

2021.3.2 - 7pm - School Board Work Session Meeting Notes - Live Notes

0:00:00 to 0:01:24

I. Call to Order

0:00:51 - 0:01:50

II. Roll Call

Absent: Dorsch, Wick Present: Depretis, Hagen, Ferguson, Valenta, Marburger, Lenz, Kennedy

0:01:51 - 0:04:50

III. Board Reports

Mr. Hagen: Mars Planet Foundation met virtually with registration for Walk Around Mars ending this Friday (3/5/2021) and Farmhouse Cafe next upcoming event. Ms. Valenta: gave more updates on Walk Around Mars, details on t-shirts and donation information, still need more people to sign up for events. Mr. Hagen: announced two teacher grant requests already approved, reminder for seniors to meet April 15 scholarship information. Lenz: if interested in starting a scholarship on behalf of a family member you want to remember, reach out to us.

0:04:51 - 0:05:12

IV. Student Council

No presentation made - none in attendancwe

0:05:13 - 0:09:21

KINDERGARTEN REGISTRATION

Mcmahon: Kindergarten Registration packets and over 200 tickets handed out. For parents going through the process a video is available on district website www.marsh12.org Will have outdoor option available, weather permitting, for parents uneasy with entering gymnasium. When lottery number called packet can be submitted to employee who will walk in packet. No food or beverages permitted into site so no reason for masks to be pulled down. Also gave information on the pre-kindergarten assessment.

0:09:22 - 0:14:42

V. Public Comment

J. Konitzky: regarding X. Policies (LEA Policies) question whether all policies listed are being voted on now? Question as to why we are voting on services that are already required by law. Were these policies researched before posted and cross reference with both federal and state policy to determine most inclusive version. Response was not Mars policies but are policies of the Intermediate Unit and items in agenda are just due to their requirement to communicate and get individual district approval for these. MIU IV puts these together and individual school districts must approve these.

0:14:43 - 0:17:10

Corrections made to minutes and then minutes approved and special thank you given to retiring teachers and other individuals mentioned in these minutes.

VI Approval of Minutes

1. Approve the Minutes of the Work Session Board MEeting of February 2, 2021
2. Approve the Minutes of the Board Meeting of February 9, 2021.

0:17:11 - 0:17:41

VII - Personnel

Approved items as listed in attachments below:

<https://4.files.edl.io/3449/03/02/21/140333-c9491aeb-b95b-4ee9-b4c4-0063ef54ec39.pdf>

<https://4.files.edl.io/2b20/03/02/21/191842-c4943f1c-e178-48fd-8d38-db2a3ca50e12.pdf>

0:17:42 - 0:17:51

Finances and items IX, X, XI, XII to be considered next week

VIII. Finance

1. Approve the Treasurer's Report for December 2020 and January 2021.
2. Approve the Cash Receipts Report for December 2020 January 2021
3. Approve the Interims Bills - December 2020 and JANuary 2021
4. Approve the Other Funds PAid List - Bills paid in December 2020 and January 2021
5. Approve the Account Summary Report for the Revenue and Expenditure account for December 2020 and January 2021
6. Approve the Mars ARea high School Athletics Report for JANuary 2021.
7. Approve the Student Activity Fund for January 2021 for the MArS High School.
8. Approve the recommendation to advertise for Athletic Bids for the 20121-2022 school year.
9. Approve the resolution fo the midwestern intermediate unit IV general operating budget for the 2021-2022 school year
10. Approve the midwestern intermediate unit IV notice of adoption of approved LEA Policies, Procedures and Use of FUnDs for the 2021-2022 school year.
11. Approve the midwestern intermediate Unit IV Intergovernmental Agreement for the 2021-2022 year.
12. Approve the Service Agreement with UPMC Western Psychiatric Hospital for the 20121-2022 year.
13. Approve the Butler County Area Vocational-Technical School 2021-2022 Budget

IX. Programs

1. Approve the adoption fo the 2021-2022 Mars Area School District Calendar, as presented.

X. Policies

XI. Buildings and Grounds

XII. Other

0:17:52 - 0:18:17

XIII. Public Comment

None made

0:18:17 - 0:19

XIV. MAEA Comments

Lipnicky: Congratulated retiring members and thanked for years of dedicated service. Looking forward to 10 person meeting on Thursday with the board. Finally, MAEA hopes a fair contract is reached soon with support staff - our paraprofessionals, secretaries, and custodians are bedrock to what makes Mars a Blue Ribbon School

0:19:53 - 0:20:14

XV Administration Comment

None made

0:20:15 - 0:23:19

XVI. Board Comment

Ferguson: asked about implications of COVID 19 related rule updates

Gross: limited increase in number of tickets that can be sold

Marburger: everyone should be receiving Vo-Tech budgets and voting should be reported by next meeting

0:23:20 - 0:23:40

XVII.Adjournment