

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES SPECIAL SESSION  
January 11, 2007**

Treasurer, Sandy Gandolfi, called the special session board meeting to order on Monday, January 11, 2007 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following six (6) members present: Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, and Mr. Ryen.

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

Media present: Randy Wells, Indiana Gazette.

Others present: Ron Oswald and Gregg Sacco.

After roll call Mrs. Gandolfi proceeded with the Pledge of Allegiance.

Mrs. Gandolfi called for Citizens' Comments; hearing none, she noted that the sole reason for the meeting was to review of the Fact Finding Report and entertained a motion to convene into an Executive Session.

Upon a motion by Mr. Leopold seconded by Mr. Neese the board convened into Executive Session for legal reasons.

**Convened into Executive Session at 7:10 p.m.  
Re-convened into Special Session at 11: 07 p.m.**

\* Jim Miller arrived at 8:15 p.m. and left 8:25 p.m.

Upon a motion by Mr. Leopold seconded by Mr. Glasser the board approved by a roll call vote of 5-1 to accept Robert Gifford's Fact Finder's Report of as it pertains to the contract impasse.

<b>Cornman</b>	<b>Absent</b>	<b>Leopold</b>	<b>Yes</b>	<b>Neese</b>	<b>No</b>
<b>Gandolfi</b>	<b>Yes</b>	<b>Miller</b>	<b>Absent</b>	<b>Ryen</b>	<b>Yes</b>
<b>Glasser</b>	<b>Yes</b>	<b>Moretti</b>	<b>Yes</b>	<b>Johnson</b>	<b>Absent</b>

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that the Board Secretary notify the Pennsylvania Labor Relations Board and PSEA regarding the action taken tonight on the Fact Finder's Report and to adjourn the meeting.

ADJOURNED at 11:15 p.m.

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOLDISTRICT  
WORK SESSION - INFORMATION PURPOSES  
January 15, 2007**

President Johnson called the work session board meeting to order on Monday, January 15, 2007 at 7:01 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following (8) eight members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, and Mr. Ryan.

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

Media present: Randy Wells, Gazette

Others present: Dan Gallagher, John Bomboy, Dawn Balogh, Kim Curtis, Rebecca Pupo, Lee Hudzicki, Bob Colgan, and Pam Fleming.

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

Mr. Johnson called for Citizens' Comments; Robert Colgan, 113 Colgan Lane, Indiana PA 15701, spoke regarding the Fact Finder's Report. Following his comments Mr. Johnson proceeded with the agenda.

<b>Minutes and Financial Reports</b>
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Approval is recommended of the December 18, 2006 minutes, the December Treasurer's Report, for payment of the January bills as listed, of the Cafeteria Financial Report and of the following Activities Accounts.

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

No comments and/or questions.

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

- 2007 Annual PARSS Meeting is scheduled for April 25-27, 2007. Anyone interested in attending should complete the form supplied in your packet.

Approval is recommended to enter into a Letter of Collaborative Agreement with NHS Human Services -Blue Spruce Center. No questions and/or comments.

Approval is recommended to grant the request, as presented in his letter, of James McCaulley for the use of the auditorium on March 23, 2007.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the request of James McCaulley as presented.**

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

## 002390

Approval is recommended of Lori Marshall request to continue with the elementary basketball program at Creekside-Washington.

**Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved Lori Marshall's request to continue the elementary basketball program at Creekside-Washington as presented.**

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

**Upon a motion by Mr. Ryen seconded by Mr. Glasser the board unanimously approved that student R-06-07 be expelled from school for one year commencing with his the Administrative staff, said student may petition to return to school, but no sooner than 6 months from the date of expulsion, January 15, 2007.**

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

It was noted that we needed to schedule another meeting to act on the Fact Finder's report.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Ryen the board unanimously approved holding a closed informational meeting for budget purposes followed by an open session for consideration of the Fact Finder's report on January 18, 2007**

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

The secretary was instructed to advertise the meeting for general purposes.

Mr. Fregly presented each board member with a certificate and gift in recognition of School Board Director's Appreciation month.

The secretary was directed to find out the number of seats open for election in the spring primary and when petitions need filed.

### General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly presented a written District Report and fielded questions from the board regarding his report.
- Mr. Trunzo and Mr. Brunatti presented a written High School Report and fielded questions from the board regarding the report.
- Mr. Edwards presented a written Middle School Report and fielded questions from the board regarding the report.
- Mrs. Bruder-Smith presented a written Elementary Report and fielded questions from the board regarding the report.
- Mrs. Marshall presented a written Special Education Report and fielded questions from the board regarding the report.
- M. Grant presented a written report Technology Report and fielded questions from the board regarding the report.
- Mrs. MacBlane presented a written report Food Service Report and fielded questions from the board regarding the report.

### Business Affairs

The following informational items were shared and/or discussed:

- Mr. Trunzo presented a request for raincoats for the Marching Band to be purchased through capital projects. Item to be added to January 29<sup>th</sup> agenda.
- The discussion continued regarding an increase of sub pay rate for the current year and a graduated scheduled beginning 2007-08. Item to be added to the January 29<sup>th</sup> agenda.

- Mr. Johnson asked Mr. Martini to elaborate on our for budget purposes in regards to Act 1. Martini provided that information noting that we will not have the state appropriations before the first week of February.

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

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

- Director's January Report.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved convening into an Executive session for personnel reasons.

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

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

Personnel
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Approval is recommended to grant the request of Lexi Benamati, Instructional Assistant, for unpaid educational leave beginning February 26, 2007 and ending Friday April 13, 2007.

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved the request of Lexi Benamati for unpaid educational leave as presented.**

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

Approval is recommended of Rebecca Blews request for unpaid leave March 29 and March 30, 2007. No questions and/or comments.

Approval is recommended to add Kathy Plyler to the Food Service substitute list.

**Upon a motion by Mr. Glasser seconded by Mr. Ryen the board unanimously approved that Kathy Plyler be added to the Food Service substitute list.**

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

Approval is recommended of the following to be added to the professional substitute list: Michael Pasierb, Kelly Wolff, Ashlee Himes, Kelly Palmer, and Kimberly Firment-Miller.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved that Michael Pasierb, Kelly Wolff, Ashlee Himes, Kelly Palmer, and Kimberly Firment-Miller be approved as presented.**

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

Approval is recommended to hire Alyson Oaks as the Secondary English teacher at a salary appropriate with her granted years of service.

**Upon a motion by Mr. Leopold seconded by Mr. Cornman the board unanimously approved that Alyson Oaks be hired as the Secondary English teacher as presented.**

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

Approval is recommended to grant Marianne Pumford request to extend her maternity leave through the end of the 2006-2007 school year.

**Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved Marianne Pumford's request to extend her leave be approved as presented.**

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

**002392**

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

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

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

ADJOURNED INTO AN EXECUTIVE SESSION at 8:39 p.m.

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES SPECIAL SESSION  
January 18, 2007**

President Johnson called the combined session board meeting to order on Monday, January 18, 2007 at 7:00 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following nine (8) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, and Mr. Ryen.

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

Media present: Randy Wells, Gazette.

Mr. Johnson read the letter issued by Patricia Crawford regarding the first vote on the Fact Finder's Report noting that Section 1122 of Act 88 provides that not less than five days nor more than 10 days after the publication of the finding of fact and recommendations, the parties shall again inform the Board and each other whether they accept the findings of the Fact Finder. Mr. Johnson entertained a motion to accept the Fact Finder's report and upon a motion by Mrs. Gandolfi seconded by Mr. Leopold the board approved by roll call vote the Fact Finder's report be accepted and that the board secretary notify the Pennsylvania Labor Relations Board and PSEA of the decision.

<b>Aff: 5</b>		<b>Nay: 3</b>		<b>Abstain: 0</b>		<b>Absent: 1</b>
<b>Cornman</b>	<b>Yes</b>	<b>Leopold</b>	<b>Yes</b>	<b>Neese</b>	<b>NO</b>	
<b>Gandolfi</b>	<b>Yes</b>	<b>Miller</b>	<b>Absent</b>	<b>Ryen</b>	<b>No</b>	
<b>Glasser</b>	<b>Yes</b>	<b>Moretti</b>	<b>No</b>	<b>Johnson</b>	<b>Yes</b>	

The board met in a closed session prior to the open session to begin preliminary discussion on the 2006-2007 Budget; the district will be advertising that the budget is available for inspection.

Mr. Johnson noted that we received a letter of resignation from Mr. Miller. Mr. Johnson entertained a motion to accept his resignation with regrets. Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved accepting with regrets the resignation of James Miller effective 1/17/07.

<b>Aff: 8</b>		<b>Nay: 0</b>		<b>Abstain: 0</b>		<b>Absent: 1</b>
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Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved to advertise for letters of interest for citizens who wish to serve on the board from Region; letters will be due 2/5/07 and that the work session will be changed to February 12, 2007.

<b>Aff: 8</b>		<b>Nay: 0</b>		<b>Abstain: 0</b>		<b>Absent: 1</b>
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Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved adjournment.

<b>Aff: 8</b>		<b>Nay: 0</b>		<b>Abstain: 0</b>		<b>Absent: 1</b>
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**ADJOURNED 7:25 p.m.**

Respectfully submitted,

Marcia J. Conner

**002394**

Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT  
VOTING SESSION  
Monday, January 29, 2007**

President Johnson called the regular session board meeting to order on Monday January 29 2007, at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Media present: Randy Wells, Gazette and Kayla Smail, Renda Broadcasting.

Others present: John Bomboy, Daniel Gallagher, Gregg Sacco, Ron Oswald, and Keith Isenberg.

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

Mr. Johnson called for Citizens' Comments; Mr. Ron Oswald, Grove Chapel Road, Indiana PA addressed the board regarding the acceptance of the Fact Finder's Report. Following his comments Mr. Johnson proceeded with the agenda.

Minutes and Financial Reports
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Approval is recommended of December 18, 2006 minutes, of the December Treasurer's Report, for payment of the January bills as listed, of the Cafeteria Financial Report, and the following, and is recommended of the following Activities Accounts.

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

**Upon a motion by Mr. Leopold seconded by Mr. Neese the board unanimously approved that the minutes and financial reports, items A through E 1-4, as presented.**

**Aye: 7**

**Nay: 0**

**Absent: 0**

**Abstain: 0**

**Vacancy: 1**

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

- Need one board member to serve on the Wellness Policy Committee.

Upon a motion by Mr. Cornman seconded by Mr. Moretti the board unanimously approved appointing Mr. Glasser to the Wellness Policy Committee.

**Aye: 7**

**Nay: 0**

**Absent: 0**

**Abstain: 0**

**Vacancy: 1**

- Received a request from G.P.S. Security, Inc to review their contract due to increase in minimum wage. Mrs. Conner was asked to respond to the request informing G.P.S. that the district is not inclined to re-negotiate at this time.

- 2007 Pennsylvania Election Calendar is in each packet; note the first day to circulate a nomination petition is February 13, 2007.

Approval is recommended to enter into a Letter of Collaborative Agreement with NHS Human Services – Blue Spruce Center.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the letter of Collaborative Agreement with NHS Human Services – Blue Spruce Center be presented.**

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

Approval is recommended to participate in ARIN IU 28's Gold Pass to School Sports program.

**Upon a motion by Mr. Cornman seconded by Mr. Leopold the board unanimously approved that the Marion Center participate in ARIN IU 28's Gold Pass to School Sports Program.**

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

Approval is recommended to grant the request of Ruth Yatzkanic and Al Cole to hold the Joseph P. Yatzkanic Memorial Scholarship 5K Run/Walk Race at the Marion Center High School on August 8, 2007 utilizing the following:

- School circle area for registration
- Bathroom facilities, near the gym, for volunteer officials and runners
- Four (4) tables and eight (8) chairs for volunteers at the registration area

**Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved the request to hold the Joseph Yatzkanic Memorial Scholarship 5K Run/Walk Race, August 8, 2007, as presented.**

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

Approval is recommended to allow the Indiana Youth Hockey Association to hold their annual banquet at the W.A. McCreey Middle School Café.

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved the request of the Indiana Youth Hockey Association to hold their annual banquet at the W.A. McCreey Middle School Café as presented.**

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

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

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

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

General School Affairs
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Approval is recommended of Lt. Col. Gary Wolbert's request for an overnight stay in Penn State where the JROTC Color Guard will be presenting the colors for all eight PIAA Basketball finals.

**Upon a motion by Mr. Ryen seconded by Mr. Cornman the board unanimously approved Lt. Col. Wolbert's request for an overnight stay at Penn as presented.**

Business Affairs
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Approval is recommended to purchase 125 Otterwear Raincoats with Thinsulate Lining for the Marching Band from Palombo, Inc., of Pittsburgh PA, in the amount of \$8760 from Line Item 55 taken from the capital projects contingency line item.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that 125 raincoats be purchased for the Marching Band as presented.**

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

Approval is recommended to increase the current substitute rate beginning February 1, 2007 to \$75.00 per day and \$40 per ½ day. No action was taken on this recommendation due to a lack of a motion. However, Mrs. Gandolfi would like to re-consider the graduated schedule in conjunction with next years budget. Mr. Cornman asked for some information specific to the DISC system. That information will be gathered and presented.

Approval is recommended of a resolution to adopt the preliminary budget on February 14, 2007.

**Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved to adopt the preliminary budget on February 14, 2007.**

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

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved scheduling a meeting on February 14, 2007 at 6:00 p.m. for the single purpose of voting on the preliminary budget.**

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

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

Personnel
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Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved convening into an Executive Session for personal reasons.

**Convened into Executive Session at 7:53 p.m.**

**Re-convened into Regular Session at 8:11 p.m.**

Approval is recommended of Rebecca Blews request for unpaid leave March 29 and March 30, 2007.

**Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved Rebecca Blews request for unpaid leave as presented.**

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

Approval is recommended to add the following to the professional substitute list: Sara Altemus, Sarah Brown, and Brian Wolfe.

**Upon a Motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved that Sara Altemus, Sarah Brown, and Brian Wolfe be added to the professional substitute list as presented.**

**002398**

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

Approval is recommended to add Judy Emerson to the support substitute list.

**Upon a motion by Mr. Moretti seconded by Mr. Ryen the board unanimously approved that Judy Emerson be added to the support substitute list as presented.**

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

Approval is recommended of Vicki Trimble's request for unpaid leave for January 17, 2007.

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

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

Approval is recommended to hire Joseph Burba for a seven hour school calendar custodial position at the hourly rate of \$8.70 pending receipt of Act 151 Clearance.

**Upon a motion by Mr. Leopold seconded by Mr. Ryen the board unanimously approved that Joseph Burba be hired as presented.**

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

Approval is recommended of Sondra's Hahn request for unpaid leave

**Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved Sondra's Hahn request for unpaid leave.**

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

Athletics

Approval is recommended to hire Ed Peterson as the softball head coach at a salary of \$3000.00.

**Upon a motion by Mr. Ryen seconded by Mr. Neese the board unanimously approved hiring Ed Peterson as the head softball coach at a salary of \$3000.**

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

Community Services

There were no items for action and/or discussion.

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

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

ADJOURNED at 8:16 p.m.

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
VOTING SESSION  
Monday, February 12, 2007**

President Johnson called the regular session board meeting to order on Monday February 12, 2007, at 7:12 p.m. in the W. A. McCreery Instructional Media Center.

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

Administrators present: Mr. Fregly, Superintendent, Mr. Brunatti, Mr. Edwards, Mrs. Bruder-Smith, Mr. Stile, Mrs. Marshall, Mrs. MacBlane, Mr. Stile, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

Media present: None

Others present: Ron Oswald, Denny Lockard, Gregg Sacco, Kelli Sacco, Karen Ryen, Mary Jo Lyttle, Betty Zele, Clair Braughler, and Keith Isenberg.

Mr. Johnson called for Citizens' Comments; Mr. Dennis Lockard, Indiana PA -presented a request with petitions to re-name the auditorium the Keith R. Bloom auditorium.

An Executive Session was held prior to meeting to interview candidates to fill the vacancy created by Jim Miller's resignation.

Upon a motion by Mr. Glasser seconded by Mr. Neese a motion was made to appoint Karen Ryen to fill the vacant Board of Directors seat in Region 1.

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

Superintendent Fregly administered the oath of Office to Karen Reyn and she was seated on the board.

<b>Minutes and Financial Reports</b>
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Approval is recommended of January 11, January 15, January 18, and January 29, 2007 minutes, of the January Treasurer's Report, for payment of the February bills as listed, of the Cafeteria Financial Report, and the following Activities Accounts.

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

No questions and/or comments.

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

- Review of 2006-2007 calendar and proposed 2007-2008 calendar. Calendars to be placed on the February 26, 2007 agenda.
- Two additional job descriptions were presented for review. ; Lifeguard and Copy Room Clerk.
- Proposed changes to Policy 201 Admission of Students and 209.1 Head Lice were presented for review. To be placed on February 26, 2007 agenda for the first

## 002400

reading

- The board will meet 2/14/07 to vote on preliminary budget at 6:00 p.m.

### General School Affairs

The following informational items were shared and/or discussed:

- Mr. Cornman was presented with the first Gold Pass to Sporting Events.
- District reports will be given February 26, 2007.
- A New York City Trip request from Laura Runyan, after review item is to be added to the agenda 2/26/07
- Mr. Adamson, Transportation Director, reported on mandated changes to fuel blend used in our bus fleet.

### Business Affairs

The following informational items were shared and/or discussed:

- Mr. Martini provided an update on the preliminary budget as well as budget deadlines.

### Student Affairs

There were no items for discussion and/or action.

