

MARION CENTER AREA SCHOOL DISTRICT
Special Session
July 7, 2008

- ❖ Prior to the meeting Mr. Robert Leopold was sworn in as a temporary board member.

President Cornman called the special session board meeting to order on Monday, July 7, 2008 at 6:15 p.m. in the large conference room of the Central Office. The roll was called with the following 7 members present: Mr. Cornman, Mr. Glasser, Mr. Leopold, Mr. Neese, Mr. LaVan, Mrs. Ryen, and Mr. Sacco.

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

Media present: None

Others present: None

After roll call Mr. Cornman proceeded with the sole purpose of the meeting, hiring of a Pupil Transportation Director.

Approval is recommended to hire Ken Kirkland as the Pupil Transportation Director at a salary of \$50,000.00.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved hiring Ken Kirkland as the Pupil Transportation Director at a salary of \$50,000.00.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved adjournment.

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

ADJOURNED at 6:20 p.m.

Respectfully submitted,

Marcia J. Conner

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**MARION CENTER AREA SCHOOL DISTRICT
Combined Session
July 21, 2008**

President Cornman called the combined session board meeting to order on Monday, July 21, 2008 at 7:06 p.m. in the W. A. McCreery Instructional Media Center.

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

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

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

Others present: Mr. Bomboy and Liz Hermann.

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

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

7:07 p.m. Mr. Fleming arrived.

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

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

**Convened to Executive Session at 7:08 p.m.
Re-convened to Combined Session at 7:37 p.m.**

Minutes and Financial Reports

Approval is recommended of the June 16 and June 23 minutes, of the June Treasurer's Report, for payment of the July bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the Minutes and Financial Reports; items 1: A-E as presented.

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

Board Procedures

Approval is recommended of the proposed changes to the 2008-2009 High School, Middle School, and Elementary Handbooks.

Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board unanimously approved the proposed changes to the handbooks as presented.

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

General School Affairs

The following informational were shared and/or discussed:

- Mr. DeVivo submitted and reviewed his written District Report.
- Mr. Trunzo highlighted summer activities in his oral High School report
- Ms. Settelmaier highlighted summer activities in her Middle School report
- Mrs. Bruder-Smith submitted and reviewed her written Elementary report

- Mrs. Gaston highlighted summer activities in her Special Education report
- Mrs. MacBlane submitted and reviewed her written Food Service Report

Technology

The following informational items were shared and/or discussed:

- Technology Update was given by Mr. Martini. He discussed the technology assessment completed by an outside source.

Business Affairs

The following informational items were shared and/or discussed:

- Budget Update

Approval is recommended to submit, to the Department of Education, the PlanCon K for the School District's General Obligation Bonds, Series of 2008.

Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved that the PlanCon K documents be submitted to the Department of Education as presented.

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

Approval is recommended of the agreement with Margaret Swanson, CRNP, to provide medical review of IEP's (Individual Educational Programs) for students eligible for the Access Program.

Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved the agreement with Margaret Swanson as presented.

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

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's July Report.

Personnel

Approval is recommended of the Director of Curriculum, Instruction, and Assessment job description.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved the Director of Curriculum, Instruction, and Assessment job description as presented.

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

Approval is recommended to hire Matthew Jioio as the Middle School Principal at a salary of \$81,000.00.

Upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved that Matthew Jioio be hired as the Middle School Principal as presented.

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

Approval is recommended to assign Robert Edwards as the Assistant High School/Assistant Middle School Principal.

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved that Robert Edwards be assigned as the Assistant High School/Assistant Middle School Principal.

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

Approval is recommended to move the Dean of Students to the high school.

Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved that the Dean of Students be moved to the High School.

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

Approval is recommended to hire L. Scott Peterson as the Library Media Specialist at a salary of \$50,275.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved that L. Scott Peterson be hired as the Library Media Specialist as presented.

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

Approval is recommended to transfer Tyson Ellenberger, from the elementary to the Secondary Business Education teacher position.

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

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approved that Tyson Ellenberger be transferred as a Secondary Business Education teacher as presented.

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

Approval is recommended to hire Christina Pierce as a long term Art substitute for the 2008-2009.

Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved that Christina Pierce be hired as a long term Art substitute for 2008-2009.

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

Approval is recommended to grant tenure to Monica DeHaven as per the Public School Code.

Upon a motion by Mrs. Ryen seconded by Mrs. Glasser the board unanimously approved that Monica DeHaven be granted tenure as presented.

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

Approval is recommended to accept with regret the resignation of Jayna McIntire, Speech and Language Clinician, effective upon filling the position vacated.

Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved the resignation of Jayna McIntire as presented.

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

Approval is recommended of the Administrative Compensation Plan – Certificated Group.

Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved the Administrative Compensation Plan Certificated Group as submitted.

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

Approval is recommended to hire Senta Zelenski as an Instructional Technology Education Teacher at a salary of \$41,400.00, assignment to be determined.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved that Senta Zelenski be hired as an Instructional Technology Teacher as presented.

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

Approval is recommended of the supplemental contract with Jonathan Schaller as the band director in the amount of \$6924.22.

Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved the supplemental contract for Jonathan Schaller as presented.

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

Approval is recommended of, custodian, David McGeary's request for unpaid leave August 14 and August 15, 2008.

Upon a motion by Mr. Fleming seconded by Mr. Leopold the board unanimously approved David McGeary's request for unpaid leave as presented.

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

Athletic

There were no items for action and/or discussion.

Community Services

The following informational items were shared and/or discussed:

- Establishing a new fee structure for a single person, Individualized Pass, instead of Family Pass (\$75/\$125). Cost for District Resident \$40.00 and Non-district Resident \$65.00 for those purchasing new passes or renewal of a current pass.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved adding an Individual Pass Option to compliment the Family Pass Option. The fee structure for individuals purchasing new passes or renewing a current Family Pass will be as follows; District Resident \$40.00 and Non-district Resident \$65.00

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

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

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

ADJOURNED INTO EXECUTIVE SESSION at 8:09 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL District
Board Minutes - Special Session
July 24, 2008

President Cornman called the special session board meeting to order on Thursday, July 24, 2008 at 5:07 p.m. in the large conference room of the Central Office.

