

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

- BOARD MEMBERS PRESENT:** K. Hendricks, M. Kuelling, R. Marshall, K. Metcalfe and J. Monroe
- ADMINISTRATORS PRESENT:** D. Bavis, J. Schickling
- 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 Mr. Hendricks, 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 agenda of March 4, 2019 with the addition of adding Executive Session for the specific purpose of discussing the Superintendent’s contract. (FY 18/19 March #1) 5-0-0
- B. COMMUNITY FORUM** An opportunity for community questions and comments was given. A question was ask regarding how the district feels about being place in Tier C for state aid.
- C. PRESENTATION** Mr. Todd LaBarr, Watchdog Building Partners, updated the Board on the current construction market in the Rochester and Syracuse areas stating that the market is saturated making it difficult to get bids that are reasonably priced. Our project is an 8-10 month project and most companies would rather bid on longer projects. Suggested we re-submit requests for bids early summer. Mr. LaBarr also commented on the Architect RFP candidates.
- D1. BOARD REPORT** The Board mentioned plans to attend the musical this weekend, as well as the Annual High School Art Exhibit this coming Sunday.
- D2. SUPERINTENDENT REPORT** Mr. Bavis commented on the progress of e-Sports program. He reported that they had reached out to BOCES to assist with coaching, roll-out, game choice, etc. and BOCES recommended that a shared full-time coordinator be hired for W-FL which is not what any of the districts had intended, so more discussions need to take place.

D3. DIRECTOR OF FINANCE

Mr. Schickling asked if the Board had any questions on the memo and presentation provided. He mentioned that transportation revenue had been updated, Healthcare and, that due to the MTA and CSEA contracts being up for negotiation, a flat fee for a contract negotiation lawyer had been added as a line item. He also gave an update on the Comptroller's Fiscal Stress mentioning that scores were released and there was an increase from 0 points to 10 points. Mr. Schickling also reported that they had received 3 proposals from Architect firms and that they would be meeting with 2 of the 3 and asked for availability of BOE members that would like to participate in the process.

E. CONSENT AGENDA ITEMS

Motion by Mrs. Metcalfe, seconded by Mr. Hendricks, and unanimously carried by Board members present: 5-0-0

E1. 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 February 4, 2019 meeting. (FY 18/19 March #1)

E2. 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 March #1)

E3. 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 March #1)

E4. APPROVE FARM CLUB

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Farm Club as a paid extra-curricular activity beginning 2019-20 school year. (FY 18/19 March #1)

E5. APPROVE EXTRNAL AUDITOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves EFPR Group LLP as the External Auditor for a Five (5) year term beginning with the fiscal year ending June 30, 2019. (FY 18/19 March #1)

E6. 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 Pittsford Central School District for Health Services as presented. (FY 18/19 March #1)

E7. APPROVE SPRING COACHES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Spring Coaches and Athletic Positions as listed. (FY 18/19 March #1)

- E8. APPROVE NON CERT SUB** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Dennis Mattison** as a Non-Certified Substitute Teacher, Teacher Assistant and Teacher Aide for Marion Central School District. (FY 18/19 March #1)
- E9. APPROVE EXT PER DIEM SUB** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Jack Wallwork** as an Extended Per Diem Substitute Physical Education Teacher beginning March 4, 2019 – April 22, 2019 at a rate of \$150/day at Marion Jr.-Sr. High School. (FY 18/19 March #1)
- E10. ACCEPT RESIGN TO RETIRE** 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 **Catherine Thomas** as a Teacher Assistant at Marion Elementary School. (FY 18/19 March #1)
- F. COMM AGENDA COMMENTS** An opportunity for community questions and comments on agenda items was given. One attendee asked who the incumbent architect firm was that Mr. LaBarr commented on at end of his presentation.
- G. EXECUTIVE SESSION** Motion by Mrs. Kuelling, seconded by Mrs. Metcalfe, and unanimously carried by Board members present, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools and pursuant to Education Law, that the Board of Education adjourn to Executive Session for the specific purpose of discussing the Superintendent's Contract.
- The Board of Education entered into Executive Session at 6:40 P.M.
- The Board of Education returned to Open Session at 7:19 P.M.
- H. ADJOURNMENT** Motion by Mrs. Kuelling, 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 March 4, 2019, meeting at 7:20 PM.

Respectfully Submitted,

Nadine A. Mitchell
School District Clerk