

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
September 13, 2021 – 6:00 PM
Jr.-Sr. High School Library

- BOARD MEMBERS PRESENT:** M. Kuelling R. Marshall, J. Monroe, J. Reesor and A. Taber
- ADMINISTRATORS PRESENT:** D. Bavis, S. Dehn, E. Lloyd, N. Miller, C. Steiner, R. Walker, and 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 Ms. Taber, seconded by Mr. Reesor, 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 September 13, 2021 with the following changes: add Covid-19 Update under Superintendent Reports, add ELA Project Leader –Amy Kellerhouse to attachment for item 10 under Consent Agenda and delete item 27 from Consent Agenda. (FY 21/22 September #1) 5-0-0
- B. EXECUTIVE SESSION** Motion by Mr. Monroe, seconded by Ms. Taber, 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 purposes of discussing the collective bargaining agreement with the Marion Administrative Association. (FY 21/22 September #1) 5-0-0
- The Board of Education entered into Executive Session at 6:06 PM
- The Board of Education returned to Open Session at 6:30 PM
- C. COMMUNITY FORUM** An opportunity for community comments was given. No comments were made.
- D. PRESENTATION** Mrs. Miller presented the 2021-2022 Professional Development Plan.

APPROVE 2021-22 PDP

Motion by Ms. Taber, seconded by Mr. Reesor, 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 Professional Development Plan for the 2021 – 2022 school year. (FY 21/22 September #1) 5-0-0

E1. BOARD REPORT

Mrs. Kuelling reported on Opening Day; she enjoyed being able to address the staff. She also mentioned that she had attended the 4 County Board meeting and stated that they would be getting a new Executive Director. Mr. Marshall mentioned that the email from NYSSBA with the proposed Resolutions and asked that the Board review those and they would discuss them at the next meeting and/or retreat to decide how he should vote at the Business Meeting in October.

E2. SUPERINTENDENT REPORT

Mr. Bavis gave his Covid-19 update stating that we currently have zero positive students and staff; everyone is frustrated that we are required to mask. We are now required to test all staff that are not vaccinated and our staff was wonderful and cooperative about it. He then reported on Opening Day saying that it was a culmination of all the work done over the summer and it was great to see all the students in person after so much time. Lastly, he reviewed the presentation schedule and the board members were good with the schedule.

E3. FINANCE REPORT

Mr. Walker reported that the external audit was almost complete and we should be getting the final report shortly thereafter.

APPROVE FINANCIAL RPT

Motion by Mrs. Kuelling, seconded by Mr. Marshall, and unanimously carried 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 Unaudited Financial Report as presented. (FY 21/22 September #1) 5-0-0

E4. ADMINISTRATORS REPORTS

Dr. Lloyd reported that it was fabulous to have kids back and being able to keep traditions going with the ringing of the bell on the first day. She stated that teachers did a lot of prep-work at the end of last school year and that benchmark testing has started. Lastly, she mentioned the Marion Fall Festival and there was a good turnout, and received a lot of positive feedback about our PBIS/MTSS initiatives.

Mrs. Steiner reported on MES stating that MTSS expectation lessons for various parts of the building have started. The new goal for this year is 10,000 Knight Notes; Tier 2 and Tier 3

had a great meeting defining roles and responsibilities to be most effective. She then reported that at the Jr-Sr High she and Mr. Dehn made videos of Tier 1 expectations for mid-day, academic intervention, lunch behavior and procedures. The Jr-Sr High also made a goal of 10,000 BKC's for the school year. 7th and 8th graders have completed their iReady which were done differently this year.

Mr. Dehn reported the we had a successful reopening and it is great having staff back. Everyone is enthusiastic and positive; we have a lot of new staff and the returning staff have been really helpful to the new staff. Students have brought a lot of energy to the building; are working well with masks and we are trying a new "recess" time at the end of lunch by getting students outside for fresh air because we find that is when most of the problems occur. He discussed 7th grade orientation; for first time included parents and we had a 90% participation rate. He reported that Mr. Wise held a Schoology session which parents found very helpful. Athletics have gotten off to a good start and teams are being successful. Though lockers aren't being used again this year, students are allowed to request a locker if they have a need for one.

Mr. Wise reported that they completed the refresh on the chromebooks and active panels were updated over the summer in each classroom. He then mentioned that the new Sr. Computer Services Assistant jumped right in and is doing well making sure everyone has accounts, etc.

F. CONSENT AGENDA ITEMS

Motion by Mr. Reesor, seconded by Mr. Marshall, and unanimously carried by Board members present: 5-0-0

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 August 16, 2021 meeting. (FY 21/22 September #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 21/22 September #1)

- F3. TREAS & WARRANTS RPTS** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the warrants. (FY 21/22 September #1)
- F4. APPROVAL BUDGET TRANSF** 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 21/22 September #1)
- F5. FEDERAL GRANT STIPENDS** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the payment of federal grant stipends for the school year as listed. (FY 20/21 September #1)
- F6. INTERNL CLAIMS AUDIT RPTS** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Internal Claims Auditor Reports as presented. (FY 21/22 September #1)
- F7. SEPT 10, 2018 MINUTES** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction to the September 10, 2018 Board of Education Meeting Minutes as presented. (FY 21/22 September #1)
- F8. PAID EXTRA CURR ADVISORS** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the list of Paid Extra-Curricular Advisors as presented. (FY 21/22 September #1)
- F9. APPROVAL FALL COACHING** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves vacant Fall Coaching positions for the 2021 Fall Sports Season as listed. (FY 21/22 September #1)
- F10. APPRV PROJECT LEADERS** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the open Project Leader positions for the 2021-22 school year as presented. (FY 21/22 September #1)
- F11. APPRVE ART CLUB** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Elementary Art Club as presented. (FY 21/22 September #1)

- F12. ACCEPT RESIGNATION** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation, for the purpose of retirement, of **Cheryl Brannan** as a Bus Driver and Food Service Helper for Marion Central School District effective August 31, 2021. (FY 21/22 September #1)
- F13. APPROVE SUB BUS DRIVER** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Cheryl Brannan** as a substitute Bus Driver for Marion Central School District. (FY 21/22 September #1)
- F14. ACCEPT RESIGNATION** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of **Debra Lubberts** as an English Language Arts Teacher for Marion Jr-Sr High School effective August 31, 2021. (FY 21/22 September#1)
- F15. TEMP CAFE/RECESS MONITOR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Zachary Thompson** as a temporary cafeteria/recess monitor at Marion Elementary School effective September 7, 2021 for the 2021-22 school year; rate: \$12.50/hr. (FY 21/22 September #1)
- F16. TEMP CAFE/RECESS MONITOR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Amy Sharpstene** as a temporary cafeteria/recess monitor at Marion Elementary School effective September 7, 2021 for the 2021-22 school year; rate: \$12.50/hr. (FY 21/22 September #1)
- F17. TEMP CAFE/RECESS MONITOR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Leah Flint** as a temporary cafeteria/recess monitor at Marion Elementary School effective September 7, 2021 for the 2021-22 school year; rate: \$12.50/hr. (FY 21/22 September #1)
- F18. APPRVE P/T FOOD SVC** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Katie French** as a part-time Food Service Helper at Marion Jr-Sr High School, 3.5 hours, effective September 1, 2021; rate: \$12.50/hr. (FY 21/22 September #1)

- F19. APPRVE TEACHER AIDE** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Michele Zimmer** as a Teacher/Classroom Aide at Marion Elementary School, effective September 7, 2021; rate: \$12.50/hr. (FY 21/22 September #1)
- F20. TEMP CAFE/RECESS MONITOR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Vanessa Vanalstyne** as a temporary cafeteria/recess monitor at Marion Elementary School effective September 1, 2021 for the 2021-22 school year; rate: \$12.50/hr. (FY 21/22 September #1)
- F21. APPROVE PROB APPT.** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three-year probationary appointment of **Heather Bowens** as 1.0 FTE English Teacher, in the tenure area of English Language Arts, effective date 09/01/2021 through 6/30/2024 or sooner upon termination by the board. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. (FY 21/22 September #1) 5-0-0
- F22. APPRVE CNTR NORMAN HWD** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Contract between Marion Central School District and The Norman Howard School as presented. (FY 21/22 September #1)
- F23. TEMP CAFE/RECESS MONITOR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Cassandra Pittman** as a temporary cafeteria/recess monitor at Marion Elementary School effective September 7, 2021 for the 2021-22 school year; rate: \$12.50/hr. (FY 21/22 September #1)

F24. APPRV NON-CERT SUBST RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Cassandra Pittman** as a Non-Certified Substitute Teacher Assistant and Teacher Aide for the Marion Central School District, fingerprints on file. (FY 21/22 September #1)

F25. TEMP CAFE/RECESS MONITOR RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Kaitlin Gilman** as a temporary cafeteria/recess monitor at Marion Elementary School effective September 7, 2021 for the 2021-22 school year; rate: \$12.50/hr. (FY 21/22 September #1)

F26. APPRV CREATE TA POSITION RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teacher Assistant position for Marion Jr-Sr High School. (FY 21/22 September #1)

F27. APPRV CREATE TRAFFIC MON RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Traffic Monitor stipend position for Marion Elementary School for the 2021-22 school year. (FY 21/22 September #1)

F28. APPROVE SUB FOOD SVC HLP RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Alice Yatteau** as Substitute Food Service Helper for Marion Central School District. (FY 21/22 September #1)

G. COMM AGENDA COMMENTS An opportunity for community comments on agenda items was given. No questions or comments were made.

H. ADJOURNMENT Motion by Mr. Monroe, seconded by Mr. Reesor, and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its September 13, 2021, meeting at 7:06 PM.

Respectfully Submitted,



Nadine A. Mitchell
School District Clerk

