

MARION CENTER AREA SCHOOL BOARD MINUTES
Work Session
January 11, 2010

President Sacco called the work session board meeting to order on Monday, January 11, 2010 at 7:00 p.m. in the W.A. McCreery Library.

The roll was called with the following seven (7) members present: Mr. Fleming, Mrs. Gandolfi, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Dr. Nastase, and Mr. Sacco.

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

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others present: Glenda Cribbs, Dawn Spence, Vincent Scott, Bill Cornman, Don Magas, Kathleen Pino, Donna Isenberg, Bill Bertres, and Pat Leach.

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

Mr. Sacco called for Citizens' Comments; in addition to a written request from Mr. Magas three others indicated they wished to make comment.

Citizens' comments were as follows:

- Pat Leach, 532 Pfeiffer Rd Marion Center PA; addressed building options/feasibility and newly created taxpayer organization
- Dawn Spence, 54 Pine Street Indiana PA; requested to a motion be made asking HHS DR to develop a cost for repairs without renovation
- Kathleen Pino; 3939 RT 85 Home PA; addressed a concern of losing a Red Cross Shelter area if the Creekside-Washington Building was closed
- Don Magas; 2148 Wida Rd Indiana PA; noted that two board members did not make a comment at the 780 Hearing and he is interested in their opinions on feasibility study

Mr. Sacco outlined a change in the agenda order as set forth in board policy. It was moved by Mr. Fleming seconded by Mr. LaVan to proceed with the agenda as printed. Following discussion the board unanimously approved proceeding with the agenda as printed.

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

Minutes and Financial Reports

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

002790

Mrs. Marshall asked if a summary report indicating budget categories in a deficit could be provided to the board, with an explanation for the deficit. Mr. Martini will address this request.

Approval is recommended of December 7 and December 21, 2009 minutes, of the December Treasurer's Report, for payment of the January bills as listed, of the following Activities Accounts.

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

Mr. Isenberg requested that a change be made to the 12/7/09 minutes to reflect a motion to adjourn into a closed workshop.

Board Procedures

The following informational items were shared and/or discussed:

- Determine date for Guidance interviews with the board – committee established; Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg.
- Mr. Isenberg asked about meeting with Mr. Sacco, Mr. DeVivo, Mrs. Conner, dates discussed.

Approval is recommended of Policy 113.2 Positive Behavior Support Policy for Individuals with Disabilities. (Second Reading) No questions and/or comments.

General School Affairs

The following items were shared and/or discussed:

- Mr. DeVivo reviewed information of the "Race to the Top" Competitive Grant.
- Mr. Trunzo- reported that the "We the People" Team has qualified for state Competition.
- Mr. Jioio reported on Mr. Corosu received a Lowes Science Grant. Plans are continuing with the finalization to include IUP, Middle School Students, and community.

Technology

There were no items for discussion and/or actions.

Business Affairs

The following informational items were shared and/or discussed:

- Preliminary Budget Update
- Preliminary Budget -Tax Index Resolution

Student Affairs

The following informational items were shared and/or discussed:

- Student Representatives did a survey of the Student Body regarding the positive and negative aspects of the district
- Emily Packer reported that the student participation had increased in SWARM (Pep Club) and of the TRI-M Club's recent collection of coats, gloves, hats, and mittens. The students are looking forward to Ms. Nesbitt beginning a SAT math tutoring program.
- Jozzie Stuchell reported that the student body was appreciative of School Messenger calling system. She and Emily are working with Mr. Ball to set up an e-mail account for input from students.
- When questioned about negatives the representatives responded they got comments about the two hour delays and regarding the condition of the school.

Building & Grounds

The following informational items were shared and/or discussed:

- Mr. Stile - Directors Report
 - Update on Athletic Complex

Personnel

The following informational items were shared and/or discussed:

- Interviews will be conducted for 2 Food Service positions with approval to hire at the next meeting.

Approval is recommended to add Cindy Letham to the substitute bus driver list. No questions and/or comments. No questions and/or comments.

Approval is recommended to add Natlee Moody to the professional substitute list. No questions and/or comments. No questions and/or comments.

Approval is recommended of Adrienne Stiteler's request for leave beginning on/about February 3, 2010 until on/about May 2010 as per her letter. No questions and/or comments. No questions and/or comments.

Approval is recommended of Jamie Gillo-Bennett's request for leave beginning on/about February 12, 2010 until on/about May 10, 2010 as per her letter. No questions and/or comments. No questions and/or comments.

Approval is recommended of the following coaches for the 2009-2010 school year:

JH Volleyball Coach	Emily Urso	\$2,250.00
JH Volleyball Coach	Sandy Martin	\$1,750.00
Volunteer Track Coach	Randall Koziel	

No questions and/or comments.

002792

Approval is recommended to hire Dave Malicky as the Head Football Coach at a salary of \$6,000.00. No questions and/or comments.

Approval is recommended to hire the following Assistant Coaches for the 2010-2011 school year:

Assistant Football	Justin Hill	\$3,500.00
	Paul DeHaven	\$4,500.00
	Brad Smith	\$3,850.00
	Ron Bradford	\$2,750.00
	Scott Peterson	\$2,500.00
Assistant Volleyball	Katie Yeomans	\$2,250.00
Cross Country	Mark Magolis	\$2,500.00

A question was asked about how salaries were determined. Mr. Trunzo explained that there is an approved salary scale based on years of experience.

Approval will be recommended to hire a Guidance Counselor at the pro-rated salary for the remainder of the 2009-2010 school year. Questions arose regarding the necessity of replacing the Guidance Counselor; those concerns will be discussed further in Executive Session.

Community Service

The following informational items were shared and/or discussed:

Focus Group

The following informational items were shared and/or discussed:

- Focus Group Review – meeting held prior to the work session. Agenda's from that meeting are available from Mrs. Conner. Mr. Sacco announced that the next meeting will be February 15, 2010 at 5:30 p.m. in the Middle School Library.

Feasibility Options

It was moved by Mr. LaVan to place the elimination of Option 4 on the January 25, 2010 agenda; seconded by Mrs. Gandolfi. Discussion ensued.

Following discussion Mr. LaVan and Mrs. Gandolfi agreed to rescind the above motion; regarding the elimination of Option 4.

It was moved by Dr. Nastase and seconded by Mrs. Marshall that the board prepare an option that only includes the necessary repairs to the high school, middle school and three elementary buildings. Following discussion the motion was defeated by a roll call vote of 4 to 3.

Aff: 3	Nay: 4	Absent: 2	Abstain: 0
Fleming..... No	Isenberg..... Yes	Nastase Yes	
Gandolfi No	LaVan No	Oswald...Absent	
Glasser... Absent	Marshall..... Yes	Sacco No	

Mr. Isenberg passed out a handout regarding maintaining facilities compared to Building Option 1 for the board members to review.

Dr. Nastase responded to the question brought forth under Citizen's Comments regarding the Act 780 hearing.

It was moved by Mrs. Marshall and seconded by Dr. Nastase to reconsider the previous motion made by Dr. Nastase.

Discussion followed and Dr. Nastase offered a friendly amendment to the motion that we ask a general contractor to look at the building and recommend what needs to be done. The amendment died for lack of a second.

Mrs. Marshall asked to have her motion rescinded and Dr. Nastase agreed.

It was moved by Mrs. Marshall seconded by Dr. Nastase that the board secures an initial option from HHSDR that only includes the necessary repairs to the high school, middle school, and three elementary buildings to ensure the safe occupancy of our students, staff, and faculty. Following discussion the motion was defeated by a roll call vote 3-3-1.

Aff: 3 Nay: 3 Absent: 2 Abstain: 1

Fleming.. Abstain	Isenberg..... Yes	NastaseYes
Gandolfi No	LaVan No	Oswald...Absent
Glasser... Absent	Marshall..... Yes	Sacco No

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board approved by a roll call vote of 4-3 to adjourned into an Executive Session for negotiations and personnel.

Aff: 4 Nay: 3 Absent: 2 Abstain: 0

Fleming.....Yes	Isenberg..... No	Nastase No
GandolfiYes	LaVan Yes	Oswald...Absent
Glasser... Absent	Marshall..... No	Sacco Yes

Meeting adjourned into Executive Session at 9:20 p.m.

Respectfully submitted,

Marcia Conner
Board Secretary

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MARION CENTER AREA SCHOOL BOARD MINUTES
Voting Session
January 25, 2010

President Sacco called the voting session board meeting to order on Monday, January 25, 2010 at 7:42 p.m. in the W.A. McCreery Library.

The roll was called with the following seven (9) members present: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Dr. Nastase, Mr. Oswald and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Ms. Settelaar, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others present: John Bomboy, Glenda Cribbs, Mark Magolis, Maureen Cornman, Bill Cornman, Dorothy Clawson, Jeffrey Dobson, Georgetta Weaver, James Weaver, Pat Leach, Dawn Spence, Jeannie Blystone, Vern Blystone, Anna Hertz, Betty Boarts, Jean Harbrige, George Harbrige, Norma Jean Myers, Ivan Meyers, Bill Bertres, Don King, Virginia King, Dwight Blatt, Mary Jane Blatt, Vincent Scott, Teresa Perry, Donna Isenberg, Linda Glasser, Mike Keith, Tom Doyle, and Tom Hart.

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

Mr. Sacco called for Citizens' Comments;

- Glenda Cribbs & Mark Magolis presented the board with appreciation gifts for "Board Appreciation Month".
- Donna Isenberg – 545 Rowe RD; Marion Center PA 15759 – Feasibility Options
- Jean Harbridge -981 Georgeville RD Marion Center PA 15759- Feasibility Options and tax increase concerns
- Georgetta Weaver; 1912 McMillen RD Marion Center PA 15759- Feasibility Options and tax increase concerns

Minutes and Financial Reports

Approval is recommended of the December 7 minutes as corrected and December 21, 2009 minutes, of the December Treasurer's Report, for payment of the January bills as listed, 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 Dr. Nastase seconded by Mr. LaVan the board unanimously approved the Minutes and Financial Reports be approved as presented.

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

Board Procedures

Informational Items

- Board Correspondence -Thank you from the Lingenfelter Family

Approval is recommended of Policy 113.2 Positive Behavior Support Policy for Individuals with Disabilities. (Second Reading)

Upon a motion by Mrs. Marshall seconded by Mr. Glasser the board unanimously approved Policy 113.2 Positive Behavior Support Policy for Individuals with Disabilities as presented.

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo presented his District Report for review and questions
- Ms. Settelmaier presented and highlighted her Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and highlighted his High School Report
- Mr. Jioio presented and highlighted his Middle School Report
- Mr. Weimer presented and highlighted his Assistant Principal Report
- Mrs. Bruder-Smith presented and highlighted her Elementary Report
- Mrs. Gaston presented a written Special Education Report for review

Approval is recommended of Chris Peters' request to travel with the "We the People" team for state competition to Philadelphia February 17-18, 2010.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that Chris Peters' request to travel to Philadelphia be approved as presented.

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

Technology

The following informational items were shared and/or discussed:

- Mr. Ball presented a written report for review. (e-mail portion School Messenger)

At this point in the meeting Mr. Sacco asked for a motion to proceed with the printed agenda noting that there was a change in this agenda from the order as set forth in board policy.

It was moved by Mr. Lavan seconded by Mr. Fleming to proceed with the agenda as printed. Motion carried.

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

Business Affairs

The following informational items were shared and/or discussed:

- PSBA Video on the Pension Crisis

PSBA: www.psba.org/issues-advocacy/issues-research/psbafocus.asp

PSBA's YouTube channel: www.youtube.com/PSBAvideo

PSBA's SchoolTube channel: www.schooltube.com/user/PSBAvideo

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- Athletic Complex Update

Personnel

Approval is recommended to add Cindy Letham to the substitute bus driver list.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that Cindy Letham be added to the substitute bus driver list

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

Approval is recommended to add Natlee Moody and Teresa Mullen to the professional substitute list.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that Natlee Moody and Teresa Mullen be added to the professional substitute list.

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

Approval is recommended of Adrienne Stiteler's request for leave beginning on/or about February 3, 2010 until on/or about May 2010 as per her letter.

Upon a motion by Mrs. Marshall seconded by Mr. LaVan the board unanimously approved Adrienne Stiteler's request for leave as presented.

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

Approval is recommended of Jamie Gillo-Bennett's request for leave beginning on/or about February 16, 2010 until on/or about May 10, 2010 as per her letter.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved Jamie Gillo-Bennet's request for leave as presented.

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

002798

Approval is recommended of Laura Patterson’s request for leave beginning on/or about February 12, 2010 until on/or about April 8, 2010 as per her letter.

Upon a motion by Mrs. Gandolfi seconded by Dr. Nastase the board unanimously approved Laura Patterson’s request for leave as presented.

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

Approval is recommended of the following coaches for the 2009-2010 school year:

JH Volleyball Coach	Emily Urso	\$2,250.00
JH Volleyball Coach	Sandy Martin	\$1,750.00
Volunteer Track Coach	Randall Koziel	

Upon a motion by Mrs. Gandolfi seconded by Mr. Oswald the board unanimously approved that the following coaches be approved as presented:

JH Volleyball Coach	Emily Urso	\$2,250.00
JH Volleyball Coach	Sandy Martin	\$1,750.00
Volunteer Track Coach	Randall Koziel	

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

Approval is recommended to hire Dave Malicky as the Head Football Coach at a salary of \$6,000.00.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Dave Malicky be hired as the Head Football Coach as presented.

Following discussion Dr. Nastase moved to table the hiring of the head football coach until the preliminary budget is developed; seconded by Mr. Isenberg. The motion to table was defeated by a roll call vote of 3-6-0.

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

FlemingNo	Isenberg Yes	NastaseYes
GandolfiNo	LaVan No	Oswald No
GlasserNo	Marshall..... Yes	Sacco..... No

The previous motion to hire the head football coach as made and seconded was taken up for consideration and approved by a roll call vote of 8-1-0.

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

FlemingYes	Isenberg Yes	NastaseYes
GandolfiYes	LaVanYes	Oswald No
GlasserYes	Marshall..... Yes	Sacco.....Yes

Approval is recommended to hire the following Assistant Coaches for the 2010-2011 school year:

Assistant Football	Justin Hill	\$3,500.00
	Paul DeHaven	\$4,500.00
	Brad Smith	\$3,850.00
	Ron Bradford	\$2,750.00
	Scott Peterson	\$2,500.00
Assistant Volleyball	Katie Yeomans	\$2,250.00
Cross Country	Mark Magolis	\$2,500.00

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that the following 2010-2011 Assistant Coaches be hired as presented.

Assistant Football	Justin Hill	\$3,500.00		
	Paul DeHaven	\$4,500.00		
	Brad Smith	\$3,850.00		
	Ron Bradford	\$2,750.00		
	Scott Peterson	\$2,500.00		
Assistant Volleyball	Katie Yeomans	\$2,250.00		
Cross Country	Mark Magolis	\$2,500.00		
	Aff: 9	Nay: 0	Abstain: 0	Absent: 0

Approval is recommended to hire Clifford Shaffer for a 7 hour 12 month Custodial Position at Rayne Elementary at the hourly rate of \$10.40.

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved that Clifford Shaffer be hired for the Custodial Position as presented.

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

Approval is recommended to hire Michele Braughler for a 7 hour 9 month Custodial Position at the HS/MS Complex (Section 4) at the hourly rate of \$10.40.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved That Michele Braughler be hired for the Custodial Position as presented.

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

Approval is recommended to hire Bev Miller for the 4.75 hour Food Service Position at Creekside-Washington at an hourly rate of \$9.74.

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved That Bev Miller be hired for the Food Service Department as presented.

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

002800

Approval is recommended to hire Diane McGrady for the 4.5 hour Food Service Position at W.A. McCreery Middle School at an hourly rate of \$9.74.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved that Diane McGrady be hired for the Food Service Department as presented.

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

Approval is recommended to create a 3 hour Food Service Position at Rayne.

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that a three hour Food Service Position be created at Rayne Elementary.

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

Approval is recommended to hire Dorothy Clawson for the 3 hour Food Service Position at Rayne Elementary at an hourly rate of \$9.74.

Upon a motion by Mr. Oswald seconded by Mr. LaVan the board unanimously approved that Dorothy Clawson be hired for the Food Service Department as presented.

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

Approval is recommended to hire Holly Marusa as a Guidance Counselor at the annual salary of \$38,850.00 pro-rated for the remainder of the 2009-2010 school year.

It was moved by Mr. LaVan and seconded by Mr. Glasser to hire Holly Marusa as presented. Following discussion the board approved the motion by a roll call vote of 6-3-0.

Aff: 6	Nay: 3	Abstain: 0	Absent: 0
FlemingYes	Isenberg No	Nastase No	
GandolfiYes	LaVan Yes	OswaldYes	
GlasserYes	Marshall..... No	Sacco.....Yes	

Approval is recommended to terminate employment between the Marion Center Area School District and Michael Kelly effective January 25, 2010.

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that Michael Kelly be terminated from employment with the Marion Center Area School District effective January 25, 2010.

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

Community Service

There were no items for discussion and/or action.

Focus Group

The following informational items were shared and/or discussed:

- Next Meeting; February 15, 2010 at 5:30 p.m. W.A. McCreery Middle School Library

Feasibility Options

Approval is recommended to eliminate Option 4 of the feasibility study from any further considerations.

It was moved by Mrs. Gandolfi and seconded by Mr. Lavan that Option 4 of the feasibility study be eliminated from any further considerations. Discussion followed.

It was moved by Dr. Nastase and seconded by Mrs. Marshall to table the motion to remove Option 4 until after the Act 780 hearing required 90 day waiting period. The motion to table the previous Option 4 motion was approved unanimously.

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

A motion was made by Mr. Glasser seconded by Mr. LaVan to adjourn into an Executive Session for negotiations. Motion carried by a roll call vote of 6-3-0.

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

FlemingYes	Isenberg No	Nastase No
GandolfiYes	LaVan Yes	OswaldYes
GlasserYes	Marshall No	SaccoYes

ADJOURNED INTO EXECUTIVE SESSION at 9:05 p.m. for negotiations.

At this time appreciation gifts were presented to each board member by the district as part of "School Board Appreciation Month".

Respectfully submitted,

Marcia J. Conner
Board Secretary

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BOARD MINUTES
Work Session February 15, 2010

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, February 15, 2010 in the W. A. McCreery Middle School Library.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

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

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others present: John Bomboy, Mark Magolis, Bill Cornman, Dorothy Clawson, Jeffrey Dobson, Barb Treese, Beverly Gatskie, Vincent Scott, Virginia King, Don King, Donna Isenberg, Susan Pearce, Robert Pearce, Israel Isenberg, Dawn Spence, Chris Diamond, Tammy Diamond, Anna Pearl Diamond, Noelle Isenberg, Bob Colgan, Dennis Matty, Dave Fulton, and Theresa Perry.

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

Mr. Sacco called for Citizens' Comments and the following citizens' spoke regarding the current building feasibility and construction options:

- Tammy Diamond; Marion Center PA 15759
- Dawn Spence; Pine Street, Indiana PA 15759
- Dennis Matty; Home PA 15747
- Dave Fulton; Pickering Run Rd; Marion Center PA 15759
- Dorothy Clawson; 350 Kirkland Rd; Clymer PA 15728
- Theresa Perry; RT 119 Marion Center PA 15759
- Robert Colgan; Indiana PA 15701

Mrs. Glasser and Mrs. Treese presented information regarding the Middle School Title I Program.

Mr. Sacco noted that an Executive Session was held January 28, 2010 for negotiations and that Mr. DeVivo was called away to deal with a transportation issue.

Approval is recommended to proceed with the printed agenda noting that there is a change in this agenda from the order as set forth in board policy.

Upon a motion by Mr. Lavan seconded by Mrs. Gandolfi the board unanimously approved to proceed with the printed agenda noting that there is a change in the agenda order as set forth in board policy being flexible to delay General School Affair until Mr. DeVivo returns.

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

minutes and Financial Reports

The following informational items were presented for review:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of January 11 and January 25, 2010 minutes, the January Treasurer's Report, for payment of the February bills as listed, 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

The following informational items were presented for review:

- Red Cross facility agreements for all buildings; it was noted that there was an agreement submitted for all buildings.
- 2010-2011 School Calendar (See ICTC Draft). It was noted that in past years the Marion Center Calendar has mirrored the ICTC calendar.

Technology

The following informational items were presented for review:

- Mr. Ball - Directors Report
- Updates regarding Power School
- Web Page Proposals (School Wire). Total cost would be approximately \$3000.00 per year.

Business Affairs

The following informational items were presented for review:

- Proposal for Annual Public Performance Site License
- State Audit Report for the years ended June 30, 2007 and June 30, 2008
- Mr. Martini provided information regarding a electricity consortium "On Demand"
- Mr. Martini provided information from Clear Choice Energy regarding voluntary cut back in power usage. Mr. Martini will garner more information regarding the program.

Approval is recommended of Mr. Jioio's request to waive all interest income on the W.A. McCreery Middle School Activities Fund to the Student Council Account #10.

Approval is recommended to enter into a contract with Pressley Ridge to provide Special Education Services for Student MS1-0910.

Approval is recommended of the preliminary 2010-2011 General Fund Budget in the amount of \$ 23,364,546.00 representing an increase of 6.90 mils to balance the budget. (109.38 mills)

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the preliminary 2010-2011 General Fund Budget in the amount of \$23,364,546.00 be approved. Following discussion the motion passed by a roll call vote of 6-3-0-0.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall	No	Sacco	Yes

Approval is recommended to authorize the Business Manager to submit exceptions to Act 1.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board approved by a roll call vote of 6-2-1-0 to authorize the Business Manager to submit exceptions to Act 1.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall ..	Abstain	Sacco	Yes

General School Affairs

The following informational items were presented for review:

- Mr. DeVivo presented and reviewed his written District Report Safety Consortium
Due to the three school cancellation days the following Emergency Weather Days, of the approved calendar, school will or has been in session: Feb 15, March 15, and April 6, 2010
Mr. DeVivo outlined conference he would like to attend.
- Ms. Settelmaier presented and reviewed her written Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and reviewed his written High School Report
- Mr. Jioio presented for review his written Middle School Report
- Mr. Weimer presented and reviewed his written Assistant Principal Report
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report
- Mrs. Gaston presented for review her written Special Education Report

Student Affairs

The following informational items were presented for review:

- Proposal for a cultural and linguistic trip to France and Italy in April 2011.

Approval is recommended to present the Marion Center Air Force JROTC a certificate of excellence for receiving an "Exceed Standards" on their Unit Evaluation held February 4, 2010.

Building & Grounds

The following informational items were presented for review:

- Mr. Stile - Directors Report which included an update on the Athletic Complex

Personnel

The following informational items were presented for review:

- Interviews were conducted today (2/15/10) for the custodial substitute list

Approval is recommended to add the following to the Food Service Substitute List pending receipt of clearances: Leah Huey, Pat Miller, and Sally Mock.

Approval is recommended to add Scott Shirey to the professional substitute list.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved adding Scott Shirey to the professional substitute list.

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

Approval is recommended of Rebecca Blew's request of unpaid absence for the following days: March 2-5, 2010 as per her letter.

Approval is recommended of Sondra Hahn's request for unpaid absence for Feb 11,12,15-17, 2010 as per her letter.

Approval is recommended of Michelle Behune's request for unpaid absence for January 28, 2010 as per her letter.

Approval is recommended to accept with regret the letter of intent to retire from Mr. Tom Trunzo, High School Principal, effective July 1, 2010 (DOH 6/1993)

Athletic

Informational Items

- Information regarding radio "Impact Messages" for the District 6 playoffs basketball games. A question was asked about the Wrestling playoffs. No request was received regarding wrestling.

Approval is recommended of Howard Bronson as a volunteer track coach.

Community Services

Informational Items

- Update of Community Services Programs

Focus Group

- A Focus Group Meeting was held tonight from 5:30-6:40 p.m.

Feasibility Study

Discussion ensued about a request from citizens' comments that an itemized list of basic repairs be obtained from the architect and that another Town Hall Meeting be held; a motion was made; however it was never seconded and it was moved by Mr. Glasser to adjourn into an Executive Session for personnel and negotiations; seconded by Mr. Oswald. The board unanimously approved the motion to adjourn into Executive Session for personnel and negotiations.

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

ADJOURNED into EXECUTIVE SESSION at 9:50 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

002808

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BOARD MINUTES
Voting Session February 22, 2010

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:30 p.m. on Monday, February 22, 2010 in the W. A. McCreery Middle School Library.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Ms. Settelmaier, Mr. Trunzo, Mr. Weimer, Mr. Jioio, Mrs. Bruder-Smith, Mr. Ball, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others present: John Bomboy, Glenda Cribbs, Bill Cornman, Dorothy Clawson, Dawn Spence, Vincent Scott, Donna Isenberg, Israel Isenberg, Susan Houser, Karen Ryen, Linda Glasser, Diane Roy, Bill Bertres, Donna Smith, and Martha Jack.

Following Roll Call AFJROTC Unit PA-941 presented the colors followed by the Pledge of Allegiance.

Mr. Sacco called for Citizens' Comments and the following spoke concerning the feasibility study and construction options: Vincent Scott –South Mahoning Twp; Martha Jack 1997 RT 110, Indiana; Donna Smith, 216 Nastase Rd, Home PA.

Approval is recommended to proceed with the printed agenda noting that there is a change in this agenda from the order as set forth in board policy.

Upon a motion by Mr. LaVan seconded by Mr. Oswald the board unanimously approved to proceed with the printed agenda noting that there is a change in the agenda order as set forth in board policy.

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

Minutes and Financial Reports

Approval is recommended of January 11 and January 25, 2010 minutes, of the January Treasurer's Report, for payment of the February bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, and Elementary Activity Account.

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

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

Board Procedures

Approval is recommended to present the Marion Center Air Force JROTC a certificate of excellence for receiving an "Exceed Standards" on their Unit Evaluation held February 4, 2010.

Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved that the district present the Air Force JROTC Unit PA 941 Marion Center High School with a certificate of excellence.

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

Mr. Ron Oswald, a Petty Officer in the Navy Reserve and Board Member, presented Unit Commander Brandon Juart the Certificate of Excellence on behalf of the district and Board of Directors.

Approval is recommended to enter into facility agreements with the Red Cross for the high school/middle school and three elementary buildings.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Marshall the board unanimously approved that the district enters into facility agreements with the Red Cross as presented.

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

Approval is recommended of Resolution 2009-2010-02 School Employee Pension Reform.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved Resolution 2009-2010-02 School Employee Pension Reform as presented.

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

General School Affairs

There were no items for discussion and/or action.

Technology

Approval is recommended to contract with School Wires to host the District's web site at a cost of \$14,215.02 to be paid from the Technology Budget. Following discussion, there was no motion and or action taken on this recommendation

Business Affairs

Approval is recommended of Mr. Jioio's request to waive all interest income on the W.A. McCreery Middle School Activities Fund to the Student Council Account #10.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved Mr. Jioio's request to waive all interest income on the W.A. McCreery Middle School Activities Fund to the Student Council Account #10 .

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

Approval is recommended to enter into a contract with Pressley Ridge Academy to provide Special Education Services for Student MS1-0910.

Upon a motion by Mr. Isenberg seconded by Mr. LaVan the board unanimously approved that the district enters into a contract with Pressley Ridge Academy as presented.

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

- Mr. Sacco presented a handout on a proposed Budget Process

Student Affairs

The following informational items were shared and/or discussed:

- Student Representatives; Jozzie Stuchell reported on the following:
Recent musical presentation of "Beauty and the Beast"
- Basketball playoff are in process for both boys and girls; pep buses are scheduled to transport students to the games.
- The "We the People" team won the state competition and has earned the distinction of moving to the National Finals to represent the state of Pennsylvania. The completion is scheduled for Friday April 23-27, 2010 in Washington D.C. The team has earned \$5000 toward cost of National Competition. Mr. Trunzo noted that 10 students would be attending his initial estimate of cost to the district will be approximately \$5000.

Following congratulations and discussion it was moved by Dr. Nastase and seconded by Mr. Fleming that the board authorize the team to attend the National Competition in Washington D.C.

Mr. Trunzo noted that Mr. Peters and the team would attend the work session in March to review the competition process.

Approval is recommended to allow Ms. Suzanne Murphy to begin to plan a cultural and linguistic trip to France and Italy in April 2011 as presented.

Upon a motion by Dr. Nastase seconded by Mrs. Gandolfi the board unanimously approved that Ms. Suzanne Murphy be authorized to begin to plan a cultural and linguistic trip as presented.

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

002812

Approval is recommended of an overnight trip to Oil City for Mr. Jonathan Schaller and 5 students for PMEA Region II Band March 24-27, 2010.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved the overnight PMEA Region II Band trip to Oil City as presented.

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

Building & Grounds

There were no items for action and/or discussion.

Personnel

Approval is recommended to add the following to the Food Service Substitute List pending receipt of clearances: Leah Huey, Pat Miller, Sally Mock and Emily Urso.

Upon a motion by Mr. Fleming seconded by Mr. Oswald the board unanimously approved that the following be added to the Food Service Substitute List: Leah Huey, Pat Miller, Sally Mock, and Emily Urso.

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

Approval is recommended to add the following to the custodial substitute list: Paul Barkey, Fred Barto, Jr, Rodney Clawson, Michael Stear, Sheldon Keith, Jr, Edward Scott, and Pat Miller.

Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved that the following be added to the custodial substitute list: Paul Barkey, Fred Barto, Jr, Rodney Clawson, Michael Stear, Sheldon Keith, Jr, Edward Scott, and Pat Miller.

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

Approval is recommended to add Meghan Johnson and Ron Jarvie to the professional substitute list.

Upon a motion by Mrs. Marshall seconded by Mrs. Gandolfi the board unanimously approved that Meghan Johnson and Ron Jarvie be added to the professional substitute list.

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

Approval is recommended of Rebecca Blew's request of unpaid absence for the following days: March 2-5, 2010 as per her letter.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved Rebecca Blew's request of unpaid absence as presented.

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

Approval is recommended of Sondra Hahn’s request for unpaid absence for Feb 11, 12, 15-17, 2010 as per her letter.

Upon a motion by Dr. Nastase seconded by Mrs. Gandolfi the board unanimously approved Sondra Hahn’s request of unpaid absence as presented.

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

Approval is recommended of Michelle Behune’s request for unpaid absence for January 28, 2010 as per her letter.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved Michelle Behune’s request of unpaid absence as presented.

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

Approval is recommended to accept with regret the letter of intent to retire from Mr. Tom Trunzo, High School Principal, effective July 1, 2010 (DOH 6/1993)

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved Mr. Tom Trunzo’s letter of intent to retire with regret as presented.

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

Athletic

Approval is recommended of Howard Bronson as a volunteer track coach.

Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved Howard Bronson as a volunteer track coach.

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

Approval is recommended to sponsor “Impact Messages” for the District 6 Basketball Playoff games in the amount of \$200.00.

It was moved by Mr. Fleming that the district sponsors “Impact Messages” for the District 6 Basketball Playoff games as presented. Hearing no second the motion died.

Community Services

There were no items for discussion and/or action.

Focus Group

There were no items for discussion and/or action.

Feasibility Study

It was moved by Mrs. Gandolfi and seconded by Mr. Oswald that the administration be directed to consult with appropriate internal and external sources of information and counsel to form recommendations to the board pertaining to the possible school closings presented in the Act 780 hearing on December 16, 2009. These recommendations should be provided to the board at the March 15 work session and include possible resolutions that the board may choose to be acted upon in the March 22 voting meeting. Discussion ensued. Mr. Glasser called for the question, but rescinded the call so that board members who had not been able to speak were given that opportunity. Upon completion of discussion the motion was carried by a 6-3 roll call vote.

Aff: 6	Nay: 3	Abstain: 0	Absent: 0
FlemingYes	Isenberg No	Nastase No	
GandolfiYes	LaVan Yes	OswaldYes	
GlasserYes	Marshall No	SaccoYes	

Mr. LaVan answered questions posed in a published letter to the editor.

It was moved by Dr. Nastase and seconded by Mrs. Marshall that Mr. Bertres meet with board to discuss problem solving.

Discussion followed. Mrs. Marshall asked if Mr. Bertres could take 2-3 minutes to provide a brief description of what he could offer the board. At which point, Mr. Bertres requested to address the board. Following his comments; Mr. Sacco asked if this meeting would be a closed workshop. Both Dr. Nastase and Mrs. Marshall agreed to amend the motion to include "in a closed workshop"

The board unanimously approved to meet with Mr. Bertres to discuss problem solving in a closed workshop.

Aff: 9	Nay: 0	Abstain: 0	Absent: 0
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The meeting will be held on March 15, 2010 at 5:30-6:30 prior to the regularly scheduled work session.

Mrs. Conner noted that the district received three thank you notes for the condolence floral arrangements sent by the district from the Ethel Mottorn Family, Ernie Burns Family, and the Harold Marshall Family.

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

Aff: 9	Nay: 0	Abstain: 0	Absent: 0
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ADJOURNED at 9:35 p.m.

Respectfully submitted,

Marcia J. Conner

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BOARD MINUTES
Work Session March 15, 2010

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, March 15, 2010 in the W. A. McCreery Middle School Library.

The following eight (8) members were in attendance: Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Ms. Settelmaier, Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Bill Bertres, John Bomboy, Don King, Virginia King, Maureen Cornamn, Bill Cornman, Esther Beers, Delmont Pfeiffer, Cheryl Pfeiffer, Chris Diamond, Susan Pearce, Robert Pearce, Vincent Scott, Bill Johnston, Ruth Witherow, Martha Heberling, Clair Heberling, Richard Modar, Beverly Gatskie, Doris Glasser, Ruth Ann Timblin, Doris Hicks, Paul Hicks, Dawn Spence, Mona Juart, Karen Ryen, Alicia Turner, Anna Hertz, Betty Boarts, Kim Van Horn, Luke Van Horn, Jean Harbridge, Keith Fariman, Heike Fairman, Linda Glasser, Garrett Glasser, Fred Carlson, Dorothy Clawson, Jeffrey Dobson, Glenda Cribbs, Kathie Van Horn, and Karen Risenger.

The following made Citizen' Comments pertaining to the Building Projects and/or Consolidation

- Don King Washington Rd Home 15747
- Dawn Spence 54 Pine Street Indiana PA 15701
- Dorothy Clawson 350 Kirkland Rd Clymer PA 15728
- Sam Elkin 1671 Skyline Drive Marion Center PA 15759

Approval is recommended to proceed with the printed agenda noting that there is a change in this agenda from the order as set forth in board policy.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that the board proceeds with the printed agenda.

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

Minutes and Financial Reports

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of February 15 and February 22, 2010 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the following Activities Accounts.

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

Board Procedures

Informational Items

- Mr. Sacco noted that the board met in a closed workshop prior to the work session.
- Invitations to the 40th Annual Convention of School Directors on April 20, 2010.

Approval is recommended of the 2009-10 Agricultural Department Advisory Committee. Mr. Isenberg asked how often the committee meets; Mr. Trunzo stated they are looking at dates for next month and one in the summer.

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo presented his District Report for review
- Ms. Settlermaier presented and reviewed her Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and reviewed his High School Report
- Mr. Jioio presented and reviewed his Middle School Report
- Mr. Weimer presented and reviewed his Assistant Principal Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented a written Special Education Report for review
- The Music Department is requesting to host the Band Fest on February 18, 2011

Approval is recommended of the revised 2009-2010 school calendar with the following changes: May 7 will be changed from an Act 80 day to a regular school day and June 4 will become an Act 80 Day and the In-service day will be moved to June 7, 2010.

Approval is recommended of the 2010-2011 school calendar; board members gave opinions on three draft calendars for 2010-2011.

Technology

The following informational items were shared and/or discussed:

- Mr. Ball presented his written report for review.

Business Affairs

The following informational items were shared and/or discussed:

- Budget Workshops have been scheduled during the day as well as a Board Workshop scheduled prior to the work session in April.

Approval is recommended of the ARIN IU 28 Operating Budget with Marion Center's contribution by withholding in the amount of \$38,747.00.

Approval is recommended of Resolution 2009-2010-03 AUTHORIZATION FOR THE ARIN ELECTRIC CONSORTIUM AND CONTRACT WITH ONDEMAND ENERGY SOLUTIONS TO SUPPLY AND MANAGE ELECTRIC POWER.

Approval is recommended to exonerate the local tax collectors for the delinquent real estate taxes as listed (see sheet provided).

Approval is recommended to transfer \$5000.00 from budget account 1101211 to the high school budget account 2388903 for expenses related to the *We the People* National Competition.

Approval is recommended to renew our agreement with Primary Health Network to provide sports physicals for the district's student athletes, beginning June 2010.

Student Affairs

The following informational items were shared and/or discussed:

Student Representative Jozzie Stuchell reported on various competitions and the high school many successes. She informed several high school students participated in a Day of civil disobedient – students wore shorts. The board invited the students to present their views. It was noted that the Girls Basketball team will be playing Seton LaSalle the #2 Seed from District 7; 7:30 p.m. at Butler High School

Building & Grounds

The following informational items were shared and/or discussed:

- Mr. Stile - Directors Report

Personnel

Approval is recommended of the following ARIN IU 28 Guest Teachers: Patrick Carnicella, Regina Doran, Alicia Morris, Courtney Thompson, Gerald Smith and Jamie Vasas.

Approval is recommended of Cliff Shaffer's request for unpaid leave for February 16, 2010.

Approval is recommended of Larry Joiner's request for unpaid leave for April 1 and April 6, 2010.

Approval is recommended to accept with regret Pat Jeffries letter of intent to retire at the end of the 2009-2010 school year.

Approval is recommended of Sondra Hahn's request for unpaid leave commencing March 22, 2010 through the end of the school year.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved Sondra Hahn's request for unpaid leave commencing March 22, 2010 through the end of the school year.

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

Athletic

Approval is recommended for the High School Baseball team to play Homer Center or another Baseball team at PNC Park in Pittsburgh; as the schedule permits.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that the High School Baseball team to play Homer Center and/or another baseball team at PNC Park in Pittsburgh as the schedule permits.

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

Community Services

There were no items for action and/or discussion.

Focus Group

There were no items for action and/or discussion.

Feasibility Study

The following informational items were shared and/or discussed:

- Mr. DeVivo reviewed information, on three operating models, with the board as it pertained to the resolution made February 22, 2010. (Reference the February 22, 2010 minutes)

It was moved by Dr. Nastase and seconded by Mrs. Marshall that the Marion Center School Board consider the following option for the basic repair and maintenance of the five education buildings in the district. Discussion followed. (See accompanying worksheet provided) Motion was approved by a roll call vote of 7-1-1.

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

Fleming ... Absent	Isenberg Yes	NastaseYes
GandolfiYes	LaVanYes	OswaldYes
Glasser No	Marshall.....Yes	Sacco.....Yes

Mr. LaVan would like to have a resolution placed on next week's agenda to eliminate Option 4.

It was moved by Dr. Nastase seconded Mr. Oswald that the Marion Center Board of Education and Superintendent draft a resolution to be sent to the Pennsylvania Department of Transportation, the Pennsylvania Senate and the House of Representatives and our local representatives and senators that it is imperative that action be taken on the unsafe condition of US 119 at the intersection with the Rayne Elementary School. Turn Lanes have been planned, approved, and adjoining properties have been purchased by the Department of Transportation. It is time for action to avoid a potential bus accident. Discussion ensued.

It was moved by Dr. Nastase and seconded by Mr. Isenberg to table the previous motion and have a Penn Dot engineer come to address the board regarding the proposed climbing lane.

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

Mrs. Marshall asked that the Board discuss the meeting and offer of Mr. Bertres to work through problem solving. The general consensus was to allow board members time to digest the information before scheduling another meeting.

Hearing no further business and upon a motion by Dr. Nastase seconded by Mr. LaVan the board unanimously approved into Executive Session for Negotiations and personnel

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

ADJOURNED into Executive Session 8:50 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

BOARD MINUTES

Voting Session March 22, 2010

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:30 p.m. on Monday, February 22, 2010 in the W. A. McCreery Middle School Library.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

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

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Dorothy Clawson, Jeffrey Dobson, William Cornman, Esther Beers, Bob Colgan, Delmont Pfeiffer, Cheryl Pfeiffer, Chris Diamond, Bill Bertres, Tammy Hozak, Jane Fairman, Clair Heberling, Martha Heberling, Mark Magolis, Janis Baun, Doris Glasser, Susan Pearce, Robert Pearce, Debbie Askew, Karen Gromley, Beverly Gatskie, Don King, Vincent Scott, Diana Carlson, Heather Hood, Linda Glasser, Ken Carlson, Virginia King, Donna McIntire, Jesse Buchleitner, Tracy Juart, Jean Harbrige, Casey Moore, Kathie Van Horn, Donna Isenberg, and Sam Elkin.

Following Roll Call, Mr. Sacco called for Citizens' Comments and the following spoke concerning the feasibility study and construction options:

- Tracy Van Horn Juart Five Points Road Creekside PA
- Heather Hood RT 119 HWY N Rochester Mills PA
- Bob Colgan Indiana PA 15701

Approval is recommended to proceed with the printed agenda noting that there is a change in this agenda from the order as set forth in board policy.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that the board proceeds with the printed agenda.

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

Information was presented in response to a question from last week about the proposed RT 119 highway project.

It was moved by Mr. Fleming seconded by Mr. Oswald to request the administration to move forward with the State High Occupancy Permit study and solicit bid proposals for study at our own entrance. Discussion ensued. Mrs. Marshall offered a friendly amendment to the motion; removing the second condition for the study at our entrance. No second was received. The original motion was carried.

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

Minutes and Financial Reports

Approval is recommended of February 15 and February 22, 2010 minutes, of the February Treasurer’s Report, for payment of the March bills as listed, and of the following Activities Accounts.

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

It was moved by Mr. Glasser seconded by Mr. LaVan that the Minutes and Financial Report be approved as presented. Discussion ensued and Mrs. Marshall moved to table approval of the Minutes and Financial Reports; seconded by Mr. Fleming. The motion to table was defeated by a roll call vote of 3-6-0-0.

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

Fleming.....No	Isenberg..... Yes	Nastase....Yes
GandolfiNo	LaVan No	Oswald No
GlasserNo	Marshall.....Yes	Sacco..... No

The board unanimously approved the minutes and financial reports as presented.

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

It was moved by Mrs. Marshall and seconded by Mr. Isenberg that we pay off all current debt related to building projects before agreeing to enter into any new multi-million dollar debt as it relates to new building projects. Motion was defeated by a roll call vote of 3-6-0-0.

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

Fleming.....No	Isenberg..... Yes	Nastase....Yes
GandolfiNo	LaVan No	Oswald No
GlasserNo	Marshall.....Yes	Sacco..... No

Board Procedures

Approval is recommended of the 2009-10 Agricultural Department Advisory Committee.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved the 2009-2010 Agricultural Department Advisory Committee as presented.

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

General School Affairs

Approval is recommended of the revised 2009-2010 school calendar with the following changes: May 7 will be changed from an Act 80 day to a regular school day and June 4 will become an Act 80 Day and the In-service day will be moved to June 7, 2010.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved the revised 2009-2010 calendar as presented.

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

Approval is recommended of the 2010-2011 school calendar Draft 4 as presented.

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved the 2010-2011 school calendar Draft 4 as presented.

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

Approval is recommended for the Music Department to proceed with arrangements to host the 2011 Band Fest in February 2011.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that the Music Department proceed with arrangements to host the 2011 Band Fest.

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

Approval is recommended for Mr. Tyson Ellenberger and two students to travel to Hershey to participate in the state FBLA competition April 12-14, 2010.

Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved that Mr. Ellenberger and two students travel to FBLA State Competition as presented.

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

Technology

There were no items for action and/or discussion.

Business Affairs

Approval is recommended of the ARIN IU 28 Operating Budget with Marion Center's contribution by withholding in the amount of \$38,747.00.

It was moved by Mr. Glasser seconded by Mr. Fleming that the ARIN IU 28 Operating Budget be approved as presented. The motion was defeated by a roll call vote 0-9-0-0.

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

Fleming.....No	Isenberg..... No	Nastase.....No
GandolfiNo	LaVan No	Oswald No
GlasserNo	Marshall..... No	Sacco..... No

Approval is recommended of Resolution 2009-2010-03 AUTHORIZATION FOR THE ARIN ELECTRIC CONSORTIUM AND CONTRACT WITH ONDEMAND ENERGY SOLUTIONS TO SUPPLY AND MANAGE ELECTRIC POWER.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board approved Resolution 2009-2010-03 by a roll call vote of 8-1-0-0.

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

Fleming..... Yes	Isenberg..... No	Nastase....Yes
GandolfiYes	LaVanYes	OswaldYes
GlasserYes	Marshall.....Yes	Sacco.....Yes

Approval is recommended to exonerate the local tax collectors for the delinquent real estate taxes as listed.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Marshall the board unanimously approved that the local tax collectors be exonerated for the delinquent real estate taxes as listed.

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

Approval is recommended to transfer \$5000.00 from budget account 1101211 to the high school budget account 2388903 for expenses related to the ***We the People*** National Competition.

Upon a motion by Mr. Oswald seconded by Dr. Nastase the board unanimously approved a transfer of funds in the amount of \$5000.00 from account 11012111 to account 2388903 as presented.

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

Approval is recommended to renew our agreement with Primary Health Network to provide sports physicals for the district's student athletes, beginning June 2010.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board approved by a roll call vote of 8-0-1-0 our agreement with Primary Health Network as presented.

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

Fleming..... Yes	Isenberg..... Yes	Nastase....Yes
GandolfiYes	LaVanYes	Oswald . . Abstain
GlasserYes	Marshall.....Yes	Sacco.....Yes

Approval is recommended that the district secure the latest copy of the Commonwealth of Pennsylvania Income Tax Report in the form of a CD-ROM for Pennsylvania Municipal Service Company for the purpose of auditing and billing accounts that reflect a discrepancy to the data filed on the State Report.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board approved by a roll call vote of 8-1-0-0 that the district secures the latest copy of the Commonwealth of Pennsylvania Income Tax Report as presented.

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

Fleming..... Yes	Isenberg..... Yes	Nastase....Yes
GandolfiYes	LaVanYes	Oswald Yes
GlasserYes	Marshall..... No	Sacco.....Yes

Student Affairs

The following informational items were discussed and/or shared:

- Discussion ensued about getting a schedule of student/educational events happening in the various buildings.
- A questions was asked about recycling within the district. Recycling is done in the High School/Middle School and at Rayne. An interest was expressed in extending that to all the buildings.

Building & Grounds

There were no items for action and/or discussion.

Personnel

Approval is recommended of the following ARIN IU 28 Guest Teachers: Regina Doran, Amanda Hilliard, Alicia Morris, Gerald Smith, Courtney Thompson, and Jamie Vasas.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that the following be added to the ARIN IU 28 Guest Teacher list: Regina Doran, Amanda Hilliard, Alicia Morris, Gerald Smith, Courtney Thompson, and Jamie Vasas.

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

Approval is recommended of Cliff Shaffer's request for unpaid leave for February 16, 2010.

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

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

Approval is recommended of Larry Joiner's request for unpaid leave for April 1 and April 6, 2010.

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

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

Approval is recommended to accept with regret Pat Jeffries letter of intent to retire at the end of the 2009-2010 school year.

Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved Pat Jeffries letter of intent to retire as presented with regret.

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

Athletic

The following informational item was discussed:

Is there an update on the baseball team traveling to PNC to play a game at the stadium; nothing definite has been scheduled at this time.

Community Services

There were no items for action and/or discussion.

Focus Group

It was moved by Mrs. Marshall and seconded by Mr. Isenberg that the board work to establish a way to update the public as to the newly approved "Basic Repair" option and how it compares, fiscally, educationally, and socially to the existing options.

It was moved by Mr. Sacco and seconded by Mrs. Gandolfi to table the previous motion until after the informational item under Feasibility Study on the agenda. The board unanimously approved to table the motion as presented.

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

It was moved by Mrs. Marshall seconded by Mr. Isenberg that we table all action regarding any building project until we have done a structured, documented, problem-solving process to determine what is primarily in the best educational interest of our students and secondly, what is in the best fiscal interest of our tax base.

Upon a motion by Mr. Sacco seconded by Mr. LaVan the board approved by a roll call vote of 6-3-0-0 to table to the previous motion indefinitely.

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

Fleming..... Yes	Isenberg..... No	NastaseNo
GandolfiYes	LaVanYes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

Feasibility Study

The following informational item was shared and/or discussed:

- Information was given to board members in the form of a letter as follow up to the approved motion of 3/15/2010 that the Marion Center Area School District considers an option for the basic repair and maintenance of the five education buildings.

Mr. Sacco is calling for the board to convene a building commission with Mr. Bertres serving as the chairman/facilitator of the commission. Draft charter documents were provided for input from the board members.

It was moved by Mr. Sacco seconded by Mr. Oswald that the Marion Center Area School District adopts a K4-6; 7-12 grade configuration and request the administration to prepare proposals pertaining to a transition to this grade configuration. Motion carried by a roll call vote of 6-3-0-0.

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

Fleming..... Yes	Isenberg..... No	NastaseNo
GandolfiYes	LaVanYes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

It was moved by Mr. Sacco seconded by Mrs. Gandolfi that the Marion Center Area School Board of Directors approves and authorizes the Administration and Architect, HHSRD Architects & Engineers, to submit PlanCon Part A, "Project Justification" for the Marion Center Area High School Project for Grades 7-12 to the Pennsylvania Department of Education for review and approval and that the Secretary of the Board of School Directors of the Marion Center Area School District is authorized on behalf of the Marion Center Area School District to sign all documents necessary to carry out this resolution.

It was moved by Mr. Isenberg and seconded by Dr. Nastase to table the previous motion. Motion was defeated by a roll call vote of 3-6-0-0.

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

Fleming.....No	Isenberg..... Yes	NastaseYes
GandolfiNo	LaVan No	Oswald No
GlasserYes	Marshall..... No	Sacco..... No

The previous motion to submit Plan Con Part A was carried by a roll call vote of 6-3-0-0.

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

Fleming..... Yes	Isenberg..... No	NastaseNo
GandolfiYes	LaVanYes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

The previously tabled motion that the board work to establish a way to update the public as to the newly approved "Basic Repair" option and how it compares, fiscally, educationally, and socially to the existing options was taken up for action. Mrs. Marshall moved to rescind her motion. Mr. Isenberg did not agree to rescind and no second was received. Motion was defeated by a roll call vote of 4-5-0-0.

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

Fleming.....No	Isenberg..... Yes	NastaseYes
GandolfiNo	LaVan No	OswaldYes
GlasserNo	Marshall.....Yes	Sacco..... No

It was moved by Dr. Nastase and seconded by Mrs. Marshall that the Marion Center Area School Board delay consideration and construction of school buildings until the district has sufficient funds for the entire cost of the project without borrowing any money. Motion was defeated by a roll call vote of 3-6-0-0.

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

Fleming.....No	Isenberg..... Yes	NastaseYes
GandolfiNo	LaVan No	Oswald No
GlasserNo	Marshall.....Yes	Sacco..... No

It was moved by Dr. Nastase and seconded by Mrs. Marshall that the Marion Center Area School Board delay consolidation and construction of school buildings until the district has sufficient funds to pay for 50% of the entire cost of the project, thus borrowing only 50%. Motion was defeated by a roll call vote of 3-6-0-0.

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

Fleming.....No	Isenberg..... Yes	NastaseYes
GandolfiNo	LaVan No	Oswald No
GlasserNo	Marshall.....Yes	Sacco.....Yes

It was moved by Dr. Nastase seconded by Mrs. Marshall that the Marion Center Area School Board consider the following reconfiguration option: Move 5th and 6th grades to the three existing elementary buildings, convert McCreery to a Junior High School (grades 7, 8, and 9) and the High School would be grades 10, 11, and 12. Motion defeated by a roll call vote of 3-6-0-0

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

Fleming.....No	Isenberg..... Yes	NastaseYes
GandolfiNo	LaVan No	Oswald No
GlasserNo	Marshall.....Yes	Sacco..... No

It was moved by Mrs. Marshall seconded by Mr. Isenberg that the debt pay off period not be greater than expected life of the building for which that debt has been incurred.

Following discussion it was moved by Mrs. Marshall seconded by Mr. Fleming to table the previous motion indefinitely. Motion carried by a roll call vote of 8-1-0-0.

