

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
December 10, 2018 – 6:00 PM
Jr.-Sr. High School Library

- BOARD MEMBERS PRESENT:** K. Hendricks, M. Kuelling, R. Marshall, and J. Monroe
- BOARD MEMBERS ABSENT:** K. Metcalfe
- ADMINISTRATORS PRESENT:** D. Bavis, S. Dehn, N. Ganster, E. Lloyd, N. Miller, J. Schickling, D. Wise
- GUESTS:** Guest Register
- A1. CALL TO ORDER** Mr. Marshall called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance.
- A4. APPROVAL OF AGENDA** Motion by Mrs. Kuelling, seconded by Mr. Hendricks, and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of December 10, 2018 with the correction of the agenda lettering. (FY 18/19 December #1) 4-0-0
- B. COMMUNITY FORUM** An opportunity for community questions and comments was given. No comments were made.
- C. PRESENTATIONS** Undersheriff Jeffrey Fosdick and Jay Roscup, Sodus BOE member/Lyons CSD Grants Administrator gave a presentation on the Wayne County SRO program which included benefits and estimated costs.
- Mr. Dehn presented on the PBIS/MTSS (Mutli-Tiered Support System) program, explaining what each tier focuses on and what they are doing at each of the school for each of the various tiers.
- D1. BOARD REPORT** Mr. Marshall mentioned that the Board had not yet completed setting goals for the current school year and that they will be discussing at the next meeting.
- D2. SUPERINTENDENT REPORT** Mr. Bavis, with the assistance of Mr. Wise, presented the idea of eSports as a possible new extra-curricular activity for students to join. A quick poll taken at forum showed that many students in the school would be interested in this if it were available and it would be a way of involving a different group of students that may not have an interest in physical

sports teams or music. The equipment necessary would also open opportunities for higher level CAD classes, etc. After much discussion, it was decided that an approval should be put on the next Board of Education Meeting agenda.

D3. DIRECTOR OF FINANCE

Mr. Schickling reported on the Extra-Classroom Audit discussed the findings the corrective actions plan for said findings. He then discussed the Budget Guidelines and Principles document. Mr. Schickling gave the Board an update on the current Capital Project stating that Phase II has been approved and work will likely begin in April and that bids for work have come in higher than expected due to supply and demand. He then discussed the draft Architect RFP mentioning that the fee structure had been removed. It was suggested by a board member that they ask potential architect firms what they would do or have done to maximize state aid for projects. Lastly, Mr. Schickling reported on the Financial Report.

APPROVAL CORRECTIVE ACTION

Motion by Mr. Monroe, seconded by Mrs. Kuelling, and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Corrective Action Plan related to the Extra Classroom Audit findings as presented. (FY 18/19 December #1) 4-0-0

APPROVAL FINANCIAL REPORT

Motion by Mrs. Kuelling, seconded by Mr. Hendricks, and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Financial Report as presented. (FY 18/19 December #1) 4-0-0

E. SECOND READ OF POLICIES

The Board discussed and held the second reading of Policies 1410-1730, 2110-2340, 3110-3260, 5413, 5551, 6121, 7133.

APPROVAL OF POLICIES 1410--1730, 2110-2340, 3110-3260, 5413 5551, 6121, 7133

Motion by Mr. Hendricks, seconded by Mr. Monroe, and unanimously carried by Board members present the following resolution: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves Policies 1410-1730, 2110-2340, 3110-3260, 5413, 5551, 6121, 7133. (FY 18/19 December #1) 4-0-0

F. CONSENT AGENDA ITEMS

Motion by Mr. Hendricks, seconded by Mr. Monroe, and unanimously carried by Board members present: 4-0-0

F1. MEETING MINUTES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and

pursuant to Education Law, approves the Meeting Minutes of the November 19, 2018 meeting. (FY 18/19 December #1)

F2. CSE/CPSE PLACEMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the placement of students into special education programs. (FY 18/19 December #1)

F3. TREAS & WARRANTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the treasurer's report and warrants. (FY 18/19 December #1)

F4. BUDGET TRANSFERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the budget transfers as presented. (FY 18/19 December #1)

F5. APPROVE NON CERT SUB

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Teresa Wurster** as a Non-Certified Substitute Teacher Assistant, Teacher Aide and Monitor. (FY 18/19 December #1)

F6. ACCEPT EXTENSION LTS PE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment extension of **Leah White** as a LTS Physical Education teacher at Marion Elementary School, for second semester at the same rate of \$42,531.77 per year. (FY 18/19 December #1)

F7. APPROVE LIBRARY SURPLUS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the declaration of Library books listed as surplus. (FY 18/19 December #1)

G. COMM AGENDA COMMENTS

An opportunity for community questions and comments on agenda items was given. None were made.

H. EXECUTIVE SESSION

Motion by Mr. Hendricks, seconded by Mr. Marshall, and unanimously carried by Board members present, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools and pursuant to Educational Law, that the Board of Education adjourn to Executive Session for the specific purpose of discussing the Superintendent's contract. (FY 18/19 December #1) 4-0-0

The Board of Education entered into Executive Session at 7:58 P.M.

The Board of Education returned to Open Session at 8:30 P.M.

H. ADJOURNMENT

Motion by Mr. Monroe, seconded by Mr. Hendricks, and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its December 10, 2018, meeting at 8:31 PM.

Respectfully Submitted,

Nadine A. Mitchell
School District Clerk