

**Board Minutes  
Work Session  
January 10, 2011**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:03 p.m. on Monday, January 10, 2011 in the W. A. McCreery 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, Interim Superintendent, Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Student Representatives Present: Danielle Rishell

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

Others Present: John Bomboy, Pat Leach, Pam Fleming, Paul DeHaven, Carson Green, Angie Wetzel, Bill Bertres, Scott Peterson, Beverly Gatskie, Lorraine O'Hara, Laurie White, Lori Hudzicki, Jamie Gillo-Bennett, Vincent Scott, Kristy Hopper, Kimberly Curtis, Sonya Guiffre, Sandy Murphy, Betsy Sitiski, Bob Neese, Ed McCunn, Cathy Paterson, Terri DeVivo, Dana Newell, Mariha Shields, Bob Colgan, Charly Colgan, Dave Thomas, Leslie Meyer, Megan Bush, Mary Ann Renaldi, Jackson Knoll, Libby Smathers, Kathie Van Horn, Glenda Cribbs, Kristen Mabon, Mark Magolis, Randy Corosu, Rick Gemmell, Debby Lydick, 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:

Pat Leach – 532 Pfeiffer Rd Marion Center PA 15759

Thank You for sending a representative to the TOOLS for School Symposium in Washington DC

Laurie White 917 Manor Street Marion Center PA 15759

Expressed concerns about procedures followed at board meetings for safety and security

Minutes and Financial Reports
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***The following informational items were shared and/or discussed:***

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report
- Presented for review the minutes and financial reports
  - A. Minutes for the December 6 Reorganization and Work/Voting Session and December 20, 2010.

Mrs. Marshall noted that her vote on adjournment for the Reorganization meeting was

recorded incorrectly and she questioned the wording of the motion for purchasing the tractor in the December 20, 2010 meeting. Mr. Isenberg is to provide his recording of the discussion for clarification of the motion.

- B. The December Treasurer’s Report
- C. For payment of the January bills as listed
- D. The following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account

Board Procedures

**Informational Items**

- Review of current Transportation Policy-Discussion ensued as to protocol for notifying Smith Transportation of field trip and athletic bus requests. Dr. Garritano is going to meet with Mr. Kirkland and Mrs. Wetzel.
- Two drafts of an ICTC Calendar were presented for review. Marion Center Calendars, reflecting the ICTC calendar, will be provided for the meeting on the 24<sup>th</sup>.
- Reviews of Performance Audit and findings (Put on agenda for approval)
- Appointment of a representative to the ICTC Joint Operating Committee. Due to job responsibilities, Mr. Fleming will no longer be able to serve as our representative. Mr. Sacco asked for interested members to contact Mrs. Conner. This item is to be placed on the 24<sup>th</sup> agenda.
- A Discussion on hiring GPS Security for all public School Board Meetings was initiated.

Following a discussion on the need for security at School Board Meetings; it was moved by Mr. LaVan seconded by Mr. Oswald that we hire GPS for Security at public board meetings. Further discussion ensued. Mr. Oswald called for the question. Motion carried by a roll call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....Yes</b>	<b>Isenberg..... No</b>	<b>Nastase .....No</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

General School Affairs

**Informational Items**

- Dr. Garritano presented and reviewed his written District Report
- Ms. Settelmaier-Curriculum, Instruction, Assessment Report (No report filed)
- Mr. Jioio presented and reviewed his written High School Report. The following two items will be brought to the board for action on the 24<sup>th</sup>.
  - Jonathan Schaller’s overnight trip to Brockway for participation at PMEA District 3 Jazz Band for approval January 24, 2011.
  - Chris Peters overnight trip to Philadelphia to compete in the ***We the People: The Citizen and Constitution*** program Feb 16-17, 2011 for approval January 24, 2011.
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report
- Mrs. Gaston presented and reviewed her written Special Education Report

Approval is recommended for Jonathan Schaller's to accompany Miranda Schultz to the music Educator's National Conference Eastern Division Wind Ensemble March 31-April 3, 2011 in Baltimore MD as per his written request.

**It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Jonathan Schaller be approved to accompany a student on an overnight trip as presented.**

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

Approval is recommended for Tyson Ellenberger to accompany 8 students to the PA FBLA State Competition April 4 -6, 2011.

**It was moved by Mr. Oswald seconded by Mr. Fleming that Tyson Ellenberger be approved to accompany 8 students on a overnight trips as presented.**

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

#### Technology

The following informational item was shared and/or discussed:

- Mr. Ball presented a written Technology Report for review.

#### Business Affairs

The following informational items were shared and/or discussed:

- Preliminary Budget Update - The Finance committee met prior to the Work Session. Mrs. Gandolfi summarized the discussion that was held and Mr. Martini presented a Budget Options handout for 2011-12.

Approval is recommended to purchase new financial management software from Weidenhammer Systems at a cost of \$22,243.00.

**It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the purchase of the new financial management software be approved as presented.**

**Discussion ensued. Motion carried.**

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

Approval is recommended of the purchase of a new server for the financial software at a cost of \$8,155.02.

**It was moved by Mr. Oswald seconded by Mr. Fleming that the purchase of a new server for the financial software be approved as presented. Discussion ensued. Motion carried by a roll call vote.**

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

**Fleming .....Yes**  
**Gandolfi .....Yes**  
**Glasser .....Yes**

**Isenberg ..... Yes**  
**LaVan ..... Yes**  
**Marshall..... No**

**Nastase ....Yes**  
**Oswald ....Yes**  
**Sacco.....Yes**

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

- Student Representative, Danielle Rishell, was present and reported that the student representative have received no negative comments so far this year. Additionally, she noted that the Holiday Concerts went well, both the boys and girls basketball teams won the Punxsutawney holiday tournament, and that Santa's Breakfast went well.

Building & Grounds
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**Informational Items**

- Mr. Stile presented a written Building and Ground Report for review.
- A request for a review and inventory of internal items at the Creekside-Washington and Canoe-Grant Elementary Buildings was discussed. This item is to be placed on the 24<sup>th</sup> agenda.
- Board members were presented a request from the Building Commission for two meetings. Following discussion those meetings are to be scheduled as Closed Workshop meetings. These meetings will be followed by a public presentation on February 21, 2011 at the regularly scheduled Work Session.

Personnel
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Approval is recommended to convene into an Executive Session for personnel reasons. It was moved by Mr. LaVan and seconded by Mr. Fleming that the board convene into an Executive Session for personnel reasons. Motion carried.

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

**Convened into Executive Session at 8:33 p.m  
Re-convened into Work Session at 8:48 p.m.**

Martina Miller's is requesting leave commencing on or about March 24 2011 and ending on or about May 31, 2011 as per her written letter. This item will be placed on the 24<sup>th</sup> agenda.

Approval is recommended to retain Patricia Garner as the Acting Director of Curriculum, Instruction, and Assessment at a rate of \$375.00 per day.

**It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Patricia Garner be retained as the Acting Director of Curriculum, Instruction, and Assessment as presented. Motion carried by a roll call vote.**

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

<b>Fleming .....Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase ....Yes</b>
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco..... Yes</b>

Mr. Isenberg raised question of advertizing for a superintendent. Mr. Sacco suggested that it be discussed in an Executive Session. Mr. Isenberg agreed.

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

- Assistant Baseball Coach Justin Hill has submitted a letter of resignation for board approval January 24, 2011.
- The Athletic Director is requesting approval of Jeff Lyons as a Volunteer Wrestling Coach for board approval January 24, 2011.
- Mr. Glasser asked Mr. Bomboy how many activities have been held on the athletic field at the stadium.

Mr. Isenberg asked about Mr. LaVan's request regarding the amounts for what it has cost and what will it cost to pursue current lawsuit regarding the closing of the buildings. Dr. Garritano had that information and he presented it to the board (See Handout included).

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

Mrs. Marshall informed the board that the Elementary Basketball program started over 20 years ago will be continuing at the Rayne Elementary. Currently she has 80 participants registered.

Mrs. Marshall is organizing and will be hosting a Homestead Tax Relief Workshop. More details will follow once she has finalized the date.

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

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

**Adjourned into Executive Session at 8:55 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**Minutes  
Voting Session  
January 24, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:32 p.m. on Monday, January 25, 2011 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, Dr. Nastase, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, and Mrs. Conner, Board Secretary.

Student Representatives Present: Emily Packer and Danielle Rishell

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

Others Present: John Bomboy, Esther Beers, Bill Cornman, Pam Fleming, Glenda Cribbs, Mary Ann Renaldi, Kevin Porter, Dorothy Clawson, Jeffrey Dobson, Louise Philippi, Shelly Dalecki, Joe LaVan, Tyson Ellenberger, Robert Weiss, Robert Neese, Bill Bertres, Linda Bertres, Jennifer Rado, Luke Sitosky, Sandra Watkins, Terry Watkins, Beverly Gastkie, Gena Anthony, Brent Gifford, Maria Britton, Jackson Knoll, Laurie White, Diane McGrady, Adam White, Tom Lukehart, Nathan Johns, Matt Reed, Chellise Allocco, Mary Ann Wheeler, Alyson Berezansky, Debby Lydick, Ken Carlson, Diana Carlson, Nicole Long, Delilah Coy, Rebecca Blews, Susan Dotts, Rick Gemmell, Pat Leach, Tonya Mester, Vincent Scott, Diane Greene, Lisa Nelson, Max Falisec, Adam Rising, Kathie Van Horn, Lee Hudzicki, Israel Isenberg, Emma Fairman, and Martha Jack.

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

Mr. Sacco called for Citizens Comments. The following citizen spoke as recorded:

Diane McGrady      1 Holly Street      Indiana PA 15701  
Addressed Concerns about Concerned Taxpayers group and the pending law suit.

Pat Leach              532 Pfeiffer Rd      Marion Center PA 15759  
Addressed concerned she garnered from Citizen's asking about Security Guard being armed and parents concerns about consolidation. Noting that all the Food for turkey dinner has been donated.

Tom Lukehart      1270 Pearce Hollow Rd      Marion Center PA 15759  
Stated support for consolidation of schools; asked that the lawsuit be dropped.

Martha Jack              Rayne Township  
Spoke concerning the duties of school board – just not to save the district money but to work together to determine priorities such as educational programs

Joe LaVan                    1082 Houser Rd                    Home PA  
Addressed the issue about the townships being used to help with snow removal  
Israel Isenberg        31 Rudolph Rd                    Marion Center PA  
Spoke regarding comment he received at a store about the good work being done by  
Mr. Isenberg on the board and a variety of other issues regarding fiscal responsibilities

Donna Isenberg        545 Rowe Rd                    Marion Center PA  
Read a letter to editor regarding actions taken by the Indiana Area School Board

January is School Board Recognition Month. Gifts, as well as words of encouragement and appreciation, were presented to the Board of Directors from the District and the Marion Center Area Education Association.

Minutes and Financial Reports

**Approval is recommended of the Minutes for the December 6 Reorganization and December 20, 2011 Voting Session, of the December Treasurer’s Report, for payment of the January bills as listed, and the following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account.**

It was moved by Mr. Oswald seconded by Mr. Fleming that the December 6 Reorganization and the December 20, 2010 Voting Session Minutes and financial report be approved as presented. Discussion ensued.

It was moved by Dr. Nastase and seconded by Mr. Isenberg to table the motion for approval of the December 6 Reorganization and the December 20, 2010 Voting Session Minutes and financial report be approved as presented. Following an explanation from Mr. Sacco that the minutes in question were not included in this motion, Dr. Nastase withdrew his motion.

Mr. Sacco returned to the motion to approve the December 6 Reorganization and the December 20, 2010 Voting Session Minutes and financial report be approved as presented. Motion carried.

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

**Approval is recommended of the December 6, 2010 Work/Voting Session minutes as presented.**

It was moved by Mr. Oswald seconded by Mr. Fleming that the December 6, 2010 Work/Voting Session Minutes be approved as presented. Discussion ensued.



It was moved by Dr. Nastase and seconded by Mrs. Marshall to table the motion to approve the December 6, 2010 Work/Voting Session Minutes be approved as presented until the February 2011 meeting. Discussion continued. Mr. Oswald called for the question. Motion failed by a roll call vote.

<b>Aye: 2</b>	<b>Nay: 7</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....No</b>	<b>Isenberg ..... Yes</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....No</b>	<b>LaVan ..... No</b>	<b>Oswald ..... No</b>	
<b>Glasser .....No</b>	<b>Marshall..... No</b>	<b>Sacco..... No</b>	

Mr. Sacco returned to the motion to approved the December 6, 2010 Work/Voting Session Minutes as presented. Motion failed by a roll call vote.

<b>Aye: 2</b>	<b>Nay: 7</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase .... No</b>	
<b>Gandolfi .....No</b>	<b>LaVan ..... No</b>	<b>Oswald ....Yes</b>	
<b>Glasser .....No</b>	<b>Marshall..... No</b>	<b>Sacco..... No</b>	

**Approval is recommended of the December 6, 2010 Work/Voting Session minutes as revised.**

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the December 6, 2010 Work/Voting Session Minutes be approved as revised with the tractor memo dated December 6, 2010 attached. Motion carried by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....No</b>	<b>Isenberg ..... Yes</b>	<b>Nastase .... No</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Sacco.....Yes</b>	

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

- The 2011-12 Marion Center Calendar was reviewed in relation to the proposed ICTC Calendar. It was the general consensus of the board that the district's preference would be to start after Labor Day.
- Two drafts revision of 2010-2011 calendar for weather related cancellation shared with the board as to scenarios for make-up days. Once decision is finalized parents and students will be notified.

**Approval is recommended of the district's response to the Performance Audit Reports issued by the Office of the Auditor General for the Fiscal Years ending June 30, 2007 and 2008.**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that district's response to the Performance Audit Reports be approved and submitted to the Bureau of Budget and Fiscal Management as presented. Motion carried.

<b>Aye: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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**Approval is recommended to appoint Gregg Sacco as the district representative to the Joint Operating Committee of the Indiana County Technology Center effective immediately.**

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that Gregg Sacco be appointed as the district representative to the Joint Operating Committee of the Indiana County Technology Center as presented. Motion carried.

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

General School Affairs

The following information item was shared

- Dr. Garritano presented Adequate Yearly Progress Achievement Recognition Plaques to Mr. Jioio, High School Principal, and Mrs. Bruder-Smith, Elementary Principal.

**Approval is recommended of Jonathan Schaller’s and 4 students overnight trip to Brockway for participation at PMEA District 3 Jazz Band.**

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that Jonathan Schaller’s overnight trip to Brockway be approved as presented.

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

**Approval is recommended of Chris Peters’ overnight trip to Philadelphia to compete in the *We the People: The Citizen and Constitution* program Feb 16-17, 2011.**

It was moved by Dr. Nastase seconded by Mr. Glasser that Chris Peters’ overnight trip to Philadelphia be approved as presented.

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

Technology

There were no items for discussion and/or action.

Business Affairs

***The following informational items were shared and or discussed:***

- Budget Options
  - (1) Motion to pass the resolution that states the District will not raise taxes above the Act 1 Index (included in packet).

(2) Motion to pass a budget with a specified tax rate change.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the resolution stating the District will not raise taxes above the Act 1 Index (included in packet) be approved. Discussion ensued. Motion carried by a roll call vote.

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

<b>Fleming .....</b>	<b>Yes</b>	<b>Isenberg .....</b>	<b>Yes</b>	<b>Nastase ....</b>	<b>Yes</b>
<b>Gandolfi .....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald .....</b>	<b>No</b>
<b>Glasser .....</b>	<b>Yes</b>	<b>Marshall .....</b>	<b>Yes</b>	<b>Sacco.....</b>	<b>Yes</b>

Mrs. Gandolfi mentioned a article Mr. Martini shared with her about difficult decision that schools have to make. She encouraged others to get the article from Mr. Martini to read.

#### Student Affairs

There were no items for discussion and/or action.

#### Building & Grounds

**Approval is recommended to conduct a review and inventory of internal items at the Creekside-Washington and Canoe-Grant Buildings.**

It was moved by Mrs. Marshall and seconded by Dr Nastase to conduct a review and inventory of internal items at all school buildings. Discussion ensued.

Mrs. Marshall and Dr. Nastase agreed to amend the motion put forth as follows: It is moved to have the administration prepare a proposal of the cost to conduct a review and inventory of internal items at each school building. The amended motion carried by a roll call vote.

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

<b>Fleming .....</b>	<b>No</b>	<b>Isenberg .....</b>	<b>Yes</b>	<b>Nastase ....</b>	<b>Yes</b>
<b>Gandolfi .....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>No</b>	<b>Oswald .....</b>	<b>No</b>
<b>Glasser .....</b>	<b>No</b>	<b>Marshall .....</b>	<b>Yes</b>	<b>Sacco.....</b>	<b>Yes</b>

#### Personnel

The following information was shared for discussion and/or action.

- Posting/advertisement for superintendent

It was moved by Mr. Sacco and seconded Mr. LaVan to advertize motion B with the following changes to the advertisement; employment by July 2011 and change the deadline to February 28, 2011. Discussion ensued.

Mr. Sacco and Mr. LaVan agreed to amend the motion put forth as follows: It is moved to advertize motion A with the following changes to the advertisement; employment by July 2011. Motion carried.

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

**Approval is recommended of Martina Miller's is request for leave commencing on or about March 24 2011 and ending on or about May 31, 2011 as per her written letter.**

It was moved by Mrs. Marshall seconded by Mr. Glasser that Martina Miller's request for leave be approved as presented. Motion carried.

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

**Approval is recommended to grant tenure to Carly Krizmanich; Ms. Krizmanich has satisfied the requirements as dictated by Pennsylvania Department of Education laws and regulations for a contract as a professional employee with Marion Center Area School District.**

It was moved by Mr. Fleming seconded by Mr. LaVan that Carly Krizmanich be granted tenure. Motion carried.

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

**Approval is recommended to add the following to the professional substitute list: Christine Curtis, Scott Cortazzo, and Jessica Hann.**

It was moved by Mr. Fleming seconded by Mr. Glasser that Christine Curtis, Scott Cortazzo and Jessica Hann be added to the professional substitute list. Motion carried.

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

Athletics
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**Approval is recommended to accept with regret the letter of resignation from the following coaches:**

**Justin Hill      Assistant Baseball Coach  
Cori Anderson      Girls Volleyball Coach**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the resignation of Justin Hill and Cori Anderson be approved as presented. Motion carried.

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

**Approval is recommended of Jeff Lyons as a Volunteer Wrestling Coach.**

It was moved by Mr. LaVan seconded by Mr. Fleming that Jeff Lyons be approved as a Volunteer Wrestling Coach. Mr. Oswald asked if Mr. Lyons had any wrestling experience. It was noted he had wrestled for Indiana. Motion Carried.

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

**Approval is recommended to hire Adam Rising as the Assistant Athletic Director at a pro-rated salary of \$2887.00 for the remainder of the school year.**

It was moved by Mr. Glasser seconded by Mr. Fleming that Adam Rising be hired as the Assistant Athletic Director as presented. Motion carried.

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

Approval is recommended of the following Fall of 2011 Coaching positions at a salary to be determined at a later date; that salary will not be less than the previous year's salary:

Head Cross Country Coach - Chris Peters  
 Head Football Coach - Dave Malicky  
 Football Assistant Coaches - Paul DeHaven & Justin Hill  
 Jr High Head Football Coach - Brad Smith  
 Jr High Football Assistant Coaches - Ron Bradford & Scott Peterson

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Fall 2011 coaches be hired as presented. Motion carried by roll call vote.

<b>Aye: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....Yes</b>	<b>Isenberg ..... Yes</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Sacco..... Yes</b>	

Mr. Isenberg noting that we had 5 forfeits at the last wrestling match asked if a report on participation in the wrestling program could be provided to the board. That information will be available for the next meeting.

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

Mr. Sacco called for a motion to adjourn. It was moved by Mr. Glasser seconded by Mr. Fleming to adjourn the meeting into an Executive Session for 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  
Special Session  
February 14, 2011**

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President Gregg Sacco called the special session of the Marion Center Area School Board to order at 6:00 p.m. on Monday, February 14, 2011 in the District Auditorium.

The following nine (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. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Student Representatives Present: None

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

Building Commission Members Present: Bill Bertres, Bill Cornman, Sam Elkin, Don Magas, and Bob Neese

Architecture Firm: Greer Hayden and Rob Shaffer

Others Present: John Bomboy, Pat Leach, Chris Diamond, Tammy Diamond, Randy Risinger, Dorothy Clawson, Jeffrey Dobson, Bonnie Slater, Shelly Dalecki, Delmont Pfeiffer, Cheryl Pfeiffer, Bill Gilbert, Kathie Van Horn, Gregg Van Horn, Sonya Weston, Maureen Cornman, Jim LaMantia, Ken Carlson, Tom Doyle, Pat Leach, Bonnie Neese, Glenda Mears, William McMillen, Paul DeHaven, Jr, John Gandolfi, Chris Peters, Jackson Knoll, Mariha Shields, Cyndy Betts, Karen Short, Brian Short, Marie Shields, R. Michael Keith, Joan Magas, Dawn Spence, Shelley Steffy, Anna Hertz, Jean Harbrige, Betty Boarts, Dave Whitney, Vickie Marshall, Dennis Matty, Carmine Cortazzo, Brian Rupp, John Blose, Emma Fairman, Robert Fairman, Bob Beckwith, Karen McMillen, Susan Fetsko, Michele Olson, Elizabeth Herman, Susan Pearce, Robert Pearce, Tonya Nastase Cannillo, Glenda Peterson, Larry Peterson, Israel Isenberg, Sheila Gardner, Tony Moretti, Don King, Virginia King, Linda Bertres, Joanne Lukehart, Tom Lukehart, Linda Glasser, Mary Gilbert, Doris Glasser, Raymond Glasser, Laurie Neal, Paul Neal, Esther Beers, John Bomboy, Laurie White, Adam White, Diana Carlson, Carson Greene, Diane Ruffner, Tip Ruffner, Stan Receski, Michelle Neese, Tony Neese, Mark Jones, Mary Ann Tucker, Richard Tucker, Tom Betts, Richard Gemmell, Becky Gemmell, Bob Colgan, Karen Risinger, Tracy VanHorn Juart, Carl White, Mark Magolis, Fred Glasser, Joe LaVan, Carl Carlson, Mary Keith, Jerry Keith, Denise Cortazzo, Rex Olp, Sr, Karen Ryen, Teresa Perry, Kendra Chelgren, William Chelgren, Tom Watson, Mona Juart, and Elizabeth S (signature illegible).

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

Mr. Sacco called for Citizens' Comments; the following citizen spoke as recorded:

Karen Risinger      1404 Redding Run Rd      Creekside PA 15732  
Read a written statement regarding her involvement with the Building Commission and subsequent resignation

002968

Laurie Neal                    313 Hudson Rd                    Creekside PA 15732  
Spoke regarding financial responsibility and value of small community schools  
Karen Ryen                    200 Pfeiffer Rd                    Marion Center PA 15759  
Spoke regarding the need for the district to come together and put aside petty differences; urging citizens' to listen to the presentation and draw their own conclusions.

Carson Grene                190 Holly Street                    Indiana PA 15701  
Spoke regarding the actions of individuals at board meetings and called for a coming together of board members.

Mr. Sacco followed Citizen's Comments with a statement regarding the single purpose of meeting: Discussion of the Building Commission Proposal with the Building Commission Members.

At this point, Mr. Sacco, turned the floor over to Mr. Bertres for the presentation of the Building Commission's Proposal.

Following the presentation a Question and Answer Round Table was conducted lasting from 7:05-9:25 p.m. The Question and Answer session included questions from board members and the public in attendance.

Mr. Sacco summed up the next steps in addressing the Building Commission's Proposal.

The following were given the opportunity for closing comments:

Mr. Greer Hayden, Architect  
Building Commission Members; Mr. Bertres  
Administration; Mr. Jioio  
Board Members; Mr. LaVan, Mrs. Marshall, Mr. Oswald, Mrs. Gandolfi, Mr. Glasser, and Mr. Sacco.

Mr. Sacco entertained a motion to adjourn. Upon a motion by Mrs. Marshall and seconded by Mrs. Gandolfi the board unanimously approved adjournment.

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

**Adjourned at 9:55 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary



## Attachment\_ Questions from Q & A Round Table (submitted by audience)

### Cost Questions:

1. Cost? Total District Debt? Israel Isenberg 31 Rudolph Rd MC 15759
2. Why not pay attention to what Joe Trimarchi of the Indiana Board said in the letter to the editor, do an inexpensive upgrade, pay off our current debt and save until we have enough to do a major renovation.

### Facility Questions:

1. Why has this building been ignored? Why hasn't proper care and money been given to the water infiltration problems through the years? This is a hazard to the staff and children of MCSD –Why has it been neglected?  
Traci VanHorn Juart
2. I all these improvements are done all the upgrades all the money spent; is the maintenance going to be kept up? Seems like much of the problems is lack of past maintenance! Who is held accountable?
3. Does anyone on the board or commission feel there would be as much fixing if maintenance took better care of the buildings and grounds . . . Would it be worth the boards time to review the maintenance dept and get their input aas to why so much has been ignored resulting in damages?  
Tam Diamond 187 PineVale Rd MC 15759
4. Why has there not been proper maintenance of the "Maintenance" Building?  
Appears this could have been handled easily. Paul Neal Creekside 15732
5. What safeguards are being put in place to ensure that we are not going to be in the same position in 20 years? Most of the damages shown in the slide show are from neglect or lack of financial support of the building. What is going to be different this time?
6. Along with the overdue repairs that have been presented, which seem to be now necessary renovations, what are we as a community and board going to do to provide adequate maintenance to the improvements and repairs?  
Marie Shields
7. Prospective plans include numerous very high retaining walls bordering areas where children would be in close proximity to said walls – what steps are planned to keep children away from these dangerous areas- and what is the life expectancy of these walls- how long before they start to shift and become unsafe?
8. With the updating of the gymnasium does this include new bleachers with hand railing for safety? Delmont Pfeiffer
9. The marching band currently uses an area in the recycling trailer for storage. When that trailer is eliminated will there be an area that the Marching Band can use for storage?

10. If the driveway goes all the way around the high school building, this may affect food service deliveries. Most food service deliveries are made between 6-9:30 a.m.

The following questions are from Dorothy Clawson 350 Kirkland Rd Clymer PA

11. What is the grout work like in the rest of the building? Compared to the 29 section.
12. How much damage is there to the grout on hallway walls?
13. How much of areas in your slide show that are overcrowded is lack of storage shelves/cupboards in these areas?
14. How many classrooms are there in your plan?
15. Don't the gym teachers offices need to be in the locker rooms for supervision?
16. How many classrooms do we currently have?
17. Since we do not have currently VoAg or Technology Classrooms should they be counted in our replacing classroom for classroom?
18. Where is the disabled person rescue area- how are they to be rescued?
19. Why do restrooms need auto flush?
20. What needs refurbished in (auditorium) lobby?
21. What needs refurbished in lobby restrooms?

#### Site Questions:

1. Much of the renovations are complicated by Site conditions. Have other sites been considered? (One w/ less complicated site issues would also allow unencumbered construction)

#### Educational Questions:

1. Please explain what kind of classes will be conducted in the life skills classroom? Are you planning family & consumer science classes with basic skills in food preparation, parenting & child development, etc for both males and females? These classes have not gone out of style. They are necessary for every student's self-sufficiency. If there is to be an FCS Curriculum than

a kitchen is needed as is more space. Pat Leach

2. The area for woodwork, DAC drafting, etc- is this not what we pay ICTC for training our students? Shelly Steffy
3. Why do we need TV reception in the class rooms? Is this replacing teaching? Cheryl Pfeiffer
4. What about consumer or family science?

#### Misc Questions

1. What is the road surface condition of High Street in winter months? Would it be safe to use for bus traffic? Israel Isenberg 31 Rudolph Rd Marion Center PA 15759
2. What is the timeline to begin renovations once approval is given and also the timeline to complete renovations?
3. Where do the children go during the construction? Laurie Neal
4. Staff training for rescue?
5. Evac-u-track? @ other schools also?
6. Furniture allowance? Explain

**Minutes  
Work Session  
February 21, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:03 p.m. on Monday, February 21, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile and Mrs. Conner, Board Secretary.

Student Representatives Present:

Media Present: Randy Wells; Indiana Gazette

Others Present: John Bomboy, Esther Beers, Bill Cornman, Sandra Watkins, Ken Carlson, Clair Heberling, Laurie White, Linda Bertres, Bill Bertres, Paul DeHaven, Mary Ann Renaldi, Cindy Mouser, Doug Mouser, Sandra Crook, Philip Crook, Nathan Pappal, Cassandra Pappal, Nathan Pappal, Jr., Jordan LaVan, Jed Peterson, Isaac Stewart, Phil Crook, Beth Turner, Sam Strittmatter, Mary Ann Wheeler, Charles Beatty, Jackson Knoll, Jennifer Ashbaugh, Lisa Stewart, Linda Glasser, Tip Ruffner, Bob Neese, Gregg S. Peterson, Sr. Chris Repine, Sheri Repine, Diane Fenton, Jeff Fenton, Bob Ruddock, Brad Smith, Liz Herman, and Vincent Scott.

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

Mr. Sacco called for Citizens Comments. The following citizen spoke as recorded:

Beth Turner            4062 Rt 85   Home PA 15747

Stated she along with other wrestlers booster were here to hear information regarding wrestling program

Laurie White            917 Manor Street   Marion Center PA 15759

Spoke regarding time spent by the Building Commission and read from information verifying the amount of time from Greer Hayden

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

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report
- Presented for review the minutes and financial reports
  - A. The January 10 and January 25, 2011 minutes.
  - B. The January Treasurer's Report

- C. For payment of the February bills as listed
- D. The following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account

Mrs. Marshall had questions on the financial reports, which were answered.

Board Procedures
------------------

The following informational items were shared and/or discussed:

- Proposed 2010-2011 Calendars (two options)
- Proposed LPN/Instructional Assistant Job Description
- Policy Updates and Revisions to Policy 908 Relations with Parents/Guardians
- Transportation Policy- Mrs. Marshall requested changes to the policy due to an incident with a parent threatening a bus driver
- School Messenger Notification System – one call came at 11:45 p.m. would like to establish a cut off time. Discussion ensued. Policy not needed the late call was a one time event.
- Appointment of members to the Act 48 Committee- appointees to represent the community, parents, and business sector of the district.
- Appointment of members to the Strategic Plan Committee- interested board members should notify Mrs. Conner.

General School Affairs
------------------------

The following informational items were shared and/or discussed:

- Dr. Garritano presented and reviewed his written District Report
- Ms. Settelmaier-Curriculum, Instruction, Assessment Report (No report filed)
- Mr. Jioio-High presented and reviewed his written School Report
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report
- Mrs. DeVaughn presented and reviewed her written Elementary Assistant Principal Report
- Mrs. Gaston presented a written Special Education Report
- A request to change the date of the 2011 graduation ceremony was presented for the board for consideration.

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

- Mr. Ball - Directors Report
- Regional WAN Service Agreement – Mrs. Marshall asked what other services we received from the consortium. Information will be provided at the February 28, 2011 meeting.

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

The following informational items were shared and/or discussed:

- Recommend authorizing the Indiana County Assessment Office to complete an interim property assessment for property additions/construction during 2010-11.
- Recommend contracting with Continuum Pediatric Nursing service as outlined in contract
- Update on the scheduled Homestead/Farmstead Tax Relief Workshop. Mrs. Marshall reported that 15 citizens were in attendance.
- Mr. Isenberg requested an update regarding the Business Office Software – Mr. Martini addressed that request.
- Mr. Martini notified the board that the State auditors are currently in the district
- Mr. Isenberg requested consideration of a new auditing company – Mr. Martini will gather some information

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

The following informational items were shared and/or discussed:

- Student Representatives
- Approval to host the PA Music Educators Association District 3 Band (January 11-14, 2012)

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

The following informational items were shared and/or discussed:

- Mr. Stile - Directors Report
- Recap of Building Commission Presentation  
Mrs. Marshall asked for two items break out of the items included in the line item costs on page 71 of the presentation and a schematic design with the 1929 section being renovated.

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

The following informational items were shared and/or discussed:

- Jacie Petrovich's unpaid leave has been extended to May 27, 2011.
- Recommend adding to the professional substitute list: Jayne Houge, Tia Neal, David Verno, Gary Cirelli, Carrie Evanick, Jonathan Lenzi,
- Recommend adding to the para-professional substitute list: Alexandra Smith and Julie Conner
- Requests for unpaid leave: Becca Blews, Lisa Nelson, Sondra Hohn, Dave McGeary
- Recommend accepting a letter of intent to retire from Ron Haggerty, Maintenance Department

Athletics

The following informational items were shared and/or discussed:

- Information requested regarding the Wrestling program was discussed.
- Recommend hiring Jason Miloser as the 2011 Assistant Baseball Coach (\$2250.)
- Recommend approving Doug Synder as a 2011 volunteer softball coach

Community Service

There were no items for action and/or discussion.

Dr. Garritano presented the board follow-up information regarding inventory of the buildings.

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

**Adjourned into Executive Session at 9:42 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Voting Session  
February 28, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:31 p.m. on Monday, February 28, 2011 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, Dr. Nastase, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Student Representatives Present: Danielle Rishell

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

Others Present: Charles Beatty, Cheryl Pfeiffer, Tammy Diamond, Beth Turner, Steve Palmer, Shawnee Armstrong, John Heberling, Bob Ruddock, Lisa Stewart, Jen Ashbaugh, Angie Scaramuzzo, Brenda Heberling, Mary McCunn, Jordan LaVan, Sonya Giuffre, Shelly Dalecki, Rebecca Blashock, Doris Glasser, Sandra Crook, Philip Crook, Dorothy Clawson, Jeffrey Dobson, Sandra Watkins, Nancy Ratay, Gena Anthony, Elizabeth Hermann, Tracy Gordish, Mark Magolis, Mary Ann Renaldi, Jeff Dunlap, Rebecca Blews, Susan Griffith, Nicole Long, and Wendy Glasser.

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

Mr. Sacco called for Citizens Comments. The following citizen spoke as recorded:

Jean Harbridge                      981 Georgeville RD                      MC  
Asked questions regarding funding for any building renovations (See handout #1)

Paul Neal                              Hudson Rd                              Creekside PA 15732  
Wanted to commemorate the Building and Grounds Commission which began 2 years ago

Dorothy Clawson                      350 Kirkland Rd                      Clymer PA 15728  
Spoke regarding the cost of any building project and/or renovations and expressed her concerns of the cost and debt to be incurred

Beth Turner                              4062 RT 85                              Home PA 15747  
Presented some additional information regarding the wrestling program (See handout #2)



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

**Approval is recommended of the Minutes for January 10 and January 24, 2011 minutes, of the January Treasurer's Report, for payment of the February bills as listed and following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account.**

It was moved by Mr. Oswald seconded by Mr. Fleming that the Minutes and Financial reports be approved as presented.

Mrs. Marshall indicated that the roll call vote for the motion to table the motion to approve the December 6, 2010 Work/Voting Session Minutes was recorded incorrectly; it should indicated she voted in the affirmative. Minutes to be corrected and approved with that change. Motion carried.

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

The secretary reviewed her notes as well as notes of the superintendent; both indicate that Mrs. Marshall voted in the negative as was recorded in the roll call vote.

Board Procedures
------------------

**Approval is recommended of Option One of the 2011-2012 school calendar, with September 2, 2011 as an Early Dismissal for students only.**

It was moved by Mr. LaVan seconded by Mr. Fleming that Option One of the 2011-2012 school calendar be approved as presented. Motion carried by roll call vote. Motion carried by roll call vote.

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

<b>Fleming .....</b> Yes	<b>Isenberg .....</b> Yes	<b>Nastase ....</b> Yes
<b>Gandolfi .....</b> Yes	<b>LaVan .....</b> Yes	<b>Oswald .....</b> No
<b>Glasser .....</b> Yes	<b>Marshall.....</b> Yes	<b>Sacco.....</b> Yes

**Approval is recommended of the proposed LPN/Instructional Assistant Job Description.**

It was moved by Mr. Glasser seconded by Mr. Fleming that the proposed LPN/Instructional Assistant Job Description be approved as presented. Motion carried.

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

**Approval is recommended to appoint Dr. Anthony Nastase to serve on the Strategic Plan Committee.**

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the Dr. Nastase be appointed to serve on the Strategic Plan Committee. Motion carried by a roll call vote.

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

<b>Fleming .....</b> Yes	<b>Isenberg .....</b> Yes	<b>Nastase. .</b> Abstain
<b>Gandolfi .....</b> Yes	<b>LaVan .....</b> Yes	<b>Oswald .....</b> Yes
<b>Glasser .....</b> Yes	<b>Marshall.....</b> Yes	<b>Sacco.....</b> Yes

#### General School Affairs

Mrs. Gandolfi questioned whether it was necessary to have the building discipline reports included monthly in the board packets or would quarterly be sufficient. Following a brief discussion the general consensus was that Mrs. Conner would e-mail the discipline reports instead of copying and including in the board packets.

#### Technology

**Approval is recommended of Resolution 01\_022011 authorizing continued participation in the Northwestern Pennsylvania Regional Wide Area Network Consortium.**

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Resolution 01\_022011 authorizing continued participation in the Northwestern Pennsylvania Regional Wide Area Network Consortium be approved as presented. Following discussion the motion carried.

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

#### Business Affairs

**Approval is recommended to authorize the Indiana County Assessment Office to complete an interim property assessment for property additions and/or construction during 2010-2011.**

It was moved by Mr. Oswald seconded by Mr. Fleming that the Indiana County Assessment Office is authorized to complete an interim property assessment as presented. Motion carried by roll call vote.

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

<b>Fleming .....</b> Yes	<b>Isenberg .....</b> Yes	<b>Nastase ....</b> Yes
<b>Gandolfi .....</b> Yes	<b>LaVan .....</b> Yes	<b>Oswald .....</b> Yes
<b>Glasser .....</b> Yes	<b>Marshall.....</b> No	<b>Sacco.....</b> Yes

**Approval is recommended to enter into a contract with Continuum Pediatric Nursing Service to provide nursing care when needed as per the contract presented.**

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that the contract with Continuum Pediatric Nursing Service be approved as presented. Motion carried.

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

Mrs. Marshall reminded everyone that the deadline for submitting a exemption form for the Homestead/Farmstead Tax Relief deadline if tomorrow, March 1, 2011.

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

The following informational items were shared and/or discussed:

- Student Representatives-Danielle Rishell- reported on concerns regarding the Wellness Center from students. She and Emily Packer have met with Dr. Garritano and Mr. Jioio and will be participating in the Wellness Committee meeting on March 3, 2011.
  
- Received (2/24/11) a request from Jonathan Schaller for an overnight trip to PMEA Region II Band Festival (Cost \$662; plus shared cost of transportation with Saltsburg and Blairsville.)

**Approval is recommended to authorize Marion Center Area Jr/Sr High School to host the Pennsylvania Music Educators Association District 3 Band January 11-14, 2012.**

It was moved by Dr. Nastase and seconded by Mr. Glasser that the Marion Center Area Jr/Sr High School be approved to host the Pennsylvania Music Educators Association District 3 Band January 11-14, 2012. Motion carried.

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

**Approval is recommended of Jonathan Schaller's request to attend PMEA Region II Band Festival with 6 students in Erie PA, March 23-26, 2011.**

It was moved by Mrs. Gandolfi and seconded by Mrs. Marshall that Mr. Schaller's request to attend the PMEA Region II Band Festival be approved as presented. Motion carried.

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

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

Information was distributed from the Building Commission on two questions asked by Mrs. Marshall (See handout #3)

Personnel
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**Approval is recommended to add the following to the Professional Substitute list as presented: Jayne Hogue, Tia Neal, David Verno, Jonathan Lenzi, Celeste Hardie and ARIN Guest Teachers Gary Cirelli and Carrie Evanick.**

It was moved by Mr. Oswald seconded by Dr. Nastase that the following be added to the Professional Substitute list as presented: Jayne Hogue, Tia Neal, David Verno, Jonathan Lenzi, Celeste Hardie, Gary Cirelli, and Carrie Evanick. Motion carried.

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

**Approval is recommended to add the following to the para-professional substitute list: Alexandra Smith and Julia Conner.**

It was moved by Mr. LaVan seconded by Mr. Fleming that Alexandra Smith and Julia Conner be added to the para-professional substitute list. Motion carried.

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

**Approval is recommended of unpaid leave for the following employees as presented in their letters of request: Becca Blews, Lisa Nelson, Sondra Hahn, and Dave McGeary.**

It was moved by Mrs. Marshall seconded by Mr. Fleming that unpaid leave be approved for the following employees as presented in their letters of request: Becca Blews, Lisa Nelson, Sondra Hahn, and Dave McGeary. Motion carried.

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

**Approval is recommended to accept with regret the letter of intent to retire from Ron Haggerty, Maintenance Department, effective March 23, 2011.**

It was moved by Mr. Fleming seconded by Mr. Glasser that the retirement of Ron Haggerty be approved as presented. Motion carried.

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

Mr. Isenberg asked about filling the vacant position created by Mr. Haggerty's retirement - no definitive decision has been made regarding the position.

Athletics

**Approval is recommended to hire Jason Miloser as the Assistant Baseball Coach for the 2011 season at a salary of \$2250.00.**

It was moved by Dr. Nastase seconded by Mr. Glasser that Jason Miloser be hired as the Assistant Baseball Coach as presented. Motion carried.

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

**Approval is recommended of Doug Snyder as a volunteer Softball Coach for the 2011 season.**

It was moved by Mr. Fleming seconded by Mr. Glasser that Doug Snyder be approved as a volunteer Softball Coach. Motion carried.

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

Community Service

There were no items for action and/or discussion.

Mr. Sacco called for a motion to adjourn. It was moved by Mr. LaVan seconded by Mr. Fleming to adjourn the meeting. Motion carried by a roll call vote.

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

<b>Fleming .....Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase ..... No</b>
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall ..... No</b>	<b>Sacco.....Yes</b>

**Adjourned at 8:00 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Work Session  
March 21, 2011**

---

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, March 21, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile and Mrs. Conner, Board Secretary.

Student Representatives Present: None

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

Others Present: John Bomboy, Esther Beers, Bill Cornman, Dorothy Clawson, Linda Bertres, Bill Bertres, Beverly Gatskie, Doris Glasser, Pat Leach, Justin Elkin, Linda Glasser, Sam Elkin, Mark Magolis, Teresa Brownlee, Clyde Bouch, and Mary Ann Renaldi.

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

Mr. Sacco called for Citizens Comments. The following citizen spoke as recorded:

Pat Leach 532 Pfeiffer Rd Marion Center PA 15759 – referenced a letter to the editor regarding the Constitutional Essay sponsored by the Indiana/Armstrong Patriots. Encouraged participation from our students; information on line.

Dr. Garritano issued a statement regarding the threat of violence found in the high school at the end of the day today.

<b>Minutes and Financial Reports</b>
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The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report
- Presented for review the minutes and financial reports
  - A. The February 14, February 21, and February 28, 2011 minutes.
  - B. The February Treasurer's Report
  - C. For payment of the March bills as listed
  - D. The following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account

Mrs. Marshall asked several question about General Summary Report and Conference feedback from people who attend conferences.

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

- April Board meetings- Voting session is scheduled the Monday after Easter. At this time Mr. Sacco passed out a Timeline for the Budget Process.
- Draft Two of Policy 908. Mr. Sacco this would constitute the first reading of the policy. Discussion ensued. Contact Mrs. Conner if you have additional thoughts.
- Nomination of Director to the ARIN Intermediate Board for a three year term; our current representative is Mr. Glasser. Mr. Glasser has agreed to serve. If anyone else is interested they should contact Mrs. Conner.

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

- Dr. Garritano presented and reviewed his District Report. Mr. Isenberg asked for an explanation about the new 4 Year Co-Hort Graduation Rate. Dr. Garritano explained the reason for the change.
- Ms. Settлмаier-Curriculum, Instruction, Assessment Report (No report filed)
- Mr. Jioio presented a High School Report for review.
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. DeVaughn 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:

- Mr. Ball presented a written Directors Report for review.

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

The following informational items were shared and/or discussed:

- Presentation of the ARIN Intermediate Units 2011-2012 General Operating Budget. Marion Center's contribution is \$41,380, which represents a 2% increase over last year (\$811.00). Would we be able to ask ARIN IU to consider a 0% increase? Dr. Garritano is to relay the message.

- State Budget; implications for Marion Center School District. Dr. Garritano read a prepared statement regarding the recent budget presentation from the governor. Mr. Martini fielded questions regarding the budget implications. Mrs. Gandolfi read a prepared statement regarding the budget. Discussion ensued.

Mr. Isenberg asked about the Business office software – Mr. Ball is working with software provider; still on target for implementing as per the previous timeline.

Mr. Isenberg asked about the progress of looking at a new auditing firm; Mr. Martini will have additional information next month.

The cost of the lawsuit against the district regarding closing of schools and consolidation was revisited. Mr. Martini to provide the cost to date incurred by the district in defense of the lawsuit including administrative hours.

#### Student Affairs

The student representatives were not present.

#### Building & Grounds

The following informational items were shared and/or discussed:

- Mr. Stile presented his written Directors Report for review. Questions answered.
- High School facility sustainability – Building Commission- Mr. Sacco suggested developing a resolution for Building Commission, Maintenance, Architect to bring a comprehensive plan back to the board with regards to the proposed high school renovations.
- Follow-up Building Inventory – Questions asked and answered
- Defibrillators-AED's; Mrs. Marshall indicated that Dr. Garritano had responded to her inquiry to her satisfaction. Dr. Garritano reported on the location of the current AED's within the district.

#### Personnel

The following informational items were shared and/or discussed:

- Information supplied regarding Superintendent Salaries/PSSA Data
- Recommending approval of an unpaid day 3/16/2011 for Tracy Stewart (FS)
- Recommending approval of Betsy Sitiski's letter of retirement at the end of 2010-2011 school year
- Recommend for approval the following substitutes: Lindsay Martin (Professional List) and Wanda Feid (Paraprofessional-RN)
- Recommend approval of two unpaid days (March 3 & 7) for Instructional Assistant, Kara Fleming.
- Recommend approval to accept Jane Smith's (RY PreK Counts IA) letter of resignation with regret, March 25, 2011.
- Recommend approval to accept Sondra Hahn's (RY FS) letter of resignation with regret, effective March 25, 2011.
- Recommend approval to add Sondra Hahn to the Para-professional and Food Service Substitute Lists as well as the Volunteer List.
- Recommend approval for Lorraine O'Hara's request for one unpaid day 4/21/2011.



## Athletics

The following informational items were shared and/or discussed:

- Interviewing candidates for the Assistant Cross Country Coach and Head Volleyball Coach; will have a recommendation for the board following interviews.
- Requesting approval for a baseball scrimmage at PNC Park on Sunday, May 1, 2011; cost will be ₪ \$650 for transportation and \$55 for umpire. Discussion ensued regarding the cost.

**Approval is recommended to add Luke Sitosky as a volunteer Track & Field Coach for the Spring 2011 season which starts March 7, 2011**

It was moved by Mr. Oswald seconded by Mrs. Gandolfi to approve Luke Sitosky as a volunteer Track & Field Coach.

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

**Approval is recommended to add Nathan Johns and Justin LaMantia as volunteer baseball coaches.**

It was moved by Mr. Glasser seconded by Mr. LaVan to approve Nathan Johns and Justin LaMantia as volunteer baseball coaches.

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

## Community Service

There were no items for discussion and/or action.

Hearing no further and upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved adjourning into executive session for negotiations and personnel.

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

**Adjourned into Executive Session at 9:15 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Voting Session  
March 28, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:33 p.m. on Monday, March 28, 2011 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, Dr. Nastase, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Student Representatives Present:

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

Others Present: John Bomboy, Lori Kostella, Ken Carlson, Cheryl Pfeiffer, Tammy Diamond, Shelly Dalecki, Mary Ann Renaldi, Dorothy Clawson, Esther Beers, Linda Bertres, Bill Bertres, Bill Cornman, Beverly Gatskie, Doris Glasser, Laurie White, Justin Elkin, Elizabeth Hermann, Bob Colgan, Emmy Fairman, Martha Jack, Linda Glasser, Glenda Cribbs, Susan Scott, and Robert Neese.

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

Mr. Sacco called for Citizens Comments. The following citizen spoke as recorded:

Bob Colgan; Colgan Lane, Indiana PA 15701; Read a prepared statement regarding the upcoming primary elections referencing the consolidation/closing of schools and the current litigation of that issue.

Minutes and Financial Reports
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**Approval is recommended of the February 14, February 21, and February 28, 2011 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account.**

It was moved by Mr. Oswald seconded by Mr. Fleming that the Minutes and Financial reports be approved as presented. Motion carried.

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

Board Procedures
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The following informational item was discussed:

- Revision of content of Policy 908/Alterations to Handbooks. It was suggested that the Policy 908 and additional information regarding the policy be reviewed until next month.

**Approval is recommended to combine the April Board Meetings into one Work/Voting Session to be held on April 18, 2011.**

It was moved by Mr. LaVan seconded by Mr. Oswald that the April voting session be changed to a combined meeting on April 18, 2011. Motion carried by a roll call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase ..... No</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

**Approval is recommended to nominate Mr. Glasser to the ARIN Intermediate Unit for a three year term.**

It was moved by Mr. LaVan seconded by Mr. Oswald that Mr. Glasser be approved as the district's nomination to the ARIN Intermediate Unit for a three year term. Motion carried by roll call vote.

<b>Aff: 8</b>	<b>Nay: 0</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Fleming .....Yes</b>	<b>Isenberg ..... Yes</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... Yes</b>	
<b>Glasser .. Abstain</b>	<b>Marshall..... Yes</b>	<b>Sacco.....Yes</b>	

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

- Mr. Jioio presented - High School Report
- PSSA Score Charts that were distributed on March 21 were quickly highlighted by Mr. Sacco

Technology
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There were no items for action and/or discussion.

Business Affairs
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**Approval is recommended of the ARIN Intermediate Unit's General Operating Budget with Marion Center's contribution being \$41,380.00, representing a 2% increase over last year.**

It was moved by Mr. Glasser seconded by Mr. Fleming that the ARIN Intermediate Unit's General Operating Budget be approved as presented. Discussion ensued. Motion failed by a roll call vote.

<b>Aff: 0</b>	<b>Nay: 9</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming ..... No</b>	<b>Isenberg ..... No</b>	<b>Nastase ..... No</b>	
<b>Gandolfi ..... No</b>	<b>LaVan ..... No</b>	<b>Oswald ..... No</b>	
<b>Glasser ..... No</b>	<b>Marshall ..... No</b>	<b>Sacco ..... No</b>	

Student Affairs
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**Approval is recommended of Jonathan Schaller's request to travel with 3 students to Hershey for the PMEA State Band Festival; April 14-16, 2011. (Approximate Cost \$1500)**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Jonathan Schaller's request to travel with 3 students to Hershey to participate in PMEA State Band Festival be approved as presented. Motion carried by a roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming ..... Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase .... Yes</b>	
<b>Gandolfi ..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... Yes</b>	
<b>Glasser ..... Yes</b>	<b>Marshall ..... Yes</b>	<b>Sacco ..... Yes</b>	

Building & Grounds
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**Approval is recommended to request that the board reviews the building commission's assessment of the needs at the junior/senior high school building and provide an improvement plan achievable within the context of the district's changing financial circumstances.**

It was moved by Mrs. Marshall seconded by Dr. Nastase that the board reviews the building commission's assessment of the needs at the junior/senior high school building and provide an improvement plan achievable within the context of the district's changing financial circumstances.

Discussion ensued and it was moved by Mr. Fleming seconded by Mr. Oswald that the motion for the board to review the building commission’s assessment of the needs at the junior/senior high school building and provide an improvement plan achievable within the context of the district’s changing financial circumstances be tabled indefinitely. Motion carried by a roll call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase ..... No</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

It was moved by Mr. Oswald seconded by Mr. Fleming to request that the building commission review their assessment of the needs at the junior/senior high school building and provide the board a sustainability and improvement plan for the building achievable within the context of the district’s changing financial circumstances. Discussion ensued. Motion carried by roll call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase ..... No</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

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

- Superintendent Salary/Chart Information was quickly highlighted by Mr. Sacco. A brief discussion ensued.

**Approval is recommended of the unpaid days request of the following:**

<b>Kara Fleming (IA)</b>	<b>March 3 &amp; 7, 2011</b>
<b>Lorraine O’Hara (School Nurse)</b>	<b>April 21, 2011</b>
<b>Tracy Stewart (FS)</b>	<b>March 16, 2011</b>

It was moved by Mrs. Marshall seconded b Mrs. Gandolfi that the requests for unpaid leave of the following be approved as presented. Motion carried.

Kara Fleming (IA)	March 3 & 7, 2011
Lorraine O’Hara (School Nurse)	April 21, 2011
Tracy Stewart (FS)	March 16, 2011

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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**Approval is recommended to accept with regret the resignation of the following employees effective March 25, 2011: Jane Johnson Smith (PreK IA) and Sondra Hahn (FS).**

It was moved by Mr. LaVan Seconded by Mr. Fleming that the resignations of Jane Smith and Sondra Hahn be approved. Motion carried.

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

**Approval is recommended to add the following substitutes:**

<b>Lindsay Martin</b>	<b>Professional Substitute List</b>
<b>Wanda Feid</b>	<b>Professional &amp; Paraprofessional Substitute Lists</b>
<b>Sondra Hahn</b>	<b>Food Service &amp; Paraprofessional Substitute Lists</b>

It was moved by Mr. Oswald and seconded by Mr. Glasser that the additions to the substitute lists 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 Betsy Sisitki at the end of the 2010-2011 school year.**

It was moved by Mrs. Marshall seconded by Mr. Fleming to accept with regret Betsy Sisitki letter of retirement. Discussion ensued. Motion carried.

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

Mr. Isenberg asked to return to Business Affairs with questions about the legal fee regarding negotiations and the current lawsuit; referencing the information provided the board.

Athletics
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**Approval is recommended to hire Nicole Dann-Payne as the Assistant Cross Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position.**

It was moved by Mr. LaVan seconded by Mr. Fleming That Nicole Dann-Payne be hired as the Assistant Cross Country Coach as presented. Motion carried by a roll call vote.

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

<b>Fleming .....Yes</b>	<b>Isenberg ..... Yes</b>	<b>Nastase ....Yes</b>
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser ..... Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

**Approval is recommended of the request from the baseball team to play a scrimmage game at PNC Park on Sunday, May 1, 2011. (Approx cost \$375.00)**

It was moved by Mr. LaVan seconded by Mr. Fleming the baseball team’s request to play a scrimmage game at PNC Park be approved as presented. Motion carried by roll call vote.

<b>Aff: 7</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

Community Service

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 an Executive Session for Personnel Reasons.

**Adjourned into Executive Session at 8:45 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

## Budgetary Review and Discussion Meeting April 4, 2011

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President Gregg Sacco called the Budgetary Review and Discussion Meeting of the Marion Center Area School Board to order at 7:03 p.m. on Monday, April 4, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

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

Student Representatives Present: None

Media Present: Maria Miller, Renda Broadcasting

Others Present: Emma Fairman, Justin Elkin, Mary Ann Renaldi, Tammy Gregory, Kathie Van Horn, Paul Neal, Deb Malicky, Dave Malicky, Lori Costella, 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.

Meeting Overview
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- Mr. Sacco read a statement regarding the purpose of the meeting; noting it was budgetary review and discussion.
- Mrs. Marshall asked if the board voted to have this meeting. Mr. Sacco explained that the Board President can call a meeting of the board and this meeting was listed on the handout provided and discussed at the March 21<sup>st</sup> meeting ***Timeline for Events Related to the 2011-2012 Budget Process***. Also noting that the meeting was advertized.
- Dr. Garritano explained that the board was going to take the first detailed look at the budget for 2011-12.

Presentation and Discussion of Options
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- Mr. Martini presented and reviewed the two handouts included as Attachment #1\_Martini and Attachment #2\_Martini.
- Throughout the presentation of options, Dr. Garritano and Mr. Martini fielded questions from board members regarding the handouts provided.
- Several board members made comments on the data that was provided
- Dr. Garritano encourage the board members to review the handouts and to provide additional items that they see as possibilities for budget consideration



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

**ADJOURNED into EXECUTIVE SESSION at 9:00 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Work/Voting Session  
April 18, 2011**

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President Gregg Sacco called the combined work/voting session of the Marion Center Area School Board to order at 7:01 p.m. on Monday, April 18, 2011 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, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Student Representatives Present: Emily Packer

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

Others Present: John Bomboy, Dorothy Clawson, Jeffrey Dobson, Malcolm Hermann, Bonnie Slater, Shelly Dalecki, Esther Beers, Bill Cornman, Beverly Gatskie, Doris Glasser, Linda Bertres, Bill Bertres, Pat Leach, Mary Ann Renaldi, Kathy Van Horn, Laurie White, Dennis Matty, Tracy Gordish, Mark Magolis, Miranda Shultz, Marian Shultz, Martha Jack, Diana Carlson, Ken Carlson, Cheryl Pfeiffer, Tammy Diamond, E. K. Fairman, 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:

Malcolm Hermann – 1369 Wrigden Run Rd Marion Center PA 15759

Read a statement from the Band Boosters regarding the retirement of a music teacher and the consideration of replacing that teacher for the 2011-12 school year.

Pat Leach – 532 Pfeiffer Rd Marion Center PA 15759

Spoke regarding the boards acknowledgement of the need for open space for children to play and about the scheduling of a candidates night forum.

Dorothy Clawson 350 Kirkland Road Clymer PA 15728

Spoke regarding the possibility of electronic fingerprinting of students for the lunch program

Miranda Shultz 3464 RT 85 Home PA

Thanked the board for sponsoring her for the recent music related festivals that she was able to participate in this school year; i.e. All State Band in Baltimore and the impact music has for students

Minutes and Financial Reports

The following informational items were shared:

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

**Approval is recommended of the March 21 and March 28, 2011 minutes, the March Treasurer's Report, for payment of the April bills as listed, of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account.**

It was moved by Mr. Glasser seconded by Mr. LaVan that the Minutes and Financial reports be approved as presented. Following discussion motion carried.

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

Board Procedures

There were no items for discussion and/or action.

General School Affairs

The following informational items were shared:

- Dr. Garritano highlighted items from his submitted District Report
- Ms. Settelmaier-Curriculum, Instruction, Assessment Report (No report filed)
- Mr. Jioio highlighted items from his submitted High School Report
- Mrs. Bruder-Smith highlighted items from her Elementary Report
- Mrs. DeVaughn highlighted items from her submitted Elementary Report
- Mrs. Gaston highlighted items from her submitted Special Education Report

Technology

The following informational items were shared:

- Mr. Ball's Directors Report was submitted for review.

Business Affairs

The following informational items were shared:

- State Budget Update; Marion Center School District- nothing more to report at this time but he (Mr. Martini) hopes to have more information within the next 2-3 weeks
- May 2, 2011 has been scheduled for a Budget Workshop; Mr. Sacco presented a timeline for events related to the 2011-12 Budget Process.

- Mr. Fleming asked if Mr. Martini could provide a budget proposal reflecting costs of current services based on the premise that the configuration of schools were to return to the 2009-2010 school year.
- Cafeteria Software upgrade – asked for a report from Mr. Ball regarding possible ancillary cost to complete the upgrade
- Industrial Appraisal Proposal – for review of board members to consider if they wish to pursue-discussion ensued with questions and answers
- Auditor Cost Review spreadsheet was presented by Mr. Martini; Mr. Martini will obtain some RFP's for the May meeting.
- Clear Choice \_ Electricity Curtailment Program; Mr. Martini explained the procedure of this request and the possible savings of \$5000-\$7000. It was suggested that a procedure be developed staff rescheduling, if necessary.

It was moved by Mr. LaVan seconded by Mr. Glasser that the District enter into a contract with Clear Choice \_ Electricity Curtailment Program at no cost to the District. Motion carried.

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

**Approval is recommended to enter into a three year agreement, as presented, with Lifetouch Photography to provide school pictures for grades PreK-11.**

It was moved by Mr. Oswald seconded by Mr. Fleming that the agreement with Lifetouch Photography be approved as presented. Motion carried.

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

Student Affairs
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The following informational items were shared by student representative Emily Packer:

- Emily thanked the board members who attended the Musical.
- Invited board members to attend the Band (5/11/11) & Chorus Concerts (5/24/11)
- Students raised over \$1000 for the "Make A Wish" Foundation through a "Hoops for Hope" event
- Informed the board that the student representatives have been meeting with the Wellness Committee regarding the Wellness Center and they will be making a recommendation to the board in May

An On line learning presentation was provided, by Mark Gensimore, Project Coordinator, blendedschools.net, for the board's consideration and review.

Building & Grounds
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The following informational items were shared:

- Mr. Stile answered questions regarding his Directors Report

**Approval is recommended of Kim Todd's request for leave beginning on May 16, 2011 to on or about June 2, 2011 as presented in her letter.**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Kim Todd's request for leave be approved as presented. Motion carried.

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

**Approval is recommended of Lindy Herr's request for leave beginning on May 8, 2011 to on or June 3, 2011 as presented in her letter.**

It was moved by Mr. LaVan seconded by Mr. Fleming that Lindy Herr's request for leave be approved as presented. Motion carried.

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

**Approval is recommended of Kara Fleming's request for unpaid leave for March 22 and ½ day April 29, 2011 as presented in her letters.**

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

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

**Approval is recommended of Cathy Daugherty's request for one unpaid day of leave for May 9, 2011 as presented in her letter.**

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

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

**Approval is recommended to add Rebecca Johns (Band) to the volunteer list.**

It was moved by Mrs. Marshall seconded by Mr. Fleming that Rebecca Johns be added to the volunteer list. Motion carried.

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

**Approval is recommended to add the following ARIN Guest Teachers to the professional substitute list: Marcia Alexander, Scott Cockrell, Heather Fetterman, and Sarah Stewart**

It was moved by Mr. Oswald seconded by Mr. Glasser that the following be added to the professional substitute list: Marcia Alexander, Scott Cockrell, Heather Fetterman, and Sarah Stewart. Motion carried.

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

**Approval is recommended to add Tammy Boring to the Para-professional Support Substitute List.**

It was moved by Mrs. Gandolfi seconded by Mrs. Marshall that Tammy Boring be added to the para-professional substitute list. Motion carried.

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

Athletics
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**Approval is recommended to accept with regret the resignation of the following basketball coaches: Greg Lezanic (Varsity), Ernie Fairman (JV), and Jerry Keith (Jr High).**

It was moved by Mrs. Marshall seconded by Mr. Fleming that the resignations of Greg Lezanic, Ernie Fairman, and Jerry Keith be approved as presented. Motion carried.

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

**Approval is recommended to enter into an agreement with Primary Health Network to provide the required PIAA Comprehensive Physical Evaluation at a cost of \$25.00 to be paid by the athlete prior to the physical.**

It was moved by Mr. LaVan seconded by Mrs. Marshall that the agreement with Primary Health Network to provide the required PIAA Comprehensive Physical Evaluation be approved as presented. Motion carried by a roll call vote.

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

<b>Fleming .....Yes</b>	<b>Isenberg ..... Yes</b>	<b>Nastase. . Absent</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald. .Abstain</b>
<b>Glasser .....Yes</b>	<b>Marshall..... Yes</b>	<b>Sacco.....Yes</b>

Mrs. Marshall referenced a Conference Evaluation Form that the board was given for review and suggestions. She has made some suggested changes for presentation at the May meeting.

Mr. Glasser asked if the district regulates Tee-ball. No we do not.

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

**002996**

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

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

**Meeting adjourned into Executive Session at 9:35 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

## Budgetary Review and Discussion Meeting May 2, 2011

---

President Gregg Sacco called the Budgetary Review and Discussion Meeting of the Marion Center Area School Board to order at 7:33 p.m. on Monday, May 3, 2011 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, Dr. Nastase, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Business Manager; Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, Mr. Kirkland, Mr. Ball, and Mrs. Conner, Board Secretary.

Student Representatives Present: None

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

Others Present: Miriam Schultz, Miranda Shultz, Diana Carlson, Ken Carlson, Cheryl Pfeiffer, Tammy Diamond, Kristy Hopper, Gina Brandon, Karen Risinger, Tracy Van Horn-Juart, Lori Kostella, Dorothy Clawson, Jeffrey Dobson, Elizabeth Hermann, Jeremy Cattau, Laurie White, Sherri Kutsch, Anne Chester, Esther Beers, Bill Cornman, Bill Bertres, Linda Bertres, Adam Shotts, Robert Neese, Tracy Gordish, Mary Ann Renaldi, Kathie VanHorn, Laurie Neal, Sandra Watkins, Terry Watkins, Justin Elkin, Martha Jack, and Israel Isenberg.

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

Mr. Sacco called for Citizens Comments. The following citizens spoke as recorded:

Tammy Diamond                      187 Pinevale Rd                      Marion Center PA 15759  
Conveyed a question from a citizen regarding the number of administrators employed :  
Why do we have four principals and two Business Managers and have cuts been considered in other administrative positions?

Adam Shotts                              522 Pine Hollow Rd                      Creekside PA 15732  
As a former JROTC Cadet; spoke in support of JROTC program and its benefits to students.

Mr. Sacco stated the purpose and meeting overview and then turned the meeting over to Dr. Garritano.

Dr. Garritano explained the tenets the administration used in the preparation of the budget recommendations and prioritization spread sheet which will be reviewed with the board members tonight. (Attachment 1)

Mr. Martini reviewed and explained a compilation of the Board's Input Budget prioritization data. (Attachment 2)



Discussion ensued regarding the attachments presented tonight as well as the budgetary process.

It was moved by Dr. Nastase seconded by Mrs. Marshall to adjourn the meeting. Motion failed by a roll call vote.

<b>Aff: 2</b>	<b>Nay: 7</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming .....No</b>	<b>Isenberg ..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....No</b>	<b>LaVan ..... No</b>	<b>Oswald ..... No</b>	
<b>Glasser .....No</b>	<b>Marshall ..... Yes</b>	<b>Sacco..... No</b>	

It was moved by Mrs. Gandolfi seconded by Mr. LaVan to adjourn into an Executive Session for personnel. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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ADJOURNED INTO AN EXECUTIVE SESSION at 9:40 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Work Session  
May 16, 2011**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:00 p.m. on Monday, May 16, 2011 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: Dr. Garritano, Interim Superintendent, Mr. Martini, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Student Representatives Present: Emily Packer and Danielle Rishell

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

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

Others Present: John Bomboy, Bonnie Slater, Shelly Dalecki, Susan Morrow-Veitch, Joe Geisweidt, Beverly Gatskie, Doris Glasser, Jordan LaVan, Chad Smyers, Kristy Hopper, Anne Chester, Bill Cornman, Jamie Gillo-Bennett, Mary Ann Renaldi, Bill Bertres, Linda Bertres, Dorothy Clawson, Jeffrey Dobson, Linda Glasser, Robert Neese, Brad Shadle, Delmont Pfeiffer, Tammy Diamond, Emmy Fairman, Laurie White, and Israel Isenberg.

Mr. Sacco called for Citizens Comments. The following citizen spoke as recorded:

William Bertres Skyline Drive Marion Center PA 15759

- The Building Sustainability Report will be complete and available through the board secretary later this week.

Minutes and Financial Reports
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The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report
- Presented for review the minutes and financial reports
  - A. The April 4 and April 18, 2011 minutes.
  - B. The April Treasurer's Report
  - C. For payment of the May bills as listed
  - D. The following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account

Mrs. Marshall asked several questions regarding budget reports. Mr. Isenberg noted a typo in the recorded vote for PHN Contract.

## Board Procedures

The following informational items were shared and/or discussed:

- PSBA's invitation to the board to submit resolutions and/or legislative items to be considered for the 2012 Legislative Platform
- Request from PSBA for the board to reaffirm the adoption of the **PSBA Code of Conduct for Members of Pennsylvania School Boards**

## General School Affairs

The following informational items were shared and/or discussed:

- Dr. Garritano reviewed his submitted written District Report
- Ms. Settelmaier-Curriculum, Instruction, Assessment Report (No report filed)
- Mr. Jioio reviewed his submitted written High School Report
- Mrs. Bruder-Smith reviewed her submitted written Elementary Report
- Mrs. DeVaughn reviewed her submitted written Assistant Elementary Principal Report
- Mrs. Gaston reviewed her submitted written Special Education Report
- A list of seniors projected to graduate June 3, 2011 was submitted

The administrators fielded several questions regarding their reports.

## 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:

- Review of Dr. Zewe's proposal to provide dental exams for students
- Presentation from Nutrition Inc.

### **Mr. Fleming arrived at 7:40 p.m.**

- Additional information on café software
- Update on auditing proposals
- Review of the Indiana County Technology Budget for 2011-2012
- Review of the MCASD tentative budget. Discussion ensued. It was noted that there was information regarding the request for a self sustaining Community Service Program proposal included with the budget information.

## Student Affairs

The following informational items were shared and/or discussed:

- Presentation of revised Policy 125 by the student representatives; Emily Packer and Danielle Rishell.

## Building & Grounds

The following informational items were shared and/or discussed:

- Mr. Stile - Directors Report

## Personnel

The following informational items were shared and/or discussed:

- Submitting two names for addition to the bus driver list: Wayne Blue and Dale Lydic.
- Submitting Melissa Leasure for addition to the Volunteer List.

It was moved by Mr. Oswald seconded by Mrs. Gandolfi that Melissa Leasure be added to the volunteer list. Motion carried.

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

- Submitting the following requests for unpaid leave:

Kathy Plyler	FS	May 5 and May 16, 2011
Gina Brandon	LPN/IA	April 1, 2011
Kara Fleming	PreK IA	May 11, 2011

## Athletics

There were no items for discussion and/or action.

## Community Service

There were no items for discussion and/or action.

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

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

Adjourned into EXECUTIVE SESSION at 9:45 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Voting Session  
May 23, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:49 p.m. on Monday, May 23, 2011 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, Dr. Nastase, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Garritano, Interim Superintendent, Mr. Martini, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, and Mrs. Conner, Board Secretary.

Student Representatives Present: None

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

Others Present: John Bomboy, Bonnie Slater, Dorothy Clawson, Jeffrey Dobson, Shelly Dalecki, Joe Geisweidt, Esther Beers, Anne Chester, Elizabeth Hermann, Bill Cornman, Mary Ann Renaldi, Tracy Gordish, Sandra Watkins, Terry Watkins, Beverly Gatskie, Doris Glasser, Kristy Hopper, Kathie Van Horn, Linda Bertres, Bill Bertres, Robert Neese, Cheryl Pfeiffer, Tammy Diamond, and Justin Eklin.

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

Mr. Sacco called for Citizens Comments. Hearing none Mr. Sacco proceeded with the agenda.

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

**Approval is recommended of the April 4 and April 18, 2011 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 and, Elementary Activity Account**

It was moved by Mr. LaVan seconded by Mr. Fleming that the Minutes and Financial reports be approved as presented. Motion carried.

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

Board Procedures
------------------

***Informational Items***

- Board agenda; board members were asked to give suggestions regarding the possibility of adjusting sequence of agenda items. Members are to provide the suggestions to Mrs. Conner for compilation.

**Approval is recommended to reaffirm the adoption of the *PSBA Code of Conduct for Members of Pennsylvania School Boards*.**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Marion Center Area School Board of Directors reaffirms the adoption of the *PSBA Code of Conduct for Members of Pennsylvania School Boards*. Motion carried by roll call vote.

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

<b>Fleming .....</b>	<b>Yes</b>	<b>Isenberg .....</b>	<b>No</b>	<b>Nastase .....</b>	<b>No</b>
<b>Gandolfi .....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald .....</b>	<b>Yes</b>
<b>Glasser .....</b>	<b>Yes</b>	<b>Marshall.....</b>	<b>No</b>	<b>Sacco.....</b>	<b>Yes</b>

#### General School Affairs

The following informational item was shared:

- Dr. Garritano informed the board that the dismissal times for the last day of school will be 11:30 a.m. for high school and 12:30 p.m. for elementary.

#### Technology

There were no items for discussion and/or action.

#### Business Affairs

##### ***Informational Items***

- Discussion regarding renewal of Food Service Contract. Mr. Martini provided additional information regarding Nutrition, Inc's bid process for purchasing food products.

**Approval is recommended of Dr. Zewe's proposal to provide the 2011-2012 dental exams for students at the rate of \$4.00/exam.**

It was moved by Mrs. Marshall seconded by Mr. LaVan that Dr. Zewe's proposal for dental exams be approved as presented. Motion carried.

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

The recommendation for the purchase the WebSMARTT Server Software for the Food Service at a cost of \$5272.50 was pulled from the agenda.

**Approval is recommended of the 2011-2012 Indiana County Technology Budget with Marion Center's total share being \$535,864.00.**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the 2011-2011 Indiana County Technology Budget be approved as presented. Motion carried.

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

**Approval is recommended of the tentative 2011-2012 Marion Center Area School District's Budget with a zero increase in mils.**

It was moved by Mr. Glasser seconded by Mr. Fleming that the 2011-2012 Marion Center Area School District Tentative Budget (5/23/11) be approved as presented. Discussion ensued and following a roll call vote the motion carried.

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

<b>Fleming .....</b>	<b>Yes</b>	<b>Isenberg .....</b>	<b>Yes</b>	<b>Nastase ....</b>	<b>Yes</b>
<b>Gandolfi .....</b>	<b>No</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald .....</b>	<b>Yes</b>
<b>Glasser .....</b>	<b>Yes</b>	<b>Marshall.....</b>	<b>No</b>	<b>Sacco.....</b>	<b>Yes</b>

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 Wayne Blue and Dale Lydic to the bus driver list.**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Wayne Blue and Dale Lydic be added to the bus driver list. Motion carried.

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

**Approval is recommended of the following requests for unpaid leave:**

<b>Kathy Plyler</b>	<b>FS</b>	<b>May 5 and May 16, 2011</b>
<b>Gina Brandon</b>	<b>LPN/IA</b>	<b>March 31, 2011 (½ day); April 1&amp;4, 2011</b>
<b>Kara Fleming</b>	<b>PreK IA</b>	<b>May 11, 2011</b>

It was moved by Mr. LaVan seconded by Mrs. Marshall that the following requests for unpaid leave be approved as presented:

Kathy Plyler	FS	May 5 and May 16, 2011
Gina Brandon	LPN/IA	March 31, 2011 (½ day); April 1 and 4, 2011
Kara Fleming	PreK IA	May 11, 2011

Motion carried.

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

**Approval is recommended to accept with regret the letter of intent to retire at the end of the 2010-2011 school year from Joyce Martz.**

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

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

Mr. Sacco noted that an additional item was being added under personal as follows:

**Approval is recommended that the three year contract naming Dr. Frank Garritano as Marion Center Area School District Superintendent by approved as presented.**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the three year contract naming Dr. Frank Garritano as Marion Center Area School District Superintendent by approved as presented. Motion carried by a roll call vote.

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

<b>Fleming .....</b>	<b>Yes</b>	<b>Isenberg .....</b>	<b>No</b>	<b>Nastase .....</b>	<b>No</b>
<b>Gandolfi .....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald .....</b>	<b>Yes</b>
<b>Glasser .....</b>	<b>Yes</b>	<b>Marshall.....</b>	<b>No</b>	<b>Sacco.....</b>	<b>Yes</b>

Athletics

**Approval is recommended that the following coach be hired at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position:**

**2011-12 Head Girls Basketball Coach**

**Janice Brocious**

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Janice Brocious be hired as presented for the 2011-2012 athletic season. Motion carried.

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

Discussion ensued following the above vote regarding the wording of the motion for the hiring of the coaches.

**Approval is recommended that the following coach be hired at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position:**

**2011-12 Head Cheerleading Coach**

**Candy Hadden**

It was moved by Dr. Nastase seconded by Mr. Fleming that Candy Hadden be hired as presented for the 2011-2012 athletic season. Motion carried.

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



**Approval is recommended that the following coaches be hired at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position:**

**2011-12 Head Wrestling Coach  
2011-12 Assistant Wrestling Coach**

**Steve Palmer  
Matt Carney**

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Steve Palmer and Matt Carney be hired as presented for the 2011-2012 athletic season. Motion carried following discussion regarding the number of participants in various athletic programs and the need for assistant coaches. Motion carried. Motion carried.

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

**Approval is recommended that the following coaches be hired at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position:**

**2011-12 Head Jr. High Wrestling Coach  
2011-12 Asst. Jr. High Wrestling Coach**

**Brad Smith  
Don Fulmer**

It was moved by Mr. LaVan seconded by Dr. Nastase that Brad Smith and Don Fulmer be hired as presented for the 2011-2012 athletic season. Motion carried by roll call vote.

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

<b>Fleming .....Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase ....Yes</b>
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall ..... Yes</b>	<b>Sacco.....Yes</b>

**Approval is recommended that the following coaches be hired at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position:**

**2011-12 Head Swimming Coach  
2011-12 Assistant Swim Coach**

**Jennifer Rupert  
Meggan George**

It was moved by Mr. Glasser seconded by Mrs. Gandoli that Jennifer Rupert and Meggan George be hired as presented for the 2011-2012 athletic season. Motion carried.

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

**Approval is recommended that the following coaches be hired at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position:**

**2011-12 Head Boys Basketball Coach  
2011-12 Assistant Boys' Basketball Coach**

**Steve Woodrow  
Jeff Hudak**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Steve Woodrow and Jeff Hudak be hired as presented for the 2011-2012 athletic season. Motion carried.

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

**Approval is recommended that the following coaches be hired at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position:**

**2011-12 Head Jr High Boys' Basketball Coach                      Matt Reed**  
**2011-12 Assistant Jr High Boys' Basketball Coach                Jason Miloser**

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Matt Reed and Jason Miloser be hired as presented for the 2011-2012 athletic season. Motion carried.

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

**Approval is recommended that the following coaches be hired at a salary to be determined at a later date; that salary will not be less than the previous year's salary for the position:**

**2011-12 Head Volleyball Coach    Katie Yeomans**  
**2011-12 Assistant Volleyball Coach                                        Tiffany Cornman**

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that Katie Yeomans and Tiffany Cornman be hired as presented for the 2011-2012 athletic season. Motion carried.

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

<b>Fleming .....Yes</b>	<b>Isenberg ..... Yes</b>	<b>Nastase. .Abstain</b>
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall ..... Yes</b>	<b>Sacco.....Yes</b>

Community Service

There were no items for discussion and/or action.

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

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

**Meeting adjourned unto Executive Session at 8:30 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Work Session  
June 20, 2011**

---

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, June 20, 2011 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, Interim Superintendent, Mr. Martini, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, and Mrs. Conner, Board Secretary.

Student Representatives Present: Not present

Media Present: Maria Miller; Renda Broadcasting

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

Others Present: John Bomboy, Bonnie Slater, Shelly Dalecki, Dorothy Clawson, Jeffrey Dobson, Joe Geisweidt, Esther Beers, Anne Chester, Bill Cornman, Bill Bertres, Jamie Gillo-Bennett, Beverly Gatskie, Doris Glasser, Diane Sellers, Gay McDonald, Gaylene Cramer, Samuel Cramer, Brittany Urban, and Elizabeth Hermann.

Mr. Sacco called for Citizens Comments. Hearing none Mr. Sacco proceeded with the agenda.

Minutes and Financial Reports
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❖ **7:04 Mr. Fleming arrived.**

The following informational items were shared and/or discussed:

- General Ledger Summary Report
- Summary Budget Report
- Revenue Budget Report
- Presented for review the minutes and financial reports
  - A. The May 2, May 16, and May 23, 2011 minutes.
  - B. The May Treasurer's Report
  - C. For payment of the June bills as listed
  - D. The following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account

Dr. Nastase noted that the vote for the Volleyball Coach needed corrected to reflect his abstention in the May 23, 2011 minutes.

Board Procedures
------------------

The following informational items were shared and/or discussed:

- Submitting a request for use of the High School Faculty parking lot by the Punxsy Region Antique Automobile Club of America on September 18, 2011.
- Recommending a donation to the Marion Center Area Park Association in the amount of \$1250.00.
- Recommend designating the Indiana Gazette as the district's paper of general circulation.
- Recommend the appointment of Sandy Gandolfi as the School Board Treasurer.
- Mr. Sacco proposed revisions to agenda format. Dr. Nastase asked if a "New Business" section could be added. "Other Business" will be added after Board Procedures.
- Review July dates of board meetings. Currently we have two meetings scheduled; 7/18 & 7/25. It was suggested that we combine the two meetings into one meeting to be held 7/25/ 2011.

General School Affairs
------------------------

The following informational items were shared and/or discussed:

- Dr. Garritano presented his written District Report; highlighting the PRE-K Counts Certificate awarded to the district and the forming of an Indiana County Consortium Cyber Academy.
- Mrs. Garner filed a report of activities completed in the Curriculum, Assessment, and Instruction Office from January 14 through the present.
- Mr. Jioio presented his written High School Report.
- Mrs. Bruder-Smith presented her written Elementary Report.
- Mrs. DeVaughn presented her written Elementary Report.
- Mrs. Gaston presented her written Special Education Report.
- A memo regarding Upward Bound, Dual Enrollment, and ICTC inquires was presented for review. Mrs. Marshall requested that Upward Bound be the focus tonight and that the other two items be discussed in July.

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:

- Proposed MCASD budget for final approval- Mr. Martini stated that he has not received an update from the State on funding. The proposed budget remains the same as approved in May. Mr. Martini reviewed two resolutions; the 2011 Homestead and Farmstead Exclusion and Installment Payment of School Real Property Taxes.
- Recommend entering into a contract with Citizen's Ambulance Service to provide ambulance service to the students, staff, and visitors at a cost of \$3050.
- Recommend approval to continue in the 2011-2013 Alternative Education for Disruptive Youth Grant Consortium with Cambria Heights School District as the Lead Educational Agency.

- Mr. Martini reviewed the auditor proposals; he recommends accepting the McCory and McCory's bid for auditing service.
- Recommend approval of the Alternative Education Agreement between Marion Center Area School District and Adelphoi Education, Inc. for the 2011-2012 school year.
- Recommend the following depositories for the Marion Center Area School District:
  - Marion Center Bank
  - First Commonwealth Bank
  - Savings and Trust Bank
  - First National Bank of Pennsylvania
  - PA Local Government Investment Trust (PLGIT)
  - PA School District Liquid Assets Fund (PSDLAF)

**Approval is recommended to renew the district's contract with the Food Service Management Company of Nutrition, Inc. for the 2011-2012 school year as presented.**

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the district renews the contract with the Food Service Management Company of Nutrition, Inc for the 2011-2012 school year as presented. Motion carried.

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

- Discussion on setting meal prices for the 2011-2012 school year. The general consensus was to proceed with placing Option 1 on the June 27 agenda for action.

#### Student Affairs

There were no items for action and/or discussion.

#### Building & Grounds

The following informational items were shared and/or discussed:

- Mr. Stile presented a written Directors Report for review.
- Building Commission's Recommendation; discussion ensued. Questions to be referred to the Building Commission.

#### Personnel

The following informational items were shared and/or discussed:

- Submitting the following names of professional staff who have completed the

requirements of the Pennsylvania Department of Education for tenure:

Chellise Allocco

Matthew Reed

Jonathan Schaller

Ashleigh Henning

Cassie Meneely

Linda Stupic

- Recommending participation in the ARIN Guest Teacher Consortium at a cost of \$600.00 (20 ARIN Guest Teachers covered 236 days –we had a 96.6% substitute coverage rate for the year)

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

- Marion Center Athletics 2010-11 Participation Numbers
- Submitting the following coaching resignation:  
Justin Hill; Assistant Varsity Football Coach  
Ron Bradford; Assistant Jr High Football Coach

Community Service
-------------------

The following informational items were shared and/or discussed:

- Submitting proposed Community Services 2011-2012 rates.

It was moved by Mr. LaVan seconded by Mr. Fleming that the board adjourns into Executive Session for Negotiations and Personnel. Motion carried.

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

Meeting adjourned into Executive Session at 9:42 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**BOARD MINUTES**  
**Work Session**  
**June 27, 2011**

---

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:40 p.m. on Monday, June 27, 2011 in the W. A. McCreery School Large Group Instruction Room.

The following 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, Mr. Weimer, and Mrs. Conner, Board Secretary.

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

Others Present: John Bomboy, Linda Bertres, Tammy Diamond, Cheryl Pfeiffer, Anne Chester, Beverly Gatskie, Doris Glasser, Esther Beers, Bill Corman, Bill Bertres, Kristy Hopper, Dorothy Clawson, Jeffrey Dobson, Elizabeth Hermann, Justin Elkin, and Mary Ann Renaldi.

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

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

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

Approval is recommended of the May 2, May 16, and May 23, 2011 minutes with noted correction, of the May Treasurer's Report, for payment of the June bills as listed, and for the following Activities Accounts: Secondary Activity Account, Athletic Activity Account and, Elementary Activity Account

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

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

Board Procedures
------------------

Approval is recommended to grant the request of the Punxsutawney Region Antique Automobile Club of America use the faculty parking area across from the high school on Sunday, September 18, 2011 for those attending their annual car show.

It was moved by Mr. Glasser seconded by Mr. Lavan that the request to use the faculty parking area across from 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**

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

It was moved by Mr. Oswald seconded by Mr. Fleming that \$1250.00 be donated to the Marion Center Area Community Park Association. Motion carried by roll call vote.

	<b>Aff: 8</b>	<b>Nay: 0</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Fleming</b> .....	<b>Yes</b>	<b>I senberg</b> .....	<b>Yes</b>	<b>Nastase</b> .....
<b>Gandolfi</b> .....	<b>Yes</b>	<b>LaVan</b> .....	<b>Yes</b>	<b>Oswald</b> .....
<b>Glasser</b> .....	<b>Yes</b>	<b>Marshall</b> .....	<b>Yes</b>	<b>Sacco</b> .....
				<b>Abstain</b>

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

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Indiana Gazette be designated as the District's paper of general circulation. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Approval is recommended to appoint Sandy Gandolfi as the Board Treasurer for 2011-2012.

It was moved by Mr. Glasser seconded by Mr. Fleming that Sandy Gandolfi be appointed as Board Treasurer as presented. Motion carried by roll call vote.

	<b>Aff: 7</b>	<b>Nay: 1</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Fleming</b> .....	<b>Yes</b>	<b>I senberg</b> .....	<b>Yes</b>	<b>Nastase</b> .....
<b>Gandolfi</b> ..	<b>Abstain</b>	<b>LaVan</b> .....	<b>Yes</b>	<b>Oswald</b> .....
<b>Glasser</b> .....	<b>Yes</b>	<b>Marshall</b> .....	<b>No</b>	<b>Sacco</b> .....
				<b>Yes</b>

Approval is recommended of the proposed revisions to the agenda format with changes in the order of business reflected in revisions to Policy 006.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the proposed revisions to the agenda format with changes in the order of business reflected in revisions to Policy 006 be approved as presented. Motion carried by roll call vote.

	<b>Aff: 7</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming</b> .....	<b>Yes</b>	<b>I senberg</b> .....	<b>No</b>	<b>Nastase</b> .....
<b>Gandolfi</b> .....	<b>Yes</b>	<b>LaVan</b> .....	<b>Yes</b>	<b>Oswald</b> .....
<b>Glasser</b> .....	<b>Yes</b>	<b>Marshall</b> .....	<b>No</b>	<b>Sacco</b> .....
				<b>Yes</b>



Approval is recommended to combine the July 18 and July 25 meetings into one meeting to be held July 25, 2011.

It was moved by Mrs. Marshall seconded by Mr. Fleming that the two July meetings be combined into one meeting to be held July 25, 2011. Discussion ensued and Mrs. Marshall rescinded her motion. Mrs. Gandolfi reinstated the motion to combine the two July meetings, once again seconded by Mr. Fleming. Motion failed by roll call vote.

<b>Aff: 4</b>		<b>Nay: 5</b>		<b>Abstain: 0</b>		<b>Absent: 0</b>	
<b>Fleming</b> .....	<b>Yes</b>	<b>I senberg</b> .....	<b>No</b>	<b>Nastase</b> .....	<b>No</b>		
<b>Gandolfi</b> .....	<b>Yes</b>	<b>LaVan</b> .....	<b>Yes</b>	<b>Oswald</b> .....	<b>No</b>		
<b>Glasser</b> .....	<b>Yes</b>	<b>Marshall</b> .....	<b>No</b>	<b>Sacco</b> .....	<b>No</b>		

#### General School Affairs

There were not items for discussion and/or action.

#### Technology

There were not items for discussion and/or action.

#### Business Affairs

Approval is recommended of the 2011-2012 General Fund Budget in the amount of \$22,235,411.00 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 General Fund Budget in the amount of \$22,235,411.00 with a tax millage rate of 102.48 representing a zero increase in mills be approved as presented. Motion carried by roll call vote.

<b>Aff: 8</b>		<b>Nay: 1</b>		<b>Abstain: 0</b>		<b>Absent: 0</b>	
<b>Fleming</b> .....	<b>Yes</b>	<b>I senberg</b> .....	<b>Yes</b>	<b>Nastase</b> .....	<b>Yes</b>		
<b>Gandolfi</b> .....	<b>Yes</b>	<b>LaVan</b> .....	<b>Yes</b>	<b>Oswald</b> .....	<b>Yes</b>		
<b>Glasser</b> .....	<b>Yes</b>	<b>Marshall</b> .....	<b>No</b>	<b>Sacco</b> .....	<b>Yes</b>		

Approval is recommended of the following tax structure to support the General Fund Budget in the amount of \$22,235,411.00:

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

It was moved by Mr. Glasser seconded by Mr. Fleming that the following tax structure to support the General Fund Budget in the amount of \$22,235,411.00 be approved:

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

Motion carried by a roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming</b> ..... Yes	<b>Isenberg</b> ..... Yes	<b>Nastase</b> ..... Yes	
<b>Gandolfi</b> ..... Yes	<b>LaVan</b> ..... Yes	<b>Oswald</b> ..... Yes	
<b>Glasser</b> ..... Yes	<b>Marshall</b> ..... No	<b>Sacco</b> ..... Yes	

Approval is recommended to set the student paid meal prices for the 2011-2012 as follows:

High School Lunch	\$2.25
Elementary Lunch	\$2.00
High School/Elementary Breakfast	\$1.10

It was moved by Mr. Isenberg seconded by Mr. Fleming that the student paid meal prices for the 2011-2012 be approved as presented. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Approval is recommended of the 2011 Homestead and Farmstead Exclusion Resolution.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the 2011 Homestead and Farmstead Exclusion Resolution be approved as presented. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Approval is recommended of the Installment payment of School Real Property Taxes (2011-12 Resolution).

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that the Installment payment of School Real Property Taxes (2011-12) Resolution be approved as presented. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Approval is recommended to enter into a contract with Citizen's Ambulance Service to provide ambulance service to the students, staff, and visitors of the Marion Center Area School District at a cost of \$3050 for 2011-2012.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the contract with Citizen's Ambulance Service to provide ambulance service to the students, staff, and visitors of the Marion Center Area School District at a cost of \$3050 for 2011-2012 be approved. Motion carried.

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

Approval is recommended to continue in the 2011-2013 Alternative Education for Disruptive Youth Grant Consortium with Cambria Heights School District as the Lead Educational Agency.

It was moved by Dr. Nastase seconded by Mrs. Gandolfi that Marion Center Area School District continues in the 2011-2013 Alternative Education for Disruptive Youth Grant Consortium with Cambria Heights School District as the Lead Educational Agency. Motion Carried.

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

Approval is recommended to retain McCory & McCory to perform auditing services for 2010-11 through 2014-15 fiscal years at the following cost:

\$13,500.00	2010-2011
\$13,500.00	2011-2012
\$13,750.00	2012-2013
\$13,750.00	2013-2014
\$14,000.00	2014-2015

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that Marion Center Area School District retains McCory & McCory to perform auditing services for the 2010-2011 through 2014-15 fiscal years as presented. Motion carried by roll call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming ..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase..... No</b>	
<b>Gandolfi ..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald..... Yes</b>	
<b>Glasser ..... Yes</b>	<b>Marshall ..... No</b>	<b>Sacco ..... Yes</b>	

Approval is recommended of the Alternative Education Agreement between Marion Center Area School District and Adelphoi Education, Inc. for the 2011-2012 school year as presented in the contract provided.

It was moved by Mr. LaVan seconded by Mr. Oswald that the Alternative Education Agreement between Marion Center Area School District and Adelphoi Education, Inc. be approved as presented. Motion carried.

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

**003018**

Approval is recommended of the following depositories for the Marion Center Area School District:  
Marion Center Bank  
First Commonwealth Bank  
Savings and Trust Bank  
First National Bank of Pennsylvania  
PA Local Government Investment Trust (PLGIT)  
PA School District Liquid Assets Fund (PSDLAF)

It was moved by Mrs. Gandolfi seconded by Mr. Oswald that the depositories for the Marion Center Area School District be approved as presented. Motion carried by roll call vote.

	<b>Aff: 7</b>	<b>Nay: 1</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Fleming</b> .....	<b>Yes</b>	<b>Isenberg</b> .....	<b>Yes</b>	<b>Nastase</b> .....
<b>Gandolfi</b> .....	<b>Yes</b>	<b>LaVan</b> .....	<b>Yes</b>	<b>Oswald</b> .....
<b>Glasser</b> ...	<b>Abstain</b>	<b>Marshall</b> .....	<b>Yes</b>	<b>Sacco</b> .....
				<b>Yes</b>

Approval is recommended to accept the bid of \$2500.00 from Dr. Parks to complete the mandated physicals for kindergarten, grades 6 and 11, nurse consults and review/revision of standing orders as necessary to be paid on or before December 1, 2011.

It was moved by Mr. LaVan seconded by Mr. Oswald that the bid of \$2500.00 from Dr. Parks to complete the mandated physicals for kindergarten, grades 6 and 11, nurse consults and review/revision of standing orders as necessary to be paid on or before December 1, 2011 be approved.

Following discussion, Mrs. Marshall moved to table the motion to accept Dr. Parks bid seconded by Dr. Nastase. Motion failed by a roll call vote.

	<b>Aff: 3</b>	<b>Nay: 6</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming</b> .....	<b>No</b>	<b>Isenberg</b> .....	<b>No</b>	<b>Nastase</b> .....
<b>Gandolfi</b> .....	<b>Yes</b>	<b>LaVan</b> .....	<b>No</b>	<b>Oswald</b> .....
<b>Glasser</b> .....	<b>No</b>	<b>Marshall</b> .....	<b>Yes</b>	<b>Sacco</b> .....
				<b>No</b>

Mr. Sacco returned to the original motion to accept Dr. Parks bid. Motion carried by roll call vote.

	<b>Aff: 7</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming</b> .....	<b>Yes</b>	<b>Isenberg</b> .....	<b>Yes</b>	<b>Nastase</b> .....
<b>Gandolfi</b> .....	<b>Yes</b>	<b>LaVan</b> .....	<b>Yes</b>	<b>Oswald</b> .....
<b>Glasser</b> .....	<b>Yes</b>	<b>Marshall</b> .....	<b>No</b>	<b>Sacco</b> .....
				<b>Yes</b>

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational item was discussed:

- Building Commission’s Recommendation for future action to the buildings.  
The recommendation will be placed on the July 18, 2011 agenda for consideration.

Personnel
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The following informational item was discussed:

Discussion was initiated and occurred regarding half-time positions for Music and Business.

It was moved by Mrs. Marshall seconded by Dr. Nastase to maintain the full time music position and re-advertise as such. Discussion ensued.

It was moved by Mr. Isenberg seconded by Mrs. Gandolfi to table the motion regarding the music position, and that the music position and business position be added to the July 18, 2011 meeting for further consideration of full or half-time. Motion carried by roll call vote.

<b>Aff: 5</b>	<b>Nay: 4</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming</b> ..... Yes	<b>Isenberg</b> ..... Yes	<b>Nastase</b> ..... No	
<b>Gandolfi</b> ..... Yes	<b>LaVan</b> ..... Yes	<b>Oswald</b> ..... No	
<b>Glasser</b> ..... Yes	<b>Marshall</b> ..... No	<b>Sacco</b> ..... No	

Approval is recommended to grant tenure to the following professional staff who have completed the requirements of the Pennsylvania Department of Education: Chellise Allocco, Matthew Reed, Jonathan Schaller, Ashleigh Henning, Cassie Meneely, Linda Stupic.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that tenure be granted to Chellise Allocco, Matthew Reed, Jonathan Schaller, Ashleigh Henning, Cassie Meneely, and Linda Stupic. Motion carried by roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming</b> ..... Yes	<b>Isenberg</b> ..... Yes	<b>Nastase</b> ..... Yes	
<b>Gandolfi</b> ..... Yes	<b>LaVan</b> ..... Yes	<b>Oswald</b> ..... No	
<b>Glasser</b> ..... Yes	<b>Marshall</b> ..... Yes	<b>Sacco</b> ..... Yes	

Approval is recommended that the Marion Center Area School District participate in the ARIN Guest Teacher Consortium at a cost of \$600.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Marion Center Area School District participate in the ARIN Guest Teacher Consortium as presented. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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**003020**

Approval is recommended to accept the retirement of Elaine Settelmaier effective July 1, 2011 and to authorize the Board President and/or Superintendent to execute any necessary paper work to effectuate same.

It was moved by Mr. LaVan seconded by Mr. Glasser that the retirement of Elaine Settelmaier be accepted effective July 1, 2011 and to authorize the Board President and/or Superintendent to execute any necessary paper work to effectuate same. Motion carried by roll call vote.

<b>Aff: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming ..... Yes</b>	<b>I senberg..... Yes</b>	<b>Nastase..... Yes</b>	
<b>Gandolfi..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald..... Yes</b>	
<b>Glasser ..... Yes</b>	<b>Marshall ..... No</b>	<b>Sacco ..... Yes</b>	

Approval is recommended to renew the Transcriptionist Supplemental contract with Ruth Ann Timblin at a salary of \$4262.00 for 2011-2012.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the Transcriptionist Supplemental contact with Ruth Ann Timblin be renewed as presented. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Approval is recommended of Laura Kubica’s request to be voluntarily demoted/reduced from full-time status to a ½ time position as per her request dated June 21, 2011. Motion carried.

It was moved by Mr. LaVan seconded by Mr. Glasser that Laura Kubica’s request to be voluntarily demoted/reduced from full-time to a ½ time position as per her request be approved.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Athletics
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Approval is recommended to accept with regret the letters of resignation of Justin Hill, Assistant Varsity Football Coach and Ron Bradford, Assistant Jr High Football Coach.

It was moved by Mr. Glasser seconded by Mr. LaVan that the resignations of Justin Hill and Ron Bradford be approved as presented. Motion carried.

<b>Aff: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Approval is recommended of the following coaches for the 2011-2012 athletic season at a salary to be determined but not less than the current salary:

Assistant Cheerleading	Michelle Blystone
Assistant Varsity Girls Basketball Coach	Fred Glasser
Head Jr. High Girls Basketball Coach	Nathan Johns
Assistant Jr. High Girls Basketball Coach	Jason Miloser
Assistant Varsity Football coach	Matt Carney
Assistant Jr. High Football Coach	Pat Ackerson

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the following coaches be hired for the 2011-2012 athletic season as presented: Assistant Cheerleading, Michelle Blystone; Assistant Varsity Girls Basketball Coach, Fred Glasser; Head Jr. High Girls Basketball Coach, Nathan Johns; Assistant Jr. High Girls Basketball Coach, Jason Miloser; Assistant Varsity Football coach, Matt Carney; Assistant Jr. High Football Coach, Pat Ackerson. Motion carried by roll call vote.

<b>Aff: 6</b>	<b>Nay: 2</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Fleming ..... Yes</b>	<b>Isenberg ..... No</b>	<b>Nastase ..... Yes</b>	
<b>Gandolfi ..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser ... Abstain</b>	<b>Marshall ..... Yes</b>	<b>Sacco ..... Yes</b>	

Community Service
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Approval is recommended of the proposed Community Service rates for 2011-2012 including the student fee of \$5.00 and the Silver Pass Fee of \$5.00 per quarter.

It was moved by Mrs. Gandolfi seconded by Mr. Isenberg that proposed Community Service rates for 2011-2012 be approved as presented. Motion carried by roll call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming ..... No</b>	<b>Isenberg ..... Yes</b>	<b>Nastase ..... Yes</b>	
<b>Gandolfi ..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ..... No</b>	
<b>Glasser ..... No</b>	<b>Marshall ..... Yes</b>	<b>Sacco ..... Yes</b>	

It was moved by Mrs. Marshall seconded by Mr. Isenberg that we not post and/or advertize for the Director of Curriculum, Instruction, and Assessment Position. Discussion ensued. Motion failed by a roll call vote.

<b>Aff: 3</b>	<b>Nay: 6</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming ..... No</b>	<b>Isenberg ..... Yes</b>	<b>Nastase ..... Yes</b>	
<b>Gandolfi ..... No</b>	<b>LaVan ..... No</b>	<b>Oswald ..... No</b>	
<b>Glasser ..... No</b>	<b>Marshall ..... Yes</b>	<b>Sacco ..... No</b>	

**003022**

Hearing no further it was moved by Mr. Glasser seconded by Mr. LaVan that the board adjourn. Motion carried.

**Aff: 9**

**Nay: 0**

**Abstain: 0**

**Absent: 0**

**Meeting adjourned at 8:43 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary



**Minutes  
Work Session  
July 18, 2011**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, July 18, 2011 in the W. A. McCreery School Large Group Instruction Room.

The following six (6) members were in attendance: Mrs. Gandolfi, Mr. Isenberg, Mr. LaVan, Mrs. Marshall, Mr. Oswald, and Mr. Sacco.

Administrators present: Dr. Garritano, Superintendent, Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mr. Kirkland, and Mrs. Conner, Board Secretary.

Student Representatives Present: Not present

Media Present: Randy Wells; Gazette and Averie Geroge; Renda Broadcasting

Others Present: John Bomboy, Dorothy Clawson, Jeffrey Dobson, Esther Beers, Anne Chester, Bill Cornman, Bill Bertres, Linda Bertres, Laurie White, Doris Glasser, Greer Hayden, Mary Ann Renaldi, Susan Scott, Justin Elkin, Bob Neese, Sam Elkin, Liz Hermann, Ken Carlson, Martha Jack, Kristy Hopper, 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 noted:

Susan Scott           134 Yew Street       Indiana PA

Mrs. Scott, seeing nothing on the agenda that referenced the program, questioned if the PreK Counts Program was being continued.

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

The following items were presented for discussion and or action:

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

Mrs. Marshall questioned two items; one on page 29 and one on page 37 of the Summary Budget Report. Also, Mrs. Marshall restated her request of an 2010-2011 overall end of budget report.

Approval is recommended of June 20 and June 27, 2011 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, Elementary Activity Account.

Student Affairs

The following items were presented for discussion and or action:

- A. Approval is recommended of the Secondary and Elementary Student Handbooks. Discussion ensued with questions being answered by administration.

❖ **Mr. Fleming arrived at 7:13 P.m.**

Approval is recommended to accept tuition student Amanda Brubaker, from Punxsutawney Area School District, into the Vocational-Agricultural Curriculum at the start of the 2011-2012 school year.

General School Affairs

The following items were presented for discussion and or action:

- Mr. Ball provided a written Technology Report for review.
- Dr. Garritano gave an On-line learning update; Penns Manor School District has indicated an interest in collaborating in a Cyber Academy. Dr. Garritano is still waiting on a response from Indiana
- Transportation bus stops and routes-Mr. Kirkland provided an update and answered questions.

Approval is recommended of the Letter of Agreement for Title I Services between Marion Center Area School District and Punxsutawney Area School District. Dr. Garritano will provide additional information on the process and criteria used in determining eligibility for Title I services.

Buildings & Grounds

The following items were presented for discussion and or action:

- Mr. Stile presented a written Building & Grounds Director's Report and answered question from board members.
- Building Commission Sustainability Proposal- Mr. Bretres addressed three questions from the June meeting as well as additional questions posed tonight by various board members. Mr. Sacco reviewed the points of the Sustainability Report

Business Affairs

The following items were presented for discussion and or action:
Approval is recommended to renew the annual agreement with Frederic Kipp Photography to provide photographic service for the Centrama (Marion Center Yearbook) for the 2011-2012 school year at a rate of \$12.00 per hour. (Pd \$608.00 in 2010-11)

Personnel

The following items were presented for discussion and or action:
Information regarding the Full Time/Half Time Comparisons for the Business and Music positions was reviewed with the board and questions were answered.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that we hire a 1/2 time music teacher.

In response to Mr. Isenberg's Point of Order regarding the motion to maintain the full time music position and re-advertize as such that was tabled at the June 25, 2011 meeting, Mrs. Gandolfi rescinded her motion that we hire a 1/2 time music teacher.

Mr. Sacco restated the motion that was tabled for consideration at which point, it was moved by Mrs. Marshall seconded by Mr. Fleming to lay the tabled motion to maintain the full time music position and re-advertize as such back on the table. Motion carried by a roll call vote.

Table with 4 columns: Aff, Nay, Abstain, Absent. Rows list names and their votes: Fleming (Yes), Gandolfi (No), Glasser (Absent), Isenberg (Yes), LaVan (Yes), Marshall (Yes), Nastase (Absent), Oswald (Yes), Sacco (No).

It was moved by Mr. Fleming seconded by Mrs. Gandolfi to hire a 1/2 time music Teacher. Motion carried by a roll call vote.

Table with 4 columns: Aff, Nay, Abstain, Absent. Rows list names and their votes: Fleming (Yes), Gandolfi (Yes), Glasser (Absent), Isenberg (No), LaVan (Yes), Marshall (Abstain), Nastase (Absent), Oswald (No), Sacco (Yes).

- Information was presented and discussion ensued regarding the Director of Curriculum, Instruction, and Assessment position. Mrs. Marshall presented a spread sheet that she had prepared regarding a Curriculum Team in lieu of the position of Director of Curriculum, Instruction, and Assessment. (See Attachment 2011\_07\_18)

Co/Extra-Curricular Activities

The following items were presented for discussion and or action:

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

- Band Boosters
- Basketball Boosters
- Cheerleading Boosters
- Football Boosters
- Softball Boosters
- Swim Team Boosters
- Track/Cross Country Boosters
- Volleyball Boosters
- Wrestling Boosters
- Rayne Elementary PTA
- WA McCreery Elementary PTA
- Marion Center Youth Football and Cheerleading

Mr. Isenberg questioned the Marion Center Youth Football and Cheerleading being part of this list. Dr. Garritano will gather more information.

Community Service Program

There were no items presented for discussion and or action.

Board Procedures

Mrs. Garner presented the following items and informed the board that all three documents will be posted on the district website for 30 days.

- Mid-Point Review of Strategic Plan
- Review of Professional Development Plan
- Review of Educational Technology Plan

Other Business
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Mrs. Conner asked if any board members were interested in attending the 2011 PSBA School Leadership Conference. No interest shown.

It was moved by Mr. Fleming seconded by Mrs. Gandolfi to adjourn into Executive Session for personnel and negotiations. Motion carried.

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

Meeting adjourned at 10:48 p.m. into EXECUTIVE SESSION.

Respectfully submitted,

Marcia J Conner  
Board Secretary

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**Minutes  
Voting Session  
July 25, 2011**

---

President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:38 p.m. on Monday, July 25, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

Administrators present: Dr. Garritano, Superintendent, Mrs. Bruder-Smith, Mrs. DeVaughn, and Mrs. Conner, Board Secretary.

Student Representatives Present: Not present

Media Present: Randy Wells; Gazette and Averie George; Renda Broadcasting

Others Present: John Bomboy, Dorothy Clawson, Bill Cornman, Bill Bertres, Mary Ann Renaldi, Justin Elkin, Janis Baun, Doris Glasser, Tammy Gregory, Joe Rosendale, Jamie Gillo-Bennett, Tammy Diamond, Pat Leach.

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

Mr. Sacco called for Citizens Comments; hearing none Mr. Sacco proceeded to the agenda.

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

Approval is recommended of June 20 and June 27, 2011 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, Elementary Activity Account

It was moved by Mr. Glasser and seconded by Mr. LaVan that the minutes and financial reports be approved as presented. Discussion in the form of questions ensued. Motion carried.

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

Student Affairs

Approval is recommended of the Secondary and Elementary Student Handbooks

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Secondary and Elementary Student Handbooks be approved as presented. Discussion in the form of questions ensued. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase .....Absent</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Absent</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

Approval is recommended to accept tuition student Amanda Brubaker, from Punxsutawney Area School District, into the Vocational-Agricultural Curriculum at the start of the 2011-2012 school year.

It was moved by Mr. Glasser seconded by Mr. LaVan that Amanda Brubaker be accepted as a tuition student as presented. Motion carried.

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

General School Affairs

Approval is recommended of the Letter of Agreement for Title I Services between Marion Center Area School District and Punxsutawney Area School District.

It was moved by Mrs. Gandolfi and seconded by Mr. Fleming that the Letter of Agreement for Title I Services between Marion Center Area School District and Punxsutawney Area School District be approved as presented. Motion carried.

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

Buildings & Grounds

No items for discussion or action.



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

Approval is recommended to renew the annual agreement with Frederic Kipp Photography to provide photographic service for the Centrama (Marion Center Yearbook) for the 2011-2012 school year at a rate of \$12.00 per hour.

It was moved by Mrs. Marshall seconded by Mr. Fleming that the annual contract agreement with Frederic Kipp Photography to provide photographic services for the Centrama be approved as presented.

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

Mrs. Marshall offered the use of her camera to the Centrama staff for photographing large group pictures.

Personnel
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Approval is recommended to hire Megan Filler as a ½ time Reading Specialist to be placed on the appropriate salary step of the Marion Center Area Education Association binding agreement that is in force as of today, July 25, 2011.

It was moved by Mr. Fleming seconded by Mr. Glasser that the Megan Filler be hired as presented. Motion carried.

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

Approval is recommended to hire Kasandra Buente as a ½ time Music Teacher to be placed on the appropriate salary step of the Marion Center Area Education Association binding agreement that is in force as of today, July 25, 2011.

It was moved by Mr. LaVan seconded by Mrs. Gandolif that the Kasandra Buente be hired as presented. Motion carried.

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

Mr. Sacco called for additional discussion regarding the Business Position.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming to reduce the vacant Business position to a ½ time position for the 2011-12. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... Yes</b>	<b>Nastase.....Absent</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald.....Absent</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

Approval is recommended to hire Rebecca Coulter as a ½ time or Full time Business Teacher to be placed on the appropriate salary step of the Marion Center Area Education Association binding agreement that is in force as of today, July 25, 2011:

It was moved by Mr. LaVan seconded by Mr. Glasser that the Rebecca Coulter be hired as presented. Motion carried.

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

Co/Extra-Curricular Activities

Approval is recommended to acknowledge the following list of Booster and/or Parent Organizations that promote and support the extracurricular activities of the Marion Center Area School District students: Band Boosters, Basketball Boosters, Cheerleading Boosters, Football Boosters, Softball Boosters, Swim Team Boosters, Track/Cross Country Boosters, Volleyball Boosters, Wrestling Boosters, Rayne Elementary PTA, and WA McCreery Elementary PTA

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that the board acknowledges the above list of Booster and/or Parent Organizations that promote and support the extracurricular activities of the Marion Center Area School District students. Motion carried.

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

Mrs. Marshall asked where we were with the sustainability report; Mr. Sacco explained that the administration will review considerations for placement on the August agenda.

Community Service Program

No items for discussion or action.

Board Procedures

No items for discussion or action.

Other Business
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No additional items were brought forth for discussion or action.

Mr. Sacco called for a motion to adjourn. It was moved by Mr. Glasser and seconded by Mr. LaVan to adjourn the meeting.

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

ADJOURNED at 7:58 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

003024

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**Minutes  
Work Session  
August 15, 2011**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, August 15, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

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

Student Representatives Present: Not present

Media Present: Randy Wells; Gazette and Stephanie Turka; Renda Broadcasting

Others Present: John Bomboy, Esther Beers, Bill Cornman, Mary Ann Renaldi, Shelly Dalecki, Linda Bertres, Beverly Gatskie, Doris Glasser, Justin Elkin, Bill Bertres, Janis Baun, Tracy Gordish, Jamie Gillo-Bennett, Dorothy Clawson, and Anne Chester.

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

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

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

***The following items were presented for discussion:***

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

**🕒 7:05 p.m. Mr. Fleming arrived**

Approval is recommended of July 18 and July 25, 2011 minutes, the July Treasurer's Report, for payment of the August bills as listed, and of the following Activities Accounts:

- 1) Secondary Activity Account
- 2) Athletic Activity Account
- 3) Elementary Activity Account

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

***The following items were presented for discussion:***

- 41<sup>st</sup> Annual PSBA Student Delegate Program- October 19-21,2011 (\$1375).

To be placed on the August 22, 2011 agenda for formal action

Mr. Isenberg asked about having the board review and approve conference for students and staffs. This item will be placed on the September 19, 2011 agenda for discussion.

General School Affairs
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***The following items were presented for discussion:***

- Dr. Garritano presented a written District Report for review and questions.
- Mrs. Garner gave an oral Curriculum, Instruction, and Assessment Report for review and questions.
- Mr. Jioio presented a written High School Report for review and questions.
- Mrs. Bruder-Smith presented a written Elementary Report for review and questions.
- Mrs. DeVaughn presented a written Elementary Report for review and questions.
- Mrs. Gaston gave an oral Special Education Report for review and questions.
- Mr. Ball presented a written Technology Director's Report for review.
- On-line learning update given by Dr. Garritano (blendedschools.com)
- Dual Enrollment and ICTC as requested by Mrs. Marshall. Following a discussion regarding Dual Enrollment; Mrs. Marshall stated the ICTC report could be discussed next month.
- Transportation Update regarding busing of non-public students

Approval is recommended of the Smith Bus Company, Inc Marion Center Equipment listing.

Approval is recommended of the 2011-2012 bus stops as presented.

Buildings & Grounds
---------------------

***The following items were presented for discussion:***

- Mr. Stile presented a written Building & Grounds Director's Report for review and questions.
- JR/SR HS Sustainability Items
  - Improving storm and ground water management at the Junior/Senior High School

- o Repair/re-point and sealing of brick and/or other exterior areas of need at the Junior/Senior High School
- o Repair band dock and steps near band room exit
- o Install a shower/restroom in the Life Skills classroom 119
- o Repair the auditorium stage rigging equipment
- o Install security camera system at the Junior Senior High School
- o Roof replacement of portions of the Junior/Senior High School roof areas as indicated on the Building Commission proposal

It was moved by Mr. Oswald seconded by Mr. Fleming to approve that the administration in consultation with HHS DR prepare construction drawings, Bid Documents, and a project timeline on the sustainability items as presented in the August 15, 2011 agenda. Discussion ensued.

During the discussion, it was moved by Mr. Isenberg seconded by Dr. Nastase to table the current motion on the floor. Motion failed by a roll call vote.

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

<b>Fleming.....No</b>	<b>Isenberg..... Yes</b>	<b>Nastase ....Yes</b>
<b>Gandolfi .....No</b>	<b>LaVan ..... No</b>	<b>Oswald ..... No</b>
<b>Glasser .....No</b>	<b>Marshall.....Yes</b>	<b>Sacco..... No</b>

Discussion continued on the previous motion regarding the sustainability items. Mr. Glasser called for the question. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase .... No</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

Business Affairs
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***The following items were presented for discussion:***

- Milk substitution presentation Shelly Dalecki. This item will be placed on the August 22 ,2011 agenda for formal action.

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

Approval is recommended of the contract with McMeans Bus Company to transport non-public students.

Personnel
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***The following items were presented for discussion:***

- LPN/IA position –due to confidentiality this will be discussed in Executive Session
- CIA position- Dr. Garritano presented rationale for the need to continue the position. Additionally, Mrs. Garner reviewed the items she has worked on and/or began since being named Interim Director of Curriculum, Instruction, and Assessment.

Approval is recommended to hire a 9 month custodial position, to fill current vacancy, at an hourly rate of \$11.25 beginning August 29, 2011.

Approval is recommended to hire a 9 month Instructional Assistant position, to fill current vacancy, at an hourly rate of \$9.10 beginning August 29, 2011.

Approval is recommended to hire a 9 month PreK Counts position, to fill current vacancy, at an hourly rate of \$9.10 beginning August 29, 2011.

Approval is recommended of the District Substitute List inclusive of Professional, ARIN Guest Teachers, Nursing, Para-professional, Food Service, and Custodial staff.

Approval is recommended of the High School and Elementary Volunteer Lists.

Approval is recommended of the Bus Driver and Substitute List.

Co/Extra-Curricular Activities
--------------------------------

***The following items were presented for discussion:***

Approval is recommended of the contract for the Athletic Trainer Services with Keystone Rehabilitation Systems in the amount of \$33,619.20 payable in three installments. (1\$979.20)

Approval is recommended of the following volunteer coaches for the 2011-2012 Athletic Season:

Ryan Lightcap	Football Coach
Justin LaMantia	Football Coach
Bob Young	Golf Coach & Girls Basketball
Jim Rushton	Girls Basketball
Meggan George	Cross Country Coach



Approval is recommended to enter into Supplemental Contract with the following; at a salary to be determined at a later date; that salary will not be less than the previous year's salary for that position:

John Bomboy	Athletic Director
Adam Rising	Assistant Athletic Director
Paul DeHaven	Head Baseball Coach
Ed Peterson	Head Softball Coach
Mark Magolis	Head Track & Field Coach

Mrs. Marshall requested that each coaching position be voted on separately next week.

Approval is recommended to hire a Color Guard/Band Front Advisor, to fill current vacancy, at a salary of \$2000.00. An explanation was given as to the amount of the salary listed.

Community Service Program

There were no items listed for discussion.

Board Procedures

The following items were presented for discussion:

Approval is recommended of the Mid-Point Review of the Strategic Plan, the Professional Development Plan, and the Educational Technology Plan as presented and that the plans be submitted to Pennsylvania Department of Education for approval.

Other Business

There were no items listed for discussion.

003030

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

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

Meeting adjourned into EXECUTIVE SESSION at 10:48 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**BOARD MINUTES**  
**Work Session**  
**August 22, 2011**

---

President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:35 p.m. on Monday, August 22, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

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

Media Present: Randy Wells; Indiana Gazette.

Others Present: John Bomboy, Tammy Diamond, Cheryl Pfeiffer, Bonnie Slater, Shelly Dalecki, Jamie Gillo-Bennett, Kristy Hopper, Justin Hill, Mary Ann Renaldi, Tammy Gregory, Bill Cornman, Anne Chester, Esther Beers, Janis Baun, Bev Gatskie, and Israel Isenberg.

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

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

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

Approval is recommended of July 18 and July 25, 2011 minutes, of 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. LaVan seconded by Mr. Glasser that the minutes and financial reports be approved as presented. Motion carried.

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

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

Approval is recommended to send the two School Board Student Representatives to the 41<sup>st</sup> Annual PSBA Student Delegate Program- October 19-21, 2011.

It was moved by Mr. Glasser seconded by Mr. Oswald that School Board Student Representatives attend the 41<sup>st</sup> Annual PSBA Student Delegate Program as presented. Motion carried by roll call vote.

<b>Aye: 5</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming... Absent</b>	<b>Isenberg..... No</b>	<b>Nastase ..... No</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

Approval is recommended to reissue the Emergency Child Care Contingency Resolution as presented.

It was moved by Mr. LaVan seconded by Mr. Glasser that the Emergency Child Care Contingency Resolution be approved as presented. Discussion ensued.

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

General School Affairs
------------------------

Approval is recommended of the Smith Bus Company, Inc Marion Center Equipment listing.

It was moved by Mr. Glasser seconded by Mr. Oswald that Smith Bus Company, Inc equipment listing for Marion Center be approved as presented.

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

Approval is recommended of the 2011-2012 bus stops as presented.

It was moved by Mr. Glasser seconded by Mrs. Marshall that 2011-2012 bus stops be approved as presented.

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

Approval is recommended to establish a district Cyber Academy and enter into an agreement with blendedschools.net to provide professional services as needed. Discussion ensued. Mr. Oswald called for the question. At the conclusion of Mrs. Marshalls' comments the vote was taken. Motion carried by a roll call vote.

It was moved by Mr. Oswald and seconded by Mr. Glasser that a district Cyber Academy be established in conjunction with blendedschools.net as presented.

	<b>Aye: 5</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming...</b>	<b>Absent</b>	<b>Isenberg.....</b>	<b>No</b>	<b>Nastase.....</b>
<b>Gandolfi .....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald.....</b>
<b>Glasser.....</b>	<b>Yes</b>	<b>Marshall.....</b>	<b>No</b>	<b>Sacco.....</b>
				<b>Yes</b>

#### Buildings & Grounds

Approval is recommended to rescind the approved motion from August 15, 2011 that the administration in consultation with HHSDR prepare construction drawings, Bid Documents, and a project timeline on the sustainability items as presented in the August 15, 2011 agenda; moreover, it is recommended to retain the services of HHSDR to prepare construction drawings, bid documents and project timeline on the sustainable items as presented in the August 15, 2011 agenda.

1. Request proposals for testing and balancing services of the existing HVAC system.
2. Prepare bid documents to replace the existing roof system except the areas above the 1929 section, gymnasium, locker rooms and gymnasium lobby which shall be patched and repaired under a separate proposal.
3. Prepare the engineering analysis to develop a scope of work and budget to address the storm water runoff at McCreery and the Junior Senior High School.
4. Prepare bid documents for repairing, re-pointing and caulking the brick areas and the band loading dock and stair.
5. Prepare bid documents for the work associated with new restrooms and shower in the Life Skills Room 119.
6. Develop a scope of work and budget to renovate the stage curtains and rigging equipment.
7. Develop a scope of work and budget to install a security camera system to enhance the building's security.

It was moved by Mr. Glasser seconded by Mr. Oswald to rescind the approved motion from August 15, 2011 that the administration in consultation with HHSDR prepare construction drawings, bid documents, and a project timeline on the sustainability items as presented in the August 15, 2011 agenda; moreover, it is recommended to retain the services of HHSDR to prepare construction

drawings, bid documents and project timeline on the sustainable items as presented in the August 15, 2011 agenda. As a result of discussion both Mr. Glasser and Mr. Oswald agreed to remove the 7 items as listed and refer back to the list on the August 15, 2011 agenda. Mr. Oswald called for the question.

Motion carried by a roll call vote.

	<b>Aye: 5</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming...</b>	<b>Absent</b>	<b>Isenberg.....</b>	<b>No</b>	<b>Nastase.....</b>
<b>Gandolfi .....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald .....</b>
<b>Glasser.....</b>	<b>Yes</b>	<b>Marshall.....</b>	<b>No</b>	<b>Sacco.....</b>
				<b>Yes</b>

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

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

It was moved by Mr. Oswald seconded by Mr. LaVan that the contract with VNA to provide nursing services be renewed as presented. Motion carried.

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

Approval is recommended of the contract with McMeans Bus Company to transport non-public students.

It was moved by Mr. Glasser seconded by Dr. Nastase that the contract with McMeans Bus Company be approved as presented. Motion carried by a roll call vote.

	<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming...</b>	<b>Absent</b>	<b>Isenberg.....</b>	<b>No</b>	<b>Nastase....</b>
<b>Gandolfi .....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald .....</b>
<b>Glasser.....</b>	<b>Yes</b>	<b>Marshall.....</b>	<b>Yes</b>	<b>Sacco.....</b>
				<b>Yes</b>

Approval is recommended to offer soy milk and/or lactose free milk as a substitute to students with a non-disabling special dietary need that prevents them from drinking cow's milk.

It was moved by Mr. LaVan seconded by Mr. Glasser that the Food Service Department offer soy milk and/or lactose free milk as a substitute, with meals, to students with a non-disabling special dietary need that prevents them from drinking cow's milk. Discussion ensued. Motion carried.

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

Personnel
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Approval is recommended to hire Charles Adamchick, Jr as the Director of Curriculum, Instruction, and Assessment at an annual salary of \$81,000.00.

It was moved by Mr. Oswald seconded by Mr. Glasser to hire Charles Adamchick, Jr. as the Director of Curriculum, Instruction, and Assessment at an annual salary of \$81,000.00. Motion carried by a roll call vote.

	<b>Aye: 5</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming...</b>	<b>Absent</b>	<b>Isenberg.....</b>	<b>No</b>	<b>Nastase.....</b>
<b>Gandolfi .....</b>	<b>Yes</b>	<b>LaVan .....</b>	<b>Yes</b>	<b>Oswald .....</b>
<b>Glasser.....</b>	<b>Yes</b>	<b>Marshall.....</b>	<b>No</b>	<b>Sacco.....</b>
				<b>Yes</b>

Approval is recommended to hire Michael Stear as a 9 month custodial position, to fill current vacancy, at an hourly rate of \$11.25 beginning August 29, 2011.

It was moved by Mr. LaVan seconded by Mr. Oswald that Michael Stear be hired as presented. Motion carried.

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

Approval is recommended to hire Jennifer Ashbaugh as a 9 month Instructional Assistant position, to fill current vacancy, at an hourly rate of \$9.10 beginning August 29, 2011.

It was moved by Mrs. Marshall seconded by Mr. LaVan that Jennifer Ashbaugh be hired as presented. Motion carried.

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

Approval is recommended to hire Jessica Snyder as a 9 month PreK Counts Instructional Assistant, to fill current vacancy, at an hourly rate of \$9.10 beginning August 29, 2011.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that Jessica Snyder be hired as presented. Motion carried.

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

Approval is recommended to hire Sherry Tyger as an LPN/IA at an hourly rate of \$11.10 beginning August 29, 2011.

It was moved by Mr. Oswald seconded by Mrs. Marshall that Sherry Tyger be hired as presented. Motion carried.

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

003036

Approval is recommended of the District Substitute List inclusive of Professional, ARIN Guest Teachers, Nursing, Para-professional, Food Service, and Custodial staff as amended August 22, 2011.

It was moved by Mrs. Marshall seconded by Dr. Nastase that the District Substitute List be approved as presented. Motion carried.

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

Approval is recommended of the High School and Elementary Volunteer Lists as amended August 22, 2011.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that High School and Elementary Volunteer lists be approved as presented. Motion carried.

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

Approval is recommended of the Bus Driver and Substitute List.

It was moved by Mr. Oswald seconded by Mr. Glasser that Bus Driver and substitute list be approved as presented. Motion carried.

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

Approval is recommended to grant the request of Michele Olson for unpaid leave August 30 and September 1, 2011 as per her letter.

It was moved by Mr. LaVan seconded by Mr. Glasser that Michele Olson's request for unpaid leave be approved as presented. Motion carried.

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

Approval is recommended to grant the request of Lindy Herr to continue her leave from the 2010-2011 school year that started May 2, 2011 to on or about October 24, 2011 as per her letter.

It was moved by Dr. Nastase seconded by Mr. Isenberg that Lindy Herr's request to continue her leave of absence be approved as presented. Motion carried.

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



Co/Extra-Curricular Activities
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Approval is recommended of the contract for the Athletic Trainer Services with Keystone Rehabilitation Systems in the amount of \$33,619.20 payable in three installments.

It was moved by Mr. Oswald seconded by Mr. LaVan that the contract for the Athletic Trainer Services with Keystone Rehabilitation Systems be approved as presented.

Discussion ensued. Motion carried by a roll call vote.

<b>Aye: 6</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming... Absent</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

Approval is recommended of the following volunteer coaches for the 2011-2012 Athletic Season:

Ryan Lightcap	Football Coach
Justin LaMantia	Football Coach
Bob Young	Golf Coach & Girls Basketball Coach
Jim Rushton	Girls Basketball Coach
Meggan George	Cross Country Coach

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the above volunteer coaches be approved as presented. Discussion ensued. Motion carried.

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

Approval is recommended to enter into Supplemental Contract with John Bomboy as the Athletic Director at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$5,500.00.

It was moved by Mrs. Marshall seconded by Mr. Glasser that a Supplemental Contract be entered into with John Bomboy as presented. Motion carried.

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

Approval is recommended to enter into Supplemental Contract with Adam Rising as the Assistant Athletic Director at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$3250.00.

It was moved by Dr. Nastase seconded by Mr. LaVan that a Supplemental Contract be entered into with Adam Rising as presented.

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

Approval is recommended to enter into Supplemental Contract with Paul DeHaven as the Head Baseball Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$4,000.00.

It was moved by Dr. Nastase seconded by Mr. Glasser that a Supplemental Contract be entered into with Paul DeHaven as presented. Discussion ensued. Motion carried.

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

Approval is recommended to enter into Supplemental Contract with Ed Peterson as the Head Softball Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$3,250.00.

It was moved by Mr. LaVan seconded by Mrs. Gandolfi that a Supplemental Contract be entered into with Ed Peterson as presented. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming... Absent</b>	<b>Isenberg..... Yes</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....No</b>	
<b>Glasser.....Yes</b>	<b>Marshall.....Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended to enter into Supplemental Contract with Mark Magolis as the Head Track & Field Coach at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$4,950.00.

It was moved by Mr. LaVan seconded by Dr. Nastase that a Supplemental Contract be entered into with Mark Magolis as presented. Motion carried.

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

Approval is recommended to enter into a Supplemental Contract with Marissa Bruno as the Color Guard/Band Front Advisor, to fill current vacancy, at a salary of \$2000.00.

It was moved by Mrs. Marshall seconded by Dr. Nastase that a Supplemental Contract be entered into with Marissa Bruno as presented. Motion carried.

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

Community Service Program
---------------------------

Approval is recommended to add a "pay at the door fee" for the Wellness Center that mirrors the "pay at the door fee" for Open Swim; \$4.00 for residents and \$8.00 for non-residents.

It was moved by Dr. Nastase seconded by Mrs. Gandolfi that the addition of a "pay at the door fee" for the Wellness Center be approved as presented. Discussion ensued. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming... Absent</b>	<b>Isenberg..... Yes</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....No</b>	
<b>Glasser.....Yes</b>	<b>Marshall.....Yes</b>	<b>Sacco.....Yes</b>	

Board Procedures
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Approval is recommended of the Mid-Point Review of the Strategic Plan, the Professional Development Plan, and the Educational Technology Plan as presented and that the plans be submitted to Pennsylvania Department of Education for approval.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that the Mid-Point Review of the Strategic Plan, the Professional Development Plan, and the Educational Technology Plan as presented and that the plans be submitted to Pennsylvania Department of Education for approval. Discussion ensued. Motion carried by a roll call vote.

<b>Aye: 7</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 1</b>
<b>Fleming... Absent</b>	<b>Isenberg..... Yes</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

Other Business
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No items for action and/or discussion

003040

Hearing no other business Mr. Sacco called for a motion to adjourn. It was moved by Mr. LaVan seconded by Mrs. Gandolfi to adjourn the meeting. Motion carried.

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

ADJOURNED at 8:50 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Work Session  
September 19, 2011**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:02 p.m. on Monday, September 19, 2011 in the W. A. McCreery School Large Group Instruction Room.

The following (6) six members were in attendance: Mr. Glasser, Mrs. Gandolfi, Mr. LaVan, Mrs. Marshall, Dr. Nastase, and Mr. Sacco.

Administrators present: Dr. Garritano, Superintendent, Mr. C. Adamchik, Jr., Mr. Jioio, Mrs. Bruder-Smith, Mrs. Gaston, Mr. Stile, Mr. Kirkland, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Student Representatives Present: Not present

Media Present: Randy Wells; Gazette.

Others Present: John Bomboy, Jamie Gillo-Bennett, Bonnie Slater, Shelly Dalecki, Justin Elkin, Tammy Diamond, Bill Bertres, Linda Bertres, Esther Beers, Anne Chester, Bill Cornman, Doris Glasser, Beverly Gatskie, Dorothy Clawson, Karen Risinger, Tracey VanHorn-Juart, Liz Hermann, Mary Ann Renaldi, and Tracy Gordish.

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

Mr. Sacco called for Citizens' Comments; the following citizen's spoke as recorded:

Dorothy Clawson 350 Kirkland Road Clymer PA 15728 : Expressed a concern about a disciplinary form being mailed, thought it would have been better to use the automated calling service.

Tracy VanHorn Juart 7359 Five Points Rd Creekside PA: Spoke on behalf of a bus driver.

Minutes and Financial Reports
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The following item(s) were presented for discussion:

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

Approval is recommended of August 15 and August 22, 2011 minutes, of the August Treasurer's Report, for payment of the September bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account.

Student Affairs

The following item(s) were presented for discussion:

- Donation of a piano to the district – Mr. Schaller has examined the piano and feels it would be an asset to the department.

General School Affairs

The following item(s) were presented for discussion:

- Dr. Garritano presented and highlighted his written District Report as well as reviewing Adequate Yearly Progress Report
- Mrs. Garner presented a Curriculum, Instruction, and Assessment Report for review.
- Mr. Jioio presented and highlighted his written High School Report.
- Mrs. Bruder-Smith presented and highlighted her written Elementary Report.
- Mrs. DeVaughn presented and highlighted her written Elementary Report.
- Mrs. Gaston presented and highlighted her written Special Education Report.
- Mr. Ball presented a Technology Director's Report for review.
- ICTC as requested by Mrs. Marshall- Mr. Jioio reviewed the process for student recruitment for ICTC and answered questions.
- Mr. Kirkland presented a Bus Time Summary for the 2011-2012 school term

Approval is recommended of the vehicle information McMeans Bus Company will use to transport Marion Center Area School District students as needed: Vehicle Make/Yr/Model - 2000 Ford E-450; 30 passenger; Bus #M-35.

Buildings & Grounds

The following item(s) were presented for discussion:

- Mr. Stile presented a written Building & Grounds Director's Report for review.

Business Affairs

The following item(s) were presented for discussion:

Approval is recommended to enter into a contract with GPS Security to provide security at district events as needed as per the "Schedule A" event rates beginning September 5, 2011 through June 30, 2014.

Personnel
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The following item(s) were presented for discussion:

Approval is recommended of the following bus drivers and substitute for McMeans Bus Company: Ernest McMeans, Terry Marsh, Bonnie, Adams, and Elwood Thomas.

Approval is recommended of Michael Stear's request for unpaid leave September 22- September 30, 2011, as per his letter.

Approval is recommended of Linda Daugherty's request for unpaid leave on September 30, 2011.

Approval is recommended to accept with regret the resignation of Darlene Guidash, Custodian, effective September 22, 2011.

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

Professional	Debbie Black (ARIN Guest Teacher)
	Ray Flack (ARIN Guest Teacher)
	Ken Riley (ARIN Guest Teacher)
	Joanna Boarts
	Anjuli Calhoun
	Carola Lippert
	Dana Mattini
	Megan Owen
	John Uccellini
	Matthew Yurkey
	Nicole Watkins (RN)
Para-professional	Jessica Farmery
	Patty Hoover
	Brenda Kinter
	Monica Leasure
	Della Reichenbach
Food Service	Amanda Lingenfelter
	Della Reichenbach
	LuAnn Widenhofer
Custodial	Ryan Grant

Approval is recommended to add Samantha Shilling to the Elementary Volunteer List.

Approval is recommended to enter into a supplemental contract with Tom Betts as the Science Department Head at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$1267.00.

Co/Extra-Curricular Activities
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The following item(s) were presented for discussion:

Approval is recommended of the Band Director Supplemental Contract with Jon Schaller at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$7,166.00.

Approval is recommended of the Assistant Band Director Supplemental Contract with Becca Blashock at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2,284.00.

Approval is recommended of the Assistant Track Coach Supplemental Contract with Chris Peters at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2700.00

Approval is recommended of the Assistant Track Coach Supplemental Contract with Jackson Knoll at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2250.00

Approval is recommended of the Assistant Track Coach Supplemental Contract with Mary Ann Wheeler at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2250.00

Approval is recommended of the Assistant Baseball Coach Supplemental Contract with Jason Miloser at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2250.00.

Approval is recommended of the Assistant Softball Coach Supplemental Contract with Melissa Bishop at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2700.00.

Approval is recommended to accept with regret the resignation of Swim Coach, Jennifer Rupert, effective immediately.

Community Service Program
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There were no item(s) presented for discussion.



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Board Procedures
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There were no item(s) presented for discussion.

Other Business
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There were no item(s) presented for discussion.

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

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

ADJOURNED into Executive Session at 8:15 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

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**Minutes  
Voting Session  
September 26, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:40 p.m. on Monday, September 26, 2011 in the W. A. McCreery School Large Group Instruction Room.

The following 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, Superintendent, Mr. Adamchik, Jr, Mr. Jioio, Mrs. Bruder-Smith, Mrs. DeVaughn, Mrs. Gaston, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette.

Others Present: John Bomboy, Tammy Diamond, Kristy Hopper, Justin Elkin, Shelly Dalecki, Bev Gatskie, Doris Glasser, Anne Chester, Bill Cornman, Esther Beers, Dorothy Clawson, Mary Ann Renaldi, Elizabeth Hermann, and Israel Isenberg.

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

Mr. Sacco called for Citizens' Comments; the following citizen spoke as recorded:

Dorothy Clawson 350 Kirkland Road Clymer PA 15728: noted she was asked why she brought her concerns to the meeting last week. It was her understanding that the Public Comment segment of the board meeting was provided for citizen's concerns.

<b>Minutes and Financial Reports</b>
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Approval is recommended of August 15 and August 22, 2011 minutes, for payment of the September bills as listed, and the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the minutes and financial reports be approved as presented. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... Yes</b>	<b>Nastase ....Yes</b>
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

Student Affairs

Approval is recommended to accept the donation of a piano from the Brad Smith family.

It was moved by Mr. Fleming seconded by Mr. LaVan to accept the donation of a piano from the Brad Smith family. Motion carried.

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

General School Affairs

Approval is recommended of the vehicle information McMeans Bus Company will use to transport Marion Center Area School District students as needed: Vehicle Make/Yr/Model - 2000 Ford E-450; 30 passenger; Bus #M-35.

It was moved by Mr. Glasser seconded by Mr. Fleming that the vehicle information for the bus McMeans Bus Company will use to transport Marion Center Area School District students be approved as presented. Motion carried.

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

Buildings & Grounds

There were no items for action and/or discussion.

Business Affairs

Approval is recommended to enter into a contract with GPS Security to provide security at district events as needed as per the "Schedule A" event rates beginning September 5, 2011 through June 30, 2014.