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

Fleming..... Yes	Isenberg..... Yes	NastaseYes
GandolfiYes	LaVanYes	Oswald No
GlasserYes	Marshall.....Yes	Sacco.....Yes

Approval is recommended to eliminate Option 4 from further consideration as related to the Building Feasibility study. Mr. Lavan moved that we eliminate Option 4 as presented. Motion died for lack of a second.

Hearing no further business and upon a motion by Mrs. Gandolfi seconded by Dr. Nastase the board unanimously approved adjournment.

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

ADJOURNED at 11:00 p.m.

Respectfully submitted,
Marcia J Conner

BOARD MINUTES

Work Session April 19, 2010

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:03 p.m. on Monday, April 19, 2010 in the W. A. McCreery Middle School Large Group Instruction Room.

The following eight (8) members were in attendance: Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: John Bomboy, Mark Magolis, Delmont Pfeiffer, Cheryl Pfeiffer, Bonnie Slater, Bill bertres, Linda Bertres, Tom Doyle, Don King, Virginia King, Anna Hertz, Betty Boarts, Kristy Hopper, Gina Brandon, Jean Harbrige, Diana Grove, Tracy Gordish, Debbie Conner, Paul Neal, Dennis Matty, Kim Van Horn, Sue Mottorn, Janet Sitosky, Jamie Wetzel, Ruth Ann Timblin, Dorothy Clawson, Jeffrey Dobson, Esther Beers, Bill Cornman, Tammy Diamond Mona Juart, Robert Beckwith, Dawn Spence, Sam Elkin, Beverly Gatskie, Doris Glasser, Linda Glasser, Diana Carlson, Ken Carlson, Theresa Neely, Sharon Hayes, Stacey Shearer, Cyndy Betts, Janis Baun, Georgetta Weaver, Rick Modar, Vincent Scott, Susan Pearce, Robert Pearce, Fred Glasser, Wendy Glasser, and Tracy Van Horn-Juart.

The following citizens' made comments regarding taxes and consolidation/feasibility study: Georgetta Weaver, 1912 McMillan Rd Home PA 15747; Paul Neal, Hudson Rd Creekside PA 15732; and Don Magas, Wida Rd Indiana PA 15701

Approval is recommended to proceed with the printed agenda noting that there is a change in this agenda from the order as set forth in board policy.

It was moved by Mr. LaVan seconded by Mr. Glasser to proceed with the printed agenda noting that there is a change in the agenda order as set forth in board policy. Following discussion both Mr. LaVan and Mr. Glasser agreed to rescind the motion and to place the two items listed under #12 Feasibility Study to #6 Building and Grounds.

Minutes and Financial Reports

The following informational items were presented for review:

- General Ledger Summary
- Summary Budget Report
- Revenue Budget Report

002833

Approval is recommended of March 15 and March 22, 2010 minutes, of the March Treasurer's Report, for payment of the April bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, Elementary Activity Account.

Board Procedures

The following informational item was shared and/or discussed:

- Spring Legal Round-up

General School Affairs

- The following informational item was shared and/or discussed:
 - Mr. DeVivo presented his District Report for review
 - Ms. Elaine Settelmaier; no report available
 - Mr. Trunzo presented and reviewed his written High School Report
 - Mr. Jioio presented and reviewed his written Middle School Report
 - Mr. Weimer presented and reviewed his written Assistant Principal Report
 - Mrs. Bruder-Smith presented and reviewed her Elementary Report
 - Mrs. Gaston presented a written Special Education Report for review

Technology

The following informational item was shared and/or discussed:

- Mr. Ball presented a written Technology Report for review

Business Affairs

Mr. Fleming arrived at 7:45 p.m.

The following informational item was shared and/or discussed:

- Savings for the Winter Quarter from "Going Green" with the newsletter: \$7564.40
- Mr. DeVivo reported on the additional information he garnered from the other superintendent's and ARIN IU regarding movie licensing
- Information was presented regarding School Recruiter an on-line hiring management system
- Budget Committee Workshop; it was noted that a closed workshop was held prior to the meeting tonight.
- It was suggested that a Budget Committee be formed. Volunteers included: Lori Marshall, Chuck Glasser, Sandy Gandolfi, Keith Isenberg. Mrs. Gandolfi was appointed as the chair with Mr. Isenberg and Mrs. Glasser serving on that committee. A date for the first meeting will be chosen and advertized.

Approval is recommended of Resolution 2009-2010-04 to participate in ARIN's Cooperative Purchasing Program.

Student Affairs

The following informational item was shared and/or discussed:

- Student Representatives; Emily Packer
 1. Students now have an e-mail account to express their concerns and/or positive feedback to the student representatives.
 2. Planning a drug awareness program for the middle school
 3. The "We the People" group would like to make a presentation next month
- Invitation to the "We the People" Competition
- Invitation to the JROTC Annual Awards Ceremony

Approval is recommended for attendance at PMEA State Band April 21-24, 2010 in Pittsburgh for Jonathan Schaller and student.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved that the PMEA State Band Trip as presented. It was noted that Mr. Trunzo would make sure that a female chaperone would be traveling with Mr. Schaller.

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

Approval is recommended for attendance to the State History Day Contest May 12-13, 2010 at Millersville University by Mrs. Cribbs and student.

Building & Grounds

The following informational item was shared and/or discussed:

- Mr. Stile presented a written Directors Report for review
 1. Lighting Replacement @ McCreery Middle School
 2. Athletic Complex Update
 3. RY Driveway Entrance Evaluation from Penn Dot; Mr. DeVivo presented the response received.
- Building Commission; Mr. Sacco presented a charter document for this commission as well as noting that each board member was given a list of potential members prepared by Mr. Bertres.

002835

It was moved by Mr. Sacco and seconded by Mr. Oswald that the Marion Center Area School Board of Directors endorses the creation of the Marion Center Area School District Building Commission as described in the Charter Document provided Discussion ensued and was ended when Mr. Oswald called for the question. The motion passed by a roll call vote of 6-3-0-0.

Aff: 6	Nay: 3	Abstain: 0	Absent: 0
FlemingYes	Isenberg No	Nastase No	
GandolfiYes	LaVan Yes	Oswald Yes	
GlasserYes	Marshall No	Sacco Yes	

➤ The administration made a presentation on the re-configuration of the grade structure for the school district; K4-6 through 7-12. Comments and questions were heard from the board.

Mrs. Marshall concluded her comments for asking Mr. Sacco to resign as board president.

Dr. Nastase put forth a motion that the Marion Center School Board refrain from incurring any debt related to reconfiguration and construction or spending capital project reserves until a plan is adopted to financially handle the projected drastic increase in the district’s commitment to the state retirement system (PSERS) that will occur over the next 5-10 years; seconded by Mrs. Marshall. Discussion followed.

It was moved by Mr. Fleming to table the motion, however; before a second to that motion was received Mr. Isenberg called for the question. Motion was defeated by a roll call of 3-6-0-0.

Aff: 3	Nay: 6	Abstain: 0	Absent: 0
FlemingNo	Isenberg Yes	NastaseYes	
GandolfiNo	LaVan No	Oswald No	
GlasserNo	Marshall Yes	Sacco No	

It was moved by Mr. Isenberg and seconded by Mrs. Marshall that the board asks for the resignation of Mr. Sacco as President of the Board of Directors. Motion defeated by a roll call vote of 3-6-0-0.

Aff: 3	Nay: 6	Abstain: 0	Absent: 0
FlemingNo	Isenberg Yes	NastaseYes	
GandolfiNo	LaVan No	Oswald No	
GlasserNo	Marshall Yes	Sacco No	

Personnel

The following informational item was shared and/or discussed:

- Unpaid leave has been approved for Laura Patterson as per her letter.

Voting Items

Approval is recommended to add the following ARIN Guest teacher to our substitute list: Peggy Kane and Theresa Grove.

Approval is recommended to add the following to the professional substitute list: Mary Habrel.

Approval is recommended to accept with regret the letter of intent to retire from Gary Rowe, Custodial Supervisor, effective June 30, 2010.

Approval is recommended to accept with regret the letter of intent to retire from Joseph Kirk, Sr., Maintenance Supervisor, effective June 30, 2010.

Approval is recommended of Stephanie George's request for unpaid leave May 12-14, 2010 as presented in her letter.

Approval is recommended of Cliff Shaffer's request for unpaid leave for ½ day unpaid leave February 10, 2010 as presented in his letter.

Approval is recommended of Patsy Kusic's request for unpaid leave for April 22-23, 2010 as presented in her letter.

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

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

Athletic

Approval is recommended of the following 2010-2011 winter head coaching positions:

Girls Basketball	Greg Lezanic	\$5250
Boys Basketball	Steve Woodrow	\$5250
Wrestling	Steve Palmer	\$4500
Swimming.	Jennifer Rupert	\$4250
Cheerleading	Candy Hadden	\$4000

Approval is recommended to renew the supplemental contract with John Bomboy for the Athletic Director Position at a salary of \$5,500.00.

Approval is recommended to renew the supplemental contract with Sue Mottorn for the Assistant Athletic Director Position at a salary of \$3,850.00.

002837

Community Services

There were no items for action and/or discussion.

Focus Group

There were no items for action and/or discussion.

Feasibility Study

There were no items for action and/or discussion.

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

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

ADJOURNED INTO EXECUTIVE SESSION AT 11:15 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

BOARD MINUTES

Voting Session April 26, 2010

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:38 p.m. on Monday, April 26, 2010 in the W. A. McCreery Middle School Library.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Glenda Cribbs, John Bomboy, Jane Fariman, Tammy Hozak, Morris Anderson, Tom Doyle, Shirley Brock, Bryan Sheffar, Bonnie Slater, Shelly Dalecki, Jeanne Blystone, Michele Peterson, Bob Neese, Georgetta Weaver, Jim Weaver, Karen McMillen, Sam Elkin, Bill McMillen, John Gandolfi, Linda Bertres, Bill Bertres, Paul Neal, Esther Beers, Bill Cornman, Anne Chester, Gina Brandon, Kristy Hopper, Emma Adams, David Adams, Betsy Ferraro, Laurie White, Pam Stadtmiller, Bob Colgan, Denise Johnston, Jim Johnston, Virginia King Jean Harbrige Brenda Rethi, Marie Shields, Bev Blose, Diana Carlson, Ken Carlson, Paul Carlson, Emily Packer, Courtney Rearick, Tom Betts, Mark Thomas, RJ Colgan, Linda Glasser, Doris Glasser, Bev Gatskie, Garrett Glasser, James Adamson, Rick Modar, Mona Juart, Kathie VanHorn, Gregg VanHorn, Tracy VanHorn Juart, Pat Leach, Bob Cochran Caroline Cochran, Dorothy Clawson, Jeffrey Dobson, Cheryl Pfeiffer, Tammy Diamond, Louise Philippi, Sharon Herring, Afton Herring, Jane Herring, Tammy Gregory, Janet Sitosky, Jamie Wetzel, Dawn Spence, Karen Ryen, Sherri Kutsch, Jamie Kutsch, Ed Blystone, Jeff Blystone, Luke VanHorn, Kim VanHorn, Tony Moretti, Miriam Schultz, Bertha Ackerson, Miranda Schultz, Kerry McCullough, Ethel Richardson, Susan Pearce, Robert Pearce, Wendy Glasser, Whitney Glasser, Theresa Neely, and Israel Isenberg.

Following roll call Mr. Sacco called for Citizens' Comments: The following citizens' spoke regarding school feasibility and grade reconfiguration: Georgette Weaver, McMillen Rd Home PA; Tracy VanHorn-Juart Five Points Rd Creekside PA; Paul Neal Hudson Rd Creekside PA; Tom Betts Washington Ch Rd Home PA; Tammy Diamond Pine Vale Rd Deckers Point PA; Sue Miller Miller Rd Creekside PA; and Miranda Shultz RT 85 HWY Home PA. Bob Colgan Colgan Lane Indiana PA 15701 spoke regarding the conduct and perceived lack of professionalism of our current board members. Israel Isenberg Rudolph Rd Marion Center spoke regarding the invitation process for the Vocational Advisory Committee this year and a perceived lack of the board considering input from the residents.

002839

Approval is recommended to proceed with the printed agenda noting that there is a change in this agenda from the order as set forth in board policy.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved to proceed with the printed agenda noting that there is a change in the agenda order as set forth in board policy.

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

It was noted the board meet in Executive Session prior to Open Meeting for Legal Reasons.

Minutes and Financial Reports

Approval is recommended of March 15 and March 22, 2010 minutes, of the March Treasurer's Report, for payment of the April bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, and Elementary Activity Account.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board approved by a roll call vote the minutes and financial reports as presented.

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

FlemingYes	Isenberg Yes	NastaseYes
GandolfiYes	LaVanYes	OswaldYes
GlasserYes	Marshall..Abstain	Sacco.....Yes

Board Procedures

There were no items for discussion and/or action.

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 Resolution 2009-2010-04 to participate in ARIN's Cooperative Purchasing Program.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Marshall the board unanimously approved Resolution 2009-2010-04 as presented.

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

Student Affairs

Approval is recommended for attendance to the State History Day Contest May 12-13, 2010 at Millersville University by Mrs. Cribbs and student.

Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved Mrs. Cribbs' trip to Millersville University as presented.

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

Building & Grounds

Approval is recommended to authorize Mr. Stile to proceed with the project to re-lamp all F32T8 fixtures with FO28 lamps at the McCreery Middle School upon securing the energy grant and per the quote of Bob Shostek.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that Mr. Stile be authorized to proceed with the re-lamping project at the McCreery Middle School as presented.

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

Personnel

Approval is recommended to add the following ARIN Guest teacher to our substitute list: Peggy Kane, Melissa Jeckavitch, and Theresa Grove.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved that the following be added to the professional substitute list as ARIN Guest teachers. Peggy Kane, Melissa Jeckavitch, and Theresa Grove.

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

Approval is recommended to add Mary Habrel to the professional substitute list.

Upon a motion by Dr. Nastase seconded by Mr. Fleming the board unanimously approved that the Mary Habrel be added to the professional substitute list.

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

Approval is recommended to accept with regret the letter of intent to retire from Gary Rowe, Custodial Supervisor, effective June 30, 2010.

Upon a motion by Mrs. Marshall seconded by Mrs. Gandolfi the board unanimously approved the letter of intent to retire from Gary Rowe as presented.

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

002841

Approval is recommended to accept with regret the letter of intent to retire from Joseph Kirk, Sr., Maintenance Supervisor, effective June 30, 2010.

Upon a motion by Mr. Oswald seconded by Mr. Glasser the board unanimously approved the letter of intent to retire from Joe Kirk as presented.

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

Approval is recommended of Stephanie George’s request for unpaid leave May 12-14, 2010 as presented in her letter.

Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved Stephanie George’s request for unpaid leave as presented.

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

Approval is recommended of Cliff Shaffer’s request for unpaid leave for ½ day unpaid leave February 10, 2010 as presented in his letter.

Upon a motion by Dr. Nastase seconded by Mr. LaVan the board unanimously approved Cliff Shaffer’s request for unpaid leave as presented.

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

Athletic

Approval is recommended of the following 2010-2011 winter head coaching positions:

Girls Basketball	Greg Lezanic	\$5250
Boys Basketball	Steve Woodrow	\$5250
Wrestling	Steve Palmer	\$4500
Swimming.	Jennifer Rupert	\$4250
Cheerleading	Candy Hadden	\$4000

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the following 2010-2011 winter head coaches as presented.

Girls Basketball	Greg Lezanic	\$5250
Boys Basketball	Steve Woodrow	\$5250
Wrestling	Steve Palmer	\$4500
Swimming.	Jennifer Rupert	\$4250
Cheerleading	Candy Hadden	\$4000

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

Approval is recommended to renew the supplemental contract with John Bomboy for the Athletic Director Position at a salary of \$5,500.00.

Upon a motion by Mr. Isenberg seconded by Mrs. Marshall the board unanimously approved the supplemental contract with John Bomboy for the Athletic Director Position as presented.

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

Approval is recommended to renew the supplemental contract with Sue Mottorn for the Assistant Athletic Director Position at a salary of \$3,850.00.

Upon a motion by Mrs. Marshall seconded by Mr. LaVan the board unanimously approved the supplemental contract with Sue Mottorn for the Assistant Athletic Director as presented.

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

Community Services

There were no items for discussion and/or action.

Feasibility Study

Approval is recommended that the high school building be used to house grades 7 to 12 and WA McCreery and Rayne be used to house grades Pre-K to 6 beginning in the 2010-2011 school year.

It was moved by Mrs. Gandolfi and seconded by Mr. Fleming that the high school building be used to house grades 7-12 and the W.A. McCreery and Rayne buildings be used to house grades PK-6 beginning in the 2010-2011 school year.

Following discussion it was moved by Dr. Nastase and seconded by Mr. Isenberg to table the motion on the floor. The motion to table was defeated by a roll call vote.

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

FlemingNo	Isenberg Yes	NastaseYes
GandolfiNo	LaVan No	Oswald No
GlasserNo	Marshall.....Yes	Sacco..... No

The motion that the high school building be used to house grades 7 to 12 and W.A. McCreery and Rayne buildings be used to house grades Pre-K to 6 beginning in the 2010-2011 school year was approved by a roll call vote.

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

FlemingYes	Isenberg No	Nastase No
GandolfiYes	LaVan Yes	Oswald Yes
GlasserYes	Marshall..... No	Sacco.....Yes

002843

It was moved by Mr. Glasser seconded by Mr. Fleming to adjourn into an Executive Session. Motion approved by a roll call vote.

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

FlemingYes
GandolfiYes
GlasserYes

Isenberg No
LaVan Yes
Marshall..... No

Nastase No
OswaldYes
Sacco.....Yes

ADJOURNED at 9:10 p.m.

Respectfully submitted,



Marcia J. Conner
Board Secretary

BOARD MINUTES
Work Session May 17, 2010

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:01 p.m. on Monday, May 17, 2010 in the W. A. McCreery Middle School Large Group Instruction Room.

The following eight (8) members were in attendance: Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Trunzo, Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Ball, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: John Bomboy, Delmont Pfeiffer, Cheryl Pfeiffer, Bonnie Slater, Paul Neal, Shelly Dalecki, Don King, Virginia King, Cheryl Wolfe, Diana Carlson, Carl Carlson, Ken Carlson, Linda Bertres, Bill Bertres, Chris Diamond, Tammy Diamond, Tracy Van Horn-Juart, Jeffrey Dobson, Dorothy Clawson, Anne Chester, Bill Cornman, Esther Beers, Beverly Gatskie, Doris Glasser, Bryan Sheffar, Ruth Ann Timblin, Anna Hertz, Jeanne Blystone, Frank Semetosky, Sam Eckenrode, Jean Harbrige, Dawn Spence, Alicia Glasser, Linda Glasser, Vincent Scott, Louise Philippi, Martha Jack, Israel Isenberg, and Rick Modar.

The following citizens' made comments regarding the consolidation of school:
 Tracy Van Horn Juart – Five Points Rd Creekside PA 15732 - School Consolidation
 Paul Neal - Hudson Rd Creekside PA 15732 – School Consolidation

Approval is recommended to proceed with the printed agenda noting that there is a change in this agenda from the order as set forth in board policy.

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board approved by a roll call vote to proceed with the printed agenda noting that there is a change in the agenda order as set forth in board policy.

Aff: 7	Nay: 1	Abstain: 0	Absent: 1
Fleming ... Absent	Isenberg..... No	NastaseYes	
GandolfiYes	LaVanYes	OswaldYes	
GlasserYes	Marshall..... Yes	Sacco.....Yes	

Approval is recommended to present the Marion Center High School "We The People" Team a certificate of excellence for their accomplishments in the 2009-2010 competition.

002845

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved that the district presents the Marion Center High School "We The People" Team with a certificate of excellence from the board as presented.

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

The "We The People" Team was presented a Certificate of Excellence by Mr. Sacco, Board President, on behalf of the Marion Center Area School Board of Directors.

Minutes and Financial Reports

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of the April 19 and April 26, 2010 minutes, of the April Treasurer's Report, for payment of the May bills as listed, and of the following Activities Accounts; Secondary Activity Account, Athletic Activity Account, Middle School Activity Account and Elementary Activity Account

Questions were posed and answered regarding three of the May bills listed for payment.

Board Procedures

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

Approval is recommended to re-appoint Sandy Gandolfi, to a one year term as the board treasurer. Mrs. Marshall asked if we had already appointed a Treasurer in December. This action is typically taken in May.

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo -District Report – Discussed the "Race to the Top" grant and if the board wished to have a presentation and resolution for the next meeting.
- Ms. Settelmaier-Curriculum, Instruction, Assessment Report
- Mr. Trunzo-High School Report
- Mr. Jioio-Middle School Report
- Mr. Weimer- Assistant Principal Report
- Mrs. Bruder-Smith-Elementary Report
- Mrs. Gaston –Special Education Report

Approval is recommended of the 132 seniors, who are expected to graduate, June 3, 2010.

Technology

The following informational items were shared and/or discussed:

- Mr. Ball - Directors Report

Business Affairs

The following informational items were shared and/or discussed:

- Joe Geisweidt, Nutrition Inc., 2010-2011 Food Service Management presented a renewal proposal.
- Mrs. Gandolfi, Chairman of Budget Committee, gave an update on the budget process.

Approval is recommended of Resolution 2009-10-05 Authorization to Contract with an Electric Supplier through ONDemand Energy Solutions Competitive RFP To Supply Electric Power.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board approved by a roll call vote that Resolution 2009-10-05 authorizing the purchasing of electric power through ONDemand Energy Solutions be approved as presented.

Aff: 5	Nay: 3	Abstain: 0	Absent: 1
Fleming ... Absent	Isenberg No	Nastase No	
Gandolfi Yes	LaVan Yes	Oswald Yes	
Glasser Yes	Marshall No	Sacco Yes	

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

Dr. Nastase asked if any administrator and/or board members served on any of the boards of these depositories. Mr. Glasser serves on the Marion Center Bank Board.

Approval is recommended of the 2010-2011 Indiana County Technology Center Tentative Budget in the amount of \$5,516,938.00 with Marion Center's share being \$659,217.00.

002847

Approval is recommended of the proposed 2010-2011 General Fund Budget in the amount of \$22, 905,050.00 with a zero increase in tax millage; the millage rate would remain at 102.48 mils for the 2010-2011 year. Discussion ensued regarding the 2010-2011 budget.

I move that the Marion Center School Board cut the mils paid by the taxpayers in our district by 2 mils. This is being done in-light of the recent reconfiguration of our schools. This is being fiscally responsible in light of our tough economic times while also taking into account the District's upcoming PSERS crisis.

Student Affairs

The following informational items were shared and/or discussed:

- Student Representatives; Jozzie Stuchell thanked the board for instituting Student Representation and being able to represent the students for the past two years.

Building & Grounds

The following informational items were shared and/or discussed:

- Mr. Stile Directors Report
 Athletic Complex Update
 Tennis Court Fence

Personnel

The following informational items were shared and/or discussed:

- ARIN Guest Teacher Consortium Membership for 2010-2011
- Establish salaries for renewal of the following supplemental contracts:

Band Director	Current amount \$7166.00
Assistant Band Director	Current amount \$2284.00
Transcriptionist	Current amount \$4262.00

Approval is recommended to accept with regret the letter of intent to retire from Linda Griffith, Food Service, effective June 3, 2010.

Approval is recommended to accept with regret the letter of intent to retire from Barbara Treese, MS Title I, at the conclusion of the 2009-2010 school year.

Approval is recommended to accept with regret the letter of intent to retire from Linda Lightcap, MS Teacher, at the conclusion of the 2009-2010 school year.

Approval is recommended to accept with regret the letter of intent to retire from Kathy Nanni, Elementary Teacher, effective June 7, 2010.

Approval is recommended to accept with regret the letter of intent to retire from Theresa Neely, Elementary Teacher, effective June 7, 2010.

Approval is recommended to accept with regret the letter of intent to retire from Barb McCombie, Elementary Teacher, effective June 8, 2010.

Approval is recommended to accept with regret the letter of intent to retire from Pat Marshall, MS Teacher, at the conclusion of the 2009-2010 school year.

Approval is recommended to accept with regret the letter of intent to retire from Cindy Sipos, Elementary Teacher, at the conclusion of the 2009-2010 school year.

Approval is recommended to accept with regret the letter of intent to retire from Cathy Degenkolb, Middle School Teacher, at the conclusion of the 2009-2010 school year

Approval is recommended to accept with regret the letter of intent to retire from Toni Receski, Elementary Teacher, at the conclusion of the 2009-2010 school year

Approval is recommended of Connie Bunyak's request for ½ unpaid day June 2, 2010.

Approval is recommended to add Kristen Green, Katie Lakatos, Joseph Perkovich and Ashley Stubbs to the Professional Substitute list.

Approval is recommended for Administrative Realignment to include a principal at the Elementary Level and a Principal and Assistant Principal at the High School Level.

Approval is recommended for Administrative Realignment to include a principal and Assistant Principal at the Elementary Level and a Principal and Dean of Students at the High School Level.

Approval is recommended of the following personnel actions effective the close of the 2009-2010 school year.

Athletic

The following informational items were shared and/or discussed:

- Mr. Bomboy is pursuing teams to fill an open date on the football schedule due to the consolidation of Ligonier Valley and Laurel Valley. Mr. Bomboy was instructed to bring a report back from the Heritage Conference Mtg.

Approval is recommended of the following Booster sponsored summer camps:

Wrestling	June 14-16	10:00 a.m. – 2:00 p.m.
Cheering	June 14-17	7:30 a.m. - 3:30 p.m.
Basketball	June 14-18	5:00 p.m. - 8:00 p.m.
Volleyball	June 23-24	8:00 a.m. – 3:00 p.m.
Football	August 9-12	5:00 p.m. -9:00 p.m.
Band	August 9-13	8:30 a.m. - 3:30 p.m.
Cross Country	August 1-3-5-8-10-12 (6-8pm) at Blue Spruce (Senior Project)	

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that the following Booster sponsored summer camps as presented.

Wrestling	June 14-16	10:00 a.m. – 2:00 p.m.
Cheering	June 14-17	7:30 a.m. - 3:30 p.m.
Basketball	June 14-18	5:00 p.m. - 8:00 p.m.
Volleyball	June 23-24	8:00 a.m. – 3:00 p.m.
Football	August 9-12	5:00 p.m. - 9:00 p.m.
Band	August 9-13	8:30 a.m. - 3:30 p.m.
Cross Country	August 1-3-5-8-10-12 (6-8pm) at Blue Spruce	

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

Approval is recommended to correct the salary of Candy Hadden, Cheerleading Coach, to \$3000.00 for the 2010-2011 school year.

