

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
October 3, 2022 – 6:00 PM
Marion Jr.-Sr. High School Library

- BOARD MEMBERS PRESENT:** M. Kuelling R. Marshall, J. Monroe, J. Reesor, 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** Mr. Marshall called the meeting to order at 6:01 P.M. and led the Pledge of Allegiance.
- A4. APPROVAL OF AGENDA** Motion by Mrs. Kuelling, seconded by Ms. Taber 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 October 3, 2022 with the addition to of item #13 Approve the appointment of Mary Jane Eckman as a Certified Substitute Teacher at Marion Elementary School to the Consent Agenda. (FY 22/23 October #1) 5-0-0
- B. COMM AGENDA COMMENTS** An opportunity for community comments on agenda items was given. No comments were made.
- C1. PRESENTATION** Mr. Dehn and Mrs. Steiner presented the 2022-23 Jr-Sr High School Building Plan. The theme of the plan is Expectation of Excellence and consists of 4 goals: 1. Family Engagement, 2. Culturally Responsive, 3. Executive Functioning and 4. Regents Proficiency. The plan will focus on helping families to understand the services that are available to them and how to advocate for their children's needs; social justice and equity concepts, focusing on what is concrete and visible; character education and social emotional learning focusing on personal reflection and leadership and this goal will be incorporated in Physical Education and Health classes; and lastly raising the proficiency rate for all exams to be 86% or greater. The results from this past year's regents showed that Marion students scored the highest on average in Wayne County and were in the top tier for the region.

Dr. Lloyd and Mrs. Steiner presented the Elementary School Building Plan for the 2022-23 school year. This year's plan is similar to last year's plan, building on the successes of the 2021-22 school year. It consists of four goals that align with the District's Whole Child goals; 1. Challenged goal is to have 35% more students at grade-level at the end of the year as compared to Fall 2022; 2. