

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
February 4, 2019 – 6:00 PM
Jr.-Sr. High School Library

- BOARD MEMBERS PRESENT:** K. Hendricks, M. Kuelling, K. Metcalfe and J. Monroe
- BOARD MEMBERS ABSENT:** R. Marshall
- ADMINISTRATORS PRESENT:** D. Bavis, S. Dehn, N. Ganster, E. Lloyd, J. Schickling, D. Wise
- GUESTS:** Guest Register
- A1. CALL TO ORDER** Mrs. Kuelling called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance.
- A4. APPROVAL OF AGENDA** Motion by Mrs. Metcalfe, 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 February 4, 2019. (FY 18/19 February #1) 4-0-0
- B. COMMUNITY FORUM** An opportunity for community questions and comments was given. No comments were made.
- C. PRESENTATIONS** Mrs. Julie Zeller introduced Brooke Pagiluso and Madelaine Kemp, two Marion Seniors whose work was recently displayed at the Rochester/Finger Lakes High School Art Exhibit at RIT. RIT accepts only two pieces from each school and Brooke and Madelaine's were chosen. Brooke's piece was a postcard of her favorite place to travel, Maui, titled Sent with Aloha. Madelaine replicated a snapshot of her and her boyfriend in uniform (he is a Private First Class in the United States Marine Corps). Both pieces were very personal to each of the artists.
- Mr. Schickling presented a Budget Update focusing on the Governor's budget proposals, revenues, expenses and the budget gap.
- D. PERSONNEL ITEMS** Motion by Mr. Hendricks, seconded by Mr. Monroe, and unanimously carried by Board members present: 4-0-0

D1. ACCEPT RESIGNATION

BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation, for the purpose of retirement, of **Nancy Petrosino**, Librarian for Marion Central School District. Her resignation is effective June 28, 2019. (FY 18/19 February #1) 4-0-0

D2. ACCEPT RESIGNATION

BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation, for the purpose of retirement, of **Julie Zeller**, Art Education Teacher at Marion Jr.-Sr. High School. Her resignation is effective June 28, 2019. (FY 18/19 February #1) 4-0-0

D3. ACCEPT RESIGNATION

BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation, for the purpose of retirement, of **Cindy Matteson**, Classroom Teacher at Marion Elementary School. Her resignation is effective June 28, 2019. (FY 18/19 February #1) 4-0-0

D1. ACCEPT RESIGNATION

BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Christy Whitney**, Classroom Aide at Marion Elementary School. Her resignation is effective June 28, 2019. (FY 18/19 February #1) 4-0-0

E1. BOARD REPORT

The Board mentioned that they attended the Senator Helming visit when she came to honor the Girls Varsity Soccer team on their Section V win and were glad to be included in the event.

E2. SUPERINTENDENT REPORT

Mr. Bavis commended the Administrative Team on the work they put into planning the conference day. The day consisted of curriculum work, and benchmark assessments at the grade level, the CSE Coordinator met with the Special Education department to discuss processes and proper writing of IEPs, counselors worked on a K-12 counseling plan which focused on mental health, social health and careers. There was also a Mental Health First Aide presentation/training to help students in crisis attended by Teacher Assistants, Teacher Aides, and Lunch Monitors (Transportation personnel will also be getting this training). The day ended with a self-reflection on where each teacher is with respect to personalized learning and where they would like to be.

APPROVAL 2019-20 COURSE ADD

Motion by Mr. Monroe, seconded by Mrs. Metcalfe, 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 addition of Introduction to Nutrition to the 2019-20 Course Description Guide. (FY 18/19 February #1) 4-0-0

APPROVAL 2019-20 CALENDAR

Motion by Mrs. Metcalfe, 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 2019-20 School Year Calendar as presented. (FY 18/19 February #1) 4-0-0

E3. DIRECTOR OF FINANCE

Mr. Schickling reported on the NYCLASS Investment and since we have moved to a Liquid Asset Fund rather than traditional CDs, the interest earned was \$39K for July 1 – December, as opposed to the \$4K we earned in that same timeframe with CDs. He also discussed the financial report stating that expenses are tracking normally and fund balance is ok.