Approval is recommended to enter into an agreement with Keystone Rehabilitation Systems to provide athletic training services to Marion Center Area School District at a cost of \$32,640.00. (↑ \$640.00).

Approval is recommended of the following Assistant Coaches for the 2010-2011 school year:

Girls Basketball	Ernie Fairman	\$3450
	Jerry Keith	\$3750
	Fred Glasser	\$3200
Boys Basketball	Jeff Hudak	\$3000
	Matt Reed	\$2750
	Jason Miloser	\$2500
Wrestling	Mark Anderson	\$3450
	Brad Smith	\$3700
	Don Fulmer	\$3100
Cheerleading	Michelle Blystone	\$1250
	Chelsey Baun	\$1250

Community Services

There were no items for action and/or discussion.

Feasibility Study

The following informational items were shared and/or discussed:

- Building Commission Update
- Reconfiguration Update (See attachments 1, 2, 3). Mr. DeVivo and the administrators addressed the items contained in the three attachments. Discussion ensued among the board regarding those items, reconfiguration, and consolidation.

Approval is recommended that the Marion Center School Board delay reconfiguration, consolidation, building projects and, building closing and ask the people to speak out on these issues with their vote at the next board election. This will present a clear statement by the electorate regarding reconfiguration, consolidation and building construction. Most all in the district are aware of the position of board members on these issues. Then and only then will we have all of the major players behind what is best educationally for Marion Center School District.

Approval is recommended that the Marion Center School Board keep the chorus, instrumental and band lessons in our new elementary configuration at a cost of approximately \$16,500 and by doing so will allow us to expand these programs to 4th, 5th, & 6th grades. This is an extremely important extracurricular activity and a way of our students expressing themselves in the world of music.

Approval is recommended of the School Closing Resolution 2009-10_06 which outlines the closing of the Creekside-Washington Elementary and Canoe-Grant Elementary Schools effective the close of the 2009-2010 school year; authorizing and directing the Superintendent, the proper officers of the Board of School Directors, the Business Manager and the Solicitor to take such actions as may be necessary, desired or required to carry out the intent of this Resolution.

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

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

ADJOURNED INTO EXECUTIVE SESSION at 10:25 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

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BOARD MINUTES
Work Session May 24, 2010

The board met in Executive Session for personnel reasons at 7:00 p.m.

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:45 p.m. on Monday, May 24, 2010 in the W. A. McCreery Middle School Large Group Instruction Room.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Linda Bertres, Rick Modar, Kristy Hopper, Gina Brandon, Bob Neese, Mona Juart, Sam Elkin, Ken Carlson, Carl Carlson, Pat Leach, Tom Doyle, Bill Bertres, Jean Harbrige, Dorothy Clawson, Jeffrey Dobson, Bill Cornman, Clair Heberling, Martha Heberling, Shelly Dalecki, Susan Veitch, Joe Geisweidt, Anne Chester, Esther Beers, Ruth Baker, William Baker, Don King, Virginia King, Dennis Matty, Delmont Pfeiffer, Don Magas, Doris Glasser, Beverly Gatskie, Ruth Ann Timblin, Vincent Scott, Denise Johnston, Jim Johnston, Mark Magolis, Kathie VanHorn, Tammy Diamond, Cheryl Pfeiffer, Linda Glasser, Lyndon Yeomans, and Rita Yeomans.

Following roll call Mr. Sacco called for Citizens Comments. The following citizens' spoke: Pat Leach 532 Pieffer Rd Marion Center PA – spoke regarding Air Quality concerns and Mona Juart 2296 Sinktown Rd Dayton PA – spoke regarding consolidation and the budget.

Approval is recommended to proceed with the printed agenda noting that there is a change in this agenda from the order as set forth in board policy.

It was moved by Mr. Oswald seconded by Mr. LaVan to proceed with the printed agenda noting that there is a change in the agenda order as set forth in board policy. Motion carried.

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

Minutes and Financial Reports

Approval is recommended of the April 19 and April 26, 2010 minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, and Elementary Activity Account

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the board approve the Minutes and Financial reports as presented. Motion Carried.

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

Board Procedures

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

It was moved by Mr. LaVan seconded by Mr. Oswald that the Indiana Gazette be designated as the district's paper of general circulation. Following discussion the motion carried.

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.

It was moved by Mr. Glasser seconded by Mr. Fleming that Sandy Gandolfi be re-appointed to a one year term as the board treasurer. Upon a roll call vote the motion carried.

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

FlemingYes	Isenberg Yes	NastaseYes
Gandolfi Abstain	LaVan Yes	OswaldYes
GlasserYes	Marshall..... Yes	Sacco.....Yes

Approval is recommended to authorize the Marion Center Area School District to withdraw from the Race to the Top Grant.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that Marion Center Area School District withdraws from the Race to the Top Grant. Following discussion and by a roll call vote the motion carried.

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

FlemingYes	Isenberg Yes	Nastase No
GandolfiYes	LaVan Yes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

General School Affairs

Approval is recommended of the 132 seniors who are expected to graduate, June 3, 2010.

It was moved by Mr. LaVan seconded by Mr. I senberg the 132 seniors who are expected to graduate be approved as presented. Motion carried.

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

Technology

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

It was moved by Mr. LaVan and seconded by Mrs. Gandolfi that the depositories listed for the Marion Center Area School District be approved.

It was moved by Dr. Nastase and seconded by Mr. I senberg to amend the above motion to remove Marion Center Bank as a depository. Following discussion and by roll call vote the motion was defeated.

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

Fleming	No	I senberg	Yes	Nastase	Yes
Gandolfi	No	LaVan	No	Oswald	No
Glasser	No	Marshall	No	Sacco.....	No

Mrs. Gandolfi withdrew her second for the motion to approve the depositories. Mr. Oswald then seconded Mr. LaVan's motion to approve the depositories listed for the Marion Center Area School District. Upon a roll call vote the motion carried.

Aff: 5 Nay: 2 Abstain: 2 Absent: 0

Fleming	Yes	I senberg	No	Nastase	No
Gandolfi	Abstain	LaVan	Yes	Oswald	Yes
Glasser ..	Abstain	Marshall	Yes	Sacco.....	Yes

002855

Approval is recommended of the 2010-2011 Indiana County Technology Center Tentative Budget in the amount of \$5,516,938.00 with Marion Center's share being \$659,217.00.

It was moved by Dr. Nastase seconded by Mrs. Marshall that the 2010-2011 Indiana County Technology Center Tentative Budget be approved as presented. Upon a roll call vote the motion carried.

Aff: 8	Nay: 0	Abstain: 1	Absent: 0
FlemingYes	Isenberg Yes	NastaseYes	
GandolfiYes	LaVanYes	OswaldYes	
Glasser .. Abstain	Marshall..... Yes	Sacco.....Yes	

Approval is recommended the proposed 2010-2011 General Fund Budget in the amount of \$22,801,440.00 with a tax millage rate of 100.48 representing a two mil decrease.

It was moved by Mr. Oswald seconded by Mr. Fleming that the proposed 2010-2011 General Fund Budget in the amount of \$22,801.440.00 with a tax millage rate of 100.48 representing a two mil decrease be approved as presented.

It was moved by Dr. Nastase and seconded by Mr. Isenberg to amend the above motion to approve a 12 mil decrease instead of two. Following discussion and by roll call vote the motion was defeated.

Aff: 3	Nay: 6	Abstain: 0	Absent: 0
FlemingNo	Isenberg Yes	NastaseYes	
GandolfiNo	LaVan No	Oswald No	
GlasserNo	Marshall..... Yes	Sacco..... No	

Mr. Sacco returned to the original motion to approve the proposed 2010-2011 General Fund Budget in the amount of #22,801,440.00 with a tax millage rate of 100.48. By roll call vote the motion was defeated.

Aff: 2	Nay: 7	Abstain: 0	Absent: 0
FlemingYes	Isenberg No	Nastase No	
GandolfiNo	LaVan No	Oswald Yes	
GlasserNo	Marshall..... No	Sacco..... No	

Approval is recommended the proposed 2010-2011 General Fund Budget in the amount of \$22,905,050.00 with a tax millage rate of 102.48 representing a zero increase in mils.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the proposed 2010-2011 General Fund Budget in the amount of \$22,905,050.00 with a tax millage rate of 102.48 representing a zero increase in mils be approved as presented.

It was moved by Dr. Nastase and seconded by Mr. Isenberg to amend the above motion to approve a 12 mil decrease. Discussion ensued. Mrs. Gandolfi called for the question. By a roll call vote the motion was defeated.

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

Fleming	No	Isenberg	Yes	Nastase	Yes
Gandolfi	No	LaVan	No	Oswald..	Abstain
Glasser	No	Marshall.....	Yes	Sacco.....	No

Mr. Sacco returned to the original motion to approve the proposed 2010-2011 General Fund Budget in the amount of \$22,905,050.00 with a tax millage rate of 102.48. By a roll call vote the motion carried.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall.....	No	Sacco.....	Yes

Approval is recommended to renew the contract with the Food Service Management Company of Nutrition, Inc. for the 2010-2011 school year as presented at the May 17, 2010 meeting the district's to include the purchase of the convection oven.

It was moved by Lori Marshall seconded by Dr. Nastase that the Food Service Management question be divided. Motion carried.

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

It was moved by Mr. Glasser seconded by Mr. Fleming that the district's contract with the Food Service Management Company of Nutrition, Inc. be renewed for the 2010-2011 school year as presented at the May 17, 2010 board meeting. Motion carried.

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

Approval recommended to purchase the convection oven for the FS Dept as presented in the May 17, 2010 Food Service Proposal.

It was moved Mrs. Gandolfi seconded by Mr. LaVan to approve purchasing the convection oven for the Food Service Department as presented in the May 17, 2010 proposal. By a roll call vote the motion carried.

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

Fleming	Yes	Isenberg	Yes	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall.....	No	Sacco.....	Yes

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational item was shared:

- The suspended ceiling is falling above the deep end of the pool. Mr. Stile has contacted a company to inspect the area and give us a quote on the necessary repairs. Until the time the ceiling is repaired the pool will be closed.

Personnel

Approval is recommended to renew the supplemental contracts with the Band Director, Assistant Band Director, and Transcriptionist at the current amounts with an increase contingent upon resolution of the current Marion Center Area Education Association contract negotiations.

Band Director, Jonathan Schaller	\$7166.00
Assistant Band Director, Becca Blashock	\$2284.00
Transcriptionist, Ruth Ann Timblin	\$4262.00

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the supplemental contracts for the Band Director, Assistant Band Director, and Transcriptionist be approved as presented. By a roll call vote the motion carried.

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

Approval is recommended to continue participating in the ARIN Guest Teacher Consortium for the 2010-2011 school year at a cost of \$600.00.

It was moved by Mrs. Marshall seconded by Mr. Oswald that the district continues to participate in the ARIN Guest Teacher Consortium as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Linda Griffith, Food Service, effective June 3, 2010.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the letter of intent to retire from Linda Griffith be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Barbara Treese, MS Title I, at the conclusion of the 2009-2010 school year.

It was moved by Mr. Glasser seconded by Mr. Fleming that the letter of intent to retire from Barbara Treese be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Linda Lightcap, MS Teacher, at the conclusion of the 2009-2010 school year.

It was moved by Mrs. Gandolfi seconded by Mrs. Marshall that the letter of intent to retire from Linda Lightcap be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Kathy Nanni, Elementary Teacher, effective June 7, 2010.

It was moved by Mr. Glasser seconded by Mr. Fleming that the letter of intent to retire from Kathy Nanni be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Theresa Neely, Elementary Teacher, effective June 7, 2010.

It was moved by Mr. Oswald seconded by Mr. Fleming that the letter of intent to retire from Theresa Neely be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Barb McCombie, Elementary Teacher, effective June 8, 2010.

It was moved by Mr. Fleming seconded by Mr. Glasser that the letter of intent to retire from Barb McCombie be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Pat Marshall, MS Teacher, at the conclusion of the 2009-2010 school year.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that the letter of intent to retire from Pat Marshall be approved as presented. Motion carried.

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

002859

Approval is recommended to accept with regret the letter of intent to retire from Cindy Sipos, Elementary Teacher, at the conclusion of the 2009-2010 school year.

It was moved by Mr. Oswald seconded by Mrs. Gandolfi that the letter of intent to retire from Cindy Sipos be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Cathy Degenkolb, Middle School Teacher, at the conclusion of the 2009-2010 school year

It was moved by Mr. LaVan seconded by Mrs. Marshall that the letter of intent to retire from Cathy Degenkolb be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Toni Receski, Elementary Teacher, at the conclusion of the 2009-2010 school year

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that the letter of intent to retire from Toni Receski be approved as presented. Motion carried.

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

Approval is recommended of Connie Bunyak's (FS employee) request for ½ unpaid day June 2, 2010.

It was moved by Dr. Nastase seconded by Mrs. Marshall that Connie Bunyak's request for ½ day of unpaid leave be approved as presented. Motion carried.

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

Approval is recommended to add Kristen Green, Katie Lakatosh, Joseph Perkovich, Valerie Quarles, and Ashley Stubbs to the Professional Substitute list.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Kristen Green, Katie Lakatosh, Joseph Perkovich, Valerie Quarles, and Ashley Stubbs be added to the Professional Substitute List. By a roll call vote the motion carried.

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

Fleming	Yes	Isenberg	Yes	Nastase	Yes
Gandolfi	Yes	LaVan	Yes	Oswald..	Abstain
Glasser	Yes	Marshall.....	Yes	Sacco.....	Yes

Approval is recommended for Administrative Realignment to include a Principal at the Elementary Level and a Principal and Assistant Principal at the High School Level.

It was moved by Mr. Isenberg seconded by Mrs. Marshall that the Administrative Realignment includes a Principal at the Elementary Level and a Principal and Assistant Principal at the High School Level. Following discussion and by a roll call vote the motion was defeated.

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

Fleming	No	Isenberg	Yes	Nastase	Yes
Gandolfi	No	LaVan	No	Oswald	No
Glasser	No	Marshall.....	Yes	Sacco.....	No

Approval is recommended for Administrative Realignment to include a Principal and Assistant Principal at the Elementary Level and a Principal and Dean of Students at the High School Level.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that the Administrative Realignment includes a principal and Assistant Principal at the Elementary Level and a Principal and Dean of Students at the High School Level. Following discussion and by a roll call vote the motion carried.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	No
Glasser	Yes	Marshall.....	No	Sacco.....	Yes

Approval is recommended to authorize the advertisement for anticipated professional staff vacancies for the 2010-2011 school year.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that the authorization to advertise for anticipated vacancies for the 2010-2011 school year be approved. Following discussion and upon a roll call vote the motion carried.

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

Fleming	Yes	Isenberg	Yes	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall.....	No	Sacco.....	Yes

Approval is recommended of Michelle Behune's (FS employee) request for ½ day of unpaid leave on May 25, 2010.

It was moved by Mrs. Gandolfi seconded by Dr. Nastase that Michelle Behune's request for unpaid leave be approved as presented. Motion carried.

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

002861

Approval is recommended of Kara Fleming's (IA) request for unpaid leave for May 19, 2010.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the Kara Fleming's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from John Bomboy at the end of the 2009-2010 school year; to be placed on the substitute list beginning August 2010.

It was moved by Mr. LaVan seconded by Mr. Isenberg that John Bomboy's letter of intent to retire be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from Cindy Burkett at the conclusion of the 2009-2010 school year.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the Cindy Burkett's letter of intent to retire be approved as presented. Motion carried.

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

Approval is recommended of Delilah Coy's request for unpaid leave beginning August 24, 2010 through November 22, 2010 as presented.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Delilah Coy's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the letter of intent to retire from June Farmery at the conclusion of the 2009-2010 school year.

It was moved by Mr. LaVan seconded by Mr. Glasser that June Farmery's letter of intent to retire be approved as presented. Motion carried.

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

Athletic

Informational Items

- Mr. Bomboy will have an update on the Football schedule regarding changes after the Heritage Conference Meeting.

Approval is recommended to correct the salary of Candy Hadden, Cheerleading Coach, to \$3000.00 for the 2010-2011 school year.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the salary of Candy Hadden be corrected as presented. Motion carried.

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

Approval is recommended to enter into an agreement with Keystone Rehabilitation Systems to provide athletic training services to Marion Center Area School District at a cost of \$32,640.00. Roll CALL

It was moved by Mr. LaVan seconded by Mr. Fleming that the Marion Center Area School District enter into an agreement with Keystone Rehabilitation Systems to provide athletic training services as presented. Following discussion and by a roll call vote the motion carried.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall.....	No	Sacco.....	Yes

Approval is recommended of the following Assistant Coaches for the 2010-2011 school year:		
Girls Basketball	Ernie Fairman	\$3450
	Jerry Keith	\$3750
	Fred Glasser	\$3200
Boys Basketball	Jeff Hudak	\$3000
	Matt Reed	\$2750
	Jason Miloser	\$2500
Wrestling	Mark Anderson	\$3450
	Brad Smith	\$3700
	Don Fulmer	\$3100
Cheerleading	Michelle Blystone	\$1250
	Chelsey Baun	\$1250

It was moved by Mr. Oswald seconded by Mr. Fleming that the 2010-2011 Assistant coaches be approved as listed above. By a roll call vote the motion carried.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser ..	Abstain	Marshall.....	No	Sacco.....	Yes

Community Services

There were no items for discussion and/or action.

Feasibility Study

Approval is recommended that the Marion Center School Board delay reconfiguration, consolidation, building projects and, building closing and ask the people to speak out on these issues with their vote at the next board election. This will present a clear statement by the electorate regarding reconfiguration, consolidation and building construction. Most all in the district are aware of the position of board members on these issues. Then and only then will we have all of the major players behind what is best educationally for Marion Center School District. Roll Call

It was moved by Mr. Isenberg seconded by Mrs. Marshall that the Marion Center School Board delay reconfiguration, consolidation, building projects and, building closings as presented. Following discussion and by a roll call vote the motion was defeated.

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

Fleming	No	Isenberg	Yes	Nastase	Yes
Gandolfi	No	LaVan	No	Oswald	No
Glasser	No	Marshall.....	Yes	Sacco.....	No

Approval is recommended of the School Closing Resolution 2009-10_06 which outlines the closing of the Creekside-Washington Elementary and Canoe-Grant Elementary Schools effective the close of the 2009-2010 school year; authorizing and directing the Superintendent, the proper officers of the Board of School Directors, the Business Manager and the Solicitor to take such actions as may be necessary, desired or required to carry out the intent of this Resolution.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that the School Closing Resolution 2009_10_06 which outlines the closing of the Creekside-Washington Elementary and Canoe-Grant Elementary Schools effective the close of the 2009-2010 school year be approved as presented.

It was moved by Dr. Nastase seconded by Mr. Isenberg to amend to change date of closing from 2009-2010 to 2010-2011. Discussion ensued. Mr. LaVan called for the question and by a roll call vote the motion was defeated.

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

Fleming	No	Isenberg	Yes	Nastase	Yes
Gandolfi	No	LaVan	No	Oswald	No
Glasser	No	Marshall.....	Yes	Sacco.....	No

Mr. Sacco returned to the original motion to approve Resolution 2009-2010_06 and by a roll call vote the motion carried.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	No
Glasser	Yes	Marshall.....	No	Sacco.....	Yes

Approval is recommended of the School Closing Resolution 2009-10_07 which outlines the closing of the Creekside-Washington Elementary and Canoe-Grant Elementary Schools for the purposes of providing educational services effective the close of the 2009-2010 school year; authorizing and directing the Superintendent, the proper officers of the Board of School Directors, the Business Manager and the Solicitor to take such actions as may be necessary, desired or required to carry out the intent of this Resolution.

It was moved by Mr. Oswald seconded by Mrs. Marshall that the School Closing Resolution 2009_10_07 which outlines the closing of the Creekside-Washington Elementary and Canoe-Grant Elementary Schools effective the close of the 2009-2010 school year be approved as presented. Following discussion, Mr. Oswald withdrew his motion Motion withdrawn.

It was moved by Mr. Isenberg seconded by Mrs. Gandolfi to amend the agenda to remove item C1 on the agenda under "Feasibility Study". By a roll call vote the motion carried.

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

FlemingYes	Isenberg Yes	Nastase No
GandolfiYes	LaVan Yes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

Approval is recommended to accept the recommendations of the Superintendent, in accordance with Section 1124.2 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and to confirm with standards of reorganization, to approve the alteration/curtailment of the educational program by approving the following personnel actions effective the close of the 2009-2010 school year as a result of closings of Creekside-Washington Elementary School and Canoe-Grant Elementary Schools and to conform with the contemplated grade realignments for the upcoming 2010-2011 school year:

1. Elimination of one 7-12 grade Guidance position. The affected individual is Holly Marusa
2. Elimination of two Instructional Assistants. The individuals affected being Linda Daugherty and Tammy Gregory.
3. Elimination of three LPN's. The affected individuals being Pam Stadtmiller, Gwen Sadler, and Gina Brandon.
4. Elimination of 5 Custodial positions. The affected individuals being Clifford Shaffer and Michele Braughler.
5. Reduction in the hours of the part-time Inter-school mail delivery position. The individual affected being Michele Blystone.

Be it further resolved that the necessary paperwork (if necessary) be undertaken to obtain any necessary approvals from the Department of Education and to notify the affected employees of this action.

It was moved by Mrs. Marshall seconded by Dr. Nastase to accept the recommendations of the Superintendent, in accordance with Section 1124.2 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and to confirm with standards of reorganization, to approve the alteration/curtailment of the educational program by approving the following personnel actions effective the close of the 2009-2010 school year as a result of closings of Creekside-Washington Elementary School and Canoe-Grant Elementary Schools and to conform with the contemplated grade realignments for the upcoming 2010-2011 school year be approved as presented.

- 1. Elimination of one 7-12 grade Guidance position. The affected individual is Holly Marusa**
- 2. Elimination of two Instructional Assistants. The individuals affected being Linda Daugherty and Tammy Gregory.**
- 3. Elimination of three LPN's. The affected individuals being Pam Stadtmiller, Gwen Sadler, and Gina Brandon.**
- 4. Elimination of 5 Custodial positions. The affected individuals being Clifford Shaffer and Michele Braugher.**
- 5. Reduction in the hours of the part-time Inter-school mail delivery position. The individual affected being Michele Blystone.**

Be it further resolved that the necessary paperwork (if necessary) be undertaken to obtain any necessary approvals from the Department of Education and to notify the affected employees of this action. Following discussion the motion was defeated.

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

Approval is recommended to accept the recommendations of the Superintendent, in accordance with Section 1124.2 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and to confirm with standards of reorganization, to approve the alteration/curtailment of the educational program by approving the following personnel actions effective the close of the 2009-2010 school year as a result of closings of Creekside-Washington Elementary School and Canoe-Grant Elementary Schools and to conform with the contemplated grade realignments for the upcoming 2010-2011 school year:

1. Elimination of two Instructional Assistants. The individuals affected being Linda Daugherty and Tammy Gregory.
2. Elimination of three LPN's. The affected individuals being Pam Stadtmiller, Gwen Sadler, and Gina Brandon.
3. Elimination of 5 Custodial positions. The affected individuals being Clifford Shaffer and Michele Braugher.
4. Reduction in the hours of the part-time Inter-school mail delivery position. The individual affected being Michele Blystone.

Be it further resolved that the necessary paperwork (if necessary) be undertaken to obtain any necessary approvals from the Department of Education and to notify the affected employees of this action.

It was moved by Mr. Glasser seconded by Mr. LaVan to accept the Recommendation of the Superintendent, in accordance with Section 1124.2 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and to confirm with standards of reorganization, to approve the alteration/curtailment of the educational program by approving the following personnel actions effective the close of the 2009-2010 school year as a result of closings of Creekside-Washington Elementary School and Canoe-Grant Elementary Schools and to conform with the contemplated grade realignments for the upcoming 2010-2011 school year:

- 1. Elimination of two Instructional Assistants. The individuals affected being Linda Daugherty and Tammy Gregory.
- 2. Elimination of three LPN's. The affected individuals being Pam Stadtmiller, Gwen Sadler, and Gina Brandon.
- 3. Elimination of 5 Custodial positions. The affected individuals being Clifford Shaffer and Michele Braugher.
- 4. Reduction in the hours of the part-time Inter-school mail delivery position. The individual affected being Michele Blystone.

Be it further resolved that the necessary paperwork (if necessary) be undertaken to obtain any necessary approvals from the Department of Education and to notify the affected employees of this action. Following discussion and by a roll call vote the motion carried.

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

FlemingYes	Isenberg No	Nastase No
GandolfiYes	LaVan Yes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

Approval is recommended that the Creekside-Washington Elementary and Canoe-Grant Elementary Schools be available for the use of exterior facilities consistent with use in the past until further action of the board is taken otherwise.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that the CW Creekside-Washington Elementary and Canoe-Grant Elementary Schools be available for the use of exterior facilities consistent with use in the past until further action of the board is taken otherwise as presented. Following discussion the motion carried.

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

002867

Hearing no further business, it was moved by Mr. LaVan seconded by Mr. Fleming to adjourn the meeting. Motion Carried.

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

Adjourned at 10:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marcia J. Conner".

Marcia J. Conner
Board Secretary

**Board Minutes
Work Session
June 21, 2010**

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, June 21 2010 in the W. A. McCreery Middle School Large Group Instruction Room.

The following seven (7) members were in attendance: Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mr. Ball, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Dorothy Clawson, Bill Bertres, Don King, Georgetta Weaver, Pat Leach, Beverly Gatskie, Doris Glasser, Glenda Cribbs, Kelli Sacco, Anne Chester, Vincent Scott, Esther Beers, Bill Cornman, Ruth Ann Timblin, Israel Isenberg, Louise Phillippi, and Kathie Van Horn.

❖ **7:03 p.m. Mr. Fleming arrived.**

Following roll call Mr. Sacco called for Citizens Comments. The following citizens' spoke on issues related to the reconfiguration, closing of school buildings, and taxes: Pat Leach; 532 Pfeiffer Rd Marion Center PA, Georgette Weaver; 1912 McMillen Rd Home PA, Israel Isenberg; 31 Rudolph Rd Marion Center PA, Kelli Sacco; 932 Hastings Rd Marion Center PA.

