



**A G E N D A**  
**February 26, 2018**  
**Executive Session 7:00 PM**  
**Voting Session 7:30 PM**

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**MARION CENTER AREA SCHOOL BOARD**

Roll Call & Pledge of Allegiance

Citizens Comments

**1. Minutes and Financial Reports**

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

**MOTION:** That the minutes and financial reports be approved as presented.

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

**2. Student Affairs**

No Items for action.

**3. General School Affairs**

- A. Approval is recommended to add Laura Kubica, Amanda Ruffner, Julie Loop to the Elementary Volunteer list.

**MOTION:** That Laura Kubica, Amanda Ruffner and Julie Loop be added to the Elementary Volunteer lists as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

- B. Approval is recommended to revise the 2017-2018 calendar changing May 11, 2018 from an Emergency Weather Day to a regular in session school day to compensate for the Weather Closing on February 7, 2018.

**MOTION:** That the 2017-18 student calendar be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

- C. Approval is recommended for Mrs. Stolarz to take eligible students to Regional Chorus March 1-3, 2018 at the McDowell High School.

**MOTION:** That Mrs. Stolarz to take students to Regional Chorus, March 1-3, 2018 be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

4. Buildings & Grounds

No Items for action.

5. Business Affairs

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

**MOTION:** That the resolution 2017-2018-0226 Authorization to Participate in ARIN's Cooperative Purchasing Program for the 2018-2019 school year be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

6. Personnel

- A. Approval is recommended to hire Nancy Eyler as a 4-hour Nutrition Services employee.

**MOTION:** To hire Nancy Eyler as a 4-hour Nutrition Services employee as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

- B. Approval is recommended to add Suzanne Andrews to the professional substitute list.

**MOTION:** That to add Suzanne Andrews to the professional substitute list as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

C. Approval is recommended for Michele Peterson's request for unpaid days due to extenuating circumstances.

**MOTION:** That Michele Peterson's request for unpaid leave be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

7. Co/Extra-Curricular Activities

A. Approval is recommended for the following volunteer coaches:

Billie Jo Fairman	Softball
Adam Rising	Baseball
Colton Fairman (pending clearances)	Football
Queston VanHorne	Football
Logan Small (pending clearances)	Football

**MOTION:** That the volunteer coaches be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

B. Approval is recommended for the following coaches:

Brad Smith	\$5000	Assist Varsity Football Coach
Luke Sitosky	\$3350	Head Jr High Football Coach

**MOTION:** That the supplemental coaches be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

C. Approval is recommended for the Marion Center Football team to conduct training camp at Little Mahoning Camp from August 12-17, 2018 to be approved as presented.

**MOTION:** That Marion Center Football team to conduct training camp at Little Mahoning Camp from August 12-17, 2018 to be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

8. Community Service Program

No Items for action.

9. Board Procedures

A. Approval is recommended of the first reading of the following policies:

- 103 Nondiscrimination in School and Classroom Practice
- 103.1 Nondiscrimination-Qualified Students with Disabilities
- 104 Nondiscrimination in Employment Practices
- 150 Title I Comparability Services
- 247 Hazing
- 808 Food Services w/Attachment procedures for charges and collection of funds
- 819 Suicide Awareness, Prevention and Response

**MOTION:** That the first reading of the recommended policy changes be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

10. Other Business

No Items for action.

ADJOURNMENT.

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