APPROVAL FINANCIAL REPORT

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, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Financial Report as presented. (FY 18/19 February #1) 4-0-0

E4. ADMINSTRATOR REPORTS

Mr. Ganster reported on mid-terms, ten students sat for the Regents exams, taking them due to being at risk or previously failed and tests needed to graduate, they all passed. During Forum at the Jr.-Sr. High School they have been focusing on Digital Citizenship, leaving a digital footprint. The Knights Pledge – pledging to be respectful, responsible and engaged...creating a bulletin board for students to sign who have made the pledge. Lastly he gave an overview on the winter athletics teams.

Dr. Lloyd reported on the goal setting students participated in and then displayed throughout the school, second step of Social Emotional curriculum – Ms. Cantello delivered curriculum in 3rd grade this year and will expand to other grades next year. A traveling planetarium, Star Lab, came to the Elementary School for digitarium day for the 1st graders and the 5th graders that went to Montezuma in the Fall will be going back this Spring to see the seasonal changes in plant and animal observations. Lastly Dr. Lloyd shared with the Board a book that Mrs. Wroblewski read to the 2nd grade classes titled,

Ziggy's Perfect Pickle by Ziggy Goldfarb and how Mrs. Brown was able to connect with the author of this book who is now corresponding with the class and shared his Top Secret Pickle recipe.

Mr. Dehn reported that the mental health training on Conference Day was well received; it was a tough day as the training material was mentally and emotionally tough. He also mentioned that Jay Rosecup visited to observe the PBIS work that was taking place and was impressed with what he saw.

F. CONSENT AGENDA ITEMS

Motion by Mr. Hendricks, seconded by Mrs. Metcalfe, 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 January 7, 2019 meeting. (FY 18/19 February #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 February #1)

F3. REAL PROPERTY TAX EXMP 467

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adoption of the Real Property Tax Law (RPTL) Exemption 467 – Senior Citizen Low Income Resolution as presented. (FY 18/19 February #1)

F4. 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 February #1)

F5. APPROVE CLAIMS AUDIT RPTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Internal Claims Auditor's Reports as presented. (FY 18/19 February #1)

F6. APPROVE MOA

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Memorandum of Agreement between Marion Central School District and the Director of Finance and Operations as presented. (FY 18/19 February #1)

- F7. APPROVE OT SHARING** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the OT Sharing Agreement with Williamson Central School District as presented. (FY 18/19 February #1)
- F8. APPROVE HEALTH SVC CNTR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Contract with Webster Central School District for Health Services as presented. (FY 18/19 February #1)
- F9. APPRVE MTSS COORDNTRS** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Melissa Levi** for the Jr.-Sr. High School MTSS Coordinator position and **Margo LaCure** for the Elementary MTSS Coordinator Position. (FY 18/19 February #1)
- F10. APPROVE NON CERT SUB** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Kristen Davies** as a Non-Certified Substitute Teacher Assistant and Teacher Aide for Marion Central School District. (FY 18/19 February #1)
- F11. APPROVE NON CERT SUB** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Melissa Balch** as a Non-Certified Substitute Teacher Assistant, Teacher Aide and Monitor for Marion Central School District. (FY 18/19 February #1)
- F12. APPROVE NON CERT SUB** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Shanon Cehaja** as a Non-Certified Substitute Teacher Assistant, Teacher Aide and Monitor for Marion Central School District, pending fingerprinting clearance. (FY 18/19 February #1)
- F13. APPROVE NON CERT SUB** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Donna Boerschlein** as a Non-Certified Substitute Teacher Assistant and Teacher Aide for Marion Central School District. (FY 18/19 February #1)

F14. APPROVE NON CERT SUB

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Judy Casler** as a Non-Certified Substitute Teacher Assistant, Teacher Aide and Monitor for Marion Central School District, pending fingerprinting clearance. (FY 18/19 February #1)

F15. APPROVE NON CERT SUB

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Pamela Taylor** as a Non-Certified Substitute Teacher Assistant and Teacher Aide for Marion Central School District, pending fingerprinting clearance. (FY 18/19 February #1)

F16. APPROVE NON CERT SUB

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Alice Yatteau** as a Non-Certified Substitute Teacher Assistant, Teacher Aide and Monitor for Marion Central School District. (FY 18/19 February #1)

G. COMM AGENDA COMMENTS

An opportunity for community questions and comments on agenda items was given. One attendee asked how many years Mrs. Zeller taught and if Mr. Schickling could post the budget presentation to the website.

H. ADJOURNMENT

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 approves the adjournment of its February 4, 2019, meeting at 7:00 PM.

Respectfully Submitted,

Nadine A. Mitchell
School District Clerk