

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
June 3, 2019 – 6:00 P.M.
Jr.-Sr. High School Library

- 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 6:00 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 June 3, 2019 with the additions of approving agreement between Marion Central School District and Iversen Construction Corp. to Consent Agenda. (FY 18/19 June #1) 5-0-0
- B. COMMUNITY FORUM** An opportunity for community questions and comments was given. A community member asked if the Board has input into what is put onto the meeting agenda.
- C1. TENURE APPT ELEM** Motion by Mrs. Metcalfe, seconded by Mrs. Kuelling, and unanimously carried the following resolution: **BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools and pursuant to Education Law, the Board of Education approves the tenure appointment of **MacKenzie Buckles** – Elementary Education; effective June 30, 2019. (FY 18/19 June #1) 5-0-0
- C2. TENURE APPT TA** Motion by Mr. Monroe, seconded by Mr. Hendricks, and unanimously carried the following resolution: **BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools and pursuant to Education Law, the Board of Education approves the tenure appointment of **Theresa Kuhn** – Teacher Assistant; effective June 30, 2019. (FY 18/19 June #1) 5-0-0

C3. TENURE APPT ELEM

Motion by Mrs. Metcalfe, seconded by Mrs. Kuelling, and unanimously carried the following resolution: BE IT RESOLVED, that upon recommendation of the Superintendent of Schools and pursuant to Education Law, the Board of Education approves the tenure appointment of **Angela Parker** – Special Subject Area ~ Special Education; effective June 30, 2019. (FY 18/19 June #1) 5-0-0

D1. BOARD REPORT

The Board discussed the date for the Reorganizational meeting in July. Mr. Monroe asked how the students made out at Sherburne.

FIRST READ OF POLICY 6212

The Board discussed and held the first reading of Policy 6212 (FY 18/19 June #1)

APPROVE REORG MTG

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 Resolution for the **Reorganization Meeting** to be on **Monday, July 8, 2019**. (FY 18/19 June #1) 5-0-0

D2. SUPERINTENDENT REPORT

Mr. Bavis discussed the proposed meeting dates for the 2019-20 school year and the Walk Throughs that they agreed to do this year. It was decided that the Walk Throughs would take place in the fall months of the school year and then if they want to see again, they could add second walk throughs in the spring. They also decided to separate the August Meeting from the August Retreat.

D3. DIRECTOR OF FINANCE

Mr. Schickling reported on the Capital Outlay Project, they will be reviewing bids on Thursday and are waiting on the calendar from Iversen for the Jr.-Sr. High School hallway outside the Auditorium. The works must be completed by June 30th so the calendar will be aggressive and with as little disruption to school activities as possible. He also discussed the annual transfer to reserve funds which are the funding of new bus reserve and retirement expenses; and the Financial Report.

APPROVAL FINANCIAL REPORT

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 of Education Law, approves the Financial Report as presented. (FY 18/19 June #1) 5-0-0

- E. CONSENT AGENDA ITEMS** Motion by Mrs. Metcalfe, seconded by Mrs. Kuelling, 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 May 21, 2019 meeting. (FY 18/19 June #1) 5-0-0;
- E2. MEETING MINUTES** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Annual Meeting Minutes of the May 21, 2019 meeting. (FY 18/19 June #1) 5-0-0
- E3. 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 June #1)
- E4. 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 June #1)
- E5. APPROVE 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 June #1)
- E6. DIR FIN & OPS SALARY** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Director of Finance and Operations annual salary as presented. (FY 18/19 June #1)
- E7. APPROVE RESOLUTION** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resolution to Authorize Utilization and funding of Reserves as presented. (FY 18/19 June #1)
- E8. UNPAID PARENTING LEAVE** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid parenting leave of **Stephanie Gasbarre** from end of maternity leave through June 30, 2020. (FY 18/19 June #1)

E9. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Shelly DeRenzo**, Art Teacher, Marion Elementary School, effective June 30, 2019. (FY 18/19 June #1)

E10. APPROVE NON CERT SUB

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

E11. APPROVE AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agreement between Marion Central School District and Iversen Construction Corp as presented. (FY 18/19 June #1)

F. COMM AGENDA COMMENTS

An opportunity for community questions and comments on agenda items was given. A community member asked if Mr. Schickling could re-explain the slight increase in the fund balance.

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 purposes of discussing the employment history of a particular employee, the medical history of a particular employee and the Superintendent's Evaluation.

The Board of Education entered into Executive Session at 6:30 PM.

The Board of Education returned to Open Session at 8:29PM.

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 June 3, 2019, meeting at 8:30PM.

Respectfully Submitted,

Nadine A. Mitchell
School District Clerk