Minutes and Financial Reports

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of May 17 and May 24, 2010 minutes, of the May Treasurer's Report, for payment of the June bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, and Elementary Activity Account. No questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed:

- Review dates for July meetings; they will remain the same.
- Review of PSBA updated Policy 815: Acceptable Use of Internet, Computers, and Network Resources. Mr. Sacco noted this will constitute as the first reading of the policy.

002869

Approval is recommended of Resolution 2009-2010_08 Commendation of Thanks and Appreciation 2009-2010 Marion Center Area School District Retirees. No questions and/or comments.

Approval is recommended to grant the request of the Punxsutawney Region Antique Automobile Club of America use the parking lot next to the high school on Sunday, September 19, 2010 for those attending their annual car show. No questions and/or comments.

General School Affairs

Informational Items

The following informational items were shared and/or discussed:

- Mr. DeVivo presented a written District Report for review and questions.
- Ms. Settelmaier presented a written Curriculum, Instruction, Assessment Report for review.
- Mr. Jioio presented and reviewed his Middle School Report.
- Mr. Weimer presented and reviewed his Assistant Principal Report.
- Mrs. Bruder-Smith presented and reviewed her Elementary Report.
- Mrs. Gaston presented a written Special Education Report for review.
 - Special Education cyclical monitoring report of findings

Technology

Informational Items

The following informational items were shared and/or discussed:

- Directors Report was presented for review.

Business Affairs

The following informational items were shared and/or discussed:

- PSERS Update
- State Budget
- District budget

❖ **7:50 p.m. Dr. Nastase was observed to be sitting in the audience.**

Approval is recommended the proposed 2010-2011 General Fund Budget in the amount of \$22,803,519.00 with a tax millage rate of 102.48 representing a zero increase in mils.

Discussion ensued regarding the current budget proposal and savings projected due to consolidation.

Approval is recommended to the following tax structure to support the General Fund Budget in the amount of \$22,803,519.00:

Real Estate Tax (Mills)	102.48
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

Approval is recommended to enter into an agreement with Citizens' Ambulance Service, Inc. for Emergency Medical Services for the 2010-2011 school term in the amount of \$2700.00. (3275 in 09-10)

Approval is recommended for Marion Center Area School District and Adelphoi Village to enter into an Act 48 Program Placement Agreement for placement rights and educational services.

Approval is recommended to enter into an agreement with Camco Physical and Occupational Therapy, LLC to contract the necessary expertise to provide rehabilitation services (physical and occupational) to exceptional children attending school in the Marion Center Area School District. Mr. Isenberg asked where the company was located; Mr. DeVivo will get that information for him.

Approval is recommended to enter into an agreement with Armstrong GPS Security, Inc. to provide security for events at the Marion Center Area School District. No questions and or comments.

Approval is recommended to enter into an agreement with Fred Kipp to provide photography services as outlined in the contract for the 2010-2011 school year. No questions and or comments.

Student Affairs

The following informational items were shared and/or discussed:

- Mr. Jioio presented the changes for the 2010-2011 High School Student Handbooks

Building & Grounds

The following informational items were shared and/or discussed:

- Directors Report was presented for review.
- Athletic Complex Update
 - Final Contract & change order adjustments for Field House Addition and New Press Box

It was moved by Mrs. Gandolfi seconded by Mr. LaVan to approve the final contract amounts for the Field House Addition and Press Box as presented in HHSDR document #3560A excluding the purchase of the play clocks. Following discussion the motion carried by a roll call vote of 6-3-0-0.

	Aye: 6	Nay: 3	Abstain: 0	Absent: 0
Fleming	Yes	Isenberg	No	Nastase
Gandolfi	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall	No	Sacco

- Pool Ceiling - a quote for repairs to the pool ceiling was presented by Mr. Stile. He was asked to find out when the project could be started.
- Building Commission Meeting Minutes & Update; Mr. Bertres requested an additional 6 weeks for the committee to continue its work. No objections voiced.
- Building References & names; Mr. Oswald stated he would like to see the name of the High School be designated as the Marion Center Area Jr/Sr High School.
- Closed district building; reminder that we need short term and long term plans for the buildings. Discussion followed.

It was moved by Mr. Lavan and seconded by Mr. Fleming to advertize to have the buildings appraised. Discussion continued and Mr. LaVan and Mr. Fleming both agreed to withdraw the motion for action this evening, but are requesting the motion be added to the agenda for the next meeting.

- Restroom facilities at McCreery - Mr. Stile gave information regarding the heights of the urinals and commodes at the W.A. McCreery School and the Canoe-Grant and Creekside-Washington schools.

Mrs. Marshall asked that installation of a motion alarm in the pool area for student safety be investigated.

- Playground Update - Mrs. Bruder-Smith and Mr. Weimer are reviewing proposals. Mr. DeVivo asked permission to advertize for excavation pricing for the tennis court area.

It was moved by Mrs. Gandolfi and seconded by Mr. LaVan to advertize for excavation prices for the tennis court area. Following discussion the motion carried with a roll call vote of 6-3-0-0.

	Aye: 6	Nay: 3	Abstain: 0	Absent: 0
Fleming	Yes	Isenberg	No	Nastase
Gandolfi	Yes	LaVan	Yes	Oswald
Glasser	Yes	Marshall	No	Sacco

Approval is recommended to accept the quote for the repairs to the pool ceiling from Konchan, Inc. in the amount of \$16,200.00 to remove the tile from the grid system, leveling and installation of stainless steel hanger wires, and installing tile.

Approval is recommended of the quote for the replacement of the Duplex Booster Pump Control Panel, Boulay Manufacturing, NEMA1 Enclosure for (2) 20 HP, 3 Phase, 208 Volt Motors in the amount of \$7864.00 from the 2010-2011 Capital Projects Budget.

Personnel

The following informational items were shared and/or discussed:

- Mrs. Laura Patterson returned from unpaid leave on June 1, 2010

Approval is recommended of Cassie Meneely's request for 1/2 unpaid day on May 24, 2010 as per her letter. No questions and/or comments.

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

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

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

Approval is recommended of Sondra Hahn's request for unpaid leave on June 2, 2010 as presented in her letter. No questions and/or comments.

Approval is recommended to accept with regret Nancy Janosko's letter of retirement effective the end of the 2009-2010 school year. No questions and/or comments.

Approval is recommended to accept with regret Sandy Kinter's letter of retirement effective the end of the 2009-2010 school year. No questions and/or comments.

Approval is recommended to recall Tammy Gregory, Instructional Assistant, due to a retirement. No questions and/or comments.

Approval is recommended to recall Gina Brandon, Licensed Practical Nurse, due to increased student need. No questions and/or comments.

Athletic

The following informational items were shared and/or discussed:

- Booster Club Update - Mr. Jioio
- Freshman Student requesting the opportunity to Golf for Marion Center; Mr. Jioio to obtain more information.

Approval is recommended to hire Nichole Rombaugh as the Assistant Majorette/Color Guard Sponsor and approve her supplemental contract in the amount of \$1250.00. No questions and/or comments.

002873

Community Services

There were no items for discussion and/or action.

Additional items:

- Thank you from the Beckwith Family

It was moved by Mr. LaVan seconded by Mr. Glasser to adjourn into Executive Session for personnel and negotiations. Motion carried.

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

Adjourned into Executive Session at 9:20 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

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**BOARD MINUTES
Voting Session
June 28, 2010**

The board met in Executive Session for personnel reasons at 7:00 p.m.

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 8:20 p.m. on Monday, June 28, 2010 in the W. A. McCreery Middle School Large Group Instruction Room.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Jioio, Mr. Weimer, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Doris Glasser, Beverly Gatskie, Kayla Lemmon, Pat Leach, Paul Neal, Linda Glasser, Christina Thomas, Matt Thomas, Dorothy Clawson, Bill Bertres, Louise Philippi, Rodney Sheffar, Machel Shefar, Esther Beers, Anne Chester, Bill Cornman, Joshua Anderson, Mark Magolis, Kathie Van Horn, Israel Isenberg, Jean Harbridge, Ruth Ann Timblin, Vincent Scott, Emma Fairman.

Following roll call Mr. Sacco called for Citizens Comments. The following citizens' spoke on the reconfiguration and closings of schools: Paul Neal, Hudson Rd Creekside; Kayla Lemmon, Miller Rd, Marion Center; Israel Isenberg, Rudolph Rd Marion Center; Rodney Sheffar, Creekside PA; Matt Thomas, Wida Rd Indiana. Josh Henderson, Creekside discussed the issue of supplies being placed in the dumpster at Creekside-Washington and Donna Isenberg, 545 Rowe Rd Marion Center spoke regarding signs being placed by a third group.

Minutes and Financial Reports

Approval is recommended of May 17 and May 24, 2010 minutes, of the May Treasurer's Report, for payment of the June bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, and Elementary Activity Account.

It was moved by Mrs. Gandolfi and seconded by Mr. LaVan that the Minutes and Financial Reports be approved as presented. Motion carried.

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

Board Procedures

The following informational items were shared and/or discussed:

- Policy 815: Acceptable Use of Internet, Computers, and Network Resources
- PSBA Policy about taxpayers

Approval is recommended of Resolution 2009-2010_08 Commendation of Thanks and Appreciation 2009-2010 Marion Center Area School District Retirees.

It was moved by Mr. Glasser seconded by Mr. LaVan that Resolution 2009-2010_08 be approved as presented. Motion carried.

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

Approval is recommended to grant the request of the Punxsutawney Region Antique Automobile Club of America use the parking lot next to the high school on Sunday, September 19, 2010 for those attending their annual car show.

It was moved by Dr. Nastase seconded by Mrs. Gandolfi that the request to use the parking lot next to the high school by the Punxsutawney Region Antique Automobile Club of America be approved as presented. Motion carried.

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

General School Affairs

The following informational item was shared:

- Mrs. Gaston –Special Education cyclical monitoring report of findings

Technology

There were no items for action and/or discussion.

Business Affairs

Approval is recommended the proposed 2010-2011 General Fund Budget in the amount of \$22,830,054.00 with a tax millage rate of 102.48 representing a zero increase in mils.

It was moved by Mr. Glasser seconded by Mr. Fleming that the proposed 2010-2011 General Fund Budget in the amount of \$22,803,054 be approved as presented.

002877

It was moved by Dr. Nastase to amend the proposed 2010-2011 General Fund Budget motion to decrease mils by 14. Motion died for lack of second.

Mr. Sacco returned to the original motion to approve the proposed budget. Following further discussion the motion carried by a roll call vote of 5-4-0-0.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	No
Glasser	Yes	Marshall.....	No	Sacco.....	Yes

Approval is recommended to the following tax structure to support the General Fund Budget in the amount of \$22,830,054.00:

Real Estate Tax (Mills)	102.48
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the following tax structure to support the General Fund by approved as presented. Following discussion the motion carried by a roll call vote 5-4-0-0.

Real Estate Tax (Mills)	102.48
Earned Income Tax	.85%
Real Estate Transfer Tax	.50%

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	No
Glasser	Yes	Marshall.....	No	Sacco.....	Yes

Approval is recommended to enter into an agreement with Citizens' Ambulance Service, Inc. for Emergency Medical Services for the 2010-2011 school term in the amount of \$2700.00.

It was moved by Mrs. Gandolfi seconded by Dr. Nastase that agreement with Citizen's Ambulance Service, Inc for 2010-2011 be approved as presented. Motion carried.

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

Approval is recommended for Marion Center Area School District and Adelphoi Village to enter into an Act 48 Program Placement Agreement for placement rights and educational services.

It was moved by Mr. Glasser seconded by Mr. LaVan that agreement with Adelphoi Village be approved as presented. Motion carried.

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

Approval is recommended to enter into an agreement with Camco Physical and Occupational Therapy, LLC to contract the necessary expertise to provide rehabilitation services (physical and occupational) to exceptional children attending school in the Marion Center Area School District.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that the agreement with Camco Physical and Occupational Therapy, LLC be approved as presented. Motion carried.

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

Approval is recommended to enter into an agreement with Armstrong GPS Security, Inc. to provide security for events at the Marion Center Area School District.

It was moved by Mr. Glasser seconded by Mr. Fleming that agreement with Armstrong GPS Security, Inc. be approved as presented. Motion carried.

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

Approval is recommended to enter into an agreement with Fred Kipp to provide photography services as outlined in the contract for the 2010-2011 school year.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the agreement with Fred Kipp be approved as presented. Motion carried.

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

Student Affairs

Approval is recommended of the proposed changes to the High School Handbook.

It was moved by Mr. Oswald seconded by Mrs. Gandolfi that the proposed changes to the High School Handbook be approved as presented. Motion carried.

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

Building & Grounds

The following informational items were shared:

- Update on the removal of tennis courts
- Alarm system for the pool - Mrs. Marshall reinforced her concerns about the need for some type of alarm system for the pool.

Approval is recommended to accept the quote for the repairs to the pool ceiling from Konchan, Inc. in the amount of \$16,200.00 to remove the tile from the grid system, leveling and installation of stainless steel hanger wires, and installing tile.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Konchan, Inc. quote for repairs to the pool ceiling be approved as presented. Motion carried.

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

Approval is recommended of the quote for the replacement of the Duplex Booster Pump Control Panel, Boulay Manufacturing, NEMA1 Enclosure for (2) 20 HP, 3 Phase, 208 Volt Motors in the amount of \$7864.00 from the 2010-2011 Capital Projects Budget.

It was moved by Mr. Oswald seconded by Mr. Glasser that the quote for the replacement of the Duplex Booster Pump Control Panel be approved as presented. Motion carried.

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

Approval is recommended to solicit quotes for appraisals of the Canoe-Grant and Creekside-Washington School Buildings.

It was moved by Mr. LaVan seconded by Mr. Fleming that quotations be obtained for appraisals of the Canoe-Grant and Creekside-Washington Buildings. Following discussion the motion carried by a roll call vote of 6-3-0-0.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall	No	Sacco	Yes

Mr. Martini presented an affidavit from Mr. Delaney, School Solicitor, regarding Bell School property.

It was moved by Mr. LaVan seconded by Mr. Fleming to approved the affidavit as presented. Following discussion the motion carried.

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

Personnel

Approval is recommended of Cassie Meneely’s request for ½ unpaid day on May 24, 2010 as per her letter.

It was moved by Mr. Glasser seconded by Mrs. Marshall that Cassie Meneely’s request for unpaid leave be approved as presented. Motion carried.

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

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

It was moved by Mr. Fleming seconded by Mrs. Gandolfi that tenure be granted to Laura Patterson. Motion carried.

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

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

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that tenure be granted to Mary Ann Wheeler. Motion carried.

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

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

It was moved by Mr. LaVan seconded by Mr. Fleming that tenure be granted to Kevin Porter. Motion carried.

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

Approval is recommended of Sondra Hahn's request for unpaid leave on June 2, 2010 as presented in her letter.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that Sondra Hahn's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended to accept with regret Nancy Janosko's letter of retirement effective the end of the 2009-2010 school year.

It was moved by Mrs. Gandolfi seconded by Mrs. Marshall that Nancy Janosko's letter of retirement be approved as presented with regrets. Motion carried.

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

Approval is recommended to accept with regret Sandy Kinter's letter of retirement effective the end of the 2009-2010 school year.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that Sandy Kinter's letter of retirement be approved as presented with regrets. Motion carried.

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

Approval is recommended to recall Tammy Gregory, Instructional Assistant, due to a retirement.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that Tammy Gregory be recalled from furlough as presented. Motion carried.

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

002881

Approval is recommended to recall Gina Brandon, Licensed Practical Nurse, due to increased student need.

It was moved by Mrs. Marshall seconded by Mr. Oswald that Gina Brandon be recalled from furlough as presented. Motion carried.

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

Approval is recommended to recall Michele Braughler and Clifford Shaffer to the custodial staff due to restructuring of custodial staff.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that Michele Braughler and Clifford Shaffer be recalled to the custodial staff as presented. Motion carried.

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

Approval is recommended to transfer Matt Jioio to the position of High School Principal at an annual salary of \$90, 900.00.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the transfer of Matt Jioio to be the High School Principal be approved as presented. Following discussion the motion carried by a roll call vote of 6-3-0-0.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall	No	Sacco	Yes

Approval is recommended to assign Amy Gaston as the Supervisor of Special Education at an annual salary of \$70,725.00.

It was moved by Mr. Glasser seconded by Mr. Fleming that the Amy Gaston be assigned as the Supervisor of Special Education as presented. Following discussion the motion carried by a roll call vote of 6-3-0-0.

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

Fleming	Yes	Isenberg	No	Nastase	No
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall	No	Sacco	Yes

Approval is recommended to accept with regret the letter of resignation from Adrienne Stiteler effective the end of the 2009-2010 contract year.

It was moved by Mr. Oswald and seconded by Mr. Fleming that the letter of resignation from Adrienne Stiteler be accepted with regret as presented. Motion carried.

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

Approval is recommended to restructure the Custodial Supervisor position.

It was moved by Mr. Glasser and seconded by Dr. Nastase that the restructuring of the Custodial Supervisor position be approved. Motion carried.

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

Mrs. Conner noted that she received a request from the high school to have Sharon and Bill Herring added to the volunteer list.

It was moved by Mrs. Marshall and seconded by Mrs. Gandolfi to approved adding Sharon and Bill Herring to volunteer list. Motion carried.

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

Athletic

Approval is recommended to hire Nichole Rombaugh as the Assistant Majorette/Color Guard Sponsor and approve her supplemental contract in the amount of \$1250.00.

It was moved by Mr. Fleming seconded by Mrs. Gandolfi that Nichole Rombaugh be hired as the Assistant Majorette/Color Guard Sponsor as presented. Motion carried.

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

Community Services

There were no items for action and/or discussion.

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

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

Adjourned Into Executive Session at 9:45 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

**Board Minutes
Work Session
July 19, 2010**

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:02p.m. on Monday, July 19, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following six (6) members were in attendance: Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mr. Oswald, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mr. Weimer, Mrs. Gaston, Mr. Ball, Mr. Kirkland, and Mrs. Conner, Board Secretary.

Media Present: John Como; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Dorothy Clawson, Jeffrey Dobson, Linda Bertres, Bill Bertres, Janis Baun, Beverly Gatskie, Doris Glasser, Mark Magolis, Anne Chester, Vincent Scott, Esther Beers, and Israel Isenberg.

❖ **7:04 p.m. Mrs. Marshall arrived.**

Following roll call Mr. Sacco called for Citizens Comments. Hearing none, Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

The following information was shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of June 21 and June 28, July 8, 2010 minutes, of the June Treasurer's Report, for payment of the July bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, and Elementary Activity Account.

Board Procedures

The following information was shared and/or discussed:

- 2010-2011 Transportation Update
- Complimentary Green and Gold Pass
- Selection of Voting Delegates for PSBA Legislative Policy Council Meeting; Ron Oswald & Dan Fleming volunteered. Mr. Sacco noted we would wait until next week to take action to give Dr. Nastase and Mr. Glasser the opportunity to volunteer.

Approval is recommended of the proposed bus stops for the 2010-2011 school year.

General School Affairs

The following information was shared and/or discussed:

- Mr. DeVivo -District Report
- Ms. Settelmaier presented a Curriculum, Instruction, Assessment Report for review.
- Mr. Jioio presented and reviewed his High School Report; highlighting scheduled orientation for 7th grade (8/9/10) and 8th grade(8/10/10).
- Mrs. Bruder-Smith presented and reviewed her Elementary Report; highlighting orientation August 9th at Rayne at W.A. McCreery and again August 16th.
- Mr. Weimer presented and reviewed his Assistant Principal Report.
- Mrs. Gaston presented and reviewed her Special Education Report; highlighting informational evenings for Special Education students and parents.

Technology

The following information was shared and/or discussed:

- Mr. Ball presented and reviewed his Directors Report.

Business Affairs

The following information was shared and/or discussed:

- Proposals for the appraisals of the Canoe-Grant and Creekside-Washington Buildings; information presented. Mr. Oswald requested this item be placed on the agenda for July 26, 2010.
- Information regarding the costs of adding a basketball court at W.A. McCreery Elementary Building playground facilities. Mr. Oswald requested this item be placed on the agenda for July 26, 2010. Mr. Isenberg expressed his concerns regarding this project being in violation of PA Code Section 751. Mr. DeVivo will obtain a ruling from the solicitor.
- Audit Exit Conference on Wednesday, 9:30 a.m.; Mrs. Gandolfi will be present.
- Update on the tax collector for South Mahoning Township, Mrs. Doris Kimmell will be brought forth approval.

Approval is recommended to enter into an Memorandum of Understanding with The National Network of Digital Schools to purchase Lincoln Interactive Services and course for students at prices dictated by that current year's price list.

Approval is recommended to enter into a contract with McCory & McCory to perform an audit of the Marion Center Area School District for the fiscal year ended June 30, 2010 as presented in the contract at a cost of \$14,950.00, plus a rate of \$50/hour for any additional auditing procedures required outside the scope of a normal audit.

Student Affairs

The following information was shared and/or discussed:

- Student Handbooks – Elementary; question regarding the restriction on wearing of shorts.

Voting Items

Building & Grounds

The following information was shared and/or discussed:

- Mr. Stile presented a written Director's Report for review.
- Update pool ceiling – work on pool ceiling completed today.
- Update tennis court – work completed.
- Mrs. Marshall asked that room 100 not be used for student instruction in the 2010-2011 school year.
- Discussion ensued regarding the gate on the driveway at Rayne; Mrs. Marshall would like to see the gate left unlocked.
- Playground finishing options were presented by Mr. Martini. Mr. LaVan requested that Option B be placed on the July 26, 2010 agenda.
- Mr. Martini presented the need to seal the pavement at Rayne and High School and W.A. McCreery. Mr. Isenberg suggested we also get pricing on all facilities.
- Mr. Isenberg would like to have the administration address the water run-off Issue from High Street; Mrs. Marshall concurred.

Personnel

The following information was shared and/or discussed:

- Job Descriptions
 1. Custodial Grounds Manager
 2. Food Service Head Cook - Operations

Approval is recommended of Megan Van Hoose's request for unpaid leave commencing August 24, 2010 to on or about October 5, 2010 as presented in her letter.

Approval is recommended to assign Alyssa Antalis as a Title I Reading Specialist.

Approval is recommended of Ed McCunn's request for unpaid leave October 7 and October 8 as presented in his letter.

Athletic

- Discussion ensued on a student's request regarding playing golf. Mr. Jioio and Mr. Bomboy were instructed to gather more information
- Mr. Oswald asked about the spring coaching positions; they have not been advertized and or filled
- Final paving at the athletic complex is scheduled for July 26,2010
- The Football Boosters have notified the district they will be purchasing the clocks for the athletic complex

Approval is recommended to hire Carlinda Spehar as the Assistant Swim Coach at a salary of \$3000.00.

Community Services

The following information was shared and/or discussed:

- Review fees and salary structure

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

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

ADJOURNED into EXECUTIVE SESSION at 9:12 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

**Board Minutes
Voting Session
July 26, 2010**

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:30 p.m. on Monday, July 26, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following seven (7) members were in attendance: Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Weimer, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Chris Peters, Linda Bertres, Bill Bertres, Dennis Matty, Esther Beers, Anne Chester, Bill Cornman, Pat Leach, Louise Philippi, Beverly Gatskie, Doris Glasser, Kathie Van Horn, Vincent Scott, Jean Harbrige, Ruth Ann Timblin, Linda Glasser, Lauren Glasser, Janis Baun, and Israel Isenberg.

Following roll call Mr. Sacco called for Citizens Comments. Pat Leach; 532 Pfeiffer Rd, Marion Center PA 15759- spoke regarding air quality and possible renovations.

Board met in Executive Session prior to the voting session for negotiations and personnel.

Minutes and Financial Reports

Approval is recommended of June 21 and June 28, July 8, 2010 minutes, of the June Treasurer's Report, of the July bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Middle School Activity Account, and Elementary Activity Account.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the Minutes and Financial Reports be approved as presented. Motion carried.

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

Board Procedures

Approval is recommended of the proposed bus stops for the 2010-2011 school year.

It was moved by Mr. Glasser seconded by Mr. LaVan that the 2010-2011 proposed bus stops be approved as presented. Following discussion and by roll call vote the motion carried.

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

Fleming ... Absent	Isenberg Yes	NastaseYes
GandolfiYes	LaVanYes	Oswald Absent
GlasserYes	Marshall..Abstain	Sacco.....Yes

Approval is recommended of establishing a complimentary Green and Gold Pass to be issued to retiring employees and/or citizens as a "Thank You" for extraordinary service to the MCASD.

It was moved by Mr. LaVan seconded by Mrs. Marshall that the establishment of a Green and Gold Pass be approved as presented. Discussion ensued. Mr. LaVan called for the question, and by roll call vote the motion carried.

Aff: 5	Nay: 2	Abstain: 0	Absent: 2
Fleming ... Absent	Isenberg No	Nastase Yes	
Gandolfi Yes	LaVan Yes	Oswald Absent	
Glasser Yes	Marshall No	Sacco Yes	

Approval is recommended to approve attendance to the PSBA Leadership Conference October 12-15, 2010 for Mr. Oswald, Mr. Fleming, at a group cost of \$995.00 plus lodging (~\$660 for 3 nights/person) and travel. Roll call

It was moved by Mr. Glasser seconded by Mr. LaVan that the following members be approved to attend the PSBA Leadership Conference as presented above: Mr. Oswald and Mr. Fleming. Following discussion and by roll call vote the motion carried.

Aff: 4	Nay: 3	Abstain: 0	Absent: 2
Fleming ... Absent	Isenberg No	Nastase No	
Gandolfi Yes	LaVan Yes	Oswald Absent	
Glasser Yes	Marshall No	Sacco Yes	

Approval is recommended to appoint Mr. Oswald, Mr. Fleming, and to the PSBA Legislative Policy Council.

It was moved by Mrs. Marshall seconded by Mr. Glasser that the following members be appointed to the PSBA Legislative Policy Council: Mr. Oswald and Mr. Fleming. Motion carried.

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

Approval is recommended to accept the appointment of Doris Kimmel by the South Mahoning Township to fill the vacant tax collector position.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the appointment of Doris Kimmel as South Mahoning tax collector be approved as presented. Motion carried.