The roll was called with the following 5 members present: Mr. Cornman, Mrs. Gandolfi, Mr. Glasser, Mr. LaVan, and Mrs. Ryen.

Administrators present: Mr. DeVivo, Superintendent, Mrs. Bruder-Smith, and Mrs. Conner, Board Secretary.

Media present: None

Others present:

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

Mr. Cornman noted that there were no citizens present; therefore, he proceeded with the agenda.

Minutes and Financial Reports

There were no items for discussion and/or action.

Board Procedures

The following informational items were shared and/or discussed:

- Each board member was given a draft copy of the Strategic Plan for review.

Approval is recommended to appoint Mr. Cornman and Mr. Glasser as voting delegates to participate in the PSBA Legislative Policy Council meeting to be held, October 16, 2008 during the School Leadership Conference.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that Mr. Cornman and Mr. Glasser be appointed as voting delegates to the PSBA Legislative Policy Council as presented.

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

Approval is recommended of Resolution 08-09-01 authorizing that the school board secretary sign the agreement with Penn Dot for the road and sidewalk repairs.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved Resolution 08-09-01 as presented.

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

General School Affairs

There were no items for discussion and/or action.

Technology

There were no items for discussion and/or action.

Business Affairs

Approval is recommended to increase the student meal prices as follows:

Elementary Bfk	1.00	MS/HS Bfk	1.00
Elementary Lunch	1.75	MS/HS Lunch	2.00

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the increase to student meal prices as presented.

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

Approval is recommended to enter into a contract with Performance Fact, Inc to provide professional staff development for the 2008-2009 school year.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the contract with Performance Fact, Inc as presented.

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

Approval is recommended to contract with Smith Bus Company, Inc of Blairsville for computerized bus routing services not to exceed a cost of \$3000.00.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved that the district contract with Smith Bus Company, Inc of Blairsville for computerized bus routing services as presented.

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

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

There were no items for discussion and/or action.

Personnel

Approval is recommended to hire Chellise Allocco as a music teacher at a salary of \$36,500.00

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Chellise Allocco be hired as a music teacher as presented.

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

Approval is recommended to hire Ashleigh Rieger as the Elementary teacher at a salary of \$37,850.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved hiring Ashleigh Rieger as an elementary teacher as presented.

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

Approval is recommended to hire Jeannette Hertzler as a Long Term Substitute a Reading Specialist teaching position.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved hiring Jeanette Hertzler as the Long Term substitute for a Reading Specialist position as presented.

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

Approval is recommended to hire Michelle Mahouski as a Long Term substitute for a Secondary Business Education teaching position.

Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved hiring Michelle Mahouski as a Long Term substitute for the Secondary Business Education position as presented.

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

Approval is recommended of the revised Director of Instruction, Curriculum, and Assessment job description as presented.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the revised Director of Instruction, Curriculum, and Assessment job description as presented.

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

Approval is recommended to renew the Transcriptionist supplemental contract with Ruth Ann Timblin in the amount of \$4100.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the Transcriptionist supplemental contract for Ruth Ann Timblin be renewed as presented.

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

Athletic

Approval is recommended to increase the pay for athletic event workers/staff to \$35.00 per event worked.

Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved the pay per event for athletic workers/staff be increased to \$35.00per event.

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

Community Services

There were no items for discussion and/or action.

Hearing no further business and upon a motion by Mr. LaVan seconded by Mrs. Ryen the board unanimously approved to adjourn the meeting.

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

ADJOURNED at 5:32 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL DISTRICT
Work Session
August 18, 2008

President Cornman called the work session board meeting to order on Monday, August 18, 2008 at 7:06 p.m. in the W. A. McCreery Instructional Media Center.

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

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

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

Others present: Mr. Bomboy, Jodi Dotts, Glenda Cribbs.

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

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

Minutes and Financial Reports

Approval is recommended of July 7, July 21, and July 24, 2008 minutes, of the July Treasurer's Report, for payment of the August bills as listed, of the Cafeteria Financial Report, of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed:

- Strategic Plan for review; should have draft for next meeting
- Bridge Update – the bridge over 403 is complete
- Transportation Update – two bridges still in progress
- Getting Results Update -
- PSBA Boot Camp in October

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

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

Convened into Executive Session at 7:15 p.m.
Re-convened into work session at 8:26 p.m.

Approval is recommended to grant the petition request of student U07-08 to re-enter school at the beginning of the 2008-2009 school year.

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the re-entry petition of student U07-08 as presented.

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

Approval is recommended of Lori Marshall request to continue with the Spanish Club as outlined in her proposal.

No questions and/or comments.

Approval is recommended to allow the Punxsutawney Region AACA to use the student parking lot for their car show Saturday, September 21, 2008.

No questions and/or comments.

Approval is recommended of the revision of Policy 906 for compliance with the PreK Counts grant.

No questions and/or comments.

General School Affairs

The following items were shared and/or discussed:

- Mr. DeVivo presented a written District Report
- Ms. Settelmaier presented a written Instruction, Curriculum, Assessment Report
- Mr. Trunzo presented and reviewed his written High School Report (Vanessa Zinc – exchange student).
- Mr. Jioio presented and reviewed his written his Middle School Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report
- Mrs. MacBlane presented and reviewed her Food Service Report

Technology

There were not items for discussion and/or action.

Business Affairs

The following item was discussed:

- Slant Consulting Proposal for evaluation of the Food Service Department.

Approval is recommended to enter into an Agreement with the Armstrong-Indiana Drug and Alcohol Commission, Inc. for the Student Assistance Program Initiative for 2008-2009.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the Agreement with Armstrong-Indiana Drug and Alcohol Commission as presented.

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

Approval is recommended to authorize the repairs on the high school boiler as per the quote from Combustion Service & Equipment Co. at a cost of \$22,520 to be taken from

the 2008-2009 Capital Project Funds Budget.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the repairs to the high school boiler as presented.

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

Approval is recommended to enter into a contract with School Messenger to provide a district notification system as outlined in their proposal at a cost of \$5600.00.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the contract with School Messenger as presented.

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

Approval is recommended to enter into a contract with Fred Kipp, Photography for services as outlined in his proposal.

No questions and/or comments.

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

The following items were shared and/or discussed.

- Director's Report

Personnel

Approval is recommended of the district's substitute list which includes the professional staff, Para-professional staff (I.A's, clerks, secretaries, LPN/s), food service, and custodians.

Upon a motion by Mr. Leopold seconded by Mr. Fleming the board unanimously approved the district's substitute list presented.

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

Approval is recommended of the Marion Center bus drivers and substitute drivers.

Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved the Marion Center bus drivers and substitute drivers as presented.

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

Approval is recommended to accept with regret the resignation of Mandy Livai, Special Education Teacher, as presented in her letter.

Upon a motion by Mrs. Ryen seconded by Mr. LaVan the board unanimously approved the resignation of Mandy Livai as presented.

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

Approval is recommended to hire Cassie Meneely as a Speech and Language Clinician

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at a salary of \$38,050.00.

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that Cassie Meneely be hired as a Speech and Language Clinician as presented.

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

Approval is recommended to hire Linda Stupic as a Special Education Teacher at a salary of \$36,850.00.

Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved that Linda Stupic be hired as A Special Education Teacher as presented.

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

Approval is recommended to accept with regret the resignation of Melissa Leasure, Instructional Assistant, effective August 22, 2008.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved Melissa Leasure’s resignation as presented.

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

Approval is recommended to accept with regret the resignation of Kim Martin, Instructional Assistant.

Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved the resignation of Kim Martin as presented.

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

Approval is recommended to assign Senta Zelenski to the Elementary Computer Position.

Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved that Senta Zelenski be assigned to the Elementary Computer Position.

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

Approval is recommended of the high school, middle school, and elementary volunteer lists for 2008-2009.

No questions and or comments.

Athletic

Approval is recommended to accept with regret the resignation of Chris Davidson from the football coaching staff.

Upon a motion by Mr. LaVan seconded by Mrs. Gandolfi the board unanimously approved Chris Davidson’s resignation as presented.

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

Approval is recommended to hire the following coaches:

Mark Magolis	Track	\$4,700.00	Head Coach
Paul DeHaven	Baseball	\$3,900.00	Head Coach
Ed Peterson	Softball	\$3,000.00	Head Coach
Scott Peterson	Football	\$2,500.00	Assistant Jr. High Coach

Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved the above coaches as presented.

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

Community Services

There were no items for action and/or discussion.

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

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

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL DISTRICT
Voting Session
August 25, 2008

President Cornman called the voting session board meeting to order on Monday, August 25, 2008 7:05 p.m. in the W. A. McCreery Instructional Media Center.

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

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

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

Others present: Glenda Cribbs

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

Mr. Cornman called for citizens comments; hearing none, he proceeded with the agenda.

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

Convened into Executive Session at 7:07 p.m.
Re-convened into Voting Session at 7:17 p.m.

Minutes and Financial Reports

Approval is recommended of July 7, July 21, and July 24, 2008 minutes, of the July Treasurer's Report, of the Cafeteria Financial Report, of the following Activities Accounts.

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

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

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

Board Procedures

The following items were shared and/or discussed:

- The Strategic Plan is available for public review at all buildings within the district.

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Approval is recommended of Lori Marshall's request to continue with the Spanish Club as outlined in her proposal.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved Lori Marshall's request to continue with Spanish Club as presented.

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

Approval is recommended of the contract proposal from Slant Consultants to conduct a "Program Evaluation" review of the Marion Center Area School District's Child Nutrition Program as presented.

Upon a motion by Mr. Fleming seconded by Mr. LaVan the board unanimously approved the contract proposal with Slant Consultants as presented.

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

General School Affairs

There were no items for action and/or discussion.

Technology

There were no items for action and/or discussion.

Business Affairs

Approval is recommended to set the professional substitute rate, beginning August 25, 2008, to the following:

0-90 days \$ 85.00 per day \$45.00 per ½ day

91-180 days \$100.00 per day \$50.00 per ½ day

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the substitute rate be set as presented, effective August 25, 2008.

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

Approval is recommended to enter into a contract with Fred Kipp, Photography for services as outlined in his proposal.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the contract with Fred Kipp as presented.

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

Student Affairs

There were no items for discussion and or action.

Building & Grounds

There were no items for discussion and or action.

Personnel

Approval is recommended of the high school, middle school, and elementary volunteer lists.

Upon a motion by a motion by Mr. Glasser seconded by Mr. Lavan the board unanimously approved the high school, middle school, and elementary volunteer lists as presented.

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

Approval is recommended to accept with regret the resignation of Cherri O'Hara, Food Service Employee, as presented in her letter.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the resignation of Cherri O'Hara as presented.

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

Approval is recommended to hire Eric Ball as the Director of Technology at a salary of \$ 52, 500.00.

Upon a motion by Mr. Glasser seconded by Mr. Leopold the board unanimously approved that Eric Ball be hired as the Technology Director as presented.

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

Approval is recommended of the revised district's substitute list which includes the professional staff, Para-professional staff (I.A's, clerks, secretaries, LPN/s), food service, and custodians.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the revised substitute list as provided.

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

Approval is recommended to accept with regret the resignation of Mr. Edwards as the Assistant High School/Middle School Principal, effective September 14, 2008.

Upon a motion by Mr. Leopold seconded by Mr. Fleming the board unanimously approved the resignation of Mr. Edwards as presented.

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

Athletic

There were no items for discussion and or action.

Community Services

There were no items for discussion and or action.

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

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

ADJOURNED at 7:25 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL DISTRICT
Work Session September 15, 2008

President Cornman called the work session board meeting to order on Monday, September 15, 2008 at 7:01 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Media present: John Como, Gazette.

Others present: Mary Ann Crock, Rita McMinn, Joanne Stasky, Jacie Petrovich, Sonya Giuffre, Jamie Gillo-Bennett, Margaret Smith, Beth Stadler, Julie Brendlinger, Brent Gifford, Pam Fleming, Barb Treese, Mark Magolis, Scott Carney, and John Bomboy.

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

❖ 7:02 p.m. Gregg Sacco arrived

Mr. Cornman called for Citizens' Comments; Mr. Scott Carney of 76 Marble Drive, Indiana PA 15701 addressed the board with a proposal that the board seriously consider the installation of windmills and solar panels at the football stadium to produce our own energy. Additionally he voiced his concerns regarding football coaching issues at the junior high level (grades 7-9).

Minutes and Financial Reports

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

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

No questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed:

- Mr. DeVivo proposed that the time for the work session remain the same; however, changing the time for the voting session as follows: Executive session at 7:00 p.m. prior to the voting session starting at 7:30 p.m.

002618

Approval is recommended of the second reading of revised policy 906.
No questions and/or comments.

Approval is recommended to submit the Marion Center Area District 2008-2014 Strategic Plan. No questions and/or comments.

General School Affairs

The following items were shared and/or discussed:

- Mr. DeVivo presented and reviewed his written District Report
- Ms. Settelmaier presented and reviewed her written Curriculum, Instruction, Assessment Report
- Mr. Trunzo presented and reviewed his High School Report. The election of the Student Board Representatives will take place this week
- Mr. Jioio presented and reviewed his written Middle School Report
- Mrs. Bruder-Smith presented and reviewed her Elementary Report
- Mrs. Gaston presented and reviewed her written Special Education Report
- Mrs. MacBlane presented and reviewed her written Food Service Report
- "Eye on the Goal" presentations were made by representatives from the elementary, middle school, and high school.

Technology

The following informational item was shared and/or discussed:

- The new Technology Director will begin September 23, 2008.

Business Affairs

The following informational item was shared and/or discussed:

- Act 1 review – Mr. Martini provided a timeline for the preparation of the 2009-2010 budget.
- End of Year Financial Review for 2007-08
- Updates on the following:
 1. Accountant Position
 2. Meeting with HHSDR 9/22/08 after the voting session.
 3. Request for Proposals' for drilling – Mr. Delaney should have that information within the next two weeks.
 4. Smith Busing Consulting Services – all student data was submitted. Currently that data is being plotted.

Approval is recommended of the contracts for the 2008-2009 school year with ACRP/Northern Cambria County Alternative School Consortium (Hastings & Johnstown facilities as presented. No questions and/or comments.

Student Affairs

The following informational item was shared and/or discussed:

- Update on the board student representatives election process.

Building & Grounds

The following informational item was shared and/or discussed:

- Director's Report

Personnel

Approval is recommended to add the following to the Food Service substitute list: Kelly Learn, Kelly Pears, Deborah Barr, Ginger Morgan.

Upon a motion by Mr. Glasser seconded by Mr. Fleming the board unanimously approved the addition of Kelly Learn, Kelly Pears, Deborah Barr, and Ginger Morgan to the Food Service Substitute List.

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

Athletic

There were no items for discussion and/or action.

Community Services

The following informational item was shared and/or discussed:

- Mrs. Shilling is working to extend several programs to a year long format as opposed to quarterly; i.e. Yoga and other fitness activities.

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

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

ADJOURNED into an Executive Session at 9:20 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL DISTRICT
Voting Session
September 22, 2008

President Cornman called the voting session board meeting to order on Monday, September 22, 2008 7:00 p.m. in the W. A. McCreery Instructional Media Center.

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

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

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

Others present: John Bomboy, Glenda Cribbs, Aerial Fullington Weisman, Jack Custaney, Matthew Kerekes, Jason Sullivan, and Bridget Widdowson.

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

Mr. Cornman called for citizens comments; hearing none, he proceeded with the agenda.

Minutes and Financial Reports

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

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

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

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

Board Procedures

The following items were shared and or discussed.

- Mr. DeVivo introduced the newly elected Student Board Representatives; Keegan Schoch and Jozzie Stuchell

Approval is recommended of the second reading of revised policy 906.

Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved the revised policy 906 as presented.

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

Approval is recommended to submit the Marion Center Area District 2008-2014 Strategic Plan.

Upon a motion by Mr. LaVan seconded by Mr. Glasser the board unanimously approved the Marion Center Area District 2008-2014 Strategic Plan be submitted as presented.

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

General School Affairs

There were no items for discussion and/or action.

Technology

There were no items for discussion and/or action.

Business Affairs

Approval is recommended of the contracts for the 2008-2009 school year with Alternative Community Resources Program; Hastings & Johnstown facilities as presented.

Upon a motion by Mrs. Gandolfi seconded by Mr. Glasser the board unanimously approved the contracts with ACRP as presented.

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

Approval is recommended to contract with Kades-Margolis to provide 403(b) Plan Consultation to the Marion Center Area School District at no cost.

Upon a motion by Mr. Neese seconded by Mrs. Gandolfi the board unanimously approved the district contract with Kades-Margolis to provide 403(b) Plan Consultation as presented.

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

Approval is recommended to contract with Employer Administrative Services, Inc. to provide 403(B) compliance services to the district.

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved the district contract with Employer Administrative Services, to provide 403(B) compliance services as presented.

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

Approval is recommended of the Marion Center Area School District 403(b) Plan Document as prepared.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved the Marion Center Area School District 403(b) Plan Document as presented.

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

Student Affairs

There were no items for discussion and/or action.

Building & Grounds

There were no items for discussion and/or action.

Personnel

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

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

Convened into Executive Session at 7:20 p.m.

Re-convened into Voting Session at 7:52 p.m.

Approval is recommended to accept with regret a letter of resignation as a long term substitute from Jeanette Hertzler.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the resignation of Jeanette Hertzler as presented.

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

Approval is recommended to accept with regret the letter of resignation as the long term elementary substitute from Christina Pierce.

Upon a motion by Mrs. Ryen seconded by Mr. Neese the board unanimously the resignation of Christina Pierce as presented.

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

Approval is recommended to hire Amberly Jordan as the long term Elementary Art substitute, effective September 2, 2008.

Upon by Mr. Leopold seconded by Mr. Glasser the board unanimously approved that Amberly Jordan be hired as a long term Elementary Art Substitute as presented.

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

Approval is recommended to add the following to the substitute lists:

1. Professional list; Lisa Kwisnek, Kelly McCullough, Ashlee Himes, Sarah Brown, Michele Peterman, and Erica Pollock.
2. Support list; Maria Oterson, Ron Bradford and Cathy Wells
3. Bus Driver's; John Coons
4. Food Service; Rebecca Hendricks

Upon a motion by Mrs. Gandolfi seconded by Mr. LaVan the board unanimously approved that the following be added to the substitutes list as presented.

1. Professional list; Lisa Kwisnek, Kelly McCullough, Ashlee

Himes,

- Sarah Brown, Michele Peterman, and Erica Pollock.
2. Support list; Maria Oterson, Ron Bradford, and Cathy Wells
3. Bus Driver's; John Coons
4. Food Service; Rebecca Hendricks

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

Approval is recommended of the revised Dean of Students job description.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the revised Dean of Students job description as presented.

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

Approval is recommended to renew the supplemental contracts of the following coaches:

Assistant Track Coaches: Chris Peters \$2,500

Jackson Knoll \$2,250

Assistant Softball Coach: Melissa Bishop \$2,500

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved the supplemental contracts of the following assistant coaches as presented: Assistant Track Coaches, Chris Peters at \$2,500; Jackson Knoll at \$2,250, and Assistant Softball Coach, Melissa Bishop at \$2,500.

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

Approval is recommended to hire the following assistant coaches:

Assistant Baseball Coach: Justin Hill \$2,250

Assistant Track Coach: Mary Ann Wheeler \$2,250

Upon a motion by Mr. Leopold seconded by Mr. Glasser the board unanimously approved that the following be hired as an Assistant Baseball Coach, Justin Hill at \$2,250 and Assistant Track Coach, Mary Ann Wheeler at \$2,250.

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

Approval is recommended of Patsy Kusic's request for two days of unpaid leave October 16 and 17, 2008.

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

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

Approval is recommended to accept with regret the letter of resignation of Jeff Berkey Boys' JV Basketball Coach.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved Jeff Berkey's resignation as presented.

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

Approval is recommended to hire the following two Instructional Assistants at the hourly rate of \$8.50, with assignment to be determined, Kara Fleming and Tammy Gregory.

Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved that Kara Fleming and Tammy Gregory be hired as Instructional Assistants as presented.

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

There were no items for discussion and/or action.

Community Services

There were no items for discussion and/or action.

Hearing no further business and upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved adjournment into an informational meeting with HHSDR Architects and Engineers.

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

ADJOURNED into an Informational Meeting at 8:15 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL DISTRICT
Work Session October 20, 2008

President Cornman called the work session board meeting to order on Monday, October 20, 2008 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Student Representatives Present: Keegan Schoch

Media present: John Como, Gazette.

Others present: John Bomboy, Glenda Cribbs, Aerial Weisman, and Jack Custaney.

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

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

Fullington Bus Company presented information to support a request to add a fuel clause to the current contract for the 2008-2009 school year.

Minutes and Financial Reports

Approval is recommended of September 15 and September 22, 2008 minutes, of the September Treasurer's Report, for payment of the October bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

No questions and/or comments.

Board Procedures

Approval is recommended of the revised Middle School Volunteer List.
No questions and/or comments.

General School Affairs

The following items were shared and/or discussed.

- Mr. DeVivo presented and reviewed his District Report; noting that two teachers have recently received awards. Ed McCunn, 3rd grade teacher at Rayne, was named the Indiana WalMart Super Center Teacher of the

Year Award and Cathy Blystone has received a MAC Grant from McDonald's.

- Ms. Settelmaier presented and reviewed her Curriculum, Instruction, and Assessment Report
- Mr. Trunzo submitted a High School Report
- Mr. Jioio submitted a Middle School Report
- Mrs. Bruder-Smith submitted an Elementary Report
- Mrs. Gaston presented and reviewed her Special Education Report
- Mrs. MacBlane submitted a Food Service Report

Technology

The following items were shared and/or discussed:

- Director's Report
- CFF Update
- EETT Grant Application Update

Business Affairs

The following items were shared and/or discussed:

- Budget update
- Request For Proposals on gas wells
- Transportation study
- Audit Exit Conference was held October 17, 2008. Mr. Martini will have written reports for the board members.
- Bleacher Report –unable to obtain report from the company who did the first inspection. Will be seeking new vendor to perform an inspection and submit a report.

Voting Items

- A. Approval is recommended to adopt a 403(b) Plan Agreement for Public Education Organizations as presented. No questions and/or comments.

- B. Approval is recommended to adopt Resolution 01-0809 Vendor Addition to 403(b) Plan for Public Education Organizations. No questions and/or comments.

Student Affairs

The following items were shared and/or discussed:

- Keegan Schoch, Student Representative, reported on the PSBA Student Delegate Leadership Conference.
- The following students will be attending the National FFA Convention with Mr. Cattau in Indianapolis, IN October 21-25, 2008; Billie Jo LaVan, Debbie LaVan, Tyler Orr, Nathan Zolocsik, and Robert Bair.
- Mr. DeVivo presented a request from Ms. Kubica to confirm arrangements to travel with students on a theater trip to New York City; April 9 -10, 2009. The deadline for the quote is October 31, 2008. This item will be placed on the October 27, 2008 agenda.

Voting Items

- A. Approval is recommended of Mr. Peter's request to travel with 15 students to Philadelphia PA for "We the People" competition February 18 & 19, 2009; the only cost will be for a substitute teacher. No questions and or comments.

Building & Grounds

The following items were shared and/or discussed:

- Director's Report

Personnel

There were not items for discussion and/or action.

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

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

Convened into an Executive Session 8:35 p.m.

Re-convened into Work Session 8:49 p.m.

Approval is recommended of the Accountant job description as presented.

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved the Accountant job description be approved as presented.

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

Approval is recommended to hire Lucio Palilla as an Accountant at the salary of \$47,000.00 a year.

Upon a motion by Mrs. Ryen seconded by Mrs. Gandolfi the board unanimously approved that Lucio Palilla be hired as an Accountant at the salary of \$47,000.00.

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

Approval is recommended to hire Clint Weimer as the Assistant Middle School/High School Principal at a salary of \$63,000.00 a year.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved That Clint Weimer be hired as the Assistant Middle School/High School Principal as a salary of \$63,000.00.

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

Approval is recommended to hire Leslie Meyer as a long term substitute retroactive to Monday, September 22, 2008.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved That Leslie Meyer be hired as a long term substitute teacher as presented.

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

Approval is recommended to add Rick Focht to the Bus Driver Substitute list.
Upon a motion by Mr. Fleming seconded by Mr. Glasser the board unanimously approved that Rick Focht be added to the Bus Driver Substitute list as presented.

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

The following items will be added to the October 27, 2008 agenda:

- Approval is recommended to terminate the vacant position of Administrative Instructional Services Coordinator.
- Approval is recommended to hire Matt Reed as the Junior Varsity Assistant Basketball Coach at a salary of \$3,000.00 and Terry Orvosh as the Assistant Swim Coach at a salary of \$3000.00.
- Approval is recommended to add Terry Orvosh to the Support Substitute List and Diana Keith to the Custodial Substitute List.

Athletic

There were not items for discussion and/or action.

Community Services

There were not items for discussion and/or action.

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

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

ADJOURNED INTO EXECUTIVE SESSION at 8:50 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL DISTRICT
Voting Session October 27, 2008

President Cornman called the work session board meeting to order on Monday, October 27, 2008 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Student Representatives Present: Keegan Schoch and Jozzie Stuchell

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

Others present: John Bomboy and Mark Magolis.

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

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

Minutes and Financial Reports

Approval is recommended of September 15 and September 22, 2008 minutes, of the September Treasurer's Report, of the October bills as listed, of the Cafeteria Financial Report, and the following Activities Accounts.

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

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

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

Board Procedures

Approval is recommended of the revised Middle School Volunteer List.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved the revised middle school volunteer list as presented.

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

002632

Approval is recommended to expel student V08-09 for up to one year; October 9, 2008-October 8, 2009.

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved that student V08-09 be expelled for up to one year as presented.

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

Approval is recommended to expel student X08-09 for up to one year; October 9, 2008 – October 8, 2009.

Upon a motion by Mr. Fleming seconded by Mrs. Gandolfi the board unanimously approved that student X08-09 be expelled for up to one year as presented.

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

Approval is recommended to expel student Y08-09 for up to one year; October 9, 2008-October 8, 2009.

Upon a motion by Mr. Leopold seconded by Mr. Neese the board unanimously approved that student Y08-09 be expelled for up to one year as presented.

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

Approval is recommended to reinstate student V07-08 to school beginning October 29, 2009.

Upon a motion by Mr. Neese seconded by Mr. LaVan the board unanimously approved that student V07-08 be reinstated to school as presented.

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

General School Affairs

There were no items for action and/or discussion.

Technology

There were no items for action and/or discussion.

Business Affairs

Approval is recommended to adopt a 403(b) Plan Agreement for Public Education Organizations as presented.

Upon a motion by Mrs. Gandolfi seconded by Mrs. Ryen the board unanimously approved that the 403(b) Plan for Public Education Organization as presented.

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

Approval is recommended to adopt Resolution 01-0809 Vendor Addition to 403(b) Plan for Public Education Organizations.

Upon a motion by Mr. Leopold seconded by Mrs. Gandolfi the board unanimously approved Resolution 01-0809 Vendor Addition to 403(b) Plan for Public Education Organizations as presented.

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

Approval is recommended to enter into an Agreement of Services with Child and Adolescent Partial Hospitalization Program of Leechburg.

Upon a motion by Mrs. Ryen seconded by Mr. Fleming the board unanimously approved that the district enter into an Agreement of Services with Child and Adolescent Partial Hospitalization Program as presented.

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

Student Affairs

Approval is recommended of Mr. Peter's request to travel with 15 students to Philadelphia PA for "We the People" competition February 18 & 19, 2009; the only cost will be for a substitute teacher.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved Mr. Peter's request to travel to Philadelphia for the "We the People" competition with 15 students as presented.

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

Approval is recommended of Ms. Kubica's request to confirm arrangements to travel with students on a theater trip to New York City; April 9 -10, 2009.

Upon a motion by Mrs. Gandolfi seconded by Mr. Neese the board unanimously approved Ms. Kubica's request to confirm arrangements to travel with students to New York City as presented.

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

Building & Grounds

There were no items for action and/or discussion.

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

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

Convened into Executive Session at 7:19 p.m.

Re-convened into Voting Session at 7:28 p.m.

Personnel

Approval is recommended to terminate the vacant position of Administrative Instructional Services Coordinator.

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved that the vacant position of Administrative Instructional Services Coordinator be terminated.

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

002634

Approval is recommended to hire Matt Reed as the Junior Varsity Assistant Basketball Coach at a salary of \$3,000.00 and Terry Orvosh as the Assistant Swim Coach at a salary of \$3,000.00.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved that Matt Reed be hired as the Junior Varsity Assistant Basketball Coach and Terry Orvosh be hired as the Assistant Swim Coach as presented.

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

Approval is recommended to add the following to our substitute lists:

- Brenda Lansberry, Terry Orvosh, and Rebecca Russo- Support Substitute List
- Randy Degenkolb and Catherine Shank - Professional Substitute list
- Charlene Himes – Bus Driver Substitute List

Upon a motion by Mr. Leopold seconded by Mrs. Ryen the board unanimously approved that the following be added to the substitute lists as presented.

- **Brenda Lansberry, Terry Orvosh, and Rebecca Russo- Support Substitute List**
- **Randy Degenkolb and Catherine Shank - Professional Substitute list**
- **Charlene Himes – Bus Driver Substitute List**

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

Approval is recommended of the request of Sandra Hahn and Nancy Janosko for unpaid leave as presented in their written requests.

Upon a motion by Mr. LaVan seconded by Mr. Fleming the board unanimously approved the requests for unpaid leave of Sandra Hahn and Nancy Jansoko as presented in their written requests.

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

Athletic

There were no items for action and/or discussion.

Community Services

The following informational item was shared:

- After 10 years of service, Mrs. Judy Schurr is stepping down as the Community Service Open Swim and Swim Lesson Adult Supervisor.

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

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

ADJOURNED INTO EXECUTIVE SESSION AT 7:38 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

MARION CENTER AREA SCHOOL DISTRICT
Work Session November 17, 2008

President Cornman called the work session board meeting to order on Monday, November 17, 2008 at 7:07 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Student Representatives Present: Keegan Schoch and Jozzie Stuchell

Media present: John Como, Gazette.

Others present: John Bomboy, Glenda Cribbs, Aerial Weisman, Mike Fullington, Jack Custaney, Michelle Zolocsik, Marie Shields, Gina Brandon, Janet Sitosky, Ruth Ann Timblin, Delilah Coy, Jamie Gillo-Bennett, Nathan Zolocsik, Tyler Orr, Billie Jo LaVan, and Mr. Cattau.

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

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

- Elementary Presentation on RtI (Response to Intervention)
- FFA Presentation on the National Convention in Indianapolis, IN.

Minutes and Financial Reports

- A. Approval is recommended of October 20 and October 27, 2008 minutes.
- B. Approval is recommended of the October Treasurer's Report.
- C. Approval is recommended for payment of the November bills as listed.
- D. Approval is recommended of the Cafeteria Financial Report.
- E. Approval is recommended of the following Activities Accounts.
 1. Secondary Activity Account
 2. Athletic Activity Account
 3. Middle School Activity Account
 4. Elementary Activity Account

No questions and/or comments.

Board Procedures

The following informational items were shared and/or discussed:

- Review of Policy 800, 801 and 249.
- Need to establish a policy committee to review recommended policy updates from PSBA.
- The Marion Center Area School District is looking for community volunteers to participate on a committee to study/review and analysis future

considerations of building projects and renovation options.

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo submitted and reviewed his District Report
- Ms. Settelmaier submitted and reviewed her Curriculum, Instruction, Assessment Report
- Mr. Trunzo submitted and reviewed his High School Report
- Mr. Jioio submitted and reviewed his Middle School Report
- Mrs. Bruder-Smith submitted and reviewed her Elementary Report
- Mrs. Gaston submitted and reviewed her Special Education Report
- Mrs. MacBlane gave an oral Food Service Report.

Technology

The following informational items were shared and/or discussed:

- Director's Report
- Update on School Messenger System
- Update on EETT and CFF grants

Business Affairs

The following informational items were shared and/or discussed:

- ❖ Update revised Borrowing Capacity Document
- ❖ The request for a fuel clause from Fullington Bus, Inc. – Mr. Cornman called for a motion to place the fuel clause request on the agenda for next week. Hearing no motion for action Mr. Cornman continued with the agenda.
- ❖ Water line at Rayne

Approval is recommended to enter into a Letter of Agreement with the Community Guidance Center as the mental health provider/liason for the Student Assistance Program.

Approval is recommended of Resolution 02-0809 General Fund Reserve; setting the amount at 7% of the End of the Year audited expenditures.

Approval is recommended to accept the local audit report for the 2006-2007 Fiscal year as presented.

Approval is recommended to accept the 5 year Capital Project Fund Budget as presented.

Student Affairs

There were not items for discussion and/or action.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's Report

Personnel

Approval is recommended to add Diana Keith to the custodial substitute list and Duane Kerr to the substitute bus driver list.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved that Diana Keith be added to the custodial substitute list and Duane Kerr to the substitute bus driver list.

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

Approval is recommended of David McGeary's request for unpaid leave for November 26 and November 28, 2008.

Athletic

The following informational items were shared and/or discussed:

- ❖ Fall Sports Summary and Impact Testing results.

Community Services

There were not items for discussion and/or action.

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

ADJOURNED into Executive Session at 8:15 p.m.

Respectfully submitted,

Marcia J. Conner
Board Secretary

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MARION CENTER AREA SCHOOL DISTRICT
Voting Session November 24, 2008

President Cornman called the work session board meeting to order on Monday, November 24, 2008 at 7:04 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Student Representatives Present: None

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

Others present: John Bomboy, Mark Magolis, Emma Adams, Linda Askew, Gwen Sadler, and Pam Johnson.

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

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

Minutes and Financial Reports

Approval is recommended of October 20 and October 27, 2008 minutes, of the October Treasurer's Report, for payment of the November bills as listed, of the Cafeteria Financial Report, and of the following Activities Accounts.

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

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

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

Board Procedures

The following informational item was shared and/or discussed

- Scheduling of the re-organizational Board meeting; December 1, 2008 at 7:00 p.m. in the large conference room of the Central Office.

Approval is recommended to adopt Policy 249 Bullying /Cyberbullying and the revised Policy 801 Public Records as presented. Mr. DeVivo explained we were pulling Policy 800 Records Management until we address some technology issues. Mr. Glasser asked about fees for the Public Records policy. The district will assess fees which fall within those mandated by the state. and/or as in the current policy.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the first reading of Policy 249 Bullying/Cyberbullying, and the revisions to Policy 801 Public Records as presented.

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

Approval is recommended to appoint Mr. Richard Martini as the Open Records Officer.

Upon a motion by Mr. Neese seconded by Mr. Glasser the board unanimously approved that Mr. Richard Martini be appointed as the Open Records Officer.

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

General School Affairs

There were not items for action and/or discussion.

Technology

There were not items for action and/or discussion.

Business Affairs

Approval is recommended to enter into a Letter of Agreement with the Community Guidance Center as the mental health provider/liason for the Student Assistance Program.

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the Letter of Agreement with Community Guidance Center as presented.

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

Approval is recommended of Resolution 02-0809 General Fund Reserve; setting the amount at 7% of the End of the Year audited expenditures.

Upon a motion by Mr. Glasser seconded by Mr. LaVan the board unanimously approved Resolution 02-0809 General Fund Reserve as presented.

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

Approval is recommended to accept the local audit report for the 2006-2007 Fiscal year as presented.

Upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved that the local audit report be accepted as presented.

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

Approval is recommended to accept the 5 year Capital Project Fund Budget as presented.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved the 5 year Capital Project Fund Budget as presented.

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

Approval is recommended of the Non-certificated Administrative Compensation Plan.
Upon a motion by Mr. Fleming seconded by Mr. Sacco the board unanimously approved the non-certificated Administrative Compensation Plan as presented.

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

Student Affairs

There were not items for action and/or discussion.

Building & Grounds

The following informational item was shared:

- The meeting with HHS DR has been rescheduled for next week.

Personnel

Approval is recommended of David McGeary's request for unpaid leave for November 28, 2008.

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

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

Athletic

Approval is recommended of Jason Miloser as a volunteer boys basketball coach.

Upon a motion by Mrs. Ryen seconded by Mr. Glasser the board unanimously approved Jason Miloser as a volunteer boys basketball coach.

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

Community Services

The following informational item was shared:

- End of Fall Quarter summary report on programs.

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

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

ADJOURNED into Executive Session at 7:15

Respectfully submitted,

002642

Marcia J. Conner
Board Secretary

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**MARION CENTER AREA SCHOOL DISTRICT
COMBINED SESSION December 15, 2008**

President Cornman called the work session board meeting to order on Monday, December 15, 2008 at 7:02 p.m. in the W. A. McCreery Instructional Media Center.

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

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

Student Representatives Present: Keegan Schoch

Media present: John Como, Gazette

Others present: Mark Magolis, Gina Brandon, Marie Shields, Michelle Zolocsik, Regina Horwat, Cori Anderson, and Jim Elliott, Jr, Johnathan Elliott, and Charlene Elliott.

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

Mr. Cornman called for Citizens' Comments; upon a request from Mr. Elliott (2258 Washington Rd Marion Center PA 15759) and upon a motion by Mr. Neese seconded by Mr. Leopold the board unanimously approved convening into an Executive Session for Citizen's Comments to discuss a situation regarding his son.

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

Convened into Executive Session at 7:06 p.m.
Re-convened into Combined Session at 7:34 p.m.

- ✚ Technology Presentation – Eric Ball gave an update on where we are and where we are going with technology. Including updates on **Power School** and **DISC**.
- ✚ Mr. Jioio, Regina Horwat, and Cori Anderson presented "Using Data to Adapt Instruction" in the middle school as they move forward to PSSA testing.

Minutes and Financial Reports

Approval is recommended of November 17, 2008, November 24, 2008 and December 1, 2008 minutes, of the November Treasurer's Report, of the December bills as listed, of the Cafeteria Financial Reports, and the following Activities Accounts.

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

Upon a motion by Mr. Fleming seconded by Mrs. Ryen the board unanimously approved the minutes and financial reports, items A through E; 1-4 as presented.

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

Board Procedures

Approval is recommended of Policy 249 Bullying and Cyberbullying and the revision to Policy 801 Open Records.

Upon a motion by Mr. Neese seconded by Mr. Fleming the board unanimously approved Policy 249 and revised Policy 801 Open Records as presented.

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

Approval is recommended to set the following fees for requests for public records effective January 1, 2009.

- Paper copies shall be \$0.25 per side.
- If documents are mailed per request, all cost of postage shall be assessed.
- Faxed, scanned and electronically transmitted copies shall be charged \$0.25 per side.
- True and Correct Certifications with the district seal are available for a \$1.00 fee.
- The district shall require prepayment of estimated fees when the fees required to fulfill the request are expected to exceed \$100.

Upon a motion by Mr. Glasser seconded by Mrs. Gandolfi the board unanimously approved the fees for requests for public records as presented.

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

Approval is recommended of Resolution 03-0809 to join with ARIN IU 28 in a Guest Teacher Consortium for the remainder of the year at a cost of \$300.00

Upon a motion by Mrs. Gandolfi seconded by Mr. Sacco the board unanimously approved Resolution 03-0809 Guest Teacher Consortium as presented.

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

General School Affairs

The following informational items were shared and/or discussed:

- Mr. DeVivo reviewed and presented his District Report
- Ms. Settelmaier reviewed and presented her Curriculum, Instruction, Assessment Report
- Mr. Trunzo reviewed and presented his High School Report
- Mr. Jioio reviewed and presented his Middle School Report
- Mrs. Bruder-Smith reviewed and presented her Elementary Report
- Mrs. Gaston reviewed and presented her Special Education Report
- Mrs. MacBlane reviewed and presented her Food Service Report
- Student Representative Report – Keegan Schoch discussed the CFF program and the new Character Club

Technology

The following informational items were shared and/or discussed:

- Technology Report

Business Affairs

The following informational items were shared and/or discussed:

- Bus Contractor Proposals; Mr. Martini and Mr. Kirkland have meet with three additional contractors
- Transportation Study; Mr. Kirkland is going to review the data with Smith Busing on Wednesday, December 17, 2008
- 2009-2010 Budget District/State; must have a proposal submitted by January 29, 2009
- Act I Index discussed; at this time, Mr. Martini is not recommending that we pass a resolution
- Meeting with HHSDR; reviewed the track diagram. HHSDR will be here on January 12th for a presentation.

Student Affairs

There were no items for action and/or discussion.

Building & Grounds

The following informational items were shared and/or discussed:

- Director's December Report
- Construction Advisory Committee – presently we have nine volunteers. An invitation was given to each PTA/PTO group

Personnel

Approval is recommended to grant tenure to Maria Britton and Shayla Smith –Wagner.
Upon a motion by Mr. Fleming seconded Mr. Leopold the board unanimously approved that tenure be granted to Maria Britton and Shayla Smith-Wagner.

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

Approval is recommended to add Robert Gearhart to the substitute bus driver list.

Upon a motion by Mr. Neese seconded by Mrs. Ryen the board unanimously approved Robert Gearhart be added to the substitute bus driver list as presented.

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

Approval is recommended to accept with regret the resignation of Michelle Mahouski, Long Term Business Substitute.

Upon a motion by Mrs. Ryen seconded by Mr. Leopold the board unanimously approved the resignation of Michelle Mahouski as presented

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

Approval is recommended of Donna Carney as a volunteer with the majorette competition squad.

Upon a motion by Mr. Glasser seconded by Mrs. Ryen the board unanimously approved that Donna Carney as a majorette competition squad volunteer.

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

Athletic

There were no items for action and/or discussion.

Community Services

There were no items for action and/or discussion.

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

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

ADJOURNED INTO AN EXECUTIVE SESSION 9:25 p.m.

Respectfully submitted,

Marcia J. Conner