

MARS AREA SCHOOL DISTRICT
BOARD MEETING AGENDA

BOARD ROOM
ADMINISTRATION OFFICE
JANUARY 16, 2018 – 7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. BOARD REPORTS

IV. PUBLIC COMMENT

- Crosstown Agreement with Pine-Richland – ROTC Program

V. APPROVAL OF MINUTES

Approve the Minutes of the Reorganization Meeting and the Board Meeting of December 5, 2017.

VI. PERSONNEL

VII. FINANCE

1. Approve the Payables List – Bills to be paid in January 2018.
2. Approve the Treasurer's Report for October 2017.
3. Approve the Cash Receipts Report for October 2017.
4. Approve the Payables List – Bills paid in October 2017 (Check #44747 through Check #44912).
5. Approve the Account Summary Report for the Revenue Account and the Expenditure Account for October 2017.
6. Approve the Construction Fund Disbursements for October 2017.
7. Approve the Student Activity Fund Report for November 2017 for the Mars Area Middle School and the Mars Area High School.
8. Approve the Mars Area High School Athletics Report for November 2017.
9. Approve the recommendation to advertise for Athletic Bids for the 2017-2018 school year.

VIII. PROGRAMS

1. Approve the attendance of Andrew Bednar, approximately 32 student-athletes and 4 to 5 chaperones to the annual Spring Baseball Trip scheduled March 21-25, 2018 in Myrtle Beach, SC at no cost to the school district.
2. Approve the attendance of Michele Goodworth and Courtney Gallagher, approximately 11 student-athletes and 2 or more chaperones to the KSA Events 2018 Softball Spring Training Trip scheduled March 21-25, 2018 in Orlando, FL at no cost to the school district.
3. Approve the course modifications at the Mars Area High School beginning with the 2018-2019 school year, as presented.

IX. POLICIES

1. Approve the adoption of the following revised and/or proposed policies to the Policy Manual:
 - 104 - Non-Discrimination in Employment and Contract Practices
 - 150 - Title I – Comparability of Services
 - 237 - Electronic Devices & Personal Technology Resources
 - 819 - Suicide Awareness, Prevention and Response

X. BUILDINGS AND GROUNDS

1. Approve Change Order GC-003 for Storm Work and Widening of Docs Way in the amount of \$35,070.00, as presented.

XI. OTHER

1. Approve the Resolution authorizing J. Dayle Ferguson, School Board of Directors President, to sign contracts electronically with the Pennsylvania Department of Education, as presented.
2. Approve the request for a Kindergarten student to be absent from school for more than ten (10) days to visit family out of the country, as presented.
3. Accept the donation in the amount of \$1,000.00 from Jimmy Lind of McKees Rocks Enterprises to support a high school initiative to involve students in journalism and video production classes during winter varsity sporting events.

XII. PUBLIC COMMENT

XIII. ADJOURNMENT