It was moved by Mr. Oswald seconded by Mr. Glasser that the contract with GPS Security to provide security at district events be approved as presented. Motion carried.

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

Personnel
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Approval is recommended of the following bus drivers and substitute for McMeans Bus Company: Ernest McMeans, Terry Marsh, Bonnie Adams, and Elwood Thomas.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the following bus drivers/substitutes for McMeans Bus Company: Ernest McMeans, Terry Marsh, Bonnie Adams, and Elwood Thomas be approved presented. Motion carried.

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

Approval is recommended of Michael Stear's request for unpaid leave September 22- September 30, 2011, as per his letter.

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

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

Approval is recommended of Linda Daugherty's request for unpaid leave on September 30, 2011.

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

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

Approval is recommended to accept with regret the resignation of Darlene Guidsash, Custodian, effective September 22, 2011.

It was moved by Mrs. Marshall seconded by Mr. Fleming that Darlene Gudiash's letter of resignation be approved as presented. Motion carried.

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

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

Professional :	Debbie Black (ARIN Guest Teacher) Ray Flack (ARIN Guest Teacher) Ken Riley (ARIN Guest Teacher) Joanna Boarts Anjuli Calhoun Carola Lippert Dana Mattini Megan Owen John Uccellini Matthew Yurkey Nicole Watkins (RN)
Para-professional	Jessica Farmery Patty Hoover Brenda Kinter Monica Leasure Della Reichenbach
Food Service	Amanda Lingenfelter Della Reichenbach LuAnn Widenhofer
Custodial	Ryan Grant

It was moved by Mr. Fleming seconded by Mr. Glasser that the above additions to the respective substitutes list be approved as presented. Motion carried.

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

Approval is recommended to add Samantha Shilling, Betty McCoy, and Holly Rougeaux to the Elementary Volunteer List.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that Samantha Shilling, Betty McCoy, and Holly Rougeaux be added to the Elementary Volunteer list. Motion carried.

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

Approval is recommended to enter into a supplemental contract with Tom Betts as the Science Department Head at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$1267.00.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the district enters into a supplemental contract with Tom Betts as presented. Motion carried.

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

Approval is recommended to accept with regret the resignation of Mariha Shields effective January 9, 2012.

It was moved by Mrs. Marshall seconded by Mrs. Gandolfi that the resignation of Mariha Shields be approved as presented. Motion carried.

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

Mr. Sacco noted that, from the earlier Executive Session, an additional item is being added under personnel.

Approval is recommended to approve a three year contract with Mr. Richard Martini, Business Manager.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that a three year contract with Mr. Richard Martini be approved. Discussion ensued. Mr. Oswald called for the question. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase..... No</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald.....Yes</b>
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

Co/Extra-Curricular Activities
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Approval is recommended of the Band Director Supplemental Contract with Jon Schaller at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$7,166.00.

It was moved by Mr. Oswald seconded by Mr. Fleming that the district enters into a supplemental contract with Jon Schaller as presented. Motion carried.

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

Approval is recommended of the Assistant Band Director Supplemental Contract with Becca Blashock at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2,284.00.

It was moved by Mrs. Gandolfi seconded by Mr. Glasser that the district enters into a supplemental contract with Becca Blashock as presented. Motion carried.

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

Approval is recommended of the Assistant Track Coach Supplemental Contract with Chris Peters at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2700.00.

It was moved by Dr. Nastase seconded by Mrs. Gandolfi that the district enters into a supplemental contract with Chris Peters as presented. Motion carried by a roll call vote.

<b>Aye: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended of the Assistant Track Coach Supplemental Contract with Jackson Knoll at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2250.00.

It was moved by Mr. Oswald seconded by Mr. LaVan that the district enters into a supplemental contract with Jackson Knoll as presented.

<b>Aye: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... Yes</b>	<b>Sacco.....Yes</b>	

Approval is recommended of the Assistant Track Coach Supplemental Contract with Mary Ann Wheeler at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2250.00.

It was moved by Mr. Glasser seconded by Mrs. Gandolfi that the district enters into a supplemental contract with Mary Ann Wheeler as presented. Motion carried by roll call vote.

<b>Aye: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... Yes</b>	<b>Sacco.....Yes</b>	



Approval is recommended of the Assistant Baseball Supplemental Contract with Jason Miloser at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2250.00.

It was moved by Mr. LaVan seconded by Mr. Oswald that the district enters into a supplemental contract with Jason Miloser as presented. Motion carried by roll call vote.

<b>Aye: 7</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

Approval is recommended of the Assistant Softball Supplemental Contract with Melissa Bishop at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$2700.00.

It was moved by Mr. Oswald seconded by Mr. Fleming that the district enters into a supplemental contract with Melissa Bishop as presented. Motion carried by roll call vote.

<b>Aye: 7</b>	<b>Nay: 2</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

Approval is recommended to accept with regret the resignation of Swim Coach, Jennifer Rupert, effective immediately.

It was moved by Mr. Oswald seconded by Mrs. Gandolfi that the letter of resignation from Jennifer Rupert be approved as presented.

<b>Aye: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0.....</b>
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Approval is recommended of the Swim Coach Supplemental Contract with Meggan George at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$4250.00.

It was moved by Mr. Fleming seconded by Mr. Glasser that the district enters into a supplemental contract with Meggan George as presented. Discussion; it was noted this was the Head Coach position.

<b>Aye: 9</b>	<b>Nay: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
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Community Service Program

There were no items for action and/or discussion.

Board Procedures

There were no items for action and/or discussion.

Other Business

There were no items for action and/or discussion.

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

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

ADJOURNED into Executive Session at 8:00 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Work Session  
October 17, 2011**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:10 p.m. on Monday, October 17, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

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

Student Representatives Present: Anna Nycum and Julia Snickles

Media Present: Randy Wells; Gazette.

Others Present: Mary Ann Renaldi, Justin Elkin, Dorothy Clawson, Jeffrey Dobson, Stan Receski, Vince Receski, Israel Isenberg, Shelly Dalecki, Anne Chester, Bill Cornman, Kristy Hopper, Mark Magolis, Jen States, Amy Lyle, Ashley Martz, Pam Fleming, Cathy Blystone, Megan Filler, Ashleigh Henning, Jill Cirelli, Kimberly Curtis, Kimberly Todd, Susan Dotts, Rita McMinn, Nancy Ratay, Jackie Smathers, Joanne Stasky, Sandra Murphy, Diane Greene, Elizabeth Hermann, Luke Sitosky, Kevin Porter, Tom Betts, Lori Hudzicki, Wendy Glasser, Glenda Cribbs, Holly Marusa, Edward McCunn, Jeremy Cattau, Howard Cattau, Kathleen Broskin, Rebecca Blashock, Kasandra Buente, Libby Smathers, Kristen Mabon, Kathy Newquist, Jackson Knoll, Tonya Mester, Chris Peters, Felix Noy, Mary Ann Wheeler, Chellise Allocco, Andrea Carter, Rocky Sprow, Carly Krizmanich, Jamie Gillo-Bennett, Sherri Kutsch, Susan Griffith, Dana Newell, Laura Patterson, Alyson Berezansky, Debby Lydick, Julie Brendlinger, Megan Van Hoose, Shayla Smith-Wagner, Jennifer Rado, Delilah Coy, Nicole Long, Tyson Ellenberger, Rebecca Blews, Rainey O'Hara, Catherine Paterson, Joan Wilden, Beth Stadler, Brent Gifford, Maria Britton, Deb Malicky, Dave Malicky, Sonya Giuffre, Leslie Meyer, Megan Bush, Paul DeHaven, Brad Smith, Jeff Dunlap, Lee Hudzicki, Ray Socol, Mariha Shields, Renee Tiesi, Randy Corosu, and Tammy Diamond.

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

Mr. Sacco called for Citizens' Comments; the following citizen's spoke as recorded:

**Dorothy Clawson** – 350 Kirkland Rd- Clymer PA 15728-spoke regarding upcoming elections; thanked the parents, students, and teachers for their display of acceptance of all students demonstrated by the results of the homecoming court.

**Glenda Cribbs**- 2900 Kirkland-Clymer PA 15728 – spoke as representative for MCAEA regarding current contract negotiations (see Attachment 2011\_10\_17)

**Stan Receski** – 248 Dahlin Rd-Indiana PA 15701-spoke regarding current contract negotiations

#### Minutes and Financial Reports

Approval is recommended of September 19 and September 26, 2011 minutes, of the August and September Treasurer's Report, for payment of the October bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, Elementary Activity Account. No questions and/or comments.

#### Student Affairs

Dr. Garritano introduced the two student board representatives: Anna Nycum and Julia Snickles

#### General School Affairs

- Dr. Garritano presented and highlighted his written District Report. Dr. Nastase made a comment on the information presented regarding PSAT testing.
  - Mr. Charles Adamchik, Jr -Curriculum, Instruction, Assessment Report presented a written report and gave a presentation on PVAAS (PA Value-Added Assessment System). Mr. Adamcik fielded questions from the board.
  - Mr. Jioio presented a written High School Report for review.
  - Mrs. Bruder Smith presented and highlighted her written Elementary Report.
  - Mrs. DeVaughn presented and highlighted her written Elementary Report
  - Mrs. Gaston presented and highlighted her written Special Education Report
  - Mr. Ball presented a written report Technology Director's Report for review.
- A. Approval is recommended of the request to participate in a survey from Armstrong/Indiana Drug and Alcohol Commission.

#### Buildings & Grounds

- Mr. Stile presented his written Building & Grounds Director's Report for review.

#### Business Affairs

Approval is recommended to enter into a Professional Service Agreement with Catapult Learning, LLC to provide Title I instructional services to eligible Marion Center students attending the non-public schools listed in the agreement.

Personnel
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Approval is recommended to add the following to the Elementary Volunteer List:

Ronna Adamson	Heather Hood	Helen Sheffar
Janet Bishop	Jamie Hopper	Monica Sirochman
Melissa Bowser	Christina Johnston	Jennifer Skultey
Sheri Bracken	Ericia Kelly	Valerie Slade
Kathy Brink	Monica Leasure	Judy Stewart
Gretchen Buterbaugh	Kim Lyttle	Veronica Stiffler
Amy Cook	Dixie McClure	Catherine Stiteler
Jenifer Craig	Barb Meese	Melissa Stitt
Heather Eveges	Beth Orr	Nicole Watkins
Stephanie Ferraro	Jennifer Schoch	Stephanie Yarger
Tricia Gatskie	Denise Scott	

Co/Extra-Curricular Activities
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There were no items listed for discussion and/or action.

Community Service Program
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There were no items listed for discussion and/or action.

Board Procedures
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There were no items listed for discussion and/or action.

Other Business
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There were no items brought forth 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 into Executive Session for Personnel and Negotiations.

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

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

Respectfully submitted,

Marcia J Conner,  
Board Secretary

**Minutes  
Voting Session  
October 24, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:30 p.m. on Monday, October 24, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

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

Media Present: Randy Wells; Indiana Gazette.

Others present: Dorothy Clawson, Linda Bertres, Bill Bertres, Kristy Hopper, Tammy Diamond, Beverly Gatskie, Doris Glasser, Elizabeth Hermann, Shelly Dalecki, Tracy Gordish, Anne Chester, Esther Beers, Bill Cornman, Justin Elkin, Linda Glasser, and Israel Isenberg.

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

Mr. Sacco called for Citizens' Comments; the following citizen spoke as recorded:

**Donna Isenberg** - 545 Rowe Rd, Marion Center; spoke on a presentation by Mr. Weimer last year regarding yearly growth and PVAAS data.

**Dorothy Clawson** -350 Kirkland Rd, Clymer; commended the Food Service Company (Nutrition Inc.) on the job they are doing for the district

◆ 7:35 p.m. Dan Fleming arrived.

**Tammy Diamond** - 187 Pinevale Rd, Marion Center; commented on the proposed PA Youth Survey and concerns about when it would be administered. Gave the definition of the word endorsed and stated she was not actively involved with the MC lawsuit.

Minutes and Financial Reports
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Approval is recommended of September 19 and September 26, 2011 minutes, of the August and September Treasurer's Report, for payment of the October bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account

It was moved by Mr. Oswald seconded by Mr. Fleming that the minutes and financial reports be approved as presented. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... Yes</b>	<b>Nastase ....Yes</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

Dr. Garritano informed the board there would be an early dismissal on November 23, 2011 as trade time for the teachers' attendance at Open House.

Student Affairs

There were no items brought forth for discussion and/or action.

General School Affairs

Approval is recommended of the request to participate in the PA Youth Survey from Armstrong/Indiana Drug and Alcohol Commission.

It was moved by Mr. Glasser and seconded by Mr. Fleming that the request to participate in the PA Youth Survey be approved as presented. Discussion ensued. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

Buildings & Grounds

There were no items brought forth for discussion and/or action.

Business Affairs

Approval is recommended to enter into a Professional Service Agreement with Catapult Learning, LLC to provide Title I instructional services to eligible Marion Center students attending the non-public schools listed in the agreement.

It was moved by Mrs. Gandolfi seconded by Mr. Fleming that the Professional Service Agreement with Catapult Learning be approved as presented. Motion carried.

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

Personnel

Approval is recommended to add the following to the Elementary Volunteer List:

- |                     |                    |                    |
|---------------------|--------------------|--------------------|
| Ronna Adamson       | Heather Hood       | Helen Sheffar      |
| Janet Bishop        | Jamie Hopper       | Monica Sirochman   |
| Melissa Bowser      | Christina Johnston | Jennifer Skultey   |
| Sheri Bracken       | Ericia Kelly       | Valerie Slade      |
| Kathy Brink         | Monica Leasure     | Judy Stewart       |
| Gretchen Buterbaugh | Kim Lyttle         | Veronica Stiffler  |
| Amy Cook            | Dixie McClure      | Catherine Stiteler |
| Jenifer Craig       | Barb Meese         | Melissa Stitt      |
| Heather Eveges      | Beth Orr           | Nicole Watkins     |
| Stephanie Ferraro   | Jennifer Schoch    | Stephanie Yarger   |
| Tricia Gatskie      | Denise Scott       |                    |

It was moved by Mrs. Marshall seconded by Mr. Fleming that the names listed above be added to the Elementary Volunteer list. Motion carried.

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

Approval is recommended to add the following to the Professional Substitute list:

- Alyssa Waryck
- Zoleanne Ruffner
- Donna Rosenberger, ARIN Guest Teacher
- Diana Friedline, ARIN Guest Teacher

It was moved by Mrs. Gandolfi seconded by Dr. Nastase that the above listed names be added to the Professional Substitute list as presented. Motion carried.

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

Approval is recommended of the Assistant Swim Coach Supplemental contract with Katrina Lemmon at a salary to be determined at a later date; that salary will not be less than the previous year's salary of \$3,000.00.

It was moved by Dr. Nastase seconded by Mr. Glasser that the Assistant Swim Coach Supplemental Contract with Katrina Lemmon be approved as presented. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser.....Yes</b>	<b>Marshall..... Yes</b>	<b>Sacco.....Yes</b>



Approval is recommended to eliminate one full time maintenance position and create two part time (6 hour per day/260 days per year) positions.

It was moved by Mrs. Gandolfi seconded by Mr. LaVan that one full time maintenance position be eliminated and that two part time positions be created as presented. Discussion ensued and it was moved by Dr. Nastase seconded by Mrs. Marshall that the motion on the floor be tabled. Discussion continued.

Motion to table failed by a roll call vote.

<b>Aff: 2</b>	<b>Nay: 7</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming.....No</b>	<b>Isenberg..... No</b>	<b>Nastase ....Yes</b>	
<b>Gandolfi .....No</b>	<b>LaVan ..... No</b>	<b>Oswald ..... No</b>	
<b>Glasser.....No</b>	<b>Marshall..... Yes</b>	<b>Sacco..... No</b>	

Mr. Sacco returned to the original motion on the floor to eliminate one full time maintenance position and create two part time positions. Motion carried by roll call vote.

<b>Aff: 6</b>	<b>Nay: 3</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase .... No</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>	

Approval is recommended to hire Dave Repik to fill one of the two newly created part time maintenance positions at an hourly rate of \$10.75.

It was moved by Mr. Glasser seconded by Mr. Oswald that Dave Repik be hired as part time maintenance staff effective 10/25/2011 at the hourly salary of \$10.75. Motion carried by a roll call vote.

<b>Aff: 7</b>	<b>Nay: 1</b>	<b>Abstain: 1</b>	<b>Absent: 0</b>
<b>Fleming..... Yes</b>	<b>Isenberg..... Yes</b>	<b>Nastase .... No</b>	
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>	
<b>Glasser.....Yes</b>	<b>Marshall..Abstain</b>	<b>Sacco.....Yes</b>	

Approval is recommended to advertize for a six hour per day part time maintenance position.

It was moved by Mr. Fleming seconded by Mrs. Gandolfi that the six hour per day part time maintenance position be advertized as presented. Motion carried by a roll call vote.

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

<b>Fleming..... Yes</b>	<b>Isenberg..... Yes</b>	<b>Nastase..... No</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser.....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

Co/Extra-Curricular Activities

There were no items brought forth for discussion and/or action.

Community Service Program

There were no items brought forth for discussion and/or action.

Board Procedures

There were no items brought forth for discussion and/or action.

Other Business

There were no items brought forth for discussion and/or action.

Hearing no further business and upon a motion Mr. Oswald seconded by Mr. Fleming to adjourn the meeting. Motion Carried.

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Minutes  
Combined Session  
November 21, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:03 p.m. on Monday, October 24, 2011 in the W. A. McCreery School Large Group Instruction Room.

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

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

Media Present: Randy Wells; Indiana Gazette.

Others present: John Bomboy, Anna Nycum, Bill Bertres, Karen Risinger, Justin Elkin, Bev Gatskie, Natalie Gatskie, Doris Glasser, Mary Ann Renaldi, Kristy Hopper, Sharon Hayes, Rita McMinn, Susan Griffith, Nicole Long, Nancy Ratay, Rainey O'Hara, Carly Krizmanich, Ashleigh Henning, Deb Malicky, Mary Ann Wheeler, Diane Greene, Robert Weiss, Kasandra Buente, Rebecca Blashock, Wendy Glasser, Leslie Meyer, Jamie Gillo-Bennett, Rebecca Coulter, Janet Runyan, Rocky Sprow, Sandra Murphy, Rebecca Blews, Felix Noy, Regina Horwat, Susan Cooper, Brent Gifford, Pam Fleming, Amy Lyle, Max Falisec, Mark Magolis, Laura Patterson, Kathy Newquist, Bill Cornman, Glenda Cribbs, Cathy Paterson, Joan Wilden, Jeremy Cattau, Lisa Nelson, Ken Carlson, Dianna Carlson, Janis Baun, Esther Beers, Ray Socol, Brad Smith, Pat Leach, Marie Shields, Cathy Degenkolb, Vincent Scott, Renee Tiesi, Susan Dotts, Joanne Stasky, Megan Bush, Sonya Guiffre, Megan Filler, Dave Malicky, Matt Reed, Scott Peterson, Gena Anthony, Jackson Knoll, Rosie Petrillo, Kevin Porter, Kimberly Curtis, Kim Todd, Edward McCunn, Elizabeth Smathers, Lori Hudzicki, Martina Miller, Shayla Smith-Wagner, SanDee Watkins, Christine McGee, Kristen Mabon, Tyson Ellenberger, Luke Sitosky, Dave Sitosky, Karen McMillen, Jennifer Rado, Lindy Herr, Delilah Coy, Chris Peters, Megan VanHoose, Mariha Shields, Maria Britton, Jackie Smathers, Jen States, Patti Grant, Ashley Martz, Linda Stupic, Cassie Meneely, Adam Rising, Andrea Carter, Terri Kough, Anne Chester, Randy Corosu, Maureen Cornman, Alyson Berezansky, Cathy Blystone, Jon Schaller, Howard Cattau, Monica DeHaven, Kathie Van Horn, and Dorothy Clawson.

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

Mr. Sacco called for Citizens' Comments; the following citizens spoke as recorded:

- **Glenda Cribbs** 2900 Kirkland Rd Clymer PA 15732 – read a statement regarding the on-going negotiations with the Marion Center Area Education Association.

- **Justin Elkin** 2176 Sinktown Rd – spoke on behalf of the Marion Center Alumni Football team which played Penns Manor on November 18, 2011; thanked Dr. Garritano for approving the use of the athletic complex for the game and expressed appreciation to Robert Bishop and Alumni Football USA.

Dr. Garritano presented, out-going board members, Sandy Gandolfi and Dan Fleming recognition certificates and gifts for their service to the district; both members made remarks concerning their tenure.

- ✚ HHS DR – HS Improvement Update Presentation by Greer Hayden

#### Minutes and Financial Reports

Approval is recommended of October 17 and October 24, 2011 minutes, recommended of the October Treasurer's Report, recommended for payment of the November bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account

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

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

#### Student Affairs

The following items were shared and/or discussed:

- Anna Nycum – gave a report on her attendance at the PSBA Leadership Conference. Anna thanked the board for the opportunity to attend this conference.

#### General School Affairs

The following items were shared and/or discussed:

- Dr. Garritano presented a written District Report for review.
- Mr. Adamchik presented a written Curriculum, Instruction, Assessment Report for review.
- Mr. Jioio presented a written High School Report for review; focusing on PSAT Information as requested. (Increase availability)
- Mrs. Bruder-Smith presented and highlighted her written Elementary Report.
- Mrs. DeVaughn presented and highlighted her written Assistant Elementary Report.
- Mrs. Gaston presented and reviewed a written Special Education Report.
- Mr. Ball presented a written Technology Director's Report for review.

Buildings & Grounds

The following items were shared and/or discussed:

- Mr. Stile presented a written Building and Grounds Report for review.

Business Affairs

The following items were shared and/or discussed:

- Budget Update Timeline was reviewed by Mr. Martini as well as a "Budget Forecast" handout. Discussion ensued.

Approval is recommended of the revised Indiana County Technology Center's Articles of Agreement –Operating expenses.

It was moved by Mr. Fleming seconded by Mr. Oswald that the revised Indiana County Technology Center's Articles of Agreement be approved as presented. Discussion ensued. Motion carried by a roll call vote.

<b>Fleming</b> ..... <b>Yes</b>	<b>Isenberg</b> ..... <b>No</b>	<b>Nastase</b> <b>Absent</b>
<b>Gandolfi</b> ..... <b>Yes</b>	<b>LaVan</b> ..... <b>Yes</b>	<b>Oswald</b> ..... <b>Yes</b>
<b>Glasser</b> ..... <b>Yes</b>	<b>Marshall</b> ..... <b>No</b>	<b>Sacco</b> ..... <b>Yes</b>

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

Approval is recommended of the Indiana County Technology Center 2011 Refunding Project as set forth in the accompanying resolution.

It was moved by Mr. Fleming seconded by Mr. Oswald that the Indiana County Technology Center 2011 Refunding Project be approved as presented. Motion carried.

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

Approval is recommended to acknowledge the appointment of Berkheimer of Bangor PA by the Indiana County Tax Collection Committee as the duly appointed current Earned Income Tax Collector for the district.

It was moved by Mr. Fleming seconded by Mr. LaVan that the board acknowledges the appointment of Berkheimer as the collector of the current Earned Income Tax. Motion carried.

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

Approval is recommended of Confidential Contact Resolution 2011-12-03 authorizing, empowering and directing the Marion Center Area School District appointing Mr. Richard Martini and Mr. Lucio Palilla as liaisons between it and Berkheimer, the duly appointed collector of earned income tax for the district for the purpose of sharing confidential tax information with the district for official purposes.

It was moved by Mr. LaVan seconded by Mr. Glasser that Confidential Contract Resolution 2011-12-03 be approved as presented.

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

Approval is recommended of Resolution 2011-12-04 Implementing Act 192 of 2004 Concerning Collection of Earned Income Taxes designating Pennsylvania Municipal Service Company as the delinquent Earned Income Tax Collector for the district.

It was moved by Mr. Fleming and seconded by Mr. Glasser that Resolution 2011-12-04 Implementing Act 192 of 2004 Concerning Collection of Earned Income Taxes designating Pennsylvania Municipal Service Company as the delinquent Earned Income Tax Collector renewable yearly be approved. Discussion ensued. Motion carried by a roll call

<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ..... Absent</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

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

Personnel
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The following items were shared and/or discussed:

- Special Education Board Interviews will be held on December 8; Mrs. Conner will contact the interview committee regarding availability.

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

- Frank Battick and Derek Scott (ARIN Guest Teacher) to the Professional Substitute List
- Julie Fulmer to the Support Staff Substitute List.
- Santana Olp and Sandra Simpson to the Custodial Substitute list.
- Christina Johnston to the Food Service Substitute List
- Alice Ackerson to the Bus Driver Substitute List

It was moved by Mr. Oswald seconded by Mr. Fleming that the additions to the substitute lists be approved as listed above.

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

Co/Extra-Curricular Activities

Approval is recommended of the following volunteer coaches:

- Boys' Basketball                      Justin Lamantia & Ryan Lightcap
- Wrestling                                Mark Anderson
- Swimming                                Torri Lesser
- Girls' Basketball                      Amanda Fairman

It was moved by Mr. Fleming and seconded by Mr. Glasser that the additions to the Volunteer Coaching Staff be approved as listed above.

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

Community Service Program

There were no items for discussion and/or action.

Board Procedures

Approval is recommended of Resolution 2011-12-02 and Memorandum of Understanding with the Pennsylvania State Police as presented.

It was moved by Mr. Fleming seconded by Mrs. Gandolfi that Resolution 2011-12-02 and the Memorandum of Understanding with the Pennsylvania State Police be approved as presented. Motion carried by roll call vote.

<b>Fleming..... Yes</b>	<b>Isenberg..... No</b>	<b>Nastase ..... Absent</b>
<b>Gandolfi .....Yes</b>	<b>LaVan .....Yes</b>	<b>Oswald ..... No</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Sacco.....Yes</b>

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

Approval is recommended to renew our facility agreement with the American Red Cross so the Red Cross can use the JR/SR High School and W.A. McCreery Elementary buildings as emergency shelter during a disaster.

It was moved by Mr. Fleming seconded by Mr. LaVan that the facility agreement with the American Red Cross be approved presented. Discussion ensued. Mr. Isenberg asked about other buildings

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

Other Business

There were no items for discussion and/or action.

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

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

Adjourned into Executive Session at 8:50 p.m.

Respectfully submitted,

Marcia J Conner  
Board Secretary



(sic) “The scoundrel’s methods are wicked, he makes up evil schemes to destroy the poor with lies, even when the plea of the needy is just. But the noble man makes plans, and by noble deeds he stands.”

**Minutes  
Work Session  
December 5, 2011**

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President Gregg Sacco called the work session of the Marion Center Area School Board to order at 7:29 p.m. on Monday, December 5, 2011 in the W. A. McCreery Library.

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

Administrators present: Dr. Garritano, Superintendent, Mr. Charles Adamchik, Jr., Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette.

Others present: Bill Cornman, Anne Chester, Esther Beers, Dorothy Clawson, Kathie VanHorn, Dennis Matty, Kristin Elkin, Pat Leach, Robert Neese, John Gandolfi, Jennifer Gandolfi, Sandy Gandolfi, Mary Ann Renaldi, Martha Jack, Jamie Gillo-Bennett, Marie Shields, Tammy Diamond, and Cheryl Pfeiffer.

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

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

Mr. Sacco noted that there were two items added to the printed agenda and unless the board had objections those two items would be addressed first. Hearing no objections he proceeded with those items.

Approval is recommended that the Marion Center Area School District accept the resignation of School Board Director Tony Nastase, submitted via letter dated December 4, 2011 hand delivered by Tony Nastase to the District office December 5, 2011.

It was moved by Mr. Oswald seconded by Mr. LaVan that the resignation of School Board Director Tony Nastase, submitted via letter dated December 4, 2011 hand delivered by Tony Nastase to the District office December 5, 2011 be approved as presented. Motion carried.

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

Approval is recommended that the Marion Center School District accept letters of interest from qualified residents in the district interested in serving the remainder of the vacant Region III School Director Term until 1:00 PM December 14, 2011.

It was moved by Mr. Oswald seconded by Mr. Glasser that the Marion Center School District accepts letters of interest from qualified residents in the district interested in serving the remainder of the vacant Region III School Director Term until 1:00 PM December 14, 2011 be approved as presented. Following discussion; motion carried.

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

Minutes and Financial Reports

Approval is recommended of November 21, 2011 minutes. No questions and/or comments.

The following financial reports will be provided prior to the December 19, 2011 meetings for approval.

Approval is recommended of the November's 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

Student Affairs

Approval is recommended of Colonel Wolbert's request to travel to the Bryce Jordan Center in State College, PA to present the colors prior to the 2011-12 PIAA Basketball Championships' on March 23 & 24, 2012. The cost to the district will be approximately \$42.00.

General School Affairs

Dr. Garritano presented Mrs. Bruder-Smith an Adequate Yearly Progress Plaque for two years of reaching AYP for the Rayne Elementary. WAMcCreery Elementary also made AYP but a plaque is only presented for two years of achievement.

Mr. Adamchik explained what the Keystone Exams entailed and reviewed the results of our students as compared to the state. Discussion ensued.

Mrs. Marshall once again addressed the PSAT Exams and their importance. She would like to see a policy focusing on the importance of taking the PSAT; including possibility of the district paying for the test.

Mr. Ball presented a written Technology Director's Report for review.

The following reports will be given at the December 19, 2011 meeting.

- Dr. Garritano -District Report
- Mr. Jioio-High School Report
- Mrs. Bruder-Smith-Elementary Report
- Mrs. DeVaughn – Elementary Report
- Mrs. Gaston –Special Education Report

#### Buildings & Grounds

The following items were shared and/or discussed:

- Mr. Stile presented a written Building and Grounds Report for review.
- Mrs. Marshall would like to the district consider the cost of replacing both the high school and 1929 Section roofs. Discussion ensued.

#### Business Affairs

The following items were shared and/or discussed:

- 2012-13 Budget Update (See handout provided Budget Options 2012\_12)  
Discussion ensued.

Approval is recommended of the licensing agreement with Pel Industries, Inc.

#### Personnel

There were no items for discussion and/or action.

#### Co/Extra-Curricular Activities

##### ***Discussion Item(s)***

- Mrs. Marshall requested a copy of the current Coaches Evaluations which was provided for the board's review. Additionally, she asked about athletic mission statement and having parent feedback as part of the evaluation process.

#### Community Service Program

There were no items for discussion and/or action.

Board Procedures

The following items were presented for discussion and/or action.

- Mr. Isenberg addressed concerns about Policy 707 and approval of the usage of facilities. He expressed concerns about a for profit agency using the facility without paying a fee. Discussion ensued with no decision made.

Other Business

There were no items for discussion and/or action.

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

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

**Adjourned into Executive Session at 9:29 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary

**Board Minutes  
Re-organization Meeting  
December 5, 2011**

---

President Gregg Sacco called the Re-organization Meeting of the Marion Center Area School Board to order at 7:01 p.m. on Monday, December 5, 2011 in the W. A. McCreery Library.

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

Administrators present: Dr. Garritano, Superintendent, Mr. Charles Adamchik, Jr., Mrs. Bruder-Smith, Mrs. DeVaughn, Mr. Stile, Mr. Martini, Business Manager and Mrs. Conner, Board Secretary.

Media Present: Randy Wells; Indiana Gazette.

Others present: Bill Cornman, Anne Chester, Esther Beers, Dorothy Clawson, Kathie VanHorn, Dennis Matty, Kristin Elkin, Pat Leach, Robert Neese, John Gandolfi, Jennifer Gandolfi, Sandy Gandolfi, Mary Ann Renaldi, Martha Jack, Jamie Gillo-Bennett, and Marie Shields.

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

Mr. Sacco called for Citizens' Comments; the following citizens spoke as recorded:

Martha Jack – Indiana PA - spoke regarding the importance of PSAT test for all students in boosting SAT scores

Pat Leach – 532 Pfeiffer Rd, Marion Center PA – reported on her meeting at the Republican Committee Meeting and her report to that committee and other educational issues

Mr. Sacco called for an appointment of temporary chair. It was moved by Mr. LaVan and seconded by Mr. Isenberg that Mr. Glasser be appointed as the temporary chair. No objections were raised.

Mr. Glasser asked for the reading of the certificates of election by the Board Secretary; the following certificates were read: Justin Elkin, Chuck LaVan, Ron Oswald, Karen Risinger, and Gregg Sacco.

Mr. Glasser administered the Oath of Office to the following: Justin Elkin, Chuck LaVan, Ron Oswald, Karen Risinger, and Gregg Sacco.

The list of constituted board members is as follows: Justin Elkin, Lori Marshall, Chuck Glasser, Tony Nastase, Keith Isenberg, Ron Oswald, Charles LaVan, Karen Risinger, and Gregg Sacco.

Mr. Glasser opened the floor to nominations for the president.

Mr. Oswald nominated Mr. Sacco, seconded by Mr. LaVan.

Mr. Isenberg nominated Mr. Oswald; Mr. Oswald declined the nomination. Hearing no further nominations from the floor, Mr. Glasser called for nominations to be closed.

It was moved by Mr. LaVan seconded by Mr. Oswald to close the nominations. Motion carried.

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

By roll call vote Mr. Sacco was elected Board President.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger.....No</b>
<b>Isenberg .....No</b>	<b>Nastase ...Absent</b>	<b>Sacco.....Yes</b>

Mr. Glasser turned the meeting over to Mr. Sacco. Mr. Sacco opened the floor to nomination for the Vice-President.

Mr. Glasser nominated Mr. Oswald; seconded by Mr. LaVan. Hearing no further nominations from the floor, Mr. Sacco called for nominations to be closed.

It was moved by Mr. Isenberg seconded by Mr. LaVan to close the nominations for Vice-President. Motion Carried.

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

By roll call vote Mr. Oswald was elected Vice-President.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ...Abstain</b>
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Nastase ...Absent</b>	<b>Sacco.....Yes</b>

Mr. Sacco opened the floor to nominations for Treasurer.

Mr. LaVan nominated by Glasser; seconded by Mr. Oswald. Hearing no further nominations from the floor, Mr. Sacco called for the nominations to be closed.

It was moved by Mr. Oswald seconded by Mr. LaVan that the nominations for Treasurer be closed. Motion carried.

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

By roll call vote Mr. Glasser was elected treasurer.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger....Yes</b>
<b>Isenberg .....Yes</b>	<b>Nastase ...Absent</b>	<b>Sacco.....Yes</b>

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 Library. Exception to these dates will be as outlined in the 2012 Meeting Calendar due to holidays and/or scheduling conflicts.

It was moved by Mr. Oswald seconded by Mr. Isenberg that the meeting schedule be approved as presented. Mr. Isenberg called for discussion. Following discussion of keeping the meetings in the LGI, the motion carried by a roll call vote.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald ...Abstain</b>
<b>Glasser .....Yes</b>	<b>Marshall.....Yes</b>	<b>Risinger....Yes</b>
<b>Isenberg .....No</b>	<b>Nastase ...Absent</b>	<b>Sacco.....Yes</b>

Mr. Sacco called for nominations for the representative and alternate representative to the Indiana County Technology Center Board. Mr. Sacco indicated that he is currently the representative and would be willing to continue to serve in that capacity.

It was moved by Mr. Glasser seconded by Mr. LaVan that Mr. Sacco be appointed as the representative Indiana County Technology Center Board, for a three year term. Motion carried.

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

Mr. Oswald nominated Karen Risinger as the Alternate; Mrs. Risinger declined the nomination. Mr. Isenberg Volunteered to be the alternative, hearing no objections and by general consensus Mr. Isenberg will serve as the alternate.

It was moved by Mr. LaVan and seconded by Mr. Oswald that the meeting be adjourned and the board reconvenes into a Work Session. Motion carried.

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

**Adjourned at 7:25 p.m.**

Respectfully submitted,

Marcia J Conner  
Board Secretary



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**Minutes  
Voting Session  
December 19, 2011**

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President Gregg Sacco called the voting session of the Marion Center Area School Board to order at 7:45 p.m. on Monday, December 19, 2011 in the Marion Center Area JR/SR High School Auditorium.

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

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

Media Present: Randy Wells; Indiana Gazette and Stephanie Turka, Renda Broadcasting.

Others present: Kathie VanHorn, Dorothy Clawson, Kathy Broskin, Bob Colgan, Maria Kaminski, Pat Leach, Janice Selkirk, Jared Selkirk, Bev Gatskie, Clair Ruffner, Stan Receski, Linda Bertres, Bill Bertres, Robert Neese, Elizabeth Hermann, Mary Ann Renaldi, Martha Jack, Gina Brandon, Michele Peterson, Jennifer Ashbaugh, Anne Chester, Esther Beers, Bill Cornman, Tammy Gregory, Scott Gregory, Kristy Hopper, Terri Buhite, Sandra Watkins, Terry Watkins, Phyllis Shadle, Linda Sloaf, Deb Malicky, Dave Malicky, Betsy Sisitki, Sandy Murphy, Ed McCunn, Linda McCunn, Susan Cooper, Susan Griffith, Sheri Kutsch, Rebecca Blaschock, Hannah Balschock, Kasandra Buente, Robert Weiss, Leslie Myer, Michael Meyer, Dan Gallagher, Barb Treese, Wendy Glasser, Megan Filler, Ashleigh Henning, Carly Krizmanich, Linda Stupic, Emilie Stupic, Mark Stupic, John Stupic, Parker Stupic, Ashley Martz, Amy Lyle, Pam Fleming, Susan Dotts, Karen Dotts, Nicole Long, Paul Boston, Scott Peterson, Sarah Peterson, Gene Fleming, Luke Sitosky, Jamie Gillo-Bennett, Rebecca Blews, Lori Hudzicki, Delilah Coy, Andrea Carter, Bob Carter, Tom Betts, Shayla Wagner, Thomas Smith, Julie Brendlinger, Janet Runyan, Glenda Cribbs, Alyson Berezansky, Jackson Knoll, Ben Ford, Regina Horwat, Chris Peters, Paul DeHaven, Gena Anthony, Kimberly Curtis, Brent Gifford, Scott Britton, Maria Britton, Carmine Cortazzo, Brad Smith, Tyson Ellenberger, Jesse Patterson, Max Falisec, Adam Rising, Jackie Smathers, John Gandolfi, Sandy Gandolfi, Cori Anderson, Carson Greene, Nancy Ellenberger, Dana Newell, Kimberly Todd, Leslie Miller, Holly Marusa, Nathan Johns, Felix Noy, Debby Lydick, Dave Sitosky, Jeanna Sitosky, Raymond Socol, Megan Bush, Jeff Decre, Dennis Weaver, Kristen Mabon, Jon Mabon, Jennifer States, Ryan States, Kyler Smathers, Alicia Glasser, Linda Glasser, Sonya Giuffre, Laurie White, Adam White, and Ron Mabon. (Three undecipherable names)

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

Mr. Sacco announced that an Executive Session was held on December 7, 2011 for negotiations.

Mr. Sacco then called for Citizens' Comments; the following citizens spoke as recorded:

- **Mrs. Donna Isenberg** 545 Rowe Rd, Marion Center PA - stated the microphones were not working
- **Mrs. Kathie VanHorn** 744 Hudson Rd, Creekside PA – referenced Cyber School Survey call her sister-in-law received; thought person calling made biased comments; survey should have been mailed.
- **Dennis Weaver** 1003 Franklin Rd, Marion Center PA – expressed concern about a homework assignment
- **Glenda Cribbs** 2900 Kirkland Rd, Clymer PA – read a prepared statement regarding negotiations
- **Stan Receski** 348 Dahlin Rd, Indiana PA – spoke regarding the need to move on putting old issues behind; not creating a conducive environment for education
- **Robert Colgan** 113 Colgan Lane, Indiana PA – spoke, referencing a recent letter to the editor, there are old issues the district needs to forget and put to rest and move on with business

Minutes and Financial Reports
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Approval is recommended of November 21, 2011 minutes, of the November's Treasurer's Report, for payment of the December bills as listed, and of the following Activities Accounts: Secondary Activity Account, Athletic Activity Account, and Elementary Activity Account

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

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

Student Affairs
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Approval is recommended of Colonel Wolbert's request to travel to the Bryce Jordan Center in State College, PA to present the colors prior to the 2011-12 PIAA Basketball Championships' on March 23 & 24, 2012.

It was moved by Mr. LaVan seconded by Mr. Glasser that Colonel Wolbert's request to travel to State College to present the colors for the PIAA Basketball championships be approved as presented. Motion carried.

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

General School Affairs
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**Discussion Item(s)**

- Dr. Garritano submitted a written District Report containing items he discussed last week.
- Mr. Adamchik reported on the Keystone Exams last Monday and submitted a written Curriculum, Instruction, Assessment Report for review.
- Mr. Jioio highlighted various items from his submitted High School Report. Mrs. Marshall inquired about the PSAT's and the coaching evaluations from last week.
- Mrs. Bruder-Smith highlighted various activities from her submitted Elementary Report. Mrs. Marshall inquired about "Homework Help", Mrs. Bruder-Smith noted that funding is no longer available but volunteers continue to support that program.
- Mrs. DeVaughn submitted an Elementary Report for review, informed the board of the formation of a School Wide Positive Behavior Committee.
- Mrs. Gaston highlighted various item from her submitted Special Education Report, noting she just received a 40 page document with new regulations for Gifted Education which she will be reviewing.

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

Business Affairs
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**Discussion Item(s)**

- Closed Buildings – Mr. LaVan asked Mr. Martini how much it cost to maintain the two closed buildings. Mr. Martini gave an estimated figure of \$42,000.00 annually. Discussion ensued.
  - Mr. LaVan felt we should move forward with selling the buildings.
  - Mr. Sacco indicated that we have been advised to make no decision until the current lawsuit is settled.
  - Mr. Oswald asked the two board members involved in the current lawsuit to either drop the suit or resign from the board.
  - Mrs. Marshall would like to have an expert in the Marcellus Shale Industry make a presentation on the impact of a possible influx of students due to drilling.

Following discussion no action was taken by the board.

Approval is recommended of the licensing agreement with Pel Industries, Inc.

It was moved by Mr .Oswald seconded by Mrs. Marshall that the licensing agreement with Pel Industries, Inc. be approved as presented. Discussion ensued; the student designed "Bee" (as on printed agenda) will be submitted to Pel. Motion carried.

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

Approval is recommended to prepare a preliminary budget that would be on display no later than January 3, 2012 for adoption on January 23, 2012.

It was moved by Mr. Glasser seconded by Mr. Oswald that a preliminary budget be prepared for the fiscal year 2012-13 and said budget would be on display no later than January 3, 2012 for adoption on January 23, 2012. Motion carried by roll call vote.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>
<b>Isenberg .....No</b>	<b>Vacant .....</b>	<b>Sacco.....Yes</b>

Personnel

Approval is recommended to hire Bruce Berkey as a part-time maintenance employee beginning January 3, 2012 at an hourly rate of \$10.75 pending receipt of remaining two clearances.

It was moved by Mr. LaVan seconded by Mrs. Marshall that Bruce Berkey be hired as a part-time maintenance employee as presented. Motion carried.

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

Approval is recommended to hire Susan Bauer as a Special Education Teacher to be placed on the appropriate salary step of the Marion Center Area Education Association binding agreement that is in force as of today, December 19, 2011.

It was moved by Mr. Lavan seconded by Mr. Oswald that Susan Bauer be hired as a Special Education Teacher as presented. Motion carried.

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

Approval is recommended to add the following to the Professional Substitute List: Alison Bernat, Cynthia Betts, Shane Conrad, Brian Wolfe, and ARIN Guest Teacher Germaine McArdle.

It was moved by Mrs. Marshall seconded by Mr. Elkin that Alison Bernat, Cynthia Betts, Shane Conrad, Brian Wolfe and Germaine McArdle be added to the Professional Substitute List as presented.

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

Approval is recommended of Phyllis George's request for unpaid leave for January 9, 2012 as presented in her letter.

It was moved by Mr. Glasser seconded by Mr. Oswald that Phyllis George's request for unpaid leave for January 9, 2012 be approved as presented. Motion carried.

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

#### Co/Extra-Curricular Activities

There were no items for discussion and/or action.

#### Community Service Program

There were no items for discussion and/or action.

#### Board Procedures

- Region III residents interested in filling the open board seat, due to a resignation, were given an opportunity to address the board. The following three citizens spoke:
  - Dorothy Clawson provided a quote to the board (See attachment 20111219\_01) as part of her statement expressing her desire to fill the Region III open seat.
  - Carson Greene made a statement regarding his desire to fill the Region III open seat highlighting his past experiences in business and administration.
  - Dr. Garritano read the letter of interest provided by Mr. William McMillen, in his absence.
  - Robert Neese made a statement regarding his desire to fill the Region III open seat highlighting his past experiences in business and serving 20 years on the school board.
  - Dr. Garritano read the letters of interest provided by Mrs. Dawn Spence, in her absence.
  
- Discussion of the interested candidates followed.

It was moved by Mr. Oswald seconded by Mr. Glasser to appoint Robert Neese to fill the Region III Open seat. Discussion ensued.

Mr. Isenberg and Mrs. Risinger spoke in favor of another candidate. Discussion continued. Mr. Glasser called for the question. Motion carried by roll call vote.

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

<b>Elkin..... Yes</b>	<b>LaVan ..... Yes</b>	<b>Oswald .....Yes</b>
<b>Glasser .....Yes</b>	<b>Marshall..... No</b>	<b>Risinger..... No</b>
<b>Isenberg .....No</b>	<b>Vacant .....</b>	<b>Sacco.....Yes</b>

Approval is recommended to appoint Justin Elkin as the PSBA Liaison.

It was moved by Mr. Glasser seconded by Mr. Oswald that Justin Elkin be appointed as the PSBA Liaison. Motion carried.

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

Other Business

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

**ADJOURNED at 9:03 p.m.**

Following adjournment, and in front of Mrs. Conner and Dr. Garritano, Mr. Neese was sworn into office by Mr. Sacco, Board President.

Respectfully submitted,

Marcia J Conner  
Board Secretary

Attachment 20111219\_01

(sic) “The scoundrel’s methods are wicked; he makes up evil schemes to destroy the poor with lies, even when the plea of the needy is just. But the noble man makes plans, and by noble deeds he stands.”