### Building & Grounds

The following informational items were shared and/or discussed:

- Director's January Report.

Approval is recommended to purchase security cameras for Creekside \$8,137.50 from Capital Projects Fund line 18 as budgeted.

Upon a motion by Mr. Ryen seconded by Mrs. Gandolfi the board unanimously approved the purchase of security cameras for Creekside-Washington as presented.

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

### Personnel

Approval is recommended to accept with regret the resignation of Pam Stadtmiller, LPN/Clerk effective 2/16/07.

Upon a motion by Mr. Glasser seconded by Mr. Ryen the board unanimously approved accepting the resignation of Pam Stadtmiller with regret

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

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved advertising and posting the LPN/Clerk position.

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

Approval is recommended to add Kelly Brick and Luke Sitosky to the professional substitute list. Upon a motion by Mr. Glasser seconded by Mr. Moretti that Kelly Brick and Luke Sitosky be added to the professional substitute list. 8-1-0-0

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

Approval is recommended to add Mike Fisher, Mary Fisher, and Ed Long to the substitute bus driver list.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that Mike Fisher, Mary Fisher, and Ed Long be added to the substitute bus driver list.

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

Athletic

There were no items for discussion and/or action.

Community Services

There were no items for discussion and/or action.

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

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

**ADJOURNED INTO AN EXECUTIVE SESSION at 8:41 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA DISTRICT  
SPECIAL MEETING  
February 14, 2007**

President Johnson called the special session board meeting to order on Wednesday, February 14, 2007 at 6:07 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Media present: Renda Broadcasting.

Others present: Gregg Sacco.

After roll call Mr. Johnson proceeded with the agenda, noting that the sole purpose of this meeting is for discussion of the preliminary budget.

Mr. Martini reviewed the recommendation of the Tax Study Commission; discussion ensued.

❖ Mr. Glasser arrived at 6:12 p.m.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved rejection of recommendation of the Local Tax Study Commission made at the November 13, 2006 School Board meeting; in light of the fact of that we now have new information that the Tax Study Commission did not have when they formed their recommendation.**

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

Mr. Martini presented information on the 2007-08 Preliminary budget. (See attachments)

**Upon a motion by Mrs. Gandolfi seconded by Mr. Cornman the board approved by a roll call vote of 7 -1 the preliminary budget as presented; in the amount of \$21,443,931 supported by 11.67 mills.**

	<b>Aye: 7</b>		<b>Nay: 1</b>		<b>Absent: 1</b>	<b>Abstain: 0</b>
Cornman	Yes	Leopold	Absent	K. Ryen	Yes	
Gandolfi	Yes	Moretti	Yes	T. Ryen	No	
Glasser	Yes	Neese	Yes	Johnson	Yes	

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved to authorize the Board Secretary to advertise a notice of the intention of the Board of School Directors to adopt a Resolution that authorizes the placement of a referendum question on the May 15, 2007 ballot seeking voter approval for the levying of a 0.60% Earned Income and Net Profits Tax authorized under the provisions of the Taxpayer Relief Act for the purpose of generating revenue to be used to finance homestead/farmstead property tax exclusions for qualified homestead/farmstead properties; and to advertise a notice of the intention of the board to adopt a resolution authorizing the Act 1 tax referred to above in the event that the voters approve such tax. The Board further directs that such notice shall comply with the notice requirements as set forth in Section 4 of the Local Tax Enabling Act. The Board further directs that such notice shall be advertised once a week for three weeks in a newspaper of general**



002404

**circulation within the district prior to the Board taking action on the Resolution authorizing the placement of the referendum**

**question on the May 15, 2007 ballot, which shall occur at the Board's regularly scheduled meeting to be held on March 12, 2007 at 7:00 p.m. in the Middle School Library.**

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

Upon a motion by Mr. Glasser seconded Mrs. Ryen the board approved by a roll call vote to submit the referendum exceptions to the Pennsylvania Department of Education as presented on page 4.

	<b>Aye: 7</b>		<b>Nay: 1</b>		<b>Absent: 1</b>	<b>Abstain: 0</b>
Cornman	Yes	Leopold	Absent	K. Ryen	Yes	
Gandolfi	Yes	Moretti	Yes	T. Ryen	No	
Glasser	Yes	Neese	Yes	Johnson	Yes	

Upon a motion Mr. Glasser seconded by Mrs. Ryen that we advertise the board's decision to submit the referendum exceptions.

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

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

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

**ADJOURNED 7:50 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
VOTING SESSION  
February 26, 2007**

President Johnson called the work session board meeting to order on Monday, February 26, 2007 at 7:01 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, and Mrs. Ryen.

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

Media present: Randy Wells, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: John Bomboy, Denny Lockard, Gregg Sacco, and Ron Oswald

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

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

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

Approval is recommended of January 11, January 15, January 18, and January 29, 2007 minutes, of the January Treasurer's Report, for payment of the February bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the minutes and financial reports, items A through E 1-4, as presented.**

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

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

The following informational items were shared and/or discussed:

- Petition requesting that the current Marion Center Area High School Auditorium be known as the Keith Bloom Auditorium.

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved naming the current Marion Center Area High School Auditorium be known as the Keith Bloom Auditorium.**

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

Mr. Johnson reminded the board that we have two Act 1 Public Meetings: Feb. 27 in the high school auditorium 7:8:30 p.m. and March 1 in the Rayne cafeteria 7:8:30 p.m.

## 002406

Approval is recommended to revise the 2006-2007 calendar as follows; school will not be in session for seniors on Saturday, May 19, June 2, and June 16. The last day for all students and graduation will be June 29, 2007.

**Upon a motion by Mr. Cornman seconded by Mr. Moretti the board unanimously approved that the revisions to the 2006-2007 school calendar as presented. Prior to voting Mr. Cornman and Mr. Moretti withdrew the motion.**

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

**Convened into Executive Session at 7:10 p.m.**

**Re-convened into Voting Session at 7:35 p.m.**

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

Approval is recommended to revise the 2006-2007 calendar as follows; school will not be in session for seniors on Saturday, May 19, June 2, and June 16. The last day for all students and graduation will be June 29, 2007.

**Upon a motion by Mr. Leopold seconded by Mr. Gandolfi the board unanimously approved that the revisions to the 2006-2007 school calendar as presented.**

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

Approval is recommended of the 2007-2008 Proposal 2 school calendar with the first student day being September 4, 2007 and the last student day being, June 10, 2007 and the following designated as five local holidays: November 12, 23, and 26,2007; December 24 and 31, 2007

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved Proposal 2 of the 2007-2008 calendar as presented with the designated five local holidays.**

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

Approval is recommended of the Lifeguard and Copy Room Clerk job descriptions as presented  
**Upon a motion by Mr. Cornman seconded by Mr. Glasser the board unanimously approved the Lifeguard and Copy Room Clerk job descriptions as presented.**

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

Approval is recommended of the changes to Policy 201 Admission of Students and 209.1 Head Lice.

**Upon a motion by Mrs. Gandolif seconded by Mr. Nesse the board unanimously approved the first reading of Policy 201 Admission of Students and 209.1 Head Lice as presented.**

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

Approval is recommended to appoint Mr. Cornman to replace Mr. Miller as the Alternate Indiana County Technology Center (ICTC) Board Member.

**Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved that Mr. Cornman be appointed as the Alternate Indiana County Technology Center (ICTC) Board Member.**

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

Approval is recommended to add Todd McFarland and Randy Lydick to the high school volunteer list pending receipt of clearances.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that Todd McFarland and Randy Lydick be added to the volunteer list as presented.**

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

Approval is recommended to change the March work session to March 12, 2007.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board unanimously approved that the March work session be changed to March 12, 2007.**

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

Mr. Johnson reminded the board members that a closed session will be held prior to the, March 12, 2007 meeting, beginning at 5:30 p.m. for review of budget and personnel.

#### General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly presented and reviewed his written District Report and presented the board with some preliminary information regarding a Central Distribution system.
- Mr. Trunzo presented and reviewed his written high school report and fielded questions from the board.
- Mr. Edwards presented and reviewed his written middle school report and fielded questions from the board.
- Mrs. Bruder-Smith presented and reviewed her written elementary school report and fielded questions from the board.
- Mrs. Marshall's written Special Education report was presented for review.
- Mr. Grant's written Technology report was presented for review.
- Mrs. MacBlane presented and reviewed her written Food Service report and fielded questions from the board.

Approval is recommended of the Laura Runyan's request to take students on a trip to New York City; leaving 5:00 a.m. Friday, June 15, 2007 and returning Saturday, June 16, 2007 at 5:30 a.m.

**Upon a motion by Mr. Moretti seconded by Mr. Cornman the board unanimously approved Laura Runyan's request to take students to New York City as presented.**

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

#### Business Affairs

There were no items for action and/or discussion.

#### Student Affairs

There were no items for action and/or discussion.

#### Building & Grounds

There were no items for action and/or discussion.

#### Personnel

Approval is recommended to hire Melissa Bishop as the Assistant Softball Coach at a salary of \$2,250.

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved that Melissa Bishop be hired as the Assistant Softball Coach as presented.**

**002408**

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

Approval is recommended to add Meredith Lang to the professional substitute list.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that Meredith Lang be added to the professional substitute list as presented.**

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

Approval is recommended of Vicki Trimble's request for unpaid leave February 1,2,16, & 19, 2007.

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

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

Approval is recommended of Christina Boyer's request for unpaid leave April 18, 19,20,2007.

**Upon a motion by Mr. Moretti seconded by Mr. Cornman the board unanimously approved Christina Boyer's request for unpaid leave as presented.**

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

Approval is recommended to hire Terry Orvosh as the combined Head and Assistant Majorette/Color Guard Sponsor at a salary of \$2500.

**Upon a motion by Mr. Leopold seconded by Mr. Moretti the board approved by a roll call vote of 7-1 that Terry Orvosh be hired as the combined Head and Assistant Majorette/Color Guard Sponsor as presented.**

Cornman	Yes	Leopold	Yes	Ryen, K	Yes
Gandolfi	Yes	Moretti	Yes	Ryen, T	Absent
Glasser	Yes	Neese	Yes	Johnson	No

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

Approval is recommended to hire Kathy Plyler as a 4.75 hour Food Service Employee at Creekside-Washington at a salary of \$8.30/hour.

**Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved that Kathy Plyler be hired as a 4.75 hour Food Service Employee as presented.**

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

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

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

**ADJOURNED INTO AN EXECUTIVE SESSION at 7:57 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL BOARD MINUTES**  
**WORK SESSION - March 12, 2007**

The board met in closed workshop prior to tonight's meeting.

President Johnson called the work session board meeting to order on Monday March 12, 2007, at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Media present: None

Others present: John Bomboy and Ron Oswald.

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

Minutes and Financial Reports
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Approval is recommended of February 12, February 14, February 26, 2007 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

No questions and or comments.

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

The following informational items were shared and/or discussed:

- Ariel Fullington Weisman addressed the board regarding the recent bus accident of 2/28/07.

Approval is recommended of the changes to Policy 201 Admission of Students and 209.1 Head Lice were presented for review. (Second reading) No questions and/or comments.

## 002410

Approval is recommended of Maria Oterson's request to use the school facilities for a third grade girls basketball tournament.

**Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved Maria Oterson's request to use the facilities as presented.**

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

Approval is recommended of Resolution WAN 01-06-07 Authorizing Participation in the Northwestern Pennsylvania Wide Area Network E-fund Consortium.

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Resolution WAN 01-06-07 be approved as presented.**

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

Approval is recommended of the Regional WAN Service Agreement between ARIN IU 28 and Marion Center Area School District at \$2350/month.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the Regional WAN Service Agreement be approved as presented.**

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

Approval is recommended to add Tabatha Chichy to the Middle School Volunteer list.

**Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved that Tabatha Chichy be added volunteer as presented.**

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

### General School Affairs

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

- Mr. Fregly – reported on the Classroom for the Future Grant; he is taking a team of HS teachers to the pre-grant information session in Pittsburgh.
- Mrs. Marshall presented a brochure detailing a Special Education Law and Advocacy Workshop. Mr. Fregly is encouraging at least one board member attend.
- Mr. Grant presented a written report; there were no questions from the board.

### Business Affairs

Approval is recommended of the 2007-2008 ARIN IU 28 Operating Budget for the fiscal year July 1, 2007 to June 30, 2008 as presented. No questions and/or comments.



Approval is recommended to place the following referendum questions on the May 2007 ballot: Do you favor imposing an additional 0.6% earned income tax? The revenue generated from the tax rate will be used to reduce taxes on qualified homestead/farmstead properties by an estimated \$241. The current earned income tax rate is 0.85%.

**Upon a motion by Mr. Cornman seconded by Mrs. Ryen the board unanimously approved by a roll call vote that the following referendum question be added to the May 2007 ballot: Do you favor imposing an additional 0.6% earned income tax? The revenue generated from the tax rate will be used to reduce taxes on qualified homestead/farmstead properties by an estimated \$241. The current earned income tax rate is 0.85%.**

<b>Aff: 8</b>		<b>Nay: 0</b>		<b>Abstain: 0 Absent: 1</b>	
Cornman	Yes	Leopold	No	Ryen, K.	Yes
Gandolfi	Yes	Moretti	Yes	Ryen, T.	Yes
Glasser	Yes	Neese	Yes	Johnson	Yes

Approval is recommended to purchase band/chorus chairs from line 48 of the approved Capital Project Fund budget not to exceed a total cost of \$4200. Mr. Trunzo answered questions regarding the purchase; it is to be placed on agenda for approval March 26.

#### Student Affairs

There were no items for action and/or discussion.

#### Building & Grounds

The following informational items were shared and/or discussed:

- Director's March Report

#### Personnel

Approval is recommended to accept with regret Jerry Keith's letter of resignation for the purpose of retirement effective March 31, 2007.

**Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously accepted with regret the letter of resignation with intent to retire from Jerry Keith as presented.**

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

Approval is recommended of Jonathan Deemer as a volunteer baseball coach and Mark Bugay as a volunteer track coach.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved Jonathan Deemer as a volunteer baseball coach and Mark Bugay as a volunteer track coach.**

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

## 002412

Approval is recommended to grant Sherri Kutsch's request for unpaid leave beginning April 17, 2007 and perhaps as early as April 9, 2007 ending on or about June 25, 2007. No questions and/or comments.

Approval is recommended to add Hannah Meckely and Brad Adams to the professional substitute list and to add Carol Bucko to the support staff substitute list.

**Upon a motion by Mr. Ryen seconded by Mr. Neese the board unanimously approved that Hannah Meckley and Brad Adams be added to the professional substitute list and Carol Bucko to the support staff substitute list.**

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

Approval is recommended of Helen Kellar's request for unpaid leave for, March 22, 2007 as presented

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved Helen Kellar's request for unpaid leave as presented.**

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

Approval is recommended of Debby Lydick's request for unpaid leave for, June 21 and 22, 2007 as presented. No questions and/or comments.

### Athletic

There were no items for action and/or discussion.

### Community Services

The following informational items were shared and/or discussed:

- The board received a proposal, for their review, regarding extending the operation hours of the pool.

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

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

**ADJOURNED INTO AN EXECUTIVE SESSION at 7:45 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL BOARD MINUTES  
VOTING SESSION - March 26, 2007**

Vice-President Cornman called the voting session board meeting to order on Monday, March 26, 2007 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, Mrs. Ryen and Mr. Ryen.

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

Media present: Randy Wells, Gazette and Kevin Stiffler, Renda Broadcasting.

Others present: John Bomboy, Greg Sacco, Ron Oswald, and Dan Gallagher.

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

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

Carol Fry, Indiana County Technology Center Administrative Director and Jon Krecota, Graphic –Electronic Media Instructor, extended an invitation to the board and district residents to the upcoming Tech Show to be held April 25, 2007.

Tracie Clark, Indiana University of Pennsylvania Food Service Intern presented a Power Point slide show highlighting the activity "Where in the World is Tracie the Intern" in celebration of National School Breakfast Week.

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

Approval is recommended of February 12, February 14, February 26, 2007 minutes, of the February Treasurer's Report, for payment of the March bills as listed, of the Cafeteria Financial Report, and the following Activities Accounts.

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

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

**Aye: 8**

**Nay: 0**

**Absent: 1**

**Abstain: 0**

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

The following informational item was shared and/or discussed.

- An unpaid leave has been approved for Vicki Trimble beginning February 26, 2007 through March 26, 2007.

## 002414

Approval is recommended of the changes to Policy 201 Admission of Students and 209.1 Head Lice were presented for review.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that the changes to Policy 201 and 209.1 as presented.**

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

Approval is recommended of Brian Rupp's request to use either the high school or middle school gym, when available, for AAU Basketball team practices.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Brian Rupp's request to use the gym facilities as presented.**

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

Approval is recommended of Lori Marshall's request to offer a six week children's Spanish Club for the student's at Creekside-Washington.

**Upon a motion by Mr. Ryen seconded by Mr. Leopold the board unanimously approved Lori Marshall's request to use the Creekside-Washington school for a six week Spanish Club as presented.**

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

Approval is recommended of the 6<sup>th</sup> grade trip to Niagara Falls scheduled for June 7, 2007.

**Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved the 6<sup>th</sup> grade trip to Niagara Falls as presented.**

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

Approval is recommended of the Swim Boosters request to hold a swim clinic from May 14 to June 20<sup>th</sup> 3-5 p.m.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the Swim Boosters request to hold a swim clinic as presented.**

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

Approval is recommended of Youth Football League's request to use the football stadium on the following Saturdays for home games in 2007-2008: September 1, 8, 22, and 29.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved the Youth Football League's request to use the football field in 2007-2008 as presented.**

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

Approval is recommended of the Wrestling Boosters request to hold a Wrestling clinic June 25<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup> from 3-7:30 p.m. There will be two groups.

**Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved the Wrestling Boosters request to hold a Wrestling Clinic as presented.**

**Aye: 8**  
**Abstain: 0**

**Nay: 0**

**Absent: 1**

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

The following Informational Items were shared and/or discussed:

- Mr. Fregly reported on various activities within the district.

Approval is recommended of Cathy Patterson's request to travel with the Advanced Art Students to New York City on May 2, 2007.

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved Cathy Patterson's request to travel to New York City with the Advanced Art students as presented.**

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

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

Approval is recommended of the 2007-2008 ARIN IU 28 Operating Budget for the fiscal year July 1, 2007 to June 30, 2008 as presented.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the 2007-2008 ARIN IU 28 Operating Budget for the fiscal year July 1, 2007 to June 30, 2008 as presented.**

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

Approval is recommended to purchase band/chorus chairs from line 48 of the approved Capital Project Fund budget not to exceed a total cost of \$4200.

**Upon a motion by Mr. Moretti seconded by Mr. Ryen the board unanimously approved the purchase of band/chorus chairs as presented.**

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

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

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

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

**Convened into Executive Session at 7:40 p.m.**  
**Re-convened into Voting Session at 8:45 p.m.**

## 002416

The following informational items were shared and/or discussed:

- Mr. Fregly reported on new requirements for background checks on perspective employees beginning April 1, 2007.

Approval is recommended to add Jerry Keith to the volunteer list.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that the Jerry Keith be added to the volunteer list.**

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

Approval is recommended to grant Sherri Kutsch's request for unpaid leave beginning April 17, 2007 and perhaps as early as April 9, 2007 ending on or about June 25, 2007.

**Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved Sheri Kutsch's request for unpaid leave as presented.**

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

Approval is recommended of Debby Lydick's request for unpaid leave for, June 21 and 22, 2007 as presented

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved Debby Lydick's request for unpaid leave as presented.**

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

Approval is recommended to add Michelle Peterson to the support substitute list and Tom Mattis to the custodial substitute list.

**Upon a motion by Mr. Ryen seconded by Mr. Leopold the board unanimously approved that Michelle Peterson and Tom Mattis be added to the appropriate substitute list as presented.**

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

Approval is recommended to approve Maureen Patterson as a volunteer girls track coach pending receipt of remaining clearance and TB test.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved Maureen Patterson as a volunteer coach as presented.**

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

Approval is recommended to add Diane McGrady to the Food Service substitute list.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that Diane McGrady be added to the Food Service substitute list as presented.**

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

Approval is recommended of Judy Stewart's request for unpaid leave for April 2, 2007.

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved Judy Stewart's request for unpaid leave for April 2, 2007.**

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

Athletic

There were no items for discussion and/or action.

Community Services

- Following a meeting of the Wellness Center board sub-committee a Community Service survey was developed for distribution. It was included in tonight's packet for review.

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

**Aye: 8**

**Nay: 0**

**Absent: 1**

**Abstain: 0**

**ADJOURNMENT INTO EXECUTIVE SESSION 8:52 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**002418**

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002418

**MARION CENTER AREA SCHOOL BOARD MINUTES  
Work Session - April 23, 2007**

President Johnson called the work session board meeting to order on Monday, April 23, 2007 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, Mrs. Ryen, and Mr. Ryen.

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

Media present: Randy Wells, Gazette

Others present: John Bomboy, Dan Gallagher, Ron Oswald, Keith Isenberg, Gregg Sacco, Raniey O'Hara, and Lee Hudzicki.

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

Mr. Johnson called for Citizens' Comments; Mr. Ron Oswald of Rayne Township addressed the board. Mr. Oswald wanted to thank Mrs. Teri MacBlane, Food Service Director and Mrs. Barb Treese, High School Business Teacher for helping make the Wrestling Banquet such a success.

Minutes and Financial Reports
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Approval is recommended of March 12 and March 26, 2007 minutes, of the March Treasurer's Report, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No questions and or comments.

Approval is recommended for payment of the April bills as listed.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the April bills for payment as listed.**

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

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

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

**Convened into an Executive Session at 7:07 p.m.  
Re-convened into Work Session at 7:58 p.m.**

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

The following informational items were shared and/or discussed:

- The annual Vocational Advisory Committee meeting is scheduled for May 21, 2006 at 6:00 pm in room 118.
- The May voting session is scheduled for Memorial Day – suggest changing the date.

**Upon a motion by Mr. Leopold seconded by Mr. Cornman the May meetings will be changed as follows: Work Session May 14 and Voting Session May 21, 2007. 9-0-0**

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

- There are two invitations in your packet; you are invited to the Parent Involvement Night at Rayne on Tuesday, May 1 and to the JRROTC Annual Awards Ceremony on May 18, 2007, 6:00 p.m. in the HS Auditorium.
- Act I Resolution – Mr. Johnson reviewed in a proposed resolution to repeal the ACT 1 Resolution.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved the ACT 1 Resolution Urging the Repeal of Act 1**

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

- Update - Keith R. Bloom Auditorium Dedication will be held prior to the High School Spring Concert, 5/22/2007. Waiting for plaque design for approval.

**Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi unanimously approved the plaque design in the Aluminum Satin.**

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

- Informational update on the board solicitor position; Mrs. Conner is to advertise for proposals.
- Beginning in May we would like to have an Executive Session prior to each meeting at 6:30 p.m.

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

The following informational items were shared and/or discussed:

- Mr. Fregly presented and reviewed his submitted District Report
- Mr. Trunzo presented and reviewed his submitted High School report.
- Mr. Edwards presented and reviewed his submitted Middle School report
- Mrs. Bruder-Smith presented and reviewed her submitted Elementary report.
- Mrs. Marshall presented and reviewed her submitted Special Education report
- Mr. Grant presented and reviewed his submitted Technology Report.
- Mrs. MacBlane presented and reviewed her submitted Food Service Report.

## 002420

### Business Affairs

The following informational items were shared and/or discussed:

- Contract for the Athletic Trainer from Keystone Rehabilitation Mr. Bomboy is checking on some other proposals.
- Update on teacher's contract. The goal is to have it prepared for signatures at the April 30, 2007 board meeting.

Approval is recommended of the Indiana County Technology Center's 2007-2008 budget in the amount of \$5,084,748.00 with Marion Center's contribution to be \$567,000.00 based on our projected enrollment of 97 students.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved the Indiana County Technology Center's 2007-2008 budget as presented.**

	<b>Aye: 9</b>	<b>Nay: 0</b>	<b>Absent: 0</b>	<b>Abstain: 0</b>		
<b>Cornman</b>	<b>Yes</b>		<b>Leopold</b>	<b>Yes</b>	<b>Ryen, K.</b>	<b>Yes</b>
<b>Gandolfi</b>	<b>Yes</b>		<b>Moretti</b>	<b>Yes</b>	<b>Ryen, T.</b>	<b>Yes</b>
<b>Glasser</b>	<b>Yes</b>		<b>Neese</b>	<b>Yes</b>	<b>Johnson</b>	<b>Yes</b>

Approval is recommended of Resolution 02-06-07 Installment Payment of School Real Property Taxes. Mr. Martini reviewed the resolution for voting on April 30, 2007.

Approval is recommended to purchase 43 computers for the high school from the approved Capital Project Fund Budget Line 1: Technology, Education at a price not to exceed \$43,000.00. Mr. Grant answered questions.

Approval is recommended to purchase software to upgrade Office 97 to Office 2007 from the approved Capital Project Fund Budget Line 1: Technology, Education at a price not to exceed \$42,600.00. Mr. Grant answered questions.

### Student Affairs

Approval is recommended of the Band Booster Band Camp for August 13 – 24, 2007 from 11:00 am to 6:30 pm. No questions and/or comments.

### Building & Grounds

The following informational items were shared and/or discussed:

- Director's April Report – Please note the request for the following items to be approved for purchase from the Capital Fund Project Budget
  1. CFP line 20, 60" Aera-Vator with seeder \$9,680.00
  2. CPF line 36, purchase carpet MS Office \$3,900.00
  3. CPF NEED LINE ITEM - purchase new PA system CG \$7,500.00
  4. CPF line 34 , bid out shop siding up to \$16,000.00
  5. CPF line31, bid out replacement burner HS #2 boiler up to \$50,000.00

- Mr. Fregly presented information on upgrading the existing weight room for consideration for next year's Capital Fund Projects Budget.

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

The following informational items were shared and/or discussed.

- LPN Position – the superintendent will be developing an action plan for the remainder of the year.

Approval is recommended to add Gary Alberding to the substitute bus driver list.

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that Gary Alberding be added to the bus driver substitute list.**

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

Approval is recommended to terminate the employment of Joseph Burba, effective April 4, 2007 due to unsuccessfully completing the contractual 60 day probationary period.

**Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved that the employment of Joseph Burba be terminated as presented.**

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

Approval is recommended of Faith Mann's request for unpaid leave for March 30, 2007.

**Upon a motion by Mr. Moretti seconded by Mr. Ryen the board unanimously approved Faith Mann's request for unpaid leave as presented.**

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

Approval is recommended of Helen Kellar's request for unpaid leave for April 27, 2007 as presented.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved that Helen Kellar's request for unpaid leave as presented.**

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

Approval is recommended of Michelle Behune's request for unpaid leave, April 20, 26, 27, and 30, 2007.

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

Approval is recommended of Michelle Behune's request for unpaid leave, April 20, 26, 27, and 30, 2007.

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

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

Approval is recommended of Ben Conner's request for unpaid leave for ½ day in the p.m. for June 1, 8, and the 29<sup>th</sup>.

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

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

Approval is recommended to add Kelly Haverilla to the para-professional substitute list. No questions and/or comments.

## 002422

Approval is recommended of Vicki Trimble's request for unpaid leave for the following dates: 1/2 day Tuesday, April 10, 2007, Wednesday, April 11, 2007, Tuesday, April 17, 2007 and Wednesday, April 18, 2007.  
No questions and/or comments.

### Athletic

Approval is recommended to hire the following head coaches:

Boy's basketball	Steve Woodrow	\$5,100.00
Girl's basketball	Greg Lezanic	\$5,100.00
Wrestling	Steve Palmer	\$4,250.00
Swimming	Lea Donahue	\$4,700.00

### Community Services

The following informational items were shared and/or discussed:

- Results of survey and new guidelines for consideration.

**Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved adjournment at 8:54 p.m.**

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

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOLBOARD MINUTES  
VOTING SESSION - April 30, 2007**

President Johnson called the voting session board meeting to order on Monday, April 30, 2007 at 7:05 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, Mrs. Ryen and Mr. Ryen.

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

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

Others present: John Bomboy, Greg Sacco, Ron Oswald, Keith Isenberg, and Dan Gallagher.

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

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

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

Approval is recommended of March 12 and March 26, 2007 minutes, of the March Treasurer's Report, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that the minutes and financial reports items A-D be approved.**

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

**Upon a motion by Mr. Cornman seconded by Mr. Ryen the board unanimously approved convening into an Executive Session for Personnel Reasons.**

**Convened into Executive Session at 7:10 p.m.**

**Re-convened into Voting Session at 8:31 p.m.**

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

Approval is recommended of the Pre-K Counts Initiative Waiver Resolution 04-2006-07.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board unanimously approved the Pre-K Counts Initiative Waiver Resolution 04-2006-07 as presented.**

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

General School Affairs

There were no items for discussion and/or action.

Business Affairs

Approval is recommended of Resolution 02-06-07 Installment Payment of School Real Property Taxes.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the Resolution 02-06-07 Installment Payment of School Real Property as presented.**

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

Approval is recommended to purchase 43 computers for the high school from the approved Capital Project Fund Budget Line 1: Technology, Education at a price not to exceed \$43,000.00

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the purchase of 43 computers for the high school from the approved Capital Project Fund Budget Line 1: Technology, Education at a price not to exceed \$43,000.00 be approved.**

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

Approval is recommended to purchase software to upgrade Office 97 to Office 2007 from the approved Capital Project Fund Budget Line 1: Technology, Education at a price not to exceed \$42,600.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the purchase of software to upgrade Office 97 to Office 2007 from the approved Capital Project Fund Budget Line 1: Technology, Education at a price not to exceed \$42,600.00 as presented.**

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

Student Affairs

Approval is recommended of the Band Booster Band Camp for August 13 – 24, 2007 from 11:00 am to 6:30 pm.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved the Band Booster Camp as presented.

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

Approval is recommended of the Football Booster Camp approved at a August 6-10 from 5-9pm. TR/TM

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved the Football Booster Camp as presented.**

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

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

The following informational item was shared and/or discussed:

- To be considered for a Capital Project for 2007-08; the purchase new PA system for Canoe-Grant \$7,500.00.

Approval is recommended for the following items to be approved for purchase from the Capital Fund Project Budget.

- |  |                   |
|--|-------------------|
| 1. CFP line 20, 60" Aera-Vator with seeder             | \$9,680.00        |
| 2. CPF line 36, purchase carpet MS Office              | \$3,900.00        |
| 3. CPF line 34 , bid out shop siding                   | up to \$16,000.00 |
| 4. CPF line31, bid out replacement burner HS #2 boiler | up to \$50,000.00 |

It was moved by Mr. Neese and seconded Mr. Glasser to approve the above requested purchases from the Capital Fund Project Budget. Discussion followed and both Mr. Neese and Mr. Glasser agreed to split the motion in to two separate motions.

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the following purchases from the Capital Project Fund as presented.**

- |  |            |
|--|------------|
| CFP line 20, 60" Aera-Vator with seeder                  | \$9,680.00 |
| CPF line 36, purchase carpet MS Office                   | \$3,900.00 |
| <b>Aye: 8      Nay: 0      Abstain: 0      Absent: 1</b> |            |

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved to bid out the shop siding and the replacement burner for the HS boiler #2.**

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

Personnel
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Approval is recommended to add Kelly Haverilla to the support personnel substitute list as an Instructional Assistant and Amanda Bell, Barbara Sipos, and Beverly Gatskie be added as LPN/Clerk substitutes.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board approved by roll call vote that Kelly Haverilla be added to the support personnel substitute list as an Instructional Assistant and Amanda Bell, Barbara Sipos, and Beverly Gatskie be added as LPN/Clerk substitutes.**

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

<b>Cornman</b>	<b>Yes</b>	<b>Leopold</b>	<b>Yes</b>	<b>K. Ryen</b>	<b>Yes</b>
<b>Gandolfi</b>	<b>Yes</b>	<b>Moretti</b>	<b>Yes</b>	<b>T. Ryen</b>	<b>Yes</b>
<b>Glasser</b>	<b>Abstain</b>	<b>Neese</b>	<b>Yes</b>	<b>Johnson</b>	<b>Yes</b>

Approval is recommended of Vicki Trimble's request for unpaid leave for the following dates: 1/2 day Tuesday, April 10, 2007, Wednesday, April 11, 2007, Tuesday, April 17, 2007 and Wednesday, April 18, 2007.

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



002426

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

Approval is recommended to add Christopher Diamond to the custodial substitute list.  
**Upon a motion by Mr. Ryen seconded by Mr. Neese the board unanimously approved that Christopher Diamond be added to the custodial substitute list.**

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

Approval is recommended to accept with regret Pat Jones' letter of resignation for the purpose of retirement effective the last day of the 2006-2007 school term.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board unanimously approved that Pat Jones' letter of resignation for the purpose of retirement as presented.**

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

**Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved Sondra Hahn's request for unpaid leave April 25 and April 26, 2007.**

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

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved Joan Wells' request to use the facility for midget football cheerleading, when available.**

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

Athletic

*Informational Items*

*Voting Items*

A. Approval is recommended to hire the following head coaches:

Boy's basketball	Steve Woodrow	\$5,100.00
Girl's basketball	Greg Lezanic	\$5,100.00
Wrestling	Steve Palmer	\$4,250.00
Swimming	Lea Donahue	\$4,700.00

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board approved by a roll call vote the following coaches as presented:**

Boy's basketball	Steve Woodrow	\$5,100.00
Girl's basketball	Greg Lezanic	\$5,100.00
Wrestling	Steve Palmer	\$4,250.00
Swimming	Lea Donahue	\$4,700.00

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

Cornman	No	Leopold	Yes	K. Ryen	Yes
Gandolfi	Yes	Moretti	Yes	T. Ryen	Yes
Glasser	Abstain	Neese	No	Johnson	Yes

Community Services

The board was asked to review the revised Community Service Guidelines.

Mr. Fregly read a letter from Norm Balchunas, Colonel, USAF regarding the overall assessment score of "Exceeds Standards" received as a result of the annual JRROTC program evaluation.

Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved adjournment of the meeting into Executive Session for Personnel Reasons.

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

**ADJOURN INTO AN EXECUTIVE SESSION at 9:08 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL BOARD  
MINUTES WORK SESSION  
May 14, 2007**

President Johnson called the informational session board meeting to order on Monday, May 14, 2007 at 7:15 p.m. in the W.A. McCreery Instructional Media Center.

The roll call was called with the following eight (8) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Moretti, Mr. Neese, Mrs. Ryen, and Mr. Ryen.

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

Media Present: John Como, Indiana Gazette.

Others Present: John Bomboy, Bertha Ackerson, P.J. Ackerson, Megan Leasure, Billie Jo LaVan, Howard Cattau, Ron Oswald, Gregg Sacco, and Keith Isenberg.

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

Morgan Mumau, I.U.P Food Service Intern gave a Power Point presentation regarding her various projects over the past several months working with Mrs. MacBlane in the Food Service Department.

Three Future Farmers of America students (Billie Jo Lavan, Megan Leasure, P.J. Ackerson) gave a Power Point presentation regarding the chapter's activities over the past year. They concluded with an invitation to the board to attend the combined Fall/Spring Buyers Banquet June 7 at the Marion Center Presbyterian Church.

Mr. Johnson noted that an Executive Session was held at 6:30 p.m.prior to the work session beginning.

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

Minutes and Financial Reports
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Approval is recommended of the April 23 and April 30, 2007minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

No questions and/or comments.

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

## 002429

The following informational items were shared and/or discussed:

- An unpaid leave of absence has been approved for Kim Martin.

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

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

Approval is recommended of the Marion Center Community Harvest Festival Committee request to use the high school/middle school parking areas during the Harvest Fest. No questions and/or comments.

Approval is recommended to recognize the organization of Marion Center Softball Boosters for the purpose of promoting, supporting, and improving Girls Softball. No questions and/or comments.

Approval is recommended to continue the Summer Food Program through the Food Service Department. Mrs. MacBlane answered questions from the board.

### General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly reviewed his written District Report with the board.
- Mr. Trunzo reviewed his written high school report with the board.
- Mr. Edwards submitted a written middle school report to the board.
- Mrs. Bruder-Smith reviewed her written elementary report with the board.
- Mrs. Marshall reviewed the findings of the Special Education monitoring report and her written Special Education report with the board
- Mr. Grant submitted his Technology Report to the board. No questions.
- Mrs. MacBlane allowed her intern Morgan Mumau to present a report on the various happenings in the Food Service Department.

Approval is recommended of 132 seniors who are expected to graduate on Friday, June 29, 2007. No questions and/or comments.

### Business Affairs

There were no informational items for discussion.

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

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

No questions and/or comments.

Approval is recommended of the contract with McCrory & McCrory to audit the financial statements of the Marion Center Area School District for the fiscal year ended June 30, 2007. No questions and/or comments.

Mr. Martini noted that he received today a proposal from Dr. Zewe to provide dental examinations for the district at a rate of \$3.00 per exam. Mr. Martini noted that this was the same rate as this year. This will be put on next Monday's agenda for approval.

Mr. Johnson reminded the board that a Budget Meeting has been scheduled for Monday, May 21, 2007 beginning at 5:00 p.m. in the large conference room in the Central Office.

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

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

The following informational items were shared and/or discussed:

- Director's May Report.

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

- The following four supplemental positions are not covered under the Marion Center Area Education Association's bargaining contract:

	2005-06 Rate
Marching Band Director	\$6237.00
Assistant Marching Band Director	\$2163.00
National Honor Society	\$ 250.00
High School Gifted	\$ 758.00

It was the general consensus of the board to hold any action on this information until the budget is finalized.

Approval is recommended to accept with regret Betty McKinstry's letter of resignation for the purpose of retirement as high school mathematics teacher effective Friday, June 29, 2007. No questions and/or comments.

Approval is recommended to approve Rebecca Blews' request for unpaid leave of absence Monday, April 2 and April 3, 2007 as presented. No questions and/or comments.

Approval is recommended of Cathy Kowchuck's request for unpaid leave for May 11, 2007 as presented. No questions and/or comments.

## 002431

Approval is recommended of Kathy Plyler's request for ½ day of unpaid leave for April 25, 2007 as presented. No questions and/or comments.

Approval is recommended of Judy Stewart's request for unpaid leave for April 2 and April 16, 2007 as presented. No questions and/or comments.

Approval is recommended to add Beth Isenberg to the Food Service substitute list. Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved the addition of Beth Isenberg to the Food Service substitute List.

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

Approval is recommended to add Christina Pierce, Stephanie Freeman, Justine Juart, Phil Menitti, Katrina Wells, and Tom Lavagna to the professional substitute list. Upon a motion by Mr. Glasser seconded by Mr. Ryen the board unanimously approved the addition of Christina Pierce, Stephanie Freeman, Justine Juart, Phil Menitti, Katrina Wells, and Tom Lavagna to the professional substitute list.

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

### Athletic

The following informational items were shared and/or discussed:

- The Winter Assistant Coaches will be presented next week for approval.

It was the general consensus of the board to hold any action on this information until the budget is finalized.

### Community Services

There were no items for discussion and/or action.

Mr. Johnson asked for an evaluation of the use of the laptops for the board meeting. The general consensus was to have a proposal developed to move to the next step of paperless board meetings.

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

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

**AJOURNED INTO AN EXECUTIVE SESSION at 8:35 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary



**MARION CENTER AREA SCHOOL BOARD  
MINUTES VOTING SESSION  
May 21, 2007**

President Johnson called the work session board meeting to order on Monday, May 21, 2007 at 7:03 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Moretti, Mr. Neese, Mrs. Ryen, and Mr. Ryen.

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

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

Others present: John Bomboy, Doug Carney, Keith Isenberg, Chuck LaVan, and Ron Oswald.

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

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

Mr. Doug Carney, representing the Football Boosters, presented the district with a \$6000.00 check. This check fulfills the boosters pledge to the Mallino Stadium Light project.

The board met in closed session for budgetary meeting relating to personnel prior to the regularly scheduled meeting.

Minutes and Financial Reports
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Approval is recommended of April 23 and April 30, 2007 minutes, of the April Treasurer's Report, for payment of the May bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the minutes and financial reports as presented.**

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

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

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

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

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



**002433**

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

**Upon a motion by Mr. Glasser seconded by Mr. Neese the board approved by a roll call vote of 7- 1 that Sandy Gandolfi be appointed to a one year term as the board treasurer.**

	<b>Aff: 8</b>	<b>Nay: 0</b>	<b>Absent: 1</b>	<b>Abstain: 1</b>		
<b>Cornman</b>	<b>Yes</b>		<b>Leopold</b>	<b>Absent</b>	<b>Ryen, K.</b>	<b>Yes</b>
<b>Gandolfi</b>	<b>Abstain</b>		<b>Moretti</b>	<b>Yes</b>	<b>Ryen, T</b>	<b>Yes</b>
<b>Glasser</b>	<b>No</b>		<b>Neese</b>	<b>Yes</b>	<b>Johnson</b>	<b>Yes</b>

Approval is recommended of the Marion Center Community Harvest Festival Committee request to use the high school/middle school parking areas during the Harvest Fest.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board unanimously approved the Marion Center Community Harvest Festival request’s to use the high school/middle school parking areas as presented.**

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

Approval is recommended to recognize the organization of Marion Center Softball Boosters for the purpose of promoting, supporting, and improving Girls Softball.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that the Marion Center Softball Boosters organization be recognized as a booster organization for the purposes presented.**

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

Approval is recommended to continue the Summer Food Program through the Food Service Department.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board approved by a roll call vote that the Summer Food Program be continued through the Food Service Department.**

	<b>Aff: 7</b>	<b>Nay: 1</b>	<b>Absent: 1</b>	<b>Abstain: 0</b>		
<b>Cornman</b>	<b>Yes</b>		<b>Leopold</b>	<b>Absent</b>	<b>Ryen, K.</b>	<b>Yes</b>
<b>Gandolfi</b>	<b>Yes</b>		<b>Moretti</b>	<b>Yes</b>	<b>Ryen, T</b>	<b>Yes</b>
<b>Glasser</b>	<b>Yes</b>		<b>Neese</b>	<b>Yes</b>	<b>Johnson</b>	<b>No</b>

Approval is recommended to add Sharon Laney and Michelle Olson the high school volunteer list.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved that Sharon Laney and Michelle Olson be added to the high school volunteer list.**

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

Approval is recommended to appoint Mr. Michael Delaney as the Board Solicitor at a monthly retainer fee of \$500.00.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board unanimously approved that Mr. Michael Delaney be appointed the Board Solicitor as presented.**

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

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

Approval is recommended of 132 seniors who are expected to graduate on Friday, June 29, 2007.

**Upon a motion by Mr. Ryen seconded by Mr. Glasser the board unanimously approved the 132 seniors who are expected to graduate as presented.**

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

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

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

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board approved by a roll call vote that the following depositories be approved: 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.**

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

<b>Cornman</b>	<b>Yes</b>	<b>Leopold</b>	<b>Absent</b>	<b>Ryen, K.</b>	<b>Yes</b>
<b>Gandolfi</b>	<b>Yes</b>	<b>Moretti</b>	<b>Yes</b>	<b>Ryen, T</b>	<b>Yes</b>
<b>Glasser</b>	<b>Abstain</b>	<b>Neese</b>	<b>Yes</b>	<b>Johnson</b>	<b>Yes</b>

Approval is recommended of the contract with McCrory & McCrory to audit the financial statements of the Marion Center Area School District for the fiscal year ended June 30, 2007.

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

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

Approval is recommended of Dr. Zewe's proposal to provide dental exams for the student's for the 2007-08 school term at \$3.00 per student the same rate as last year

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

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

Approval is recommended of the proposed 2007-2008 budget in the amount of \$20,984,809.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved by roll call vote the proposed budget in the amount of \$20,984,809 as presented.

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

<b>Cornman</b>	<b>Yes</b>	<b>Leopold</b>	<b>Absent</b>	<b>Ryen, K.</b>	<b>Yes</b>
<b>Gandolfi</b>	<b>Yes</b>	<b>Moretti</b>	<b>Yes</b>	<b>Ryen, T</b>	<b>Yes</b>
<b>Glasser</b>	<b>Yes</b>	<b>Neese</b>	<b>Yes</b>	<b>Johnson</b>	<b>Yes</b>

002435

Approval is recommended of the following tax structure to support the 2007-2008 General Fund Budget in the amount of \$20,984,809.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved by a roll call vote the following tax structure to support the proposed 2007-2008 budget.

		Real Estate Tax (Mills)	96.18 (Increase of 3.5 mils)		
		Earned Income Tax	.85%		
		Real Estate Transfer Tax	.50%		
	Aff: 8	Nay: 0	Absent: 1	Abstain: 0	
Cornman	Yes		Leopold	Absent	Ryen, K. Yes
Gandolfi	Yes		Moretti	Yes	Ryen, T Yes
Glasser	Yes		Neese	Yes	Johnson Yes

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

There were no items for action and/or discussion.

Personnel

Approval is recommended to accept with regret Betty McKinstry's letter of resignation for the purpose of retirement as high school mathematics teacher effective Friday, June 29, 2007.

Upon a motion by M. Moretti and Mrs. Gandolfi the board unanimously approved to accept Betty McKinstry's letter of resignation for retirement with regrets.

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

Approval is recommended to approve Rebecca Blews' request for unpaid leave of absence Monday, April 2 and April 3, 2007 as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved Rebecca Blews' request for unpaid leave as presented.

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

Approval is recommended of Cathy Kowchuck's request for unpaid leave for May 11, 2007 as presented.

Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved Cathy Kowchuck's request for unpaid leave as presented.

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

Approval is recommended of Kathy Plyler's request for 1/2 day of unpaid leave for April 25, 2007 as presented.

Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved Kathy Plyler's request for unpaid leave as presented.

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

Approval is recommended of Judy Stewart's request for unpaid leave for April 2 and April 16, 2007 as presented.

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

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

Approval is recommended of Faith Mann's request for unpaid leave for May 9, 10, and 11, 2007 as presented.

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved Faith Mann's request for unpaid leave be approved as presented.**

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

Approval is recommended of Michelle Behune's request for unpaid leave for May 7, 2007 as presented.

**Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved Michelle Behune's request for unpaid leave as presented.**

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

Approval is recommended of Helen Kellar's request for ½ day unpaid leave for April 30, 2007 and May 2, 2007 and a full day for May 15, 2007.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board unanimously approved Helen Kellar's request for unpaid leave as presented.**

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

Approval is recommended to add the following to the professional substitute list: Steve Ference, Gary Clark, Jenna Latimer, Charles Mowery, Zoleanne Sheppard, and Amanda Stossel.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that Steve Ference, Gary Clark, Jenna Latimer, Charles Mowery, Zoleanne Sheppard, and Amanda Stossel be added to the professional substitute list.**

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

Approval is recommended to accept with regrets the letter of resignation for the purpose of retirement from Gladys Smith, 5<sup>th</sup> grade teacher.

**Upon a motion by Mr. Cornman seconded by Mrs. Ryen the board unanimously approved to accept the letter of resignation for retirement from Gladys Smith with regret.**

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

Approval is recommended of Megan Van Hoose's request for unpaid leave on June 21 and June 22, 2007.

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

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

Approval is recommended to accept with regret the letter of resignation for intent of retirement from Floyd Dunmire, Middle School Custodial Staff.

**Upon a motion by Mr. Glasser seconded by Mr. Cornman the board unanimously approved to accept Floyd Dunmire's letter of resignation for the intent of retirement with regret.**

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

**002437**

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

Mrs. Conner read a letter addressed to the board from Susan Bloom regarding the dedication of the auditorium in honor of her father, scheduled for May 22, 2007.

Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved to adjourn into an Executive Session for Personnel Reasons.

**AJOURNED INTO EXECUTIVE SESSION at 7:45 p. m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL BOARD  
MINUTES WORK SESSION  
June 18, 2007**

President Johnson called the work session board meeting to order on Monday, June 18, 2007 at 7:20 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 (nine) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, Mrs. Ryen, and Mr. Ryen.

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

Media present: John Como, Indiana Gazette

Others present: John Bomboy, Maria Oterson, Gina Brandon, Pam Sullinger, Anne Imekus, Diane McGrady, Pauline Stitt, Darla Hamilton, Chuck LaVan, Phyllis Lang, Gregg Sacco, Ron Oswald, Keith Isenberg, and Glenda Cribbs.

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

Mr. Johnson called for Citizens' Comments; the following residents spoke during Citizens' Comments: Diane McGrady, 1 Holly Street, Indiana PA 15701, spoke regarding the decision about the LPN vacancy and presented petitions to the board; Pauline Stitt, 214 Julock Road, Marion Center presented concerns bus drivers have with restrictions at Canoe-Grant and safety issues at the high school, she presented a written statement of her concerns; Phyllis Lang 1897 Braughler Road Rochester Mills PA; concerns about her children's bus stop; Ron Oswald; presented a concerns voiced to him regarding the number of graduation tickets seniors are to receive. He suggested a solution, weather permitting, use of stadium to accommodate larger audience.

Following Citizens' Comments Mr. Johnson proceeded with the agenda.

Minutes and Financial Reports
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Approval is recommended of May 14 and May 21, 2006 minutes, of the May Treasurer's Report, for payment of the June bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed:

- PSBA Conference on Educational Issues for Board Members. If any board member is interested in attending they should notify the board secretary.
- Purchase of laptop computers to complete the transition to "Paperless" Board Meetings. Suggestion was made to use for a few more months, check about the price for a long life battery, and check about purchase of laptops by individual board members.
- Nancy Ratay has been granted an unpaid leave of absence commencing June 15, 2007 through the end of the school year, June 29, 2007.

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly reviewed his written District and Federal Programs Report with the board.
- Mr. Trunzo reviewed his written High School report with the board.

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved hosting of Regional Band, February 20-23, 2008.**

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

- Mr. Edwards reviewed his written Middle School report with the board.
- Mrs. Bruder-Smith reviewed her written Elementary report with the board.
- Mrs. Marshall submitted her written Special Education report to the board. There were no questions.
- Mr. Grant submitted his written Technology to the board. There were no questions.
- Mrs. MacBlane reviewed her written Food Service Department Report with the board.

Business Affairs

The following informational items were shared and/or discussed:

- Mr. Martini presented a copy of the proposed Capital Projects Budget for the board's review.
- GPS Security Contract was reviewed by the board; the Business Manager was asked to check for other proposals.

Approval is recommended of the proposed 2007-2008 General Fund Budget of \$20,984,809.00. No questions and/or comments.

Approval is recommended of the following tax structure to support the 2007-2008 General Fund Budget.

Real Estate Tax (Mills)	96.18 (Increase of 3.5 mills)
Earned Income Tax	.85%
Real Estate Transfer Tax	½ %

No questions and/or comments.

Approval is recommended to accept the proposal from Dr. Lindsay Parks for physicals during the 2007-2008 school year at a cost of \$5000 to be paid in two equal payments on July 31, 2007 and November 30, 2007 and that he not be required to attend home football games. No questions and/or comments.

Approval is recommended of a one year contract with Keystone Rehabilitation Systems to provide an athletic trainer using the following payment schedule:

August 15, 2007	\$12,000.00
November 15, 2007	\$12,000.00
March 15, 2008	<u>\$12,000.00</u>
Total:	\$36,000.00

No questions and/or comments.

Approval is recommended to approve an agreement with Citizen's Ambulance Service to provide emergency medical services for the new school term, 2007-2008. No questions and/or comments.

#### Student Affairs

There were no items for action and/or discussion.

#### Building & Grounds

The following informational items were shared and/or discussed:

- Director's June Report. Mr. Stile informed the board the pool filter needs to be replaced. Mr. Martini will work with Mr. Stile and obtain pricing for the next meeting.

#### Personnel

The following informational items were shared and/or discussed:

- Review of supplemental positions: Marching Band Director, Assistant Marching Band Director, National Honor Society, and High School Gifted.

Approval is recommended to add Ruth Ann Timblin to the high school volunteer list. **Upon a motion by Mr. Ryen seconded by Mr. Neese the board unanimously approved that Ruth Ann Timblin be added to the high school volunteer list.**

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



## 002441

Approval is recommended to add Tana Cox to the substitute bus driver list.

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Tana Cox be added to the substitute bus driver list.**

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

Approval is recommended to approve Cheri O'Hara's request for unpaid leave for the May 23, 24, 25 and 29, 2007. No questions and/or comments.

Approval is recommended of Patsy Kusic's request for unpaid leave for June 7, 8, 11, 12, and 13, 2007. No questions and or comments.

Athletic
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Approval is recommended to accept with regret the resignation of Jeff Dunlap's an assistant football coach.

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved accepting Jeff Dunlap's resignation as assistant football coach as presented.**

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

Discussion ensued about hiring a replacement. Currently the coaching staff consists of one head coach and five assistants with two volunteers. It was moved by Mr. Glasser that we advertise for an Assistant Football Coach. The motion died for lack of a second.

Approval is recommended to hire Desiree McFall an the head cheerleading coach as a salary of \$3000.00.

**Upon a motion by Mr. Ryen seconded by Mrs. Gandolfi the board unanimously approved that Desiree McFall be hired as the head cheerleading coach as presented.**

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

Approval is recommended to hire Katie Strong as the Assistant Marching Band Director at a salary of \$2127.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Leopold the board unanimously approved that Katie Strong be hired as the Assistant Marching Band Director as presented.**

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

Approval is recommended of the following winter coaches;

Varsity Assistant Wrestling Coach	Mark Anderson	\$3250
JH Head Wrestling Coach	Brad Smith	\$3550
JH Assistant Wrestling Coach	Don Fulmer	\$2750
Varsity Assistant Girls' Basketball Coach	Ernie Fairman	\$3250
JH Head Girls' Basketball Coach	Jerry Keith	\$3700
JH Assistant Girls' Coach	Fred Glasser	\$2950
JV Boys' Basketball Coach	Jeff Berkey	\$3000
Head JH Boys' Basketball Coach	Nathan Johns	\$2750
Assistant Swimming Coach	Susan Hopkins	\$3000

Approval is recommended of John Bomboy as the Athletic Director at a yearly salary of \$5300 and Sue Mottorn as the Assistant Athletic Director at a yearly salary of \$3500. No comment and or questions.

**Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved authorization for Mr. Bomboy and Mr. Stile to gather information for installation of a scoreboard in the middle school cafeteria which would be purchased by the basketball boosters.**

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

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

- Plans are being developed to utilize the pool more by providing additional programs such as "Mom and Me" an aerobics program for parents and children to encourage family wellness. Other programs being considered are yoga, martial arts, middle school cooking class, Gluten Free Cooking, etc.

Approval is recommended of the revised Community Service Guidelines including the proposed fee structure to begin August 1, 2007. Mrs. Conner reviewed the proposal with the board.

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

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

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**002443**

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**MARION CENTER AREA SCHOOL BOARD  
MINUTES VOTING SESSION  
June 25, 2007**

The Board met in Executive Session at 6:00 p.m. for personnel reasons one of which was to complete the superintendent's evaluation.

President Johnson called the voting session board meeting to order on Monday, June 25, 2007 at 7:12 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 (nine) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, Mrs. Ryen, and Mr. Ryen.

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

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

Others present: John Bomboy, Gina Brandon, Glenda Cribbs, Chuck LaVan, Gregg Sacco, Keith Isenberg, and Katie Strong.

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

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

<b>Minutes and Financial Reports</b>
--------------------------------------

Approval is recommended of May 14 and May 21, 2006 minutes, of the May Treasurer's Report, for payment of the June bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved the minutes and Financial Reports as presented.**

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

<b>Board Procedures</b>
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There were no items for discussion and/or action.

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

Business Affairs

The following informational items were shared and/or discussed:

- Information on security providers. Still waiting on a proposal from an individual.

Approval is recommended of the proposed 2007-2008 General Fund Budget of \$21,004,887.00.

**Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board by roll call vote unanimously approved the proposed 2007-2008 General Fund Budget as presented.**

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

Approval is recommended of the following tax structure to support the 2007-2008 General Fund Budget.

Real Estate Tax (Mills)	96.18 (Increase of 3.5 mills)
Earned Income Tax	.85%
Real Estate Transfer Tax	½ %

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved by roll call vote the following tax structure to support the 2007-2008 General Fund Budget as presented.**

Real Estate Tax (Mills)	96.18 (Increase of 3.5 mills)
Earned Income Tax	.85%
Real Estate Transfer Tax	½ %

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

Approval is recommended to accept the proposal from Dr. Lindsay Parks for physicals during the 2007-2008 school year at a cost of \$5000 to be paid in two equal payments on July 31, 2007 and November 30, 2007 and that he not be required to attend home football games.

**Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved Dr. Parks' proposal for physicals for be approved as presented.**

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

Approval is recommended of a one-year contract with Keystone Rehabilitation Systems to provide an athletic trainer using the following payment schedule:

August 15, 2007	\$12,000.00
November 15, 2007	\$12,000.00
March 15, 2008	<u>\$12,000.00</u>
Total:	\$36,000.00

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved the one-year contract with Keystone Rehabilitation Systems as presented.**

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

Approval is recommended to approve an agreement with Citizen's Ambulance Service to provide emergency medical services for the new school term, 2007-2008.

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved the agreement with Citizen's Ambulance Service to provide emergency medical services for the new school term as presented.**

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

Approval is recommended of the proposed Capital Fund Budget for 2007-2008.

**Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board approved by roll call the Capital Fund Budget as presented.**

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

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

Building & Grounds
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Approval is recommended to authorize that bids be obtained for replacement of the swimming pool filter.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that the Business Manager be authorized to obtain bids for replacement of the swimming pool filter.**

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

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

Convened into Executive Session at 7:33 p.m.

Re-convened into Work Session at 8:53 p.m.

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

Personnel
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Approval is recommended to approve Cheri O'Hara's request for unpaid leave for the May 23, 24, 25 and 29, 2007.

**Upon a motion by Mr. Moretti seconded by Mr. Cornman the board unanimously approved Cheri O'Hara's request for unpaid leave presented.**

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

Approval is recommended of Patsy Kasic's request for unpaid leave for June 7, 8, 11, 12, and 13, 2007.

**Upon a motion by Mr. Ryen seconded by Mr. Leopold the board unanimously approved Patsy Kasic's request for unpaid leave as presented.**

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

Approval is recommended to hire Chris Freeman as the Marching Band Director at a salary of \$6393.00.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved that Chris Freeman be hired as the Marching Band Director as presented.**

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

002447

Approval is recommended to approve Julie Lloyd as the National Honor Society Sponsor at a salary of \$256.00.

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved that Julie Lloyd be approved as the National Honor Society Sponsor as presented.**

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

Approval is recommended to implement a graduated professional substitute rate beginning with the 2007-2008 school term:

0-24 days \$75.00	½ day \$40
25-50 days \$85.00	½ day \$45
51-180 days \$100.00	½ day \$50
After fifteen days in same assignment	\$110/day
Long Term substitute	½ the State minimum salary

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved implementation of a graduated professional substitute rate as presented.**

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

Approval is recommended of additional compensation for the High School Principal, Middle School Principal, Elementary School Principal, Assistant High School Principal, Assistant Middle School Principal, Supervisor of Special Education, and the Administrative Technology Coordinator, as follows: \$500 to be paid after June 30, 2007 and three days to be traded for expended personal and/or vacation days;

**Upon a motion by Mr. Leopold seconded by Mr. Cornman the board unanimously approved that the listed administrators receive additional compensation as presented.**

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

Approval is recommended to accept with regret the letter of resignation for the purpose of retirement from Michael Bytner 5<sup>th</sup> grade teacher (33 years).

**Upon a motion by Mr. Moretti seconded by Mr. Cornman the board unanimously approved Michael Bytner's letter of resignation for retirement with regrets.**

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

Approval is recommended to advertise for an Elementary Teacher.

**Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved that the board authorizes advertising for an elementary teacher.**

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

Approval is recommended to increase the salary of Mr. Fregly by 3.5% for the 2007-2008 school term.

**Upon a motion by Mrs. Ryen seconded by Mr. Ryen the board unanimously approved a 3.5% increase in the salary of Mr. Fregly, Superintendent, for 2007-2008.**

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

Approval is recommended of the proposed job description for the Administrative Instructional Services Coordinator.

**Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board approved by roll call vote that the Administrative Instructional Services Coordinator job description be approved as presented.**

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

Cornman	No	Leopold	Yes	Ryen, K	Yes
Gandolfi	Yes	Moretti	Yes	Ryen, T	Yes
Glasser	Yes	Neese	Yes	Johnson	Yes

Approval is recommended to appoint Bob Edwards as the Administrative Instructional Services Coordinator, effective July 1, 2007 at his current salary.

**Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board unanimously approved the appointment of Bob Edwards as the Administrative Instructional Services Coordinator.**

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

Athletic
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Approval is recommended of the following winter coaches;

Varsity Assistant Wrestling Coach	Mark Anderson	\$3250
JH Head Wrestling Coach	Brad Smith	\$3550
JH Assistant Wrestling Coach	Don Fulmer	\$2750
Varsity Assistant Girls' Basketball Coach	Ernie Fairman	\$3250
JH Head Girls' Basketball Coach	Jerry Keith	\$3700
JH Assistant Girls' Coach	Fred Glasser	\$2950
JV Boys' Basketball Coach	Jeff Berkey	\$3000
Head JH Boys' Basketball Coach	Nathan Johns	\$2750
Assistant Swimming Coach	Susan Hopkins	\$3000

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board approved by a roll call vote the winter coaches be approved as presented.**

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

Cornman	Yes	Leopold	Yes	Ryen, K	Yes
Gandolfi	Yes	Moretti	Yes	Ryen, T	Yes
Glasser	Abstain	Neese	Yes	Johnson	Yes

Approval is recommended of John Bomboy as the Athletic Director at a yearly salary of \$5300 and Sue Mottorn as the Assistant Athletic Director at a yearly salary of \$3500.

**Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved that John Bomboy be appointed as the Athletic Director and Sue Mottorn as the Assistant Athletic Director as presented.**

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

Approval is recommended to set the salary of Christina Shilling, Community Service Director, at \$5000.00 beginning July 1, 2007.

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



**002449**

**approved that the salary of the Community Service Director be set at \$5000 as presented.**

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

Approval is recommended to hire Brad Smith as the Assistant Football and Junior High Head Football Coach at a salary based on years of coaching according to the approved coaching scale.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board approved by a roll call vote to hire Brad Smith as an Assistant Football Coach and the Junior High Head Football Coach as presented.**

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

Cornman	Yes	Leopold	Yes	Ryen, K	Yes
Gandolfi	Yes	Moretti	Yes	Ryen, T	Yes
Glasser	Yes	Neese	No	Johnson	Yes

Approval is recommended to hire Tammy Moslak as the Assistant Cheerleading coach at a salary of \$1250.00.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board approved by a roll call vote that Tammy Moslak be hired as the Assistant Cheerleading coach as presented.

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

Cornman	Yes	Leopold	Yes	Ryen, K	No
Gandolfi	Yes	Moretti	Yes	Ryen, T	Yes
Glasser	Yes	Neese	Yes	Johnson	Yes

Community Services

Approval is recommended of the revised Community Service Guidelines including the proposed fee and salary structure to begin August 1, 2007.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved the revised Community Service Guidelines as presented.**

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

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

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

**ADJOURNED INTO EXECUTIVE SESSION at 9:06 p.m.**

Respectfully submitted,

Marcia J. Conner

**MARION CENTER AREA SCHOOL BOARD**  
**Minutes Combined Session**  
**July 23, 2007**

President Johnson called the work session board meeting to order on Monday, July 23, 2007 at 7:18 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 (eight) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Moretti, Mr. Neese, Mrs. Ryen, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Trunzo, Mr. Brunatti, Ms. Settelmaier, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Edwards, Mr. Stile, Mrs. MacBlane, and Mrs. Conner, Board Secretary.

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

Others present: John Bomboy, Keith Isenberg, and Glenda Cribbs.

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

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

It was noted that the Board met in Executive Session for personnel issues at 6:00 p.m. prior to tonight's meeting.

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

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

**Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved the Minutes and Financial Reports; items 1: A-E as presented.**

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

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

The following informational items were shared and/or discussed:

- Request from Marion Center Bank to place informative note in the newsletter our solicitor advised that we should not grant this request.
- Suggest combining the August meetings and designating August 13, 2007 as the meeting date.

002451

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved combining the August meetings and designating August 13 as the date with an Executive Session prior to the meeting at 6:00 p.m.**

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

Approval is recommended of the proposed changes to the 2007-2008 High School, Middle School, and Elementary Handbooks.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the proposed changes to the handbooks as presented.**

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

Approval is recommended of a donation to the Marion Center Park Association in the amount of \$1250.00.

**Upon a motion by Mr. Ryen seconded by Mr. Glasser the board unanimously approved a donation of \$1250.00 be given to the Marion Center Park Association.**

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

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

The following informational items were shared and/or discussed:

- Mr. Fregly reported on the PSSA scores and that we have been notified that the district will be receiving additional Title I funds.
- Mrs. MacBlane reported on the Healthy Challenge Grant the district has been awarded.
- Mr. Trunzo presented a proposal from the band boosters for a band trip. The plan is to leave on a Friday, traveling to Cleveland to the Symphony Orchestra, Cedar Point and return to school the following Monday. The trip will take place May 16-19, 2008. They are seeking approval to begin making plans and reservations.

**Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved the band trips request to begin making plans for a trip May 16-19, 2007 to Cleveland, Ohio.**

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

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

The following informational items were shared and/or discussed:

- The Maintenance Staff Compensation Proposal was reviewed. No action was taken and it is to be placed on the August 13, 2007 agenda.

Approval is recommended to have the Wrestling Mats reconditioned as per the approved Capital Project Funds Budget Line Item 34.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved the expenditure of Capital Project Funds Line Item 34 for reconditioning of the wrestling mats as presented.**

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

Approval is recommended of the contract with Fred Kipp, Photographer, to provide services for the 2007-2008 school year as outlined in his contract proposal.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved the proposed contract of Fred Kipp to provide photography services for the 2007-2008 school year as presented.**

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

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

**Upon a motion by Mr. Cornman seconded by Mrs. Ryen the board unanimously approved the proposed contract with Adelphoi Villages, Inc. as presented.**

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

Approval is recommended of the Letter of Agreement with the Armstrong-Indiana Drug and Alcohol Commission, Inc. for the 2007-2008 school year.

**Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved the proposed Letter of Agreement with the Armstrong-Indiana Drug and Alcohol Commission, Inc. as presented.**

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

Approval is recommended of the proposed contract with Armstrong GPS Security to provide security at Marion Center Area School District.

**Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved the proposed contract with Armstrong GPS Security as presented.**

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

#### Student Affairs

There were no items for action and/or discussion.

#### Building & Grounds

The following informational items were shared and/or discussed:

- Director's July Report.

## 002453

Approval is recommended of expenditure from Line Item 22 of the approved Capital Project Fund Budget to complete the needed roof maintenance in the amount of \$9966.00.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved the expenditure from Line Item 22 of the Capital Project Fund Budget for roof maintenance as presented.**

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

Personnel
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Approval is recommended to revise the substitute rate for a Long Term substitute to be the state minimum divided by the total number of teacher contracted days.

**Upon a motion by Mr. Cornman seconded by Mrs. Gandolfi the board unanimously approved the substitute rate for a Long Term substitute to be state minimum divided by the total number of teacher contracted days.**

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

Approval is recommended to grant Denise Henry's request for a one-year unpaid leave of absence effective July 1, 2007.

**Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved the request of Denise Henry for unpaid leave as presented.**

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

Approval is recommended to advertise for a long-term substitute for the Business Department.

**Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously approved the advertisement for a long term substitute for the Business Department.**

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

Approval is recommended to accept with regret the letter of resignation for the purpose of retirement from Linda Krecota, Business Office Secretary, effective August 31, 2007.

**Upon a motion by Mr. Moretti seconded by Mr. Glasser the board unanimously approved the resignation of Linda Krecota for the purpose of retirement as presented.**

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

Approval is recommended to accept with regret the resignation of Makayla Miller, Middle School Secretary.

**Upon a motion by Mr. Moretti seconded by Mr. Neese the board unanimously approved the resignation of Makayla Miller as presented.**

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

Approval is recommended to accept with regret the resignation of Julianne Lloyd, High School math teacher, effective July 16, 2007.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved the resignation of Julianne Lloyd as presented.**

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

Approval is recommended to advertise for a Secondary Math Teacher.

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved advertisement for a Secondary Math Teacher.**

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

Approval is recommended of David McGeary's request for unpaid leave July 23 and 24.

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved David McGeary's request for unpaid leave as presented.**

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

Approval is recommended of Vicki Trimble's request for unpaid leave for June 11 and 12 as presented.

**Upon a motion by Mr. Cornman seconded by Mrs. Gandolfi the board unanimously approved Vicki Trimble's request for unpaid leave for June 11 and 12 as presented.**

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

Approval is recommended to grant tenure to the following temporary professional employees (teachers) who have preformed satisfactorily over a three year probationary period: Julie Brendlinger, Brent Gifford, Amy Moretti, Chris Stone, and Lieutenant Colonel Gary Wolbert.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved that tenure be granted to Julie Brendlinger, Brent Gifford, Amy Moretti, Chris Stone, and Lieutenant Colonel Gary Wolbert as presented.**

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

Approval is recommended to accept with regret the resignation of Marianne Pumford as presented.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Marianne Pumford's letter of resignation as presented.**

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

Approval is recommended to advertise for a Special Education Teacher.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved advertisement for a Special Education teacher be approved.**

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

Approval is recommended of Megan VanHoose's request for a leave of absence beginning September 4, 2007 to end on November 2, 2007.

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved Megan VanHoose's request for a leave of absence as presented.**

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

Approval is recommended to create a 12-month Secretary/LPN position to replace the current secretarial vacancy in the elementary.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved that a 12 month Secretary/LPN position be created.**

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

002455

Approval is recommended to create a Supplemental Contract for Special Education Transcription at a yearly salary of \$4000.00 as presented.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board approved by a roll call vote a Supplemental Contract for Special Education Transcription be established as presented.**

<b>Aff: 7</b>		<b>Nay: 1</b>	<b>Absent: 1</b>	<b>Abstain: 0</b>	
Cornman	No	Leopold	Absent	Neese	Yes
Gandolfi	Yes	Miller	Yes	Ryen	Yes
Glasser	Yes	Moretti	Yes	Johnson	Yes

Athletic

Approval is recommended to hire Melissa Slade as the Assistant Cheerleading Coach at a salary of \$1250.00.

**Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved Melissa Slade as the Assistant Cheerleader Coach as presented.**

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

Community Services

The following informational items were shared and/or discussed:

- A procedure change for parents during swimming lessons was reviewed.

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

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

**ADJOURNED INTO AN EXECUTIVE SESSION AT 7:55 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL BOARD**  
**Minutes Combined Session**  
**August 13, 2007**

President Johnson called the combined session board meeting to order on Monday, August 13, 2007 at 7:06 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 (eight) members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Moretti, Mr. Neese, Mrs. Ryen, and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Brunatti, Ms. Settelmaier, Mrs. Bruder-Smith, Mrs. Marshall, Mr. Edwards, Mr. Stile, Mrs. MacBlane, and Mrs. Conner, Board Secretary.

Media present: John Como, Indiana Gazette.

Others present: John Bomboy, Glenda Cribbs, Barb Treese, Chuck LaVan, Tina Bernard, Cathy Ward, Julie Fulmer, Jack Fetsko, Ron Oswald, and Keith Isenberg.

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

Mr. Johnson called for Citizens' Comments, Tina Bernard and the officers of the Midget Football program presented a check of \$1000 as part of their pledge toward the stadium lights. Hearing no further request for comment, Mr. Johnson proceeded with the agenda.

<b>Minutes and Financial Reports</b>
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Approval is recommended of July 23, 2007 minutes, the July Treasurer's Report, for payment of the August bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

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

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

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

- The board met in Executive Session prior to the combined session beginning at 6:00 p.m. until 7:05.
- Ms. Teri MacBlane and Mrs. Barb Treese presented an idea for a Marion Center Area School District Foundation. Following the presentation the general consensus of the board was to allow Ms. MacBlane and Mrs. Treese to move forward to research establishment of a foundation.



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

**Convened into Executive Session 7:22 p.m.**

**Re-convened into a Combined Session at 8:20 p.m.**

- The dates for the following PSBA workshops along with tentative agendas were provided; School Leadership Conference October 2-5; Show Me the Results, Zeroing in on Student Discipline.
- Mr. Cornman and Mr. Glasser are attending the Leadership Conference in October and they were appointed to the Legislative Platform.
- Just a reminder that the first day of school for ICTC students is August 27, 2007 (includes the Marion Center students enrolled in ICTC programs); Marion Center will hold two In-service days on August 30 and 31<sup>st</sup>, the first student day is September 4, 2007.

Approval is recommended of the high school, middle school, and elementary schools' volunteer lists.

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved the volunteer lists presented.**

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

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

The following informational items were shared and/or discussed:

- Mr. Fregly presented an oral District Report/Federal Programs report.
- Mr. Brunatti presented an oral High School Report.
- Ms. Settelmaier presented an oral Middle School Report.
- Mrs. Bruder-Smith presented an oral Elementary Report, which included plans for elementary early dismissal days.
- Mrs. Marshall presented an oral Special Education Report
- Mr. Edwards presented an oral report on Instructional Services.
- Mr. Grant – Technology Report
- Mrs. MacBlane presented an oral Food Service Report.

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

- Mr. Martini discussed the substitute rate that was recently revised. He presented a proposal he felt would further clarify the rate and lessen errors in record keeping.

Approval was recommended to modify the substitute rate as follows:

0 - 15 days	\$75.00
16 - 50 days	\$85.00
51 - 180 days	\$100.00

Eliminate the rate of \$110/day after fifteen days in same assignment.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board approved by a roll call vote of 5-3 to modify the substitute rate as presented.**

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

Cornman	No	Leopold	Absent	Ryen, K.	Yes
Gandolfi	No	Moretti	Yes	Ryen, T.	Yes
Glasser	Yes	Neese	No	Johnson	Yes

Approval is recommended of the Maintenance Staff Compensation Proposal for 2007-08 through 2011-12.

Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved the Maintenance Staff Compensation Proposal as presented.

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

Approval is recommended of additional compensation for the remaining 240 day Act 93 employees as follows: \$500 to be paid and three days to be traded for expended personal and/or vacation days.

**Upon a motion by Mrs. Ryen seconded by Mr. Ryen the board unanimously approved the additional compensation for the 240-day Act 93 employees as presented.**

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

#### Student Affairs

There were no items for action and/or discussion.

#### Building & Grounds

The following informational items were shared and/or discussed:

- Director's August Report.

#### Personnel

The following informational items were shared and/or discussed:

- Mr. Bob Edwards was appointed as the Administrative Instructional Services Coordinator, effective July 1, 2007 at his current salary which was \$71,356.00.

Approval is recommended to accept with regret the resignation of Lexi Benamati (Instructional Assistant).

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved that the resignation of Lexi Benamati be accepted with regret.**

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

## 002459

Approval is recommended of the district's substitute list which includes the professional staff, Para-professional staff (I.A's, clerks, secretaries, LPN/s), food service, and custodians.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the district's substitute list be approved as amended with the addition of David Cook and Dorothy Clawson.**

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

Approval is recommended of the Marion Center bus drivers and substitute drivers as presented by Fullington School Bus, LLC.

**Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved the Marion Center bus drivers and substitute drivers as presented.**

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

Approval is recommended to hire Ruth Ann Timblin as the Special Education Transcriptionist at the supplemental salary of \$4000/year.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved that Ruth Ann Timblin be hired for the transcription supplemental contract as presented.**

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

Approval is recommended to hire Kevin Porter as an elementary teacher at the annual salary of \$ 36,975.00.

**Upon a motion by Mr. Glasser seconded by Mr. Ryen the board unanimously approved that Kevin Porter be hired as an elementary teacher as presented.**

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

Approval is recommended to hire Mandy Livai as a Special Education teacher at the annual salary of \$ 46,050.00.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved that Mandy Lavai be hired as a Special Education teacher as presented.**

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

Approval is recommended to hire Mary Ann Wheeler as a secondary math teacher at the annual salary of \$ 39,375.00.

**Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved that Mary Ann Wheeler be hired as a secondary math teacher as presented.**

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

Approval is recommended to hire Michelle Mahouski as a long-term substitute Business Education teacher at the annual salary of \$ 18,500.

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved that Michelle Mahouski be hired as a long term substitute Business Education teacher as presented.**

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

Approval is recommended to accept with regret the resignation of Theresa Rishell as an Instructional Assistant effective August 29, 2007.

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved that the resignation of Theresa Rishell be accepted with regret.**

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

Approval is recommended to hire Pam Stadtmiller as the 12 month LPN/Secretary at the hourly rate of \$10.50.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that Pam Stadtmiller be hired as a 12 month LPN/Secretary as presented.**

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

Approval is recommended to advertise for an anticipated secondary Language Arts position.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved authorization is to advertise for an anticipated secondary Language Arts position.**

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

Approval is recommended to accept with regret the resignation of Diana Gerber as an Instructional Assistant effective immediately.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved that Diana Gerber's resignation be accepted with regret.**

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

Approval is recommended to create a confidential secretary to the Business Manager position.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved creating a confidential secretary to the Business Manager position.**

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

Approval is recommended to advertise for a confidential secretary to the Business Manager.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved advertising for a confidential secretary to the Business Manager.**

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

Approval is recommended to create an Assistant Business Manager position.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved creating an Assistant Business Manager position.**

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

Approval is recommended to advertise for an Assistant Business Manager.

**Upon a motion by Mr. Glasser seconded by Mr. Ryen the board unanimously approved advertising for an Assistant Business Manager.**

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

**002461**

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

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

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

**ADJOURNED INTO AN EXECUTIVE SESSION at 9:00 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary



**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES VOTING SESSION  
September 24, 2007**

Vice -president Cornman called the voting session board meeting to order on Monday, September 24, 2007 at 7:10 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following eight (8) members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, Mrs. Ryen, and Mr. Ryen.

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

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

Others present: Judy and Dave Simmons, Gregg Sacco, and Keith Isenberg.

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

Mr. Cornman noted for the record that an Executive Session was held prior to the meeting for personnel and contract reasons.

Mr. Cornman called for Citizens' Comments; hearing none Mr. Cornman proceeded with the presentation by Dave Simmons, Neon Exposure.

Dave Simmons, Neon Exposure, presented information on an marquee to replace the previous marquee.

Paul DeHaven presented and answered questions on equipment and needed updates for the Weight Room. **Following that presentation and upon a motion by Mr. Ryen seconded by Mrs. Gandolfi the board unanimously approved the purchase from Line Item 33 of the Capital Project Budget the items needed to update the weight room as presented by Mr. DeHaven.** (See attachment)

**Aff: 8**

**Nay: 0**

**Abstain: 0**

**Absent: 1**

Minutes and Financial Reports
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Approval is recommended of August 13, 2007 minutes, for payment of the September bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved the minutes and Financial Reports; items 1: A-D as presented.**

**Aff: 8**

**Nay: 0**

**Abstain: 0**

**Absent: 1**

Board Procedures

The following informational items were shared and/or discussed:

- Marion Center Youth Cancer Foundation. It was noted additional information was provided for the board's review until next month.

General School Affairs

The following informational items were shared and/or discussed:

- Tele-psychiatry Proposal for Marion Center Area School District. Mrs. Marshall and Mr. Fregly reviewed the information presented and answered questions.

**Upon a motion by Mr. Neese and seconded by Mr. Leopold the board unanimously approved that Marion Center Area School District enter into a pilot program with the Guidance Center for a Telepsychiatry Center in the middle school/high school complex for a two year program at no cost to the district.**

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

Business Affairs

The following informational items were shared and/or discussed:

- The State Auditors arrived in the district and begin working today.
- The RY PA System is on the state bid list and the order has been placed.

Approval is recommended of the 2007-2008 agreement between Alternative Community Resource Program, Inc and the Marion Center Area School District.

**Upon a motion by Mr. Ryen seconded by Mrs. Gandolfi the board unanimously approved the 2007-2008 agreement with Alternative Community Resource Program as presented.**

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

Approval is recommended to retain Barbara Rizzo of Peacock Kellar to provide professional consulting services on an as needed basis as presented in her proposal.

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved to retain Barbara Rizzo for professional consulting services as presented.**

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

Student Affairs

The following informational items were shared and/or discussed:

- Lori Marshall has submitted the proper documents to request use of the Creekside-Washington School to conduct a Spanish Club again this year and an elementary basketball program.



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

Approval is recommended to appoint Joe Kirk as the temporary Building and Grounds Supervisor while Mr. Stile recuperates from an accident.

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Joe Kirk be appointed as the temporary Building and Grounds Supervisor.**

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

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

Approval is recommended to hire the following as Instructional Assistants at the salary of \$8.50/hour: Michelle Peterson, Candy Hadden, and Ruth Rapach.

**Upon a motion by Mr. Leopold seconded by Mr. Ryen the board unanimously approved that Michelle Peterson, Candy Hadden, and Ruth Rapach be hired as Instructional Assistants as presented.**

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

Approval is recommended to hire Monica Snickles as the Business Office Administrative Secretary at a salary of \$14.25/hour.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved that Monica Snickles be hired as the Business Office Administrative Secretary as presented.**

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

Approval is recommended to post and advertise for a Middle School Literacy Coach and a Title I Reading Teacher.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the posting and advertising for a Middle School Literacy Coach and a Title I Reading Teacher.**

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

Athletic
----------

The following informational items were shared and/or discussed:

- Review of information provided regarding the spring sports enrollment.

Community Services
--------------------

There were no items for action and/or discussion.

In light of the technological difficulties encountered tonight with the laptops, Mr. Neese requested that the next meeting paper packets be provided. The other members concurred with this request.

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

**002474**

**ADJOURNED INTO EXECUTIVE SESSION at 8:05 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES WORK SESSION  
September 17, 2007**

Vice-president Cornman called the work session board meeting to order on Monday, September 17, 2007 at 7:10 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Media present: John Como, Gazette

Others present: John Bomboy, Gregg Sacco, Keith Isenberg, Dan Gallagher, Mark Magolis, and Dan Fleming.

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

Mr. Cornman called for Citizens' Comments; hearing none Mr. Cornman proceeded with the presentation by the cheerleaders.

Desiree McCall, Head Cheerleading Coach presented a request to attend a competition in Baltimore, Maryland February 1-3, 2008. There will be two days of competition. The cost for each girl will be \$285.50. There are 20 girls on the squad. Ms. McCall is planning on 1-chaperone for every 4 girls. The chaperones will cover their own expenses.

**Upon a motion by Mr. Neese seconded by Mr. Ryen the board unanimously approved the request for the cheerleaders to attend a competition in Baltimore, Maryland; February 1-3, 2008, at no cost to the district.**

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

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

Approval is recommended of August 13, 2007 minutes, of the September bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No comments and/or questions.

Board Procedures
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The following informational items were shared and or discussed.

- Prior to the meeting tonight the board met in Executive Session beginning at 6:30 p.m.

## 002464

- The district has received a request from the Katy Miller family to use the John R. Mallino Stadium April 19, 2008 to hold a benefit walk for donor awareness.
- The following four board members have been designated to serve on the Marion Center Area Education Association Meet and Discuss Committee; Chuck Glasser, Bob Neese, Karen Ryen, and Sandy Gandolfi.

Approval is recommended to add Stephanie Freeman and Brenda Tyger to the high school volunteer list.

**Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved that Stephanie Freeman and Brenda Tyger be added to the volunteer list as presented.**

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

### General School Affairs

The following informational items were shared and/or discussed.

- Mr. Fregly reviewed his written district and Federal Programs report.
- Mr. Trunzo reviewed his written High School Report.
- Ms. Settelmaier reviewed her written Middle School Report.
- Mrs. Bruder-Smith reviewed her written Elementary Report.
- Mrs. Marshall reviewed her written Special Education Report.
- Mr. Edwards reviewed his written Instructional Services Report.
- Mr. Grant's written Technology Report was submitted.
- Mrs. MacBlane reviewed her written Food Service Report.

### Business Affairs

The following informational items were shared and or discussed.

- Mr. Martini, Mr. Fregly, Mr. Truzno, and Mr. Burnatii, along with the architect conducted a tour of the high school building to develop a feasibility study for renovations.
- Mr. Martini reviewed the pool sand filter bids; and approval is recommended to award the pool filter bid to Aqua Pool, Inc of Pittsburgh PA at a price of \$33,000.00 for the filter and an installation price of \$12,400.00.

Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved that Aqua Pool of Pittsburgh PA be awarded the bid for the pool filter.

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

- Mr. Martini informed the board that the Public Address System at Rayne suffered an electrical failure and is non-functioning at this time. The company discontinued manufacture of the parts needed to repair the system; therefore, approval is recommended to replace the PA System at Rayne from Line Item 15 and 16 of the approved Capital Project Fund Budget as per the ASCC, Inc. quote of \$12,150.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved replacement of the PA system at Rayne as presented pending verification that the system is on the state bid list.**

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

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

There were no items for discussion and/or action.

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

The following informational items were shared and or discussed:

- Director's August Report.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved convening into an Executive Session at 7:53 p.m. for personnel reasons.**

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

Convened into Executive Session at 7:53 p.m.  
Re-convened into Work Session at 8:14 p.m.

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

The following informational items were shared and or discussed.

- Patsy Kusic has been granted an unpaid leave in accordance with Family and Medical Leave Act of 1993
- Dana Newell has been granted an unpaid leave in accordance with Family and Medical Leave Act of 1993
- V. Neil Wolfgang was awarded, through the contractual bidding process, the 8-hour high school/middle school custodial position created by a retirement and transfer, effective August 27, 2007.

Approval is recommended to accept with regret the resignation of Leah Schurr (Instructional Assistant).

**Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved that the resignation of Leah Schurr be accepted with regret.**

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

Approval is recommended to accept with regret the resignation of Faith Mann, Instructional Assistant.

**Upon a motion by Mr. Neese seconded by Mr. Ryen the board unanimously approved that the resignation of Faith Mann be accepted with regret.**

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

Approval is recommended to Nancy Ratay's sabbatical leave of absence for the first semester of 2007-2008 school year beginning with the first workday. KR/CG

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

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

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Approval is recommended to hire Amy Wells as a long term substitute for Nancy Ratay at salary of \$101.09 per day retroactive to September 4, 2007. TM/KR

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved that Amy Wells be hired as a long term substitute for Nancy Ratay as presented.**

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

Approval is recommended to accept with regret the resignation of Jennifer Beer, Secondary Language Arts teacher. (DOH 6/2000) SG/CG

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that the resignation of Jennifer Beer be accepted with regret.**

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

Approval is recommended to hire Laura Patterson as Secondary Language Arts teacher at the annual salary of \$ 38,750.00.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that Laura Patterson be hired as an Secondary Language teacher as presented.**

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

Approval is recommended to accept with regret the resignation of Theresa Corle, Middle School teacher, effective immediately. (DOH 8/2002) BN/SG

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Theresa Corle's resignation be approved as presented.**

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

Approval is recommended to hire Katie Strong as a part-time long term substitute for music to include health care paid by the district retroactive to September 4, 2007.

**Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved that Katie Strong be hired as a part-time long term substitute as presented.**

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

Approval is recommended of Nancy Janosko's request for unpaid leave from Monday, September 10, 2007 through Monday, September 17, 2007. BN/TR

**Upon a motion by Mr. Neese seconded by Mr. Ryen the board unanimously approved that Nancy Jansoko's request for unpaid leave be approved as presented.**

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

Approval is recommended to hire Darlene Guidash for a 7-hour custodial position, effective August 27, 2007, at the hourly rate of \$9.40. CG/TM

**Upon a motion by Mr. Glasser seconded by Mr. Moretti the board unanimously approved that Darlene Guidash be hired as 7-hour custodian as presented.**

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

Approval is recommended to hire Dennis Anderson for a 7-hour custodial position, effective September 4, 2007, at the hourly rate of \$9.40.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved that Dennis Anderson be hired as a 7-hour custodian as presented.**

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

Approval is recommended to add the following to the professional substitute list: Lauren Adams, Janet Buggiey, Sarah Brown, Gary Clark, John Deemer, Jacquie Miller, Emily Rice, Julie Roof, and Karen Young. BN/CG

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that Lauren Adams, Janet Buggiey, Sarah Brown, Gary Clark, John Deemer, Jacquie Miller, Emily Rice, Julie Roof, and Karen Young be added to the professional substitute list as presented.**

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

Approval is recommended to add the following to the support personnel substitute list pending receipt of needed documentation: Emma Adams, Linda Daugherty, Marcy Hinton, Hannah Rummel, Cathy Stiteler.

**Upon a motion by Mr. Moretti seconded by Mrs. Ryen the board unanimously approved that Emma Adams, Linda Daugherty, Marcy Hinton, Hannah Rummel, and Cathy Stiteler be added to the substitute support personnel list pending receipt of needed documentation.**

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

Approval is recommended to add the following to the substitute support personnel list: Dorothy Clawson, Amanda Kanouff, and Karen Seibert.

**Upon a motion by Mr. Ryen seconded by Mrs. Ryen the board unanimously approved that Dorothy Clawson, Amanda Kanouff, and Karen Seibert be added to the substitute support personnel list as presented.**

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

#### Athletic

The following informational items were shared and discussed.

- Mr. Trunzo and Mr. Bomboy shared with the board that the Varsity Softball and Baseball coaches have asked for implementation of JV softball and baseball by instituting a 4 or 5 game schedule and possibly a tournament. The coaches feel they can do this without any additional coaching costs. The board asked that Mr. Bomboy provide additional information on the number of students who participate in both these sports. Additionally, the board requested participation numbers for the spring sports listed on the agenda tonight for action. Items B-H.

Approval is recommended to accept with regret the resignation of Melissa Slade as the Assistant Cheerleading Coach effective September 6, 2007.

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved that the resignation of Melissa Slade be accepted with regret and**

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**that she be added as a volunteer cheerleading coach.**

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

Approval is recommended to accept with regret the resignation of Tammy Moslak as an Assistant Cheerleading Coach effective August 15, 2007.

**Upon a motion by Mr. Ryen seconded by Mr. Glasser the board unanimously approved that the resignation of Tammy Moslak be accepted with regret.**

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

Approval is recommended to accept with regret the resignation of Adam Rising as a Varsity Assistant Football Coach and add him as a volunteer coach.

**Upon a motion by Mr. Moretti seconded by Mrs. Gandolfi the board unanimously approved that Adam Rising's resignation as a Varsity Assistant Football Coach be accepted with regret and that he be added as a volunteer football coach.**

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

Approval is recommended to hire the current volunteer coach, Chris Davidson, as a Varsity Assistant Football Coach at the salary of \$2500.00. **Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Chris Davidson be hired as a Varsity Assistant Football Coach as presented.**

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

Approval is recommended to hire Candy Hadden as the Assistant Cheerleading Coach at a salary of \$1250.00.

**Upon a motion by Mr. Ryen seconded by Mr. Moretti the board unanimously approved that Candy Hadden be hired as a Assistant Cheerleading Coach as presented.**

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

Approval is recommended to hire Dan Gallagher as the Head Boys' Track coach at a salary of \$4100.00.

Approval is recommended to hire Mark Magolis as the Head Girls' Track Coach at a salary of \$3700.00.

Approval is recommended to hire Chris Peters as the Assistant Girls' Track Coach at a salary of \$2500.00.

Approval is recommended to hire Paul DeHaven as the Head Baseball Coach at a salary of \$3850.00.

Approval is recommended to hire Dennis Bartlett as the Assistant Baseball Coach at a salary of \$2250.00

Approval is recommended to hire Ed Peterson as the Head Softball Coach at a salary of \$3000.00.

Approval is recommended to hire Melissa Bishop as the Assistant Softball Coach at a salary of \$2500.00.



Approval is recommended to hire Cody McFall as the Junior High Assistant Basketball Coach at a salary of \$2500.00.

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Cody McFall be hired as the Junior High Assistant Basketball Coach as presented.**

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

Mr. Glasser reported that the Basketball Booster would like to install a scoreboard in the W.A. McCreery cafeteria at no cost to the district.

**Upon a motion by Mrs. Ryen seconded by Mr. Moretti the board unanimously approved the request of the Basketball Booster to install a scoreboard in the W.A. McCreery cafeteria as presented.**

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

The board has requested that two stop signs be placed at the entrance/exit of the stadium parking lot. Mr. Fregly will contact Mr. Stile regarding this request.

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

**Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved that the meeting be adjourned.**

**Meeting adjourned at 8:38 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MEETING WORK SESSION  
October 15, 2007**

President Johnson called the work session board meeting to order on Monday, October 15, 2007 at 7:04 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Media present: John Como, Gazette

Others present: John Bomboy, Gregg Sacco, Keith Isenberg, Glenda Cribbs, and Dan Fleming.

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

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

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

Approval is recommended of September 17 and September 24, 2007 minutes, for payment of the October bills as listed, of the Cafeteria Financial Report, and the following Activities Accounts.

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

Mr. Martini noted that he will have Treasurer's Report for next Monday night.

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

***Informational Items***

- An Executive Session was held prior to the work session, October 15, 2007, beginning at 6:30 p.m.
- The board scheduled a *Goal Setting Meeting* in the Large conference room of the Central Office beginning at 6:00 p.m.
- Mr. Johnson would like to invite Representative Sam Smith, Representative Jeff Pyle, and Senator Don White to come and talk with the board regarding legislation regarding School boards. Upon a motion by Mr. Glasser seconded by Mr. Neese the board unanimously approved that Mr. Johnson invite the three legislatures to a meeting to discuss legislation regarding school boards

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

**Informational Items**

- Mr. Fregly – District Report/Federal Programs – reported on awards received by Marion Center students.
- Mr. Trunzo/Mr. Brunatti submitted a written High School Report.
- Ms. Settellaier submitted a written Middle School Report.
- Mrs. Bruder-Smith submitted a written Elementary Report
- Mrs. Marshall submitted a written Special Education Report.
- Mr. Edwards reviewed his written Instructional Services Report and updated the board on the Classroom For the Future grant.
- Mr. Grant submitted a written Technology Report.
- Mrs. MacBlane reviewed her written Food Service Report.

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

**Informational Item**

- Mr. Martini reviewed budget additions and revisions with the board for action next week. The district has been awarded two grants and they need to be added to the budget as well as the request to transfer funds within the middle school accounts.
- A proposal from HHSDR for a building renovation feasibility study was reviewed.
- Mr. Martini expressed to the board that Mr. Kirk has done an admiral job filling in for Mr. Stile. The board in turn expressed their gratitude to Mr. Kirk.

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

There were no items for discussion and/or action.

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

**Informational Items**

- Director's September Report.

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

Approval is recommended to accept with regret the resignation of Dennis Anderson from his 7 hour custodial position and return him to the custodial substitute list.

**Upon a motion by Mrs. Ryen seconded by Mr. Cornman the board accepted with regret the resignation of Dennis Anderson as presented.**

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

Approval is recommended of Candy Hadden's request for unpaid leave for ½ day on October 3 and ½ day of October 11, 2007.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved Candy Hadden's request for unpaid leave.**

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

Approval is recommended that the following be added to our professional substitute list: Stephanie Freeman, Mary Strong, Lisa Kwisnek (additional names to be added for next week). It was noted that interviews are on-going.

Athletic

Approval is recommended to Renee Pritchard as Assistant Cheering Coach at a prorated salary of \$913.00.

**Upon a motion by Mr. Moretti seconded by Mr. Ryen the board unanimously approved Renee Pritchard as the Assistant Cheering coach as presented.**

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

Community Services

***Informational Items***

- Mrs. Shilling presented a written update of the programs which was reviewed with the board.

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

**ADJOURNED INTO AN EXECUTIVE SESSION 7:30 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT  
VOTING SESSION  
October 22, 2007**

President Johnson called the voting session board meeting to order on Monday, October 22, 2007 at 7:22 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Media present: John Como, Gazette

Others present: John Bomboy, Joe Kirk, Gregg Sacco, Keith Isenberg, Glenda Cribbs, and Dan Fleming.

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

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

<b>Minutes and Financial Reports</b>
--------------------------------------

Approval is recommended of September 17 and September 24, 2007 minutes, of the August and September Treasurer's Reports, for payment of the October bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved that the September minutes and financial reports B-E1,2,3,4 be approved as presented.**

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

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

- An Executive Session was held prior to the work session and voting session beginning at 6:30 p.m. for personnel and contract reasons.
- Mr. Cornman and Mr. Glasser interested in attending the National School Board Conference in Florida.

**Mr. Ryen moved that Mr. Cornman and Mr. Glasser's request to attend the National School Board Conference in Florida, March 29-April 1, 2008 be approved; seconded by Mrs. Ryen. Following discussion the board unanimously approved the motion for Mr. Cornman and Mr. Glasser to attend the National School Board Conference.**

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

## 002480

- Board members were given information regarding PSBA Insurance Trust beneficiary forms.

### General School Affairs

The following informational items were shared and/or discussed.

- Mr. Leopold asked what if anything administration was doing regarding MRSA. Mrs. Conner explained that upon the recommendation of the school physician a memo was developed and given to all athletes. It was the consensus of the board that they would like that memo to go to all parents. They also requested a summary of what precautions were being taken.

### Business Affairs

The following informational items were shared and/or discussed:

- Mr. Martini presented a proposal from HHSDR Architects' last week. He has been in contact with the company and is going to bring an altered proposal in November for approval to begin the process.

Approval is recommended of the following additions to the budget; the Pre-K Counts Grant in the amount of \$273,000, and the Classrooms For the Future Grant in the amount of \$162,180.00.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the addition to the budget of the Pre-K Counts and Classrooms for the Future Grant awards as presented.**

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

Approval is recommended of the transfers of existing funds to the budgetary codes and accounts as listed below.

<b>Original Budget</b>	<b>From Account</b>	<b>Amount (From)</b>
Guidance-MMS Travel	212580220	\$500.00
Library MMS - Repairs	225430220	\$1,000.00
Debt Service	55108300	\$10,000.00
Library MMS - Transportation	225513220	\$500.00
Library MMS - New Equ, Non- Capital	225751220	\$2,250.00
Library MMS - Repl Eqp, Non- Capital	225761220	\$500.00
Library MMS - Repl Eqp, Capital	225762220	\$800.00
Staff Dev MMS- Supplies	227610220	\$1,800.00
Prin. Office-MMS - Supplies	238610220	\$2,500.00
Prin Office -MMS - Repl Eqp, Non	238761220	\$1,000.00
MMS Nurse -Periodicals	244640220	\$500.00
<b>New Budgetary Account</b>	<b>To Account</b>	<b>Amount (To)</b>
Regular Ed MMS Books	110640220	\$6,000.00
Regular ED MMS Supplies	110610220	\$5,350.00
Regular Ed MMS Supplies		\$10,000.00
Total transferred		\$ 21, 350.00



**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved the transfer of funds within the budget as presented.**

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

Student Affairs

There were not items for discussion and/or action.

Building & Grounds

The following informational items were shared and/or discussed.

- Mr. Kirik informed that board that maintenance began transporting water to Rayne Elementary last Friday; they had an adequate supply today. However, they will probably need to transport later in the week due to the inadequate supply of water from the wells currently on the property. Mr. Martini was asked to contact Mr. Duffalo regarding the timeline for the feasibility study discussed earlier.
- Mr. Glasser asked about follow-up on the presentation from Neon Exposure regarding a new marquee. Mr. Martini has gotten some information from other districts; has not spoken to the gentleman from, Neon Exposure. Mr. Ryen and Mr. Glasser were appointed by the board to work with Mr. Martini on the best approach for obtaining a new outdoor sign.

Personnel

Approval is recommended that the following be added to our professional substitute list: Stephanie Freeman, Mary Strong, Lisa Kwisnek, Jeanne Zelenak, Joe Smelko, and Michele Gaskill, that Norma Jean Angelo and Lindsey Houser be added to the support staff substitute list, and Sue Strittmatter be added to the Food Service substitute list.

**Upon a motion by Mr. Moretti seconded by Mr. Leopold the board unanimously approved that Stepanie Freeman, Mary Strong, Lisa Kwisnek, Jeanne Zelenak, Joe Smelko, Michele Gaskill, Norma Jean Angelo, Lindsey Houser, and Sue Strittmatter be added to the substitute lists as presented.**

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

Athletic

The following informational items were shared and/or discussed.

- The re-structuring of the coaching staff for boys and girls' track; one head coach to oversee both programs with three assistant coaches.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that the district re-advertize for the boys and girls head and assistant coaches for track.**

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

**002482**

Approval is recommended of the following coaching appointments and/or hiring's:

Paul DeHaven	Head Baseball Coach	\$3850
Dennis Bartlett	Assistant Head Baseball Coach	\$2250
Ed Peterson	Head Softball Coach	\$3000
Melissa Bishop	Assistant Softball Coach	\$2500

**Upon a motion by Mrs. Gandolfi seconded by Mr. Moretti the board unanimously approved that Paul DeHaven, Dennis Bartlett, Ed Peterson, and Melissa Bishop be hired to coach spring sports as presented.**

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

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

Mr. Johnson reminded the board members that the next meeting is, Tuesday, November 13, 2007.

**Hearing no further business and upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously approved adjourning into an Executive Session.**

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

**ADJOURNED INTO AN EXECUTIVE SESSION at 7:47 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES  
WORK SESSION - INFORMATIONAL PURPOSES  
November 13, 2007**

President Johnson called the work session board meeting to order on Tuesday, November 13, 2007 at 7:09 p.m. in the W. A. McCreery Instructional Media Center.

The roll was called with the following 9 members present: Mr. Johnson, Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, Mrs. Ryen and Mr. Ryen.

Administrators present: Mr. Fregly, Superintendent, Mr. Brunatti, Ms. Settelmaier, Mrs. Bruder-Smith, Mr. Edwards, Mr. Kirk, Mrs. MacBlane, Mr. Martini, Business Manager, and Mrs. Conner, Board Secretary.

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

Others present: John Bomboy, Tina Bernard, Chuck LaVan, Dan Fleming, Glenda Cribbs, Gregg Sacco, and Ron Oswald.

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

Mr. Johnson called for Citizens' Comments; Tina Bernard of Grove Chapel Road Indiana PA 15701 presented a check for \$2000 from the Marion Center Youth Football and Midget Cheerleaders as part of their pledge to the stadium light project. Mr. Johnson extended the board's appreciation to Mrs. Bernard and the Youth Football Program.

Dr. John Cornish, Redbank Superintendent, made a presentation to Mr. Brunatti for his participation and completion in the PA Inspired Leadership Program.

Minutes and Financial Reports
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Approval is recommended of October 15 and October 22, 2007 minutes, for payment of the November bills as listed, of the October Treasurer's Report, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

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

- An Executive Session was held prior to the start of the work session for personnel reasons.
- Mr. Fregly and Mr. Martini are meeting with Mr. Duffalo to review the Rayne Elementary School Water and Sewer Feasibility Report.

- The board was presented a list of conferences, for review, that Mr. Fregly would like to attend. The secretary was instructed to place those conference requests on the next agenda.
- The board was given a request from Maria Oterson to use the facilities' on dates that may include Sunday activities. There were no objections to allowing the activity to occur according to board policy.

Approval is recommended that a board meeting be scheduled for November 19, 2007.

**Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously approved that a board meeting be scheduled for November 19, 2007.**

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

Approval is recommended to advertize the organization meeting to be held December 3, 2007 beginning at 7:00 p.m. in the middle school library.

**Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved that the organization meeting be set for December 3, 2007 beginning at 7:00 p.m.**

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

Approval is recommended to approve the request of Mr. Cornman and Mr. Glasser to attend the PSBA Annual Conference in Orlando at a cost of \$2210.00.

**Upon a motion by Mr. Neese seconded by Mr. Ryen the board approved by a roll call vote to override the previous motion from October approving attendance at the Pennsylvania School Board Association's Annual conference in Orlando with tonight's motion to approve attendance for Mr. Glasser and Mr. Cornman at the conference at a cost of \$2210.00.**

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

<b>Cornman</b>	<b>Abstain</b>	<b>Leopold</b>	<b>Yes</b>	<b>Ryen, K</b>	<b>Yes</b>
<b>Gandolif</b>	<b>Yes</b>	<b>Moretti</b>	<b>Yes</b>	<b>Ryen, T</b>	<b>Yes</b>
<b>Glasser</b>	<b>Abstain</b>	<b>Neese</b>	<b>Yes</b>	<b>Johnson</b>	<b>Yes</b>

General School Affairs

***The following informational items were shared and/or discussed.***

- Mr. Fregly presented and reviewed his district and Federal Programs report.
- Mr. Brunatti presented and reviewed the High School Report.
- Ms. Settelmaier presented and reviewed the Middle School Report.
- Mrs. Bruder-Smith presented and reviewed the Elementary Report
- Mrs. Marshall's Special Education Report was presented for review.
- Mr. Edwards presented and reviewed the Instructional Services Report.
- Mr. Grant's Technology Report was presented.
- Mrs. MacBlane presented and reviewed the Food Service Report; highlighting the recent Excellence In Food Safety Award received by the Food Service Department sponsored by Pennsylvania Restaurant Association.

Business Affairs

The following informational items were shared and/or discussed.

- The state Audit Review Conference is scheduled for November 19, 2007. Mr. Johnson and Mr. Cornman have agreed to attend. The local auditors arrive tomorrow to begin the local audit.
- Mr. Martini passed out information on the budget process.

Approval is recommended of the HHS DR #3488 Facility Study Proposal to perform the study for a fixed fee of \$12,500, with that amount credited towards the total design fee, if the project proceeds within three years of the study date.

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved the HHS DR Facility Study Proposal as presented.**

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

Approval is recommended to purchase from line item 1-Technology Education of the approved Capital Funds Project Budget, 85 middle school and elementary teacher Computer Systems not to exceed \$75,000.00.

**Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board approved by a roll call vote to approve the purchase of 85 computers from the Capital Funds Project Budget as presented.**

<b>Aye: 8</b>	<b>Nay: 1</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>
<b>Cornman Yes</b>	<b>Leopold Yes</b>	<b>Ryen, K Yes</b>	
<b>Gandolf Yes</b>	<b>Moretti Yes</b>	<b>Ryen, T Yes</b>	
<b>Glasser No</b>	<b>Neese Yes</b>	<b>Johnson Yes</b>	

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational items were shared and/or discussed:

- Director’s November Report.

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

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

**Convened into Executive Session at 7:50 p.m.  
Re-convened into Work Session at 8:35 p.m.**

Personnel

The following informational items were shared and/or discussed:

- Mr. Fregly discussed Mrs. Barb Treese’s duties as the district’s Classrooms For the Future Coach in facilitating the grant. Due to increased duties a long term substitute for the remainder of the school year will be needed. \$30,000

was received as part of the grant to pay for the substitute.  
Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved authorization to advertize for a long term Business substitute for the remainder of the year.

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

Approval is recommended that Emma Adams be added to the Food Service substitute list. No questions and/or comments.

Approval is recommended to hire Carly Blazavich at the Elementary Title I Reading Teacher at a salary of \$35,825.00, funded by Title I monies made available by the addition of the Pre-K Counts Grant.

Upon a motion by Mr. Gandolfi seconded by Mrs. Ryen the board unanimously approved that Carly Blazavich be hired as a Title I Reading teacher funded by Title I monies made available by the addition of the Pre-K counts grant awarded Marion Center Area School District.

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

Approval is recommended to set Assistant High School Principal, Sam Burnatti's 2007-2008 salary at \$65,000.00.

**Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that Mr. Brunatti's salary be set at \$65,000.00**

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

Athletic

***Informational Items***

- The board was presented a new pay structure for athletic event staff; the new pay structure will be considered as the board begins to prepare next year's budget.
- The board has asked for more information on the proposed adjusted Track Coach Salary scale. It will be provided next week.

Community Services

There were no items for discussion and/or action.

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

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

Respectfully submitted,

Marcia J. Conner

Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES -VOTING SESSION  
November 19, 2007**

President Johnson called the work session board meeting to order on Monday, November 19, 2007 at 7:08 p.m.in the W. A. McCreery Instructional Media Center.

The roll was called with the following 8 members present: Mr. Johnson, Mr. Cornman, Mr. Glasser, Mr. Leopold, Mr. Moretti, Mr. Neese, Mrs. Ryen and Mr. Ryen.

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

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

Others present: John Bomboy, Chuck LaVan, Dan Fleming, Mark Magolis, Ron Oswald, Gregg Sacco, and Jim Timmons.

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

Mr. Johnson called for Citizens' Comments; Mr. Ron Oswald of Grove Chapel Road, Indiana PA expressed a thank you to the four board members leaving the Board of Directors.

Before beginning with the agenda, Mr. Jim Timmons, Indiana County Technology Center presented and reviewed the Multi-Client Feedback Tool used by the Technology Center.

Minutes and Financial Reports
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Approval is recommended of October 15 and October 22, 2007 minutes, for payment of the November bills as listed, of the October Treasurer's Report, of the following Activities Accounts.

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

**Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved the minutes, payment of the November bills as listed, of the October Treasurer's Report, and of the Activities Accounts 1-4.**

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

Mr. Martini noted that the cafeteria report was being revised and would be presented in December for approval.



Board Procedures

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

- A proposal for Professional Services from Andrews and Beard.

**Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved authorizing that Mr. Martini enter into an agreement with Andrews and Beard as outlined in the proposal dated November 9, 2007 at \$130.00 per hour.**

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

**Upon a motion by Mr. Reyn seconded by Mrs. Ryen the board unanimously approved to terminate our professional agreement with Public Sector Consulting Services, Inc. effective 30 days from today, November 19, 2007.**

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

Approval is recommended to authorize a letter be sent to Indiana County Municipal Services Authority as notification that the Marion Center Area School District would like to enter into an agreement with the authority to provide water and sewer services to the Rayne Elementary School. (See letter)

**Upon a motion by Mr. Cornman seconded by Mr. Neese the board unanimously approved that a letter of notification be sent to Indiana County Municipal Services stating that the Marion Center Area School District would like to enter into an agreement with the authority to provide water and sewer services to the Rayne Elementary School.**

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

Approval is requested from Mr. Fregly to attend the following conferences: November 30, 2007 Federal Programs Executive Committee Meeting, Harrisburg (funded by Federal Programs), January 28-30, 2008 Federal Programs Improving Schools Conference, Pittsburgh –Title I Funding, February 8, 2008 Federal Programs Executive Committee Meeting, Hershey (funded by Federal Programs), April 14-16, 2007 PA Federal Program Annual Conference, Hershey (funded by Federal Programs)

**Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Mr. Fregly’s request to attend the November 30, 2007 Federal Programs Executive Committee Meeting, Harrisburg (funded by Federal Programs).**

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

General School Affairs

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

- The board was given a copy of the new enrollment form required by the Pre-K counts grant for Pre-K students only.

Approval is recommended of Mr. Chris Peters request to travel with a team of students to the Freedom Foundation in Valley Forge on January 9, 2008 to participate in the "We the People" competition.

**Upon a motion by Mr. Moretti seconded by Mr. Leopold the board unanimously approved that Mr. Chris Peter's request for an overnight trip January 9, 2008 as presented.**

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

#### Business Affairs

The following informational items were shared and/or discussed:

- Mr. Martini made a brief statement on the completion of state audit; possibility of two findings pending review by the Auditor General.

Approval is recommended of the gas service agreement between T.W. Phillips Gas and Oil Co. and the Marion Center Area School District.

**Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously approved the gas service agreement between T.W. Phillips Gas and Oil CO and Marion Center Area School District be approved as presented.**

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

#### Student Affairs

The following informational items were shared and/or discussed.

- Mr. Trunzo reported that he and Mr. Brunatti will oversee the Graduation Project The project procedure will be similar to last year's, involving several of the high school staff.
- Mr. Trunzo addressed questions regarding an Activity Period assignment last week during "Children's Book Week". The high school was involved in a project called "Drop Everything and Read". Students were provided with variety genres to read for a period of 10 minutes each.

#### Building & Grounds

There were no items for discussion and/or action.

**Upon a motion by Mr. Neese seconded by Mr. Cornman the board unanimously Approved convening into an Executive Session for personnel reasons at 8:15 p.m.**

**Convened into Executive Session at 8:15 p.m.**

**Re-convened into Voting Session at 9:15 p.m.**

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

#### Personnel

Approval is recommended of that the following be added to the substitute list as indicated: Emma Adams - Food Service List, Kara Fleming and Bonnie McMahan – Support Staff List, Jeremy Ferguson and Kelly Bowser – Professional Staff List.

**Upon a motion by Mr. Neese seconded by Mr. Moretti the board unanimously**

**002486**

approved that Emma Adams, Kara Fleming, Bonnie McMahan, Jeremy Ferguson, and Kelly Bowser be added to the appropriate substitute list as presented.

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

Mr. Johnson stated that the board was presented a letter of resignation for the Purposes of retirement from Mrs. Marshall, Special Education Supervisor, prior to the meeting and he would entertain a motion to accept with regret her resignation.

**Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously accepted with regret the resignation of Mrs. Marian Marshall for the purpose of retirement effective June 30,2008.**

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

**Upon a motion by Mr. Leopold seconded by Mr. Moretti the board unanimously approved a severance packet for Mrs. Marshall offering health care until Medicare age and \$65.00 for each unused sick day upon her retirement date.**

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

Mr. Johnson stated that the board also received a letter of resignation for retirement purposes from Mr. Fregly, Superintendent prior to the meeting and he would entertain a motion to accept with regret his resignation.

**Upon a motion by Mr. Nesse seconded by Mrs. Ryen the board unanimously accepted with regret the resignation of Mr. Fregly’s for the purpose of retirement effective June 30, 2008.**

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

**Upon a motion by Mr. Cornman seconded by Mrs. Ryen the board unanimously authorized the district begin a search for a superintendent.**

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

**Community Services**

There were no items for discussion and/or action.

**Mr. Fregly presented gifts to Board Members, Mr. Johnson, Mr. Ryen, Mr. Moretti, and Mr. Leopold for there service to the district while serving on the board. Additionally both Mr. Johnson and Mr. Ryen received certificates from Pennsylvania School Board Association for years of service; Mr. Johnson (16) years and Mr. Ryen (8) years.**

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

**ADJOURNED INTO AN EXECUTIVE SESSION at 9:22 p.m.**

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**MARION CENTER AREA SCHOOL DISTRICT  
BOARD MINUTES  
COMBINED SESSION  
December 17, 2007**

President Cornman called the combined session board meeting to order on Monday, December 17, 2007 at 7:04 p.m. in the W. A. McCreery Instructional Media Center.

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

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

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

Others present: Mr. Bomboy, Michele Mahouski, Mary Ann Crock, Rita McMinn, and Adelle Alsop.

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

Mr. Cornman called for Citizens' Comments; hearing none Mr. Cornman proceeded with the presentation from Jennifer Anderson, Food Service Intern. Jennifer presented a review of her activities as an intern with Mrs. MacBlane, Food Service Director.

❖ **Mr. Glasser arrived at 7:08 p. m.**

Next a PSSA Presentation and review was given by Ms. Mary Ann Crock, Title I Coordinator & Rita McMinn, Title I Math Coach.

Minutes and Financial Reports
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Approval is recommended of November 13, 2007, November 19, 2007 and December 3, 2007 minutes, November Treasurer's Report, for payment of the December bills as listed, of the current and revised Cafeteria Financial Report, and of the following Activities Accounts.

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

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved the minutes and financial reports, items A through E 1-4, as presented.**

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

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

- An Executive Session for Personnel reasons was held following adjournment of the Organization Meeting on December 3, 2007

Approval is recommended to expel student S07-08 for the remainder of the school year, however, the student may petition the board for early re-entry to school by completing a prescribed course of action set forth by the board.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that student S07-08 be expelled as presented.**

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

Approval is recommended to expel student T07-08 for the remained of the school year, however, the student may petition the board for re-entry to school, at the end of the first semester, by completing a prescribed course of action set forth by the board.

**Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that student T07-08 be expelled as presented.**

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. Fregly presented and reviewed his written District Report.
- Mr. Brunatti presented and reviewed the written High School Report.
- Ms. Settelmaier presented and reviewed her written Middle School Report
- Mrs. Bruder-Smith presented and reviewed her written Elementary Report
- Mrs. Marshall presented a written Special Education Report.
- Mr. Edwards presented and reviewed his Instructional Services Report.
- Mr. Grant presented and reviewed his written Technology Report.
- Mrs. MacBlane presented an oral Food Service Report.

Business Affairs

The following informational items were shared and/or discussed:

- Initial Budget Information and Discussion

Mr. Martini is recommending that the board direct the administration to prepare the 2008-09 General Fund Budget to be available for public display on Thursday, January 3, 2008 as well as completing and submitting applications for any and all referendum exceptions available for the 2008-09 General Fund Budget.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that the Administration prepare the 2008-09 General Fund Budget to be available for public display on Thursday, January 3, 2008. Additionally, the administration is directed to complete and submit applications for any and all referendum exceptions available for the 2008-09 General Fund Budget.

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

Approval is recommended Resolution 01-2007-08 Authorization to Participate in ARIN's Cooperative Purchasing Program.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved the Resolution 01-2007-08 be approved as presented.**

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

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

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

- Director's November Report.

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

**Convened into an Executive Session at 8:43 p.m.**

**Re-convened into a Combined Session at 9:16 p.m.**

Personnel
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Mr. Neese asked Mrs. Bruder-Smith about the procedure when a parent is not visible at a bus stop. Mrs. Bruder-Smith explained the procedure.

Approval is recommended to add Aleisha S. Maines to the Bus Drivers' Substitute List pending receipt of final clearance.

**Upon a motion by Mr. Neese seconded Mr. Fleming the board unanimously approved that Aleshia Maines be added to the Bus Drivers' Substitute List as presented.**

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

Approval is recommended that Alisha Fleming, Amy Vincent, Sara Maits, and Ryan Stefan be added to the Professional Substitute List.

**Upon a motion by Mr. Oswald seconded by Mrs. Gandolfi the board unanimously approved that Alisha Fleming, Amy Vincent, Sara Maits and Ryan Stefan be added to the Professional Substitute List.**

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

Approval is recommended of Alisha Fleming be hired as a long term Business substitute beginning January 2, 2008 to the end of the current school term.

**Upon a motion by Mrs. Gandolfi seconded by Mr. Fleming the board unanimously approved that Alisha Fleming be approved as the long term Business substitute as presented.**

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

Approval is recommended to grant tenure to Rebecca Pupo. Ms. Pupo has met the requirements as per the Public School Code

**Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that tenure be granted Rebecca Pupo.**

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

Approval is recommended that Kelly Pears be added to the Food Service Substitute List pending receipt of clearances.

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

**002496**

**approved that Kelly Pears be added to the Food Service Substitute List.**

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

Approval is recommended to add the following to the support staff substitute list: Martha (Marty)Stuchell and Dianna Stanisha

**Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved that Martha Stuchell and Dianna Stanisha be added to the Support Staff Substitute List pending receipt of clearances.**

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

Approval is recommended to hire Amanda Kanouff as an Instructional Assistant at \$8.50/hour. **Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved that Amanda Kanouff be hired as an Instructional Assistant as presented.**

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

Approval is recommended of Sandra Hohn’s request for unpaid leave beginning December 17 through December 21, 2007.

**Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that Sandra Hohn’s request for unpaid leave be approved.**

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

Approval is recommended to approve the request of Amy Moretti for a one year unpaid leave of absence for the 2008-2009 school year.

**Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved Amy Moretti’s request for unpaid leave for the 2008-2009 school year.**

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

**Athletic**

Approval is recommended of the following Fall Coaches for 2008-09 school year

Dave Malicky	Head Football Coach	\$5,900
Max Falisec	Assistant Football Coach	\$4,100
Paul DeHaven	Assistant Football Coach	\$4,400
Brad Smith	Assistant Football Coach	\$3,750
Ron Bradford	Assistant Football Coach	\$2,750
Chris Davidson	Assistant Football Coach	\$2,500
Cori Anderson	Head Volleyball Coach	\$3,450
Chris Peters	Head Coach Cross Country	\$3,000
Mark Magolis	Assistant Coach Cross Country	\$2,250
Terry Orvosh	Head Majorette/Color Guard	\$2,500

**Upon a motion by Mr. Oswald seconded by Mr. Fleming the board unanimously approved that the 2008-09 Fall Coaches be hired as presented.**

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

Approval is recommended to accept with regret the resignations of Desiree McFall and Renee Pritchard, Cheerleading Coaches, effective November 20, 2007.

**Upon a motion by Mr. LaVan seconded by Mr. Neese the board unanimously approved that the resignations of Desiree McFall and Renee Pritchard be approved as presented.**



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

Approval is recommended to appoint Candy Hadden as the Head Cheerleading coach for both Varsity and Junior High.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved hiring Candy Hadden as the Head Cheerleading Coach for both Varsity and Junior High with supplemental salary to be set at a later date.

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

Mr. Oswald made a presentation from the Football Boosters in the amount of \$2700 representing renewals for advertisement signs at the stadium.

Community Services
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There were not items for action and/or discussion

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

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

MEETING ADJOURNED INTO AN EXECUTIVE SESSION at 9:45 p.m.

Respectfully submitted,

Marcia J. Conner  
Board Secretary

**002498**

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