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

General School Affairs

Mrs. Marshall asked if there were any major educational concerns going forward into the new school year. Discussion ensued.

Technology

There are no items for action and/or discussion.

Business Affairs

Approval is recommended to enter into an Memorandum of Understanding with The National Network of Digital Schools to purchase Lincoln Interactive Services and course for students at prices dictated by that current year's price list.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the Memorandum of Understanding with *The National Network of Digital Schools* be approved as presented. Motion carried.

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

Approval is recommended to enter into a contract with McCory & McCory to perform an audit of the Marion Center Area School District for the fiscal year ended June 30, 2010 as presented in the contract at a cost of \$14,950.00, plus a rate of \$50/hour for any additional auditing procedures required outside the scope of a normal audit.

It was moved by Mrs. Gandolfi seconded by Mr. Isenberg that the contract with McCory & McCory to perform an audit of the Marion Center Area School District be approved as presented. Following discussion and by roll call vote the motion carried.

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

Fleming ... Absent	Isenberg Yes	NastaseYes
GandolfiYes	LaVan Yes	Oswald Absent
GlasserYes	Marshall..... No	Sacco.....Yes

Student Affairs

Approval is recommended of the Elementary Student Handbook, with the deletion of this statement: #9 Shorts may be worn through October 15th and after April 15th.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the Elementary Student Handbook be approved with the deletion as presented. Motion carried.

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

Building & Grounds

The following informational items were shared and/or discussed:

- Bill Bertres - Report from the Building Commission
- PSI Report was presented for review. Mr. Stile answered questions.

Approval is recommended to accept the fee quote for appraisals of the Canoe-Grant and Creekside-Washington school buildings from Martin Appraisal Services of Latrobe and to proceed with the appraisals of those buildings.

It was moved by Mr. LaVan seconded by Mr. Glasser that the district proceeds with appraisals of the Canoe-Grant and Creekside-Washington buildings as per the quote submitted by Martin Appraisals, Latrobe PA. Following discussion and by roll call vote the motion carried.

Aff: 4 Nay: 3 Abstain: 0 Absent: 2		
Fleming ... Absent	Isenberg No	Nastase No
GandolfiYes	LaVanYes	Oswald Absent
GlasserYes	Marshall..... No	Sacco.....Yes

Approval is recommended to accept the Option B Quote from Total Asphalt Management to add a basketball court to W.A. McCreery playground facilities.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that Total Asphalt Management be awarded the contract to add a basketball court to the W.A. McCreery playground facilities as per the Option B Quote.

Discussion ensued; it was moved by Mrs. Marshall and seconded by Mr. Isenberg to table the motion on the floor to award the contract for the basketball court and re-consult with Mr. Delaney for an opinion to include all aspects of playground project. Following discussion and by roll call vote the motion carried.

Aff: 3 Nay: 4 Abstain: 0 Absent: 2		
Fleming ... Absent	Isenberg Yes	NastaseYes
GandolfiNo	LaVan No	Oswald..Absent
Glasser.....No	Marshall.....Yes	Sacco..... No

The vote was taken on the original motion to award the contract for the addition of a basketball court to the W.A. McCreery playground facilities. Motion carried by a roll call vote.

Aff: 4 Nay: 1 Abstain: 2 Absent: 2		
Fleming ... Absent	Isenberg Abstain	Nastase No
GandolfiYes	LaVan Yes	Oswald Absent
GlasserYes	Marshall..Abstain	Sacco.....Yes

Approval is recommended to have the Rayne parking area and the High School/McCreery parking area re-stripped by Total Asphalt Management as per the submitted quote at a cost of \$4426.45 from the Capital Funds Budget. Motion carried.

It was moved by Mr. Glasser seconded by Mr. LaVan that the parking areas at Rayne Elementary and the High School/McCreery complex be re-stripped as per the quote presented.

Following discussion; it was moved by Dr. Nastase and seconded by Mrs. Marshall to table the motion on the floor until information on sealing of all the facility parking areas is obtained. Following discussion and by roll call vote the motion was defeated.

Aff: 3	Nay: 4	Abstain: 0	Absent: 2
Fleming ... Absent	Isenberg Yes	Nastase Yes	
Gandolfi No	LaVan No	Oswald..Absent	
Glasser No	Marshall Yes	Sacco..... No	

The vote was taken on the original motion to have the Rayne parking area and the High School/McCreery parking area re-stripped. Motion carried by a roll call vote.

Aff: 4	Nay: 3	Abstain: 0	Absent: 2
Fleming ... Absent	Isenberg No	Nastase No	
Gandolfi Yes	LaVan Yes	Oswald Absent	
Glasser Yes	Marshall No	Sacco..... Yes	

Approval is recommended that room 100 in the high school building not be used for student instruction during the 2010-2011 school year.

It was moved by Mrs. Marshall seconded by Dr. Nastase that room 100 in the high school building not be used for student instruction during the 2010-2011 school year. Following discussion and by roll call vote the motion was defeated.

Aff: 3	Nay: 4	Abstain: 0	Absent: 2
Fleming ... Absent	Isenberg Yes	Nastase Yes	
Gandolfi No	LaVan No	Oswald Absent	
Glasser No	Marshall Yes	Sacco..... No	

Approval is recommended to discontinue locking the driveway gate at the Rayne Elementary Building to facilitate public access.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that the driveway gate at the Rayne Elementary Building be left unlocked to facilitate public access.

Following discussion; it was moved by Mr. LaVan seconded by Mrs. Gandolfi to table the motion on the floor until the installation of security cameras at the site can be researched. Mr. Glasser called for the question. Motion carried by a roll call vote.

Aff: 4	Nay: 3	Abstain: 0	Absent: 2
Fleming ... Absent	Isenberg No	Nastase No	
GandolfiYes	LaVan Yes	Oswald Absent	
GlasserYes	Marshall..... No	Sacco.....Yes	

Approval is recommended of the Option B change, as presented, for the Playground Finishing at the W.A. McCreery facility.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that the Option B change to the finishing of the playground at the W.A. McCreery facility be approved as presented. Following discussion and by roll call vote the motion carried.

Aff: 4	Nay: 0	Abstain: 3	Absent: 2
Fleming ... Absent	Isenberg .Abstain	Nastase.Abstain	
GandolfiYes	LaVan Yes	Oswald...Absent	
GlasserYes	Marshall..Abstain	Sacco.....Yes	

It was moved by Mrs. Marshall seconded by Dr. Nastase to reverse the decision to reconfigure until any proposed renovations project is completed. Discussion ensued; Mr. Glasser called for the question. By roll call vote the motion was defeated.

Aff: 3	Nay: 4	Abstain: 0	Absent: 2
Fleming ... Absent	Isenberg Yes	NastaseYes	
GandolfiNo	LaVan No	Oswald Absent	
GlasserNo	Marshall..... Yes	Sacco..... No	

Personnel

Approval is recommended of Megan Van Hoose's request for unpaid leave commencing August 24, 2010 to on or about October 5, 2010 as presented in her letter.

It was moved by Mr. LaVan seconded by Mr. Glasser that Megan Van Hoose's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended to assign Alyssa Antalis as a Title I Reading Specialist.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that Alyssa Antalis be assigned to the position of Title I Reading. Motion carried.

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

Approval is recommended of the Custodial Grounds Manager and Food Service Head Cook-Operations job descriptions.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the Custodial Grounds Manager and Food Service Head Cook-Operations job descriptions be approved as presented. Motion carried.

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

Approval is recommended of Ed McCunn's requests for two unpaid days, October 7 and October 8, 2010.

It was moved by Mr. Isenberg seconded by Mr. Glasser that Ed McCunn's request for unpaid leave on October 7 and 8, 2010 be approved as per his letter. Motion carried.

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

Athletic

Approval is recommended to hire Carlinda Spehar as the Assistant Swim Coach at a salary of \$3000.00.

It was moved by Mr. Glasser and seconded by Mrs. Gandolfi that Carlinda Spehar be hired as the Assistant Swim Coach as presented. Motion carried.

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

Approval is recommended for the Marion Center Area School District to sponsor Tyler Helman for participation in PIAA Golf for the 2010-2011 school year. Roll call.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the Marion Center Area School district sponsor Tyler Helman for PIAA Golf participation at not no cost to the district. Following discussion and by roll call vote the motion carried.

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

Fleming ... Absent	Isenberg Yes	Nastase..Abstain
GandolfiYes	LaVan Yes	Oswald....Absent
GlasserYes	Marshall..... Yes	Sacco.....Yes

Community Services

Approval is recommended of the Community Service Guidelines and the current fee structure for programs and Community Service Passes for 2010-2011.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the Community Service Guidelines and the current fee structure for programs and Community Service Passes be approved as presented. Motion carried.

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

Approval is recommended to maintain the following salary for Community Service for the 2010-2011 school year:

Instructor	\$11.00/hr
Assistant Instructor	\$7.25/hr
Life Guard	\$8.00/hr
Swim Lesson Life Guard with WSI	\$9.50/hr
Swim Lesson Life Guard without WSI	\$8.75/hr

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the above salary structure for Community Service be approved as presented. Motion carried.

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

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

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

ADJOURNED into Executive Session at 9:20 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**Board Minutes
Work Session
August 16, 2010**

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:02p.m. on Monday, August 16, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following eight (8) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager; Ms. Settelmaier, Mr. Jioio, Mrs. Bruder-Smith, Mr. Weimer, Mr. Ball, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Bill Cornman, Anne Chester, Esther Beers, Doris Glasser, Paul Neal, Beverly Gatskie, Jean Harbrige, Rick Baker, Jim LaMantia, Brian Rupp, Vincent Scott, Glenda Cribbs, Linda Glasser, Ruth Ann Timblin, Kathie Van Horn, Dorothy Clawson, Bill Bertres, Molly Degenkolb, and Robert Weiss.

Following roll call Mr. Sacco called for Citizens Comments. Mr. Paul Neal; Hudson Rd Creekside PA 15732; Spoke about building closings, renovations and reconfiguration.

Following Citizens' Comments, Mr. Sacco proceeded with the agenda, noting that Mr. Oswald's absences is due to his fulfilling military obligations

Minutes and Financial Reports

The following information was presented for board review:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report
- Closing of Middle School Accounts

Approval is recommended of July 19 and July 26, 2010 minutes, of the July Treasurer's Report, for payment of the August bills as listed and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account. No questions and/or comments.

Board Procedures

The following information items were shared and/or discussed:

- PDE Approval of reconfiguration
- Request from The Marion Center Community Park for the annual donation. (\$1250 09-10 donation plus additional \$1500)

002900

Approval is recommended of policy revisions to reflect the reconfiguration of grades within the school district to the following:

- | | |
|--------------|---|
| Policy 918.1 | Title I Parental Involvement School Policy (McCreery) |
| Policy 918.2 | Title I Parental Involvement School Policy (Rayne) |

Mr. Isenberg noted that the explanation sheet indicated there was no change to Policy 918.2 and questioned the policies that are being revised. Mrs. Conner will verify and report back with an answer.

Approval is recommended to eliminate the following policies:

- | | |
|--------------|---|
| Policy 918.3 | Title I Parental Involvement School Policy (CW) |
| Policy 918.4 | Title I Parental Involvement School Policy (MS) |

No questions and or comments.

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo will present his written District Report next week. Mr. DeVivo gave some updates on the PA budget and how it may be impacted by some other factors. Invited Board to In-service days.
- Ms. Settelmaier presented and reviewed her written Curriculum, Instruction, Assessment Report
- Mr. Jioio presented and reviewed his written High School Report
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report
- Mr. Weimer presented and reviewed his Assistant Principal Report
- Mrs. Gaston presented her Special Education Report

Technology

The following informational items were shared and/or discussed:

- Mr. Ball presented a written Directors Report for review.

Business Affairs

The following informational items were shared and/or discussed:

- Mr. Martini gave an update on appraisal of the buildings.
- Mr. Martini gave an update on findings from the 2009-2010 Audit Report regarding the four following areas:
 - 1 Tax Collectors
 - 2 Cafeteria Fund
 - 3 Single Audit
 - 4 Fixed assets

002901

Approval is recommended of Dr. Zewe's proposal to provide dental exams for the students of the Marion Center Area School District at the rate of \$4.00/student. The question arose as to if there were other dentists who could provide this service. Mr. Martini stated we have attempted to obtain proposal from other dentists in the past with no success.

Approval is recommended of Dr. Parks bid proposal of \$2500.00 to provide physicals for the students of the Marion Center Area School District, nurse consultations and review/revision of standing orders as necessary payable on or before December 15, 2010. The question arose as to if there were other physicians who could provide this service. Mr. Martini stated we have attempted to obtain proposal from other physicians in the past with no success. Additionally, it was asked if the physicals were different from the sports physicals, yes they are.

Approval is recommended of the purchase of 50 student band chairs and 3 move and store carts from the Capital Funds Project Budget in the amount of \$4881.00. A question was asked about where the chairs would be used. Mr. Jioio responded to that question.

Approval is recommended of the purchase of the following musical instrument from the Capital Funds Project Budget in the amount of \$7025.00:

- 1 Concert Tuba with case
- 2 Yamaha Quint Toms with carries and cases
- 1 26" Zildjian Gong

A request was made that it be confirmed that both of the proposed purchases above are on the state bid list.

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational items were shared and/or discussed:

- John Stile presented a written Director's Report for review. He fielded questions specific to items on that report.
- Update building preparation for opening of school
- Pool Security-Mr. Stile gave updates on cameras
- Mr. Stile gave an update on cameras at Rayne
- Update playground area
- Update Building Commission- Mr. Bertres

Mrs. Marshall broached the subject of installing an exhaust fan as per the recommendation of the Professional Service Industries, Inc report dated July 19, 2010. Following discussion, she asked that it be placed on next weeks agenda.

002902

Approval is recommended to change the name of the Marion Center Area Middle School to the W.A. McCreery Elementary School retroactive July 1, 2010.

It was moved by Mrs. Gandolfi and seconded by Mr. Fleming that the name change for the Marion Center Area Middle School to the W.A. McCreery Elementary School be approved as presented. Following discussion the motion was carried by a roll call vote.

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

Fleming Yes	Isenberg No	Nastase No
Gandolfi Yes	LaVan Yes	Oswald Absent
Glasser Yes	Marshall..... No	Sacco..... Yes

Approval is recommended to change the name of the Marion Center Area High School to the Marion Center Area Junior/Senior High School retroactive to July 1, 2010

It was moved by Mr. LaVan seconded by Mr. Glasser that the name change for the Marion Center Area High School to the Marion Center Area Junior/Senior High School be approved as presented. Following discussion the motion was carried by a roll call vote.

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

Fleming Yes	Isenberg No	Nastase No
Gandolfi Yes	LaVan Yes	Oswald Absent
Glasser Yes	Marshall..... No	Sacco..... Yes

Mr. Sacco indicated that he would entertain a motion to convene into an Executive Session for personnel at this time.

It was moved by Mr. Lavan and seconded by Mr. Glasser to convene into an Executive Session for personnel reasons. Motion Carried.

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

**Convened into Executive Session at 8:45 p.m.
Re-convened into Work Session at 9:03 p.m.**

Personnel

Approval is recommended to transfer Robert Steffy to the Custodial Grounds Manager position effective August 23, 2010 at a salary of \$33,000.00.

It was moved by Dr. Nastase seconded by Mrs. Gandolfi that Robert Steffy be transferred to the Custodial Grounds Manager position as presented. Motion carried.

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

002903

Approval is recommended to hire Robert Weiss as the Elementary Computer Teacher at a salary of \$37,650.

It was moved by Mr. Glasser seconded by Mr. Fleming to hire Robert Weiss as the Elementary Computer Teacher as presented. Motion carried.

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

Approval is recommended of the following rates for substitute employees:

Clerk/Instructional Assistant	\$ 8.40/hour
Custodian	\$10.00/hour
Food Service	\$ 9.75/hour
Lifeguard	\$9.50/hour
LPN	\$10.75/hour
Secretary	\$ 10.00/hour

No questions and/or comments.

Approval is recommended of the following bus drivers for the 2010-2011 school year.

Approval is recommended of the following Substitute list for the 2010-2011 school year inclusive of Professional, Para-professional, Food Service, and Custodial staff.

Approval is recommended of the high school and elementary volunteer lists for the 2010-2011 school year.

Approval is recommended to accept with regret the resignation of Patty Hoover, Instructional Assistant effective August 26, 2010.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that the resignation of Patty Hoover be approved as presented. Motion carried.

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

Approval is recommended to recall from furlough, Linda Daugherty, instructional Assistant, effective August 26, 2010.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the resignation of Patty Hoover be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the resignation of Nichole Rombuagh as the Assistant Color Guard/Majorette Advisor effective immediately. Mr. Jioio is going to gather more information regarding this resignation.

Approval is recommended of Michele Olson's request for unpaid leave August 31, September 1 and 2, 2010 as presented in her letter. No questions and/or comments.

Athletic

The following informational items were shared and/or discussed:

- Football Open Date is 9/11/10; Mr. Jioio and Mr. Bomboy addressed this item. A tentative game with Wyomissing to be played at a neutral site to be determined.
- Mr. Jim LaMantia and Mr. Brian Rupp presented a proposal from the Football Boosters do donate lockers to be installed in the Field House at no cost to the district. Mr. LaMantia fielded questions from several board members

It was moved by Mr. LaVan seconded by Mrs. Gandolfi to accept the donation of lockers from the Football Boosters as presented.

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

Approval is recommended to hire the following Head Coaches for Spring 2011:

Paul DeHaven	Baseball	\$4000.00
Ed Peterson	Softball	\$3250.00
Mark Magolis	Track & Field	\$4950.00

No questions and/or comments.

Approval is recommended to hire the following Assistant Coaches for Spring 2011 Athletic Program:

Justin Hill	Baseball	\$2250.00
Melissa Bishop	Softball	\$2700.00
Chris Peters	Track & Field	\$2700.00
Jackson Knoll	Track & Field	\$2250.00
Mary Ann Wheeler	Track & Field	\$2250.00

It was questioned as to who Mr. Knoll and Ms. Wheeler were; they are teachers on staff at the high school.

Community Services

There were no items for discussion and/or action.

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

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

Respectfully submitted,

Marcia J. Conner, Board Secretary

**Board Minutes
Voting Session
August 23, 2010**

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:34 p.m. on Monday, August 23, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following eight (8) members were in attendance: Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Dr. Nastase, Mr. Oswald, and Mr. Sacco.

Administrators present: Mr. DeVivo, Superintendent; Mr. Martini, Business Manager, Ms. Settelmaier, Mr. Jioio, Mrs. Bruder-Smith, Mr. Weimer, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Dorothy Clawson, Linda Bertres, Bill Bertres, Esther Beers, Anne Chester, Bill Cornman, Ken Carlson, Carl Carlson, Louise Philippi, Beverly Gatskie, Doris Glasser, Linda Glasser, Mona Juart, Paul Neal, Laurie Neal, Emma Fairman, Rick Baker, Jodi Dotts, Jean Harbrige, Mark Magolis, Rick Modar, and Vincent Scott.

Following roll call Mr. Sacco called for Citizens Comments. Dorothy Clawson, Kirkland Rd, Clymer PA 15728; asked if the board member would please speak into microphones because it is difficult to hear them.

Board met in Executive Session prior to the voting session for negotiations, legal and personnel.

Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

Approval is recommended of July 19 and July 26, 2010 minutes, the July Treasurer's Report, for payment of the August bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account.

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

Aff: 8

Nay: 0

Abstain: 0

Absent: 1

Board Procedures

Approval is recommended of policy revisions to reflect the reconfiguration of grades within the school district to the following:

- Policy 918.1 Title I Parental Involvement School Policy (From CG to McCreery)
- Policy 918.2 Title I Parental Involvement School Policy (From CW to Rayne)

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the first reading of the revisions to policies 918.1 and 918.2 be approved as presented. Motion carried.

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

Approval is recommended to eliminate the following policies:

- Policy 918.3 Title I Parental Involvement School Policy (RY)
- Policy 918.4 Title I Parental Involvement School Policy (MS)

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that policies 918.3 and 918.4 be eliminated as presented. Motion carried.

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

Approval is recommended to make an annual donation to the Marion Center Community Park in the amount of \$1250.00.

It was moved by Dr. Nastase seconded by Mr. Oswald that a donation of \$1250.00 be made to the Marion Center Area Community Park. Motion carried.

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 Dr. Zewe's proposal to provide dental exams for the students of the Marion Center Area School District at the rate of \$4.00/student.

It was moved by Mr. Glasser seconded by Mr. LaVan That Dr. Zewe's proposal to provide dental exams be approved as presented. Motion carried.

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

Approval is recommended of Dr. Parks bid proposal of \$2500.00 to provide physicals for the students of the Marion Center Area School District, nurse consultations and review/revision of standing orders as necessary payable on or before December 15, 2010.

It was moved by Mr. Oswald seconded by Mrs. Gandolfi That Dr. Parks' proposal to provide physicals, nurse consultations, and review/revision of standing orders as necessary be approved as presented. Motion carried.

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

Approval is recommended of the purchase of 50 student band chairs and 3 Move and Store carts from the Capital Funds Project Budget in the amount of \$4881. 00.

It was moved by Dr. Nastase seconded by Mr. Glasser that the purchase of 50 student band chairs and 3 Move & Store carts approved as presented. Motion carried by roll call vote.

Aff: 6	Nay: 2	Abstain: 0	Absent: 1
Fleming ... Absent	Isenberg No	NastaseYes	
GandolfiYes	LaVan Yes	OswaldYes	
GlasserYes	Marshall No	Sacco.....Yes	

The purchase of musical instruments is being withdrawn pending additional quotes.

Student Affairs

The following informational items were discussed:

- Mr. Isenberg asked about the kindergarten class sizes; noting that classes are getting up to above 20.
- Mrs. Marshall asked about PreK class sizes and group bus stops.

Building & Grounds

It was moved by Mrs. Marshall that an exhaust fan be installed as per the recommendation of the Professional Service Industries, Inc report dated July 19, 2010 in the sump room next to Room 100. Motion died for lack of a second.

Personnel

Approval is recommended of the following rates for substitute employees:

Clerk/Instructional Assistant	\$ 8.40/hour
Custodian	\$10.00/hour
Food Service	\$ 9.75/hour
Lifeguard	\$ 9.50/hour
LPN	\$10.75/hour
Secretary	\$ 10.00/hour

002908

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that proposed substitute rates listed above be approved. Motion carried.

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

Approval is recommended of the bus drivers and substitute bus driver list for the 2010-2011 school year.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that bus driver and substitute bus driver list be approved as presented. Motion carried.

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

Approval is recommended of the Substitute list for the 2010-2011 school year inclusive of Professional, Para-professional, Food Service, and Custodial staff.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that Professional, Para-professional, Food Service, and Custodial staff substitute list be approved as presented. Motion carried.

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

Approval is recommended of the high school and elementary volunteer lists for the 2010-2011 school year.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that high school and elementary volunteer lists be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the resignation of Nichole Rombuagh as the Assistant Color Guard/Majorette Advisor effective immediately.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that the resignation of Nichole Rombaugh be approved as presented. Motion carried.

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

Approval is recommended of Michele Olson's request for unpaid leave August 31, September 1 and 2, 2010 as presented in her letter.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that Michele Olson's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended of Jacqueline Petrovich's request for unpaid leave commencing October 27, 2010 as presented in her letter.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Jacqueline Petrovich's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended to accept with regret the resignation of Chris DeVivo, Superintendent, effective no later than October 11, 2010.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the resignation of Mr. Chris DeVivo be approved as presented. Motion carried.

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

Approval is recommended to authorize advertisement for an interim superintendent.

It was moved by Mr. Oswald seconded by Mr. Glasser that advertisement for an interim superintendent be approved. Motion carried.

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

Approval is recommended to accept with regret the resignation of Carlinda Sephar as the Assistant Swim Coach as per her e-mail.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Carlinda Sephar's resignation be approved. Motion carried.

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

Approval is recommended to advertize for an Assistant Swim Coach.

It was moved by Mrs. Marshall seconded by Dr. Nastase that advertisement for an Assistant Swim Coach be approved. Motion carried.

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

Athletic

Approval is recommended to hire the following Head Coaches for Spring 2011:

Paul DeHaven	Baseball	\$4000.00
Ed Peterson	Softball	\$3250.00
Mark Magolis	Track & Field	\$4950.00

002910

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that the following be hired as Head Coaches as presented.

Paul DeHaven	Baseball	\$4000.00
Ed Peterson	Softball	\$3250.00
Mark Magolis	Track & Field	\$4950.00

Following discussion it was moved by Mr. Oswald to table the motion regarding the hiring of Spring Coaches. Motion died for lack of second.

Discussion continued. Mr. Isenberg called for the question on the original motion.

Motion carried by a roll call vote.

Aff: 7	Nay: 1	Abstain: 0	Absent: 1
Fleming ... Absent	Isenberg Yes	NastaseYes	
GandolfiYes	LaVan Yes	Oswald No	
GlasserYes	Marshall..... Yes	Sacco.....Yes	

Approval is recommended to hire the following Assistant Coaches for Spring 2011 Athletic Program:

Justin Hill	Baseball	\$2250.00
Melissa Bishop	Softball	\$2700.00
Chris Peters	Track & Field	\$2700.00
Jackson Knoll	Track & Field	\$2250.00
Mary Ann Wheeler	Track & Field	\$2250.00

It was moved by Mr. Glasser seconded by Mr. LaVan that the following Assistant Coaches be hired as presented. Motion carried.

Justin Hill	Baseball	\$2250.00
Melissa Bishop	Softball	\$2700.00
Chris Peters	Track & Field	\$2700.00
Jackson Knoll	Track & Field	\$2250.00
Mary Ann Wheeler	Track & Field	\$2250.00

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

Community Services

There were no items for discussion and/or action.

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

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

ADJOURNED at 7:56 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**Board Minutes
Work Session
September 20, 2010**

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:08p.m. on Monday, September 20, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mr. Weimer, Mrs. Gaston, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Bonnie Slater, Shelly Dalecki, Dorothy Clawson, Jeffrey Dobson, Bill Bertres, Robert Neese, Rick Baker, Vincent Scott, Jamie Strum, Debbie Strum, Angie Wetzal, Esther Beers, Anne Chester, Bev Gatskie, Linda Glasser, Garrett Glasser, Donna Smith, Elizabeth Herman, Ruth Ann Timblin, Rick Modar, Mark Magolis, Israel Isenberg, Laurie White, and Linda Bertres.

Following roll call Mr. Sacco called for Citizens Comments. The following Citizen's spoke Jamie Strum; 1860 Mumau Rd Glen Campbell and Debbie Strum; 1860 Mumau Rd Glen Campbell. Both individuals spoke about the length of their grandchildren's bus ride.

Following Citizens' Comments, Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report
- Closing of Middle School Accounts

Approval is recommended of August 16 and August 23, 2010 minutes, of the August Treasurer's Report, for payment of the September bills as listed, of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Elementary Activity Account

Board Procedures

The following informational items were shared and/or discussed:

- Board met in Executive Session on Monday, September 13 and September 20, 2010 for personnel reasons.
- ICTC Article of Agreement
- Renewal of MOU with the PA State Police. Mr. Delaney will be contacted for an opinion.
- Board members to serve on the "Meet & Discuss" Committee as set forth in the bargaining agreement with the Marion Center Education Association – Volunteers will be accepted at the next meeting.
- Planetarium Policy proposed that we need to maximize the utilization of the use of Planetarium by way of developing a committee to discuss. Mrs. Marshall volunteered to be the chairman of the committee.
- Update on group bus stops and earliest pick up time of students

Approval is recommended of the second readings of the policy revisions to reflect the reconfiguration of grades within the school district to the following:

Policy 918.1	Title I Parental Involvement School Policy (McCreery)
Policy 918.2	Title I Parental Involvement School Policy (Rayne)

General School Affairs

The following informational items were shared and/or discussed:

- Ms. Settelmaier presented a written Curriculum, Instruction, Assessment Report for review.
- Mr. Jioio presented and reviewed his written High School Report; noting that we have a foreign exchange student who wishes to play PIAA Tennis. Questions arose as to parental permission to participate; further investigation will be made on this issue and shared next week.
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report
- Mr. Weimer presented and reviewed his Assistant Principal Report
An invitation was given for "Family Astronomy Night "on October 14, 2010
- Mrs. Gaston presented and reviewed her Special Education Report

Technology

The following informational items were shared and/or discussed:

- Mr. Ball presented a written Technology Report for review

Business Affairs

The following informational items were shared and/or discussed:

- State Budget Update including PSERS
- Current Accounting Software is no longer being supported– Mr. Martini will attend seminars and will have more information for the next meeting.

Approval is recommended to award the bid for of the purchase of the following musical instrument from the Capital Funds Project Budget in the amount of \$6,442.00 from Cascio Interstate Music

- 1 Concert Tuba with case
- 2 Yamaha Quint Toms with carrier and cases
- 1 26" Zildjian Gong

Approval is recommended to enter into an agreement with Alternative Community Resource Program for utilization of ACRP's Children and Adolescent Partial Hospitalization and ACRP/Northern Cambria County Alternative School Consortium.

Approval is recommended to enter into an agreement with New Story to provide Special Education Services for student 2010_11_A as defined by his/her Individualized Educational Plan as per contract presented.

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- John Stile - Director's Report
- Update athletic Complex

Personnel

Approval is recommended to add the following to the professional substitute list: Andrew Davis, Melanie Faber, John Hardesty, Jr., Nicole Houser, Amy Loose, Natalie Miller, Christine Spencer, and Heather Warren.

It was moved by Mr. Glasser and seconded by Mr. Fleming that the following be added to the professional substitute list: Andrew Davis, Melanie Faber, John Hardesty, Jr., Nicole Houser, Amy Loose, Natalie Miller, Christine Spencer, and Heather Warren. Motion carried.

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

Approval is recommended to add the following to the para-professional substitute list Jennifer Ashbaugh, Liesa Bailey, Lisa Stewart, and Darla Wood.

Approval is recommended to add Jennifer Asbaugh, Lisa Stewart, and Darla Wood to the Food Service Substitute List.

Approval is recommended of Carly Krizmanich's request for unpaid leave beginning October 23, 2010 as stated in her letter.

Approval is recommended to hire Britian Metz as Long Term Reading Specialist beginning October 25, 2010.

Approval is recommended of the additions to the Elementary and High School Volunteer lists as presented. (Morgan Timblin, Justin Lamantia & Ryan Lightcap) REVISED LIST

Approval is recommended to terminate employment with Mr. Rich McKee, Custodian, effective September 1, 2010.

Approval is recommended of a 2010-2011 Supplemental Contract with Jill Cirelli to serve as the National Honor Society Sponsor in the amount of \$271.00.

Approval is recommended of Amy Lyle's request for unpaid leave September 23, 24, and 27, 2010 as presented in her e-mail.

It was moved by Dr. Nastase seconded by Mr. Fleming that Amy Lyle's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended of Linda Daugherty's request for unpaid leave September 30 and October 1, 2010 as presented in her letter.

It was moved by Mr. Fleming seconded by Mr. Glasser that Linda Daugherty's request for unpaid leave be approved as presented.

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

Approval is recommended to hire Dr Frank Garritano as the interim superintendent at a salary of \$525 per day (8 hour day equivalent pro-rated for hourly work) with a starting date as early as September 28, 2010 pending mutual ratification of an agreement to provide services to Marion Center Area School District.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Dr Frank Garritano be hired as the interim superintendent at a salary of \$525 per day (8 hour day equivalent pro-rated for hourly work) with a starting date as early as September 28, 2010 pending mutual ratification of an agreement to provide services to Marion Center Area School District.

FlemingYes	Isenberg No	Nastase No
GandolfiYes	LaVan Yes	Oswald Yes
GlasserYes	Marshall..... No	Sacco.....Yes

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

Athletic

The following informational item was shared:

- The motion to approve the Assistant Swim Coach will be pulled until more

information is supplied.

Community Services

There were no items for discussion and/or action.

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

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

ADJOURNED 8:30 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

**Board Minutes
Voting Session
September 27, 2010**

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:32 p.m. on Monday, September 27, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Mr. Martini, Business Manager; Mrs. Bruder-Smith, Mr. Weimer, Ms. Settelmaier, Mrs. Gaston, Mr. Stile, Mr. Kirkland, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Emma Fairman, Tammy Diamond, Chris Diamond, Kathie VanHorn, Rick Modar, Dorothy Clawson, Jeffrey Dobson, Linda Bertres, Bill Bertres, Esther Beers, Anne Chester, Beverly Gatskie, Doris Glasser, Elizabeth Hermann, Laurie White, Rick Baker, Glenda Cribbs, Ray Socol, and Israel Isenberg.

Following roll call Mr. Sacco called for Citizens Comments. The following Citizen's spoke Tammy Diamond 187 Pine Vale Rd; Marion Center PA 15759 – read a statement regarding her children's bus stop and concerns she has about safety. Also she questioned why 75% of the time the offerings on the elementary menus is a chicken entrée.

Donna Isenberg 545 Rowe Rd; Marion Center PA 15759 – posed the following question to the board: "What is your commute time?" She also stated that she had to drop off more signs and t-shirts to parents telling the board, we are growing.

Following Citizens' Comments, Mr. Sacco proceeded with the agenda. As per the agenda; the board met in Executive Session prior to the voting session for personnel and negotiations.

Minutes and Financial Reports

Approval is recommended of August 16 and August 23, 2010 minutes, of the August Treasurer's Report, for payment of the September bills as listed, of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Elementary Activity Account

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

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

Board Procedures

The following informational items were shared and/or discussed:

- Renewal of MOU with the PA State Police –Mr. Delaney is researching the agreement with the State Police and PA Department of Education.
- The following Board members volunteered to serve on the “Meet & Discuss” Committee as set forth in the bargaining agreement with the Marion Center Education Association: Mrs. Gandolfi, Mrs. Marshall, Mr. Isenberg, and Dr. Nastase.
- Megan Van Hoose has been granted FMLA through November 21, 2010.

Approval is recommended of the second readings of the policy revisions to reflect the reconfiguration of grades within the school district to the following:

Policy 918.1	Title I Parental Involvement School Policy (McCreery)
Policy 918.2	Title I Parental Involvement School Policy (Rayne)

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that Policy 918.1 and Policy 918.2 be approved as presented. Motion carried by a roll call vote.

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

FlemingYes	Isenberg Yes	NastaseYes
GandolfiYes	LaVanYes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

Approval is recommended to amend the Existing Amended Articles of Agreement for the establishment and operation of the Indiana County Technology Center. Article XV is amended to read, “Any district not presently a member of the Technology Center which elects to become a participant shall contribute to the cost of the school district upon entry a proportional share equal to the appraisal value or the original cost or the amount agreed upon by the Joint Operating Committee and a majority vote of each of the participating districts.

It was moved by Mr. Oswald seconded by Mrs. Gandolfi that Article XV of the Existing Amended Articles of Agreement for the establishment and operation of the Indiana County Technology Center be amended to read, “Any district not presently a member of the Technology Center which elects to become a participant shall contribute to the cost of the school district upon entry a proportional share equal to the appraisal value or the original cost or the amount agreed upon by the Joint Operating Committee and a majority vote of each of the participating districts. Motion carried.

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

Approval is recommend that Penns Manor Area School District be joined/a member of the Indiana County Technology Center under the following terms and conditions:

"The cost to Penns Manor Area School District is \$955,434.00 payable over a period of twenty (20) years in twenty (20) equal annual installments of \$47,772.00 without interest. The cost includes the District's annual contribution on account of current ICTC obligations to the State Public School Building Authority as agreed upon by the District the ICTC and no additional debt service payments on the existing debt of the ICTC will be due from the District. The cost also includes the District's contribution to the cost of the school as agreed upon by the District and the ICTC. Once the District's participation in the ICTC is finalized, the District shall pay student tuition at the rate by other members of the ICTC. Pending finalization of the agreement between the District and ICTC, the District shall pay student tuition at the rate paid by nonmember Districts. Once the agreement between the District and ICTC is finalized, the District shall be credited with the difference between the member tuition rate and the nonmember tuition rate paid by the District. The final election of the Board of School Directors of the Penns Manor Area School District to become a participant of the ICTC shall be contingent on the following: (1) Board approval of the final agreement between the ICTC and the District; (2) appropriate amendments to the Articles of Agreement governing the operation of the ICTC so as to conform to the method of calculating the agreed upon cost of the school; and (3) approval of Penns Manor Area School District's election to become a participant of the ICTC by the majority vote of each participating school district of the ICTC."

It was moved by Mr. Fleming seconded by Mr. Glasser that Penns Manor Area School District be joined/a member of the Indiana County Technology Center under the terms and conditions presented above. Motion carried.

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

Approval is recommended to amend the Indiana County Technology Center's Articles of Agreement as set forth in attachment #01ICTC.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Indiana County Technology Center's Articles of Agreement be amended as set forth in attachment #01ICTC. Motion carried.

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

Approval is recommended to form a Committee to explore the academic possibilities associated with maximizing the utilization of the district's planetarium. The committee shall initially be referred to as the P.O.P. (Promoting our Planetarium Committee).

It was moved by Mrs. Marshall seconded by Dr. Nastase that a Committee to explore the academic possibilities associated with maximizing the utilization of the district's planetarium be formed known as the P.O.P. (Promoting our Planetarium Committee). Discussion ensued. Dr. Nastase called for the question. Motion defeated by a roll call vote.

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

Fleming	No	Isenberg	Yes	Nastase	Yes
Gandolfi	No	LaVan	No	Oswald	No
Glasser	No	Marshall.....	Yes	Sacco.....	Yes

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the board request administration gives a report on how we could use the planetarium in our curriculum at all levels K4-12. A friendly amendment was offered by Mrs. Marshall and accepted to add a deadline; therefore the motion was amended as follows: That the board request administration gives a report on how we could use the planetarium in our curriculum at all levels K4-12 by the next work session October 18, 2010. Motion carried by a roll call vote.

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

Fleming	Yes	Isenberg	No	Nastase	Yes
Gandolfi	Yes	LaVan	Yes	Oswald	Yes
Glasser	Yes	Marshall.....	Yes	Sacco.....	Yes

General School Affairs

There were no items for discussion and/or action.

- Mrs. Marshall asked about the policy to use local business for projects. Also she would like the board members to think about the following questions:
 1. What is an acceptable average bus ride time for elementary students?
 2. Do we feel it is safe for elementary group stops?

Technology

There were no items for discussion and/or action.

Business Affairs

Approval is recommended to award the bid for of the purchase of the following musical instrument from the Capital Funds Project Budget in the amount of \$6,442.00 from Cascio Interstate Music

- 1 Concert Tuba with case
- 2 Yamaha Quint Toms with carriers and cases
- 1 26" Zildjian Gong

It was moved by Mr. Oswald seconded by Mrs. Gandolfi that the purchase of musical instruments from Cascio be approved as presented. Motion carried.

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

Approval is recommended to enter into an agreement with Alternative Community Resource Program for utilization of ACRP's Children and Adolescent Partial Hospitalization and ACRP/Northern Cambria County Alternative School Consortium.

It was moved by Mr. LaVan seconded by Mr. Fleming that the agreement with Alternative Community Resource Program be approved as presented. Motion carried.

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

Approval is recommended to enter into an agreement with New Story to provide Special Education Services for student 2010_11_A as defined by his/her Individualized Educational Plan as per contract presented.

It was moved by Mr. LaVan seconded by Mr. Glasser that the agreement with New Story be approved as presented. Motion carried.

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

Approval is recommended of a contract with McMeans Bus Company for Transportation of Stony-Flats Amish School students.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the agreement With McMeans Transportation be approved as presented. Following discussion; motion carried.

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

Student Affairs

Approval is recommended to permit participation in PIAA Tennis by Student #01Bon_V with sponsorship by Phil Palko, Indiana High School Tennis Coach at no cost to the district.

It was moved by Mr. LaVan seconded by Mr. Glasser that Student #01Bon_V be permitted to participate in PIAA Tennis as presented.

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

Building & Grounds

The following informational items were shared and/or discussed.

- Mr. Isenberg questioned Mr. Stile about the monitoring of Room 100 and if he felt the installation of the fan would be advantageous. Mr. Isenberg would like to see the board reconsider the installation of the fan in October or if we have any special meetings that it be on that agenda.

Personnel

Approval is recommended to add the following to the para-professional substitute list Jennifer Ashbaugh, Leisa Bailey, Pam Stadtmiller, Lisa Stewart, and Darla Wood.

It was moved by Mr. LaVan seconded by Mrs. Marshall that Jennifer Ashbaugh, Leisa Bailey, Lisa Stewart, Pam Stadtmiller, and Darla Wood be added to the para-professional substitute list. Motion carried.

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

Approval is recommended to add Jennifer Asbaugh, Lisa Stewart, and Darla Wood to the Food Service Substitute List.

It was moved Mrs. Gandolfi seconded by Mr. Glasser that Jennifer Ashbaugh, Lisa Stewart, and Darla Wood be added to the Food Service substitute list. Motion carried.

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

Approval is recommended of Carly Krizmanich's request for unpaid leave beginning October 23, 2010 as stated in her letter.

It was moved by Dr. Nastase seconded by Mrs. Marshall that Carly Krizmanich's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended to hire Britian Metz as Long Term Reading Specialist beginning October 25, 2010 at a salary of \$18,500 to be pro-rated as necessary.

It was moved by Mrs. Marshall seconded by Mr. Fleming that Britian Metz be hired as a Long Term Reading Specialist as presented. Motion carried.

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

Approval is recommended of the additions to the Elementary and High School Volunteer lists as presented.

It was moved by Mrs. Marshall seconded by Mr. Fleming that the additions to the Elementary and High School Volunteers be approved as presented. Motion carried.

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

Approval is recommended to terminate employment with Mr. Rich McKee, Custodian, effective September 1, 2010.

It was moved by Mr. Glasser seconded by Mr. Oswald that employment of Mr. Rich McKee, custodian, be terminated as presented. Motion carried.

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

Approval is recommended of a 2010-2011 Supplemental Contract with Jill Cirelli to serve as the National Honor Society Sponsor in the amount of \$271.00.

It was moved by Mr. LaVan seconded by Mr. Fleming that the 2010-2011 National Honor Society Sponsor Supplemental Contract with Jill Cirelli in the amount of \$271.00 be approved. Motion carried.

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

Approval is recommended of the Interim Superintendent Employment Agreement with Dr. Frank Garritano.

It was moved by Mr. LaVan seconded by Mr. Fleming that the Interim Superintendent Employment Agreement be approved as presented. Following discussion where Mr. Oswald urged all board members to meet individually with the interim superintendent; motion carried by a roll call vote.

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

FlemingYes	Isenberg No	Nastase No
GandolfiYes	LaVan Yes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

Athletic

Approval is recommended to hire Meggan George as the Assistant Swim Coach at a salary of \$3000.00.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Meggan George be hired as the Assistant Swim Coach as presented.

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

Community Services

There were no items for discussion and/or action.

Hearing no business and upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved adjournment of the meeting.

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

MEETING ADJOURNED at 8:40 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

**Board Minutes
Work Session
October 18, 2010**

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:03 p.m. on Monday, October 18, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following seven (7) members were in attendance: Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Dr. Nastase, and Mr. Sacco.

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

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting

Others Present: John Bomboy, Charles Beatty, Bonnie Slater, Shelly Dalecki, Dorothy Clawson, Jeffrey Dobson, Anne Chester, Bill Cornman, Esther Beers, Bev Gatskie, Doris Glasser, Linda Bertres, Tonya Nastase Cannillo, Bill Bertres, Vincent Scott, Dawn Spence, Angie Wetzel, Rich Baker, Pat Leach, Glenda Cribbs, Israel Isenberg, Linda Glasser, Kathie VanHorn, Tammy Diamond, Chris Diamond, and Emma Fairman.

Following the Pledge of Allegiance, Mr. Sacco expressed condolences on behalf of the district on the passing of Mrs. Sue Mottorn. Mr. Sacco opened the floor for others present to express their thoughts and condolences.

Mr. Sacco called for Citizens' Comments and the following spoke:

Pat Leach 532 Pfiesser Rd Marion Center PA 15759
Addressed a program: Tools for Schools in Conjunction with Air Quality Concerns

✚ Mr. Oswald arrived at 7:10 p.m.

Dorothy Clawson 351 Kirkland Rd Clymer PA 15728
Read a prepared statement regarding the Building Commission (See minutes)

Debbie Strum 1860 Mumau Rd Glen Campbell PA 15746
Once again addressed the bus ride for her grandchildren and concerns about where students are eating lunch.

Charles Beatty 2802 Deckers Point Rd Marion Center PA 15759
Expressed his concerns regarding a homework assignment and a handout on the Islam religion

It was moved by Mr. Isenberg and seconded by Dr. Nastase to take a five (5) minute recess. Motion carried.

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

The meeting was recessed at 7:25 p.m. and reconvened at 7:30 p.m.

Minutes and Financial Reports

The following Informational Items were shared for review:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of September 20 and September 27, 2010 minutes, of the September Treasurer's Report, for payment of the October bills as listed, and of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Elementary Activity Account

No questions and/or comments.

Board Procedures

Informational Items

- Mr. Sacco reviewed the dates for the November & December meeting, noting that the Board Secretary has received notification that a majority of the board will not be available for the November 22, 2010 meeting.
- Planetarium follow-up; Dr. Garritano outlined plans for reviewing the planetarium to deliver portions of the science curriculum. Mrs. Bruder-Smith and Mr. Jioio addressed this item as it relates to the curriculum in the high school and elementary.

Approval is recommended of the Memorandum of Understanding with the Pennsylvania State Police as presented. Following discussion it was the general consensus that more information was needed regarding the document from our solicitor.

Approval is recommended to revise the 2010-2011 calendar as follows: Change November 24, 2010 from a full day to an early dismissal for the high school at 12:15 p.m. and elementary at 1:15 p.m. No questions and/or comments.

Approval is recommended to follow the organizational meeting on December 6, 2010 with a work session. No questions and/or comments.

General School Affairs

The following informational items were shared and/or discussed:

- Dr. Garritano presented his written District Report, noting that the district received notification today that all buildings had met AYP (Adequate Yearly Progress). He and the administrators will review the information and plan on a presentation to the board.
- Mr. Jioio presented and reviewed his written High School Report highlighting the Environquest competition. Mr. Jioio met with the two student representatives prior to tonight's meeting and they will be here next week. He will be meeting with them on a regular basis.

- Mrs. Bruder-Smith-Elementary presented and reviewed her written Report highlighting the following: O.S.C.A.R.S., lunch with your child, and A Night Of Stars.
- Mr. Weimer presented a written Assistant Principal Report for review.
- Mrs. Gaston presented and reviewed her written Special Education Report highlighting transition services and parent involvement to be provided through several parent training nights.

Technology

The following informational items were shared and/or discussed:

- Eric Ball presented a written Directors Report for review.

Business Affairs

Approval is recommended of the Visiting Nurses Association Client Services Agreement.

It was moved by Mr. Glasser seconded by Mr. LaVan that the Visiting Nurses Association Client Services Agreement be approved as presented. Motion carried.

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

Student Affairs

The following informational items were shared and/or discussed:

- Student Representatives; Emily Packer and Danielle Rishell could not attend tonight, but will be present next week.

Building & Grounds

The following informational items were shared and/or discussed:

- John Stile -Directors Report
- Follow-up on the Exhaust fan for Room 100; suggested we re-test with students in classroom.
- Dr. Nastase addressed the Building Commission regarding alleged statements that have been made regarding the co-chairs of the Building Commission.

It was moved by Dr.Nastase and seconded by Mrs. Marshall that the Marion Center Area School Board of Directors relieves the current co-chairs of any involvement on the Building Commission beginning immediately.

Discussion ensued; and it was moved by Mr. Iesenberg seconded by Dr. Nastase to table the motion on the floor until next week. Motion to table carried.

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

Personnel

Approval is recommended to add Heide Weston to the HS Volunteer List. No questions and/or comments.

Approval is recommended to add the following to the Bus Drivers Substitute list: Bonnie Adams, Thomas Elwood, Barry Lockhart, Terry Marsh, and Ernest McMeans. No questions and/or comments.

Approval is recommended to add the following ARIN Guest Teachers to the Professional Substitute List: Josh Brown, Vickie Deyarmin, and Melissa Murphy. No questions and/or comments.

Approval is recommended to add Fatima Mir to the Professional Substitute List. No questions and/or comments.

Approval is recommended to add Shawnee Armstrong to the Para-professional substitute list. No questions and/or comments.

Mrs. Marshall presented information, for distribution, regarding a symposium being provided by Indiana University of Pennsylvania which provides Act 48 Credits for Educational Professionals.

Athletic

Mr. Isenberg asked Mr. Bomboy if there was any movement to adding a school to the Heritage Conference. Mr. Bomboy responded that an invitation has been extended to West Shamokin to join the conference. The next meeting is in November.

Community Services

There were no items for action and/or discussion.

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

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

Adjourned into Executive Session at 9:35 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

**Board Minutes
Work Session
October 25, 2010**

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:35 p.m. on Monday, October 25, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Dr. Garritano, Mr. Martini, Business Manager; Mrs. Bruder-Smith, Mr. Weimer, Mrs. Gaston, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Bob Mikesell, Marlene Mikesell, Sandra Jeffries, Robert Jeffries, Jr, Laurie White, Pat Jones, Mark Jones, Tom Lukehart, Becky Gemmell, Rick Gemmell, Carl White, Sam Elkin, Mark Magolis, Bob Neese, Martha Jack, Kim Covato, Linda Glasser, John Gandolfi, Tonya Nastase Canillo, Doris Glasser, Rick Baker, Beverly Gatskie, Israel Isenberg, Bonnie Slater, Shelly Dalecki, Tammy Diamond, Chris Diamond, Delmont Pfeiffer, Linda Bertres, Bill Bertres, Bob Berringer, Ann Wilmoth, Elizabeth Hermann, Dorothy Clawson, Jeffrey Dobson, Clair Ruffner, Edward Mears, Brad Shadle, Louise Phillippi, John Blose, Ilene Blose, Esther Beers, William Cornman, Anne Chester, Kendra Chelgren, Bill Chelgren, Monica Craig, Robert Craig, and Vincent Scott.

Following roll call Mr. Sacco called for Citizens Comments. The following citizens' spoke as recorded:

Israel Isenberg 31 Rudolph Rd Marion Center PA 15759;
Read excerpts from the Declaration of Independence

Tom Lukehart 1270 Pearce Hollow Rd Marion Center PA 15759
Spoke in support of Bill Bertres as the chairman of the Building Commission

Linda Bertres 930 Skyline Drive Marion Center PA 15759
Spoke in support of the Building Commission and its work

Bob Berringer 409 Trica Drive Marion Center PA 15759
Spoke in support of Bill Bertres as the chairman of the Building Commission

Following Citizens' Comments, Mr. Sacco proceeded with the agenda. As per the agenda; the board met in Executive Session prior to the voting session for personnel and negotiations.

Minutes and Financial Reports

Approval is recommended of September 20 and September 27, 2010 minutes, of the September Treasurer's Report, of the October bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account.

It was moved by Mr. Fleming seconded by Mr. LaVan that the Minutes and Financial Reports be approved as presented. Motion carried by a roll call vote .

Aff: 8 Nay: 0 Abstain: 01 Absent: 10

FlemingYes	Isenberg Yes	NastaseYes
GandolfiYes	LaVan Yes	OswaldYes
GlasserYes	Marshall..Abstain	Sacco.....Yes

Board Procedures

The following informational item was shared and/or discussed.

- MOU with PA State Police Update- still waiting on information from our solicitor. Dr. Nastase handout information from a recent PSBA School Leader News publication (See insert).

Approval is recommended to revise the 2010-2011 calendar as follows: Change November 24, 2010 from a full day to an early dismissal for the high school at 12:15 p.m. and elementary at 1:15 p.m.

It was moved by Mr. Fleming seconded by Mr. Glasser that the 2010-2011 calendar be revised as follows: Change November 24, 2010 from a full day to an early dismissal for the high school at 12:15 p.m. and elementary at 1:15 p.m. Motion carried.

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

Approval is recommended for the November work and voting sessions to be combined into one meeting for November, held on November 15, 2010.

It was moved by Mr. Oswald seconded by Mrs. Gandolfi that the November work and voting sessions be combined into one meeting for November, held on November 15, 2010.

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

Approval is recommended to follow the organizational meeting on December 6, 2010 with a work session.

It was moved by Mr. Oswald seconded by Mr. Fleming that the organizational meeting be held December 6, 2010 with a work session to follow.

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

General School Affairs

The following informational items were shared and/or discussed:

- Updated Transportation Information provided by Smith Transportation. Mrs. Marshall is asking if the board could set a standard time for elementary students to ride the bus.

It was moved by Mrs. Marshall and seconded by Mr. Isenberg that the Smith Bus Company be authorized to do a cost analysis for elementary bus rides that do not exceed 40 minutes. Discussion ensued and both Mrs. Marshall and Mr. Isenberg agreed to amend the motion to include, "if there is no cost to the district for the analysis". Motion carried by a roll call vote.

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

FlemingYes	Isenberg Yes	NastaseYes
GandolfiYes	LaVan No	OswaldYes
GlasserNo	Marshall.....Yes	Sacco.....Yes

Technology

There were no items for discussion and/or action.

Business Affairs

There were no items for discussion and/or action.

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 add Heide Weston and Mark Anderson to the High School Volunteer List.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that Heide Weston and Mark Anderson be added to the High School Volunteer list. Motion carried.

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

Approval is recommended to add the following names to the district Substitute lists:

Bus Driver's: Bonnie Adams, Thomas Elwood, Barry Lockhart, Terry Marsh, and Ernest McMeans.

Professional: Megan Matko, Natalee Moody, Fatima Mir and ARIN Guest Teachers; Josh Brown, Vickie Deyarmin, and Melissa Murphy.

Para-Professional: Shawnee Armstrong and Vickie Deyarmin

Food Service: Shawnee Armstrong

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that the following be added to the district substitute lists as designated:

Bus Driver's: Bonnie Adams, Thomas Elwood, Barry Lockhart, Terry Marsh, and Ernest McMeans.

Professional: Megan Matko, Natalee Moody, Fatima Mir and ARIN Guest Teachers; Josh Brown, Vickie Deyarmin, and Melissa Murphy.

Para-Professional: Shawnee Armstrong and Vickie Deyarmin

Food Service: Shawnee Armstrong

Motion carried.

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

Approval is recommended of the Memorandum of Understanding to resolve Grievance 09/10-2.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Memorandum of Understanding to resolve Grievance 09/10-2 be approved as presented. Motion carried by roll call vote.

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

FlemingYes	Isenberg No	NastaseYes
GandolfiYes	LaVanYes	Oswald No
GlasserYes	Marshall..... Yes	Sacco.....Yes

Athletic

Approval is recommended to accept with regret the resignation of Assistant Wrestling Coach Mark Anderson as per his letter. CG/DF

It was moved by Mr. Glasser seconded by Mr. Fleming that Mark Anderson's resignation be accepted as presented. Motion carried.

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

Approval is recommended to hire Matt Carney as the Assistant Wrestling Coach at a salary of \$3000.00. SG/CL

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that Matt Carney be hired as the Assistant Wrestling Coach as presented.

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

Community Services

There were no items for action and/or discussion.

Mrs. Marshall gave additional information on the Marcella Shale Symposium being held at IUP (Indiana University of Pennsylvania) and the Third Annual First Commonwealth Endowed Lecture at IUP featuring Captain James Lovell, Jr, commander of the 1970 Apollo 13 space mission.

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

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

ADJOURNED INTO EXECUTIVE SESSION for personnel and negotiations at 8:05 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

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**Board Minutes
Combined Session
November 15, 2010**

President Gregg Sacco called the combined session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, November 15, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Dr. Garritano, Mr. Martini, Business Manager; Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, Mr. Kirkland and Mrs. Conner, Board Secretary.

Media Present: John Como; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Linda Bertres, Bill Bertres, Pat Leach, Esther Beers, Anne Chester, Bil Cornman, Bev Gatskie, Doris Glasser, Bob Colgan, Britta Colgan, Jeffrey Dobson, Dorothy Clawson, Chris Diamond, Tammy Diamond, Kaitlyn Yeomans, Angie Wetzel, Rick Baker, Elizabeth Hermann, Linda Glasser, Glenda Cribbs, Mark Magolis, Shelly Dalecki, Israel Isenberg, Laurie White, and Tonya Nastase Cannillo.

Following roll call Mr. Sacco called for Citizens Comments. The following citizen spoke as recorded:

Bob Colgan Indiana PA 15701 - commented on a recent letter to the editor and the pending lawsuit.

Following Citizens' Comments, Mr. Sacco proceeded with the agenda, noting that the board met in Executive Session prior to the meeting for personnel reasons.

Minutes and Financial Reports

The following items were shared and or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of October 18 and October 25, 2010 minutes, of the October Treasurer's Report, for payment of the November bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

It was moved by Mrs. Gandolfi and seconded by Mr. Fleming that the Minutes and Financial Reports be approved with the correction to the roll call vote on the Minutes and Financial Reports from the October 25, 2010 meeting. Motion carried.

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

Board Procedures

The following items were shared and or discussed:

- Leave of absence has been approved for Elizabeth (Libby) Smathers
- PSBA Insurance Forms are included in the packets for completion

Approval is recommended of Resolution 10-11-01: Adoption of The State Police Memorandum of Understanding.

It was moved by Mr. LaVan seconded by Mr. Fleming that Resolution 10-11-01 be approved to include the adoption of the Memorandum of Understanding with the Pennsylvania State Police as presented. Discussion ensued regarding the need for the resolution. Mr. Fleming called for the question. Motion carried by roll call vote.

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

FlemingYes	Isenberg No	Nastase No
GandolfiYes	LaVanYes	OswaldYes
GlasserYes	Marshall..... No	Sacco.....Yes

General School Affairs

The following items were shared and or discussed:

- Dr. Garritano presented a written report District Report for review
- Ms. Settelmaier; Curriculum, Instruction, Assessment Report – no report presented at this time.
- Mr. Jioio presented a written High School Report for review
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mr. Weimer; Assistant Principal Report – no report presented at this time
- Mrs. Gaston presented and reviewed her Special Education Report
- The requested transportation cost analysis was presented for the board's consideration. Discussion ensued. No action occurred as a result of discussion.

Technology

The following items were shared and or discussed:

- Eric Ball presented a written Technology Director's Report for review

Business Affairs

The recommendation to purchase the Case IH Farmall tractor was removed due to receiving additional information regarding the purchase of this piece of equipment. Discussion ensued and more information will be provided regarding this equipment purchase.

Student Affairs

There were no items for discussion and or action.

Building & Grounds

The following items were shared and or discussed:

- John Stile presented a Building and Grounds Director's Report for review
- *Young Lungs at Play* Program

It was moved by Mr. Glasser seconded by Mrs. Gandolfi to accept the donation of signs for placement at our playgrounds as part of the "Young Lungs at Play" Program. Motion carried.

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

Approval is recommended to purchase an aluminum comminutor from Dynatec machine Inc. at a cost of \$4539.36.

It was movd by Mr. Glasser seconded by Mr. Fleming that the purchase of the aluminum comminutor be approved as presented. Questions regarding the need and purpose of the comminutor were answered. Motion carried.

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

Personnel

Approval is recommended to convene into an Executive for personnel reasons.

It was moved by Mr. LaVan seconded by Mr. Glasser that the board convenes into an Executive Session for personnel reasons. Motion Carried.

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

Convened into Executive Session at 8:15 p.m.
Re-convened into Combined Session at 8:53 p.m.

Approval is recommended of Larry Joiner's letter of intent to retire effective January 1, 2011 from the Custodial Staff.

It was moved by Mr. LaVan seconded by Mrs. Marshall that Larry Joiner's letter of intent to retire effective January 1, 2011 be approved with regret.

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

Approval is recommended to add the following names to the district Substitute lists:

Professional: ARIN Guest Teachers: Mary Grant

Para-Professional: Patty Hoover

Custodial Staff: Brian Hazlett

Bus Driver: Matt Langham

It was moved by Mr. Glasser seconded by Mr. Fleming that the following be added to the district substitute lists as designated. Motion carried.

Professional: ARIN Guest Teachers: Mary Grant

Para-Professional: Patty Hoover

Custodial Staff: Brian Hazlett

Bus Driver: Matt Langham

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

Approval is recommended to accept with regret the letter of resignation from Clint Weimer, Assistant Principal release date no later than December 22, 2010.

It was moved by Mrs. Marshall seconded by Mr. Isenberg that Clint Weimer's letter of resignation be approved as presented.

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

Approval is recommended to assign Clint Weimer to Central Office Duties at an additional \$40.00/day until his release date.

It was moved by Mrs. Gandolfi second by Mr. Glasser that Clint Weimer be assigned to Central Office Duties as presented. Motion carried by roll call vote.

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

FlemingYes

Isenberg No

Nastase No

GandolfiYes

LaVan Yes

OswaldYes

GlasserYes

Marshall No

Sacco.....Yes

Approval is recommended to employ Mr. Tom Trunzo as an Interim Assistant Elementary Principal at the rate of \$300 /day for up to 50 days.

It was moved by Mr. LaVan seconded by Mr. Glasser that Mr. Tom Trunzo be employed as the Interim Assistant Elementary Principal as presented. Motion carried by roll call vote.

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

FlemingYes

Isenberg No

NastaseYes

GandolfiYes

LaVan Yes

OswaldYes

GlasserYes

Marshall No

Sacco.....Yes

Athletic

Approval is recommended of Chad Long as a volunteer coach for the boy's varsity and junior varsity basketball teams.

It was moved by Mrs. Marshall seconded by Mr. Fleming that Chad Long be approved as a volunteer coach as presented. Motion carried.

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

Community Services

There were no items for action and/or discussion.

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

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

ADJOURNED into EXECUTIVE SESSION at 9:02 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

**MARION CENTER AREA SCHOOL BOARD
Re-Organization Board Minutes
December 6, 2010**

President Gregg Sacco called the Re-organization Board Meeting to order on Monday, December 6, 2010 at 6:32 p.m. in the W.A. McCreery Library.

The roll was called with the following eight (8) members present: Mr. Fleming, Mrs. Gandolfi, Mr. Isenberg, Mr. Sacco, Mr. LaVan, Mrs. Marshall, Dr. Nastase, and Mr. Glasser.

Administrators present: Dr. Garritano, Interim Superintendent; Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, Mr. Kirkland, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells, Indiana Gazette and Maria Miller, Renda Broadcasting.

Others Present: Esther Beers, Anne Chester, Bill Cornman, Mark Magolis, Bill Bertres, Kathie VanHorn, Louise Philippi, Susan DeVaughn, Jeffrey Dobson, Dorothy Clawson, and Israel Isenberg.

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

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

Mrs. Sacco called for nominations for Board President. Mr. LaVan nominated Mr. Sacco. Mr. Isenberg nominated Dr. Nastase. Hearing no further nominations, Mr. Sacco called for a motion to close nominations.

It was moved by Mr. LaVan seconded by Mr. Fleming to close nominations for President. Motion carried.

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

Mr. Sacco called for a roll call vote for President. Mr. Sacco was elected President.

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

FlemingYes	Isenberg No	Nastase No
GandolfiYes	LaVan Yes	Oswald..Absent
GlasserYes	Marshall..... No	Sacco.....Yes

Mrs. Sacco called for nominations for Board Vice-President. Mr. Fleming nominated Mr. Glasser. Mr. Isenberg nominated Mr. Oswald. Hearing no further nominations, Mr. Sacco called for a motion to close nominations.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi to close nominations for Vice-President. Motion carried.

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

Mr. Sacco called for a roll call vote for Vice-President. Mr. Glasser was elected Vice-President.

Aff: 5	Nay: 3	Abstain: 0	Absent: 1
FlemingYes	Isenberg No	Nastase No	
GandolfiYes	LaVan Yes	Oswald..Absent	
GlasserYes	Marshall..... No	Sacco.....Yes	

Approval is recommended that the Marion Center Area School District Board of Directors meet the third Monday of each month in an Open Work Session for informational purposes and on the fourth Monday of each month in Open Voting Session for general purposes. The Open Work Session will begin at 7:00 p.m. and the Open Voting Session will begin at 7:30 p.m. preceded by an Executive Session at 7:00 p.m. All meetings will be held in the W.A. McCreery Elementary School Large Group Instruction Room. Exceptions will be made to the schedule due to school calendar conflicts in January, April, and December. The Re-organization meeting to be held December 5, 2011 at 6:30 p.m. (See 2011 Meeting Calendar)

It was moved by Mr. Fleming seconded by Mr. Glasser that the meeting schedule be approved as presented. Discussion ensued regarding the starting time for the voting session. The question was called for by Dr. Nastase. Motion carried by a roll call vote.

Aff: 5	Nay: 3	Abstain: 0	Absent: 1
FlemingYes	Isenberg No	Nastase No	
GandolfiYes	LaVan Yes	Oswald..Absent	
GlasserYes	Marshall..... No	Sacco.....Yes	

It was moved by Mr. Isenberg seconded by Mrs. Marshall to adjourn the Re-organization meeting and convene into an Executive Session prior to the scheduled work/voting session for December 6, 2010 for Personnel. Motion carried by roll call vote.

Aff: 7	Nay: 1	Abstain: 0	Absent: 1
FlemingNo	Isenberg Yes	NastaseYes	
GandolfiYes	LaVan Yes	Oswald..Absent	
GlasserYes	Marshall..... Yes	Sacco.....Yes	

Adjourned into Executive Session at 6:47 p.m.

Respectfully submitted,

Marcia J Conner

**Board Minutes
Work /Voting Session
December 6, 2010**

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:15 p.m. on Monday, December 6, 2010 in the W. A. McCreery Library.

The following nine (9) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, Dr. Nastase, and Mr. Sacco.

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, Mr. Kirkland and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Esther Beers, Anne Chester, Bill Cornman, Mark Magolis, Bill Bertres, Kathie VanHorn, Louise Philippi, Susan DeVaughn, Jeffrey Dobson, Dorothy Clawson, and Israel Isenberg.

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

Mr. Sacco called for Citizens' Comments; the following citizen spoke as recorded:

Laurie White 917 Manor Street Marion Center PA 15759
Mrs. White spoke regarding the issue of the length of bus rides; noting her children rode 45-55 minutes when they attended Rayne Elementary.

Following Citizens' Comments, Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

Informational Items (Presented for review)

It was noted that the financial items listed below will be supplied to the board prior to the voting meeting on December 20, 2010.

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of November 15, 2010 minutes, of the November Treasurer's Report, for payment of the December bills as listed, of the following Activities Accounts.

1. Secondary Activity Account
2. Athletic Activity Account
3. Elementary Activity Account

It was noted that the minutes were in the packet; however, the financial reports would be supplied prior to the December 20, 2010 meeting.

Board Procedures

The following informational items were shared and/or discussed:

- Leave of Absence has been granted to Nancy Ratay.
- Marion Center was offered a scholarship to the Indoor Air Quality Symposium in Washington D.C.; Mr. Kirkland will be attending.

General School Affairs

The following reports will be reviewed at the December 20, 2010 meeting:

- Dr. Garritano -District Report
- Ms. Settelmaier-Curriculum, Instruction, Assessment Report (No report filed)
- Mr. Weimer – Central Office
- Mr. Jioio-High School Report
- Mrs. Bruder-Smith-Elementary Report
- Mrs. Gaston –Special Education Report

Technology

The following report will be reviewed at the December 20, 2010 meeting:

- Director’s Report – Eric Ball

Business Affairs

The following informational items were shared and/or discussed:

- Mr. Stile reviewed the information and answered questions regarding the quote from Gibson-Thomas Engineering Co, Inc for performing a DEP approved feasibility study regarding water quality issues. Discussion followed.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the agreement with Gibson-Thomas Engineering Co., Inc. be approved with the following caveats; Mr. Stile to check if there is a combined cost for Lead/Copper testing and the scheduled rates for pricing. Motion carried by roll call vote.

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

FlemingYes	Isenberg Yes	Nastase No
GandolfiYes	LaVan Yes	OswaldYes
GlasserYes	Marshall..... Yes	Sacco.....Yes

- Mr. Kirkland reviewed and answered questions regarding the contract for Bus Service with Tri-County Transportation

It was moved by Mr. LaVan seconded by Mr. Glasser that the contract with Tri-County Transportation be approved as presented. Motion carried.

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

- A proposal for LGI Sound System to be upgraded was presented. The board would like to have quotes for portable and permanent sound systems explored.
- Mr. Martini presented a hand out with 2011-12 Budget Planning timeline for review. Mr. Sacco asked if the members from last years Budget Committee were willing to serve on the 2010-2011 Budget Committee (Sandy Gandolfi, Keith Isenberg, & Chuck Glasser) all agreed. Mr. Isenberg asked about the end of the year report for 2009-2010; Mr. Martini indicated it was near completion. A year-to-year comparison was also requested.
- Mr. Stile reviewed and answered questions regarding the purchase of a new tractor and/or snow removal. Discussion ensued.

It was moved by Mr. Glasser seconded by Mr. Fleming that we go with the recommendation of Mr. Stiles, Mr. Kirkland and Mr. Garritano and purchase the Case IH Farmall Tractor. Motion carried by a roll call vote. (See attached detailed Tractor letter dated 12/6/10)

Aff: 6	Nay: 2	Abstain: 1	Absent: 0
FlemingYes	Isenberg No	Nastase No	
GandolfiYes	LaVan Yes	OswaldYes	
GlasserYes	Marshall..Abstain	Sacco.....Yes	

Approval is recommended to appoint Mr. Lou Palilla as the district's representative to the Indiana County Tax Collection Committee and Sandy Gandolfi as the alternate representative.

It was moved by Mr. Fleming and seconded by Mr. Glasser that Mr. Lou Palilla be appointed as the district's representative to the Indiana County Tax Collection Committee and Sandy Gandolfi as the alternate representative. Motion carried.

Aff: 9	Nay: 0	Abstain: 0	Absent: 0
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Student Affairs

Mr. Jioio introduced the two Student Representatives; Emily Packer and Danielle Rishell.

Approval is recommended of Lt. Colonel Wolbert's request for an overnight Field Trip to State College, March 25-26, 2011. for the Air Force Junior ROTC to present colors at the PIAA Basketball Finals. A question was asked regarding cost to the district – we pay for the fuel for the van to transport. The Air Force pays for accommodations.

Approval is recommended of Lt. Colonel Wolbert's request for an overnight educational trip to Dover AFB Delaware, the US Air Force Memorial in Arlington VA, and Frank Lloyd Wright's Falling water in Mill Run PA from March 31-April 3, 2011. No cost to the district.

Building & Grounds

The following report will be reviewed at the December 20, 2010 meeting:

- Directors Report – John Stile

Mr. LaVan suggested we explore alternatives for what we are going to do with the two closed buildings. Dr. Garritano offered to gather information and present it at the next meeting.

It was moved by Mrs. Marshall seconded by Dr. Nastase that no action be taken by the board on December 20, 2010 regarding disposition of the Canoe-Grant and/or Creekside-Washington Buildings. Discussion ensued.

It was moved by Mr. Fleming and seconded by Mr. Glasser to table indefinitely the motion on the floor. Motion carried by a roll call vote.

Aff: 6	Nay: 3	Abstain: 0	Absent: 0
FlemingYes	Isenberg No	Nastase No	
GandolfiYes	LaVan Yes	OswaldYes	
GlasserYes	Marshall..... No	Sacco.....Yes	

Personnel

Approval is recommended to hire Susan DeVaughn as the Assistant Elementary Principal at a salary of \$65,000.00.

It was moved by Mr. LaVan seconded by Mr. Fleming that Susan DeVaughn be hired as the Assistant Elementary Principal at a salary of \$65,000.00. Motion carried.

Aff: 9	Nay: 0	Abstain: 0	Absent: 0
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Approval is recommended to hire Pam Stadtmiller as the High School Secretary at an hourly rate of \$11.10.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Pam Stadtmiller be hired the High School Secretary at an hourly rate of \$11.10. Motion carried by roll call vote.

Aff: 8	Nay: 0	Abstain: 1	Absent: 0
FlemingYes	Isenberg Yes	Nastase ..Abstain	
GandolfiYes	LaVan Yes	OswaldYes	
GlasserYes	Marshall..... Yes	Sacco.....Yes	

Approval is recommended to add the following ARIN Guest Teachers to the professional substitute list: Vanessa Gatskie and Tia Younginger.

Athletic

Approval is recommended to accept with regret the resignation of Michelle Blystone as the Assistant Cheerleading Coach.

Community Services

The following informational item was shared and/or discussed:

- Christina Shilling has been contacted by ICCAP regarding one of their programs and they are interested in utilizing some of our Community Service Programs. We hope to have more information by December 20.

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

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

Adjourned at 8:30 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary

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**Minutes
Combined Session
December 20, 2010**

President Gregg Sacco called the combined session of the Marion Center Area School Board to order at 7:07 p.m. on Monday, December 20, 2010 in the W. A. McCreery School Large Group Instruction Room.

The following seven (7) members were in attendance: Mr. Fleming, Mrs. Gandolfi, Mr. Glasser, Mr. Isenberg, Mr. LaVan, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Business Manager; Mr. Weimer, Central Office, Mr. Jioio, Mrs. Bruder-Smith, Mrs. Gaston, and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette and Maria Miller; Renda Broadcasting.

Others Present: Ms. Susan DeVaughn, John Bomboy, Anne Chester, Bill Cornman, Esther Beers, Bob Colgan, Beverly Gatskie, Doris, Glasser, Angie Wetzel, Karen Ryen, Vincent Scott, Bill Baker, Clair Heberling, Louise Philippi, Tonya Nastase Cannillo, Tip Ruffner, Janis Baun, Bob Neese, Sue Pearce, Robert Pearce, Tracy Weaver, Linda Bertres, Bill Bertres, Becky Gemmel, Rick Gemmel, Laurie White, Tom Lukehart, Elizabeth Hermann, and Glenda Cribbs.

Following roll call Mr. Sacco called for Citizens Comments. The following citizen spoke as recorded:

Donna Isenberg 545 Rowe Rd Marion Center PA 15759

- Spoke regarding the time meetings start

Robert Colgan 113 Colgan Lane Indiana PA 15701

- Questioned how much money has being spent on defending the current lawsuit

Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports

The following Informational Items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report

Approval is recommended of November 15, 2010 minutes, of the November Treasurer's Report, for payment of the December bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account

It was moved by Mr. Glasser seconded by Mr. Fleming that the Minutes and Financial Reports be approved as presented. Motion carried.

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

Board Procedures

There were no items for discussion and/or action.

General School Affairs

The following Informational Items were shared and/or discussed:

- Dr. Garritano presented a written District Report for review and presented a Power Point Interview Summary with the Board Members, Administrative Staff, and bargaining unit representatives

✚ 7:20 p.m. Mrs. Marshall and Dr. Nastase arrived

- Ms. Settelmaier-Curriculum, Instruction, Assessment Report (No report filed)
- Mr. Weimer presented a Power Point PSSA and PVAAS Results Summary
- Mr. Jioio presented and reviewed his High School Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report
-

Technology

The following Informational Items were shared and/or discussed:

- Eric Ball presented a written Technology Director's Report for review

Business Affairs

The following Informational Items were shared and/or discussed:

- Mr. Martini updated on board on the 2011-12 Budget Planning
- Mr. Martini presented comparison sheets regarding a new Accounting Software Update; he has some additional clarification questions for the companies.

✚ 8:25 p.m. Dr. Nastase excused himself from the meeting

Student Affairs

Approval is recommended of Lt. Colonel Wolbert's request for an overnight Field Trip to State College, March 25-26, 2011. For the Air Force Junior ROTC to present colors at the PIAA Basketball Finals.

It was moved by Mr. Fleming seconded by Mr. Glasser that Lt. Colonel Wolbert's request for an overnight Field Trip to State College be approved as presented. Motion carried.

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

Approval is recommended of Lt. Colonel Wolbert's request for an overnight Educational Field Trip to Dover AFB Delaware, the US Air Force Memorial in Arlington VA, and Frank Lloyd Wright's Falling Water in Mill Run PA from March 31-April 3, 2011.

It was moved by Mr. Fleming seconded by Mr. LaVan that Lt. Colonel Wolbert's request for an overnight Educational Field Trip from March 31-April 3, 2011 be approved as presented. Motion carried.

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

Building & Grounds

The following Informational Items were shared and/or discussed:

- Mr. John Stile presented a written Directors Report for review.
- Memo Closed Buildings/Appraisals/Options

Mr. LaVan requested that a motion be added to the January work session requesting amounts for what it has cost and what will it cost to pursue current lawsuit regarding the closing of the buildings?

Mrs. Marshall requested that the cost for the current collective bargaining negotiations be added to that request, also.

Personnel

Approval is recommended to add the following to the district's substitute lists:

Professional Substitute List:	Kim Painter
	Laura Root
	Kaitlyn Yeomans
	Ada Henigin - ARIN Guest Teacher
	Vanessa Gatskie- ARIN Guest Teacher
	Tia Younginger - ARIN Guest Teacher
Para-professional Substitute List:	Brenda Heberling

It was moved by Mr. LaVan seconded by Mr. Fleming that the additions to the professional and para-professional substitute lists be approved as presented. Motion carried.

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

Approval is recommended of Laura Kubica's request for a leave of absence commencing on or about January 31, 2011 until on or about June 1, 2011.

It was moved by Mrs. Marshall seconded by Mr. Fleming that Laura Kubica's request for a leave of absence be approved as presented. Motion carried.

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

Athletic

Approval is recommended to accept with regret the resignation of Michelle Blystone as the Assistant Cheerleading Coach.

It was moved by Mr. Oswald seconded by Mr. Fleming that Michelle Blystone's resignation be approved as presented. Motion carried.

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

Approval is recommended to hire the following Junior High Volleyball coaches:

Joanna Boarts	Junior High Head Coach	\$2000
Sandy Martin	Junior High Assistant Coach	\$1700

It was moved by Mr. Oswald seconded by Mr. Fleming that the Joanna Boarts be hired as the Junior High Volleyball Head Coach and Sandy Martin be hired as the Junior High Assistant Volleyball Coach as presented.

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

Community Services

There were no items for discussion and/or action.

Hearing no further business and upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved adjournment into an Executive Session for Personnel, Real Estate, and negotiations. Motion carried.

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

ADJOURNED into EXECUTIVE SESSION at 8:45 p.m.

Respectfully submitted,

Marcia J Conner
Board Secretary