

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
May 7, 2019 – Immediately Following Budget Hearing
Elementary School Auditorium

- BOARD MEMBERS PRESENT:** K. Hendricks, M. Kuelling, R. Marshall, K. Metcalfe, J. Monroe
- ADMINISTRATORS PRESENT:** D. Bavis, S. Dehn, N. Ganster, E. Lloyd, J. Schickling, D. Wise
- GUESTS:** Guest Register
- A1. CALL TO ORDER** Mr. Marshall called the meeting to order at 6:26 P.M. and led the Pledge of Allegiance.
- A4. APPROVAL OF AGENDA** Motion by Mrs. Kuelling, 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 the agenda of May 7, 2019 with the additions of 2019-20 UPK Discussion under Superintendent Report and (Enc.) next to Outlay Project under Director of Finance & Operations Report. (FY 18/19 May #1) 5-0-0
- B. COMMUNITY FORUM** An opportunity for community questions and comments was given. No comments were made.
- C. PRESENTATION** Three girl scouts presented The Buddy Bench project that their troop is working on. They will be building a bench that will be painted and decorated with handprints and a positive saying which will be placed in the playground at the Elementary School for students to sit on when they need a friend. The scout troop is also meeting with classes to help teach the PBIS soft skill Kindness. They are having students paint stones (each grade level is a different color) and the stones will eventually be placed around the bench.
- D1. BOARD REPORT** Mr. Hendricks reported that he spent 2-1/2 weeks in Germany on the German Club trip and it was the trip of a lifetime. Every detail was planned well. Mr. Monroe reported that he had attended the planning meetings for the chorus trip to NYC. Mrs. Thompson and Mrs. Maine are to be commended on the effort they put in to making these trips happen.

**SECOND READ OF POLICIES
5110-5520**

The Board discussed and held the second reading of Policies 5110-5520 (FY 18/19 May #1)

APPROVAL OF POLICIES 5110-5520

Motion by Mrs. Metcalfe, 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 Policies 5110-5520 as presented. (FY 18/19 May #1) 5-0-0

D2. SUPERINTENDENT REPORT

Mr. Bavis introduced the topic of a Summer Credit Recovery Coordinator and had Mr. Ganster explain to the Board the reasoning behind wanting to create this position. He then discussed the idea of the board members touring the building with the superintendent to keep aware of the physical state of the school; these tours would be scheduled prior to a school board meeting and would take place a few times a year. (The board agreed that this would be a good idea and we'll add to the meeting schedule for next year.) The next item for discussion was changing the last three student days (June 24, 25, 26) from full days to half days having the students leave each day at 11:30 a.m. We will have met all contractual obligations and enough student hours; Dr. Lloyd explained what the teachers will be doing for the second half of these days and there will be time for students to still hold all their end of year festivities. Lastly, Mr. Bavis reported on the current enrollment for 2019-20 UPK and gave the board three possible options to handle the larger number. After discussion the board decided that they would approve hiring a .5 UPK teacher for the upcoming school year.

APPROVAL CREATE POSITION

Motion by Mrs. Metcalfe, 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 of Education Law, approves the **creation of a Summer Credit Recovery Coordinator position with a stipend of \$1,500.00.** (FY 18/19 May #1) 5-0-0

APPROVAL AMEND CALENDAR

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 of Education Law, approves **amending the 2018-2019 calendar to reflect half-days for Elementary Students June 24, 25, 26, 2019.** (FY 18/19 May #1) 5-0-0

APPROVAL CREATE POSITION

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 of Education Law, approves the **creation of a .5 UPK Teacher for the 2019-2020 school year.** (FY 18/19 May #1) 5-0-0

D3. DIRECTOR OF FINANCE

Mr. Schickling reported on the Open Enrollment results. He then discussed the outlay project and that SEI reviewed the bids and was suggesting that we enter into contract negotiations with the low bidder, Iversen Construction Corporation. Lastly, he discussed the financial report.

APPROVAL CONTRACT NEGOT

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 of Education Law, approved moving forward to negotiating a contract with Iversen Construction Corporation for general construction work for the 2017 Capital Outlay Project. (FY 18/19 May #1) 5-0-0

APPROVAL FINANCIAL REPORT

Motion by Mrs. Kuelling, 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 of Education Law, approves the Financial Report as presented. (FY 18/19 May #1) 5-0-0

D4. ADMINISTRATORS

Mr. Ganster began by thanking the board and fellow administrators for all of the support the last few months. He then reported on the Germany and Spain trip stating that they went well and acknowledge Mrs. Thompson, Mrs. Duffy and Mrs. Sollenberger on the trip planning. He mentioned that Marching Band practice had started, the 7th grade Albany trip will be next week, Math state testing was complete, Science testing is coming up, the Valedictorian and Salutatorian will be announced at Forum on May 8th, 3 full-time positions should soon be filled and the high school now offers 11 college credit bearing courses.

Dr. Lloyd reported that Math testing was complete and Science would be coming up, they were selected for field test in ELA with extended writing section, Library Media Specialist interviews were underway, she attended the Family Field trip at RIT, 3rd quarter awards and Believe To Achieve Awards took place and they are implementing Child Protection Unit (personal safety) which has 5 lessons associated with it. Coming in the next few weeks will be the

Author visit by Sarah Weeks and Student Counsel going to a Youth Leadership Forum.

Mr. Dehn reported that the two MTSS Coordinators are doing a great job and he and Dr. Lloyd had breakfast with students

E1. MEETING MINUTES

Motion by Mr. Monroe, seconded by Mrs. Kuelling, and carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of the April 22, 2019 meeting. (FY 18/19 May #1) 4-0-1; Abstained: Mr. Hendricks

E2. MEETING MINUTES

Motion by Mrs. Kuelling, seconded by Mrs. Metcalfe, and carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of the April 24, 2019 meeting. (FY 18/19 May #1) 3-0-2; Abstained: Mr. Hendricks and Mr. Monroe

F. CONSENT AGENDA ITEMS

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

F1. 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 May #1)

F2. APPROVE TREAS/WARR RPTS

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

F3. APPROVE ELECTION PERSNL

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

F4. APPROVE SUMMER CLEANERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Summer Cleaners as presented. (FY 18/19 May #1)

F5. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Jean Gregory**, Science Teacher, Marion Jr.-Sr. High School, effective June 30, 2019. (FY 18/19 May #1)

- F6. PRIVATE & PAROC TRANS** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Private & Parochial Transportation Requests for 2018-2019. (FY 18/19 May #1)
- F7. APPROVE CONTRACT PCSD** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the contract with Penfield Central School District for Health Services. (FY 18/19 May #1)
- F8. APPROVE CONTRACT BCSD** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the contract with Brighton Central School District for Health Services. (FY 18/19 May #1)
- F9. APPROVE RESOLUTION** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Resolution to join the Four County School Boards Association under a Cooperative Services Agreement with Wayne-Finger Lakes BOCES for the school years of 2019-2020 and 2020-2021 as presented. (FY 18/19 May #1)
- G. COMM AGENDA COMMENTS** An opportunity for community questions and comments on agenda items was given. No comments were made.
- 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 May 7, 2019, meeting at 7:37 PM.

Respectfully Submitted,

Nadine A. Mitchell
School District Clerk