Advisory Committee – presently we have nine volunteers. An invitation was given to each PTA/PTO group

## Personnel

Approval is recommended to grant tenure to Maria Britton and Shayla Smith –Wagner.  
**Upon a motion by Mr. Fleming seconded Mr. Leopold the board unanimously approved that tenure be granted to Maria Britton and Shayla Smith-Wagner.**

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

Approval is recommended to add Robert Gearhart to the substitute bus driver list.

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved Robert Gearhart be added to the substitute bus driver list as presented.**

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

Approval is recommended to accept with regret the resignation of Michelle Mahouski, Long Term Business Substitute.

**Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved the resignation of Michelle Mahouski as presented**

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

Approval is recommended of Donna Carney as a volunteer with the majorette competition squad.

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Donna Carney as a majorette competition squad volunteer.**

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

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved adjourning into an Executive Session for personnel reasons.**

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

**ADJOURNED INTO AN EXECUTIVE SESSION 9:25 p.m.**

Respectfully submitted,

Marcia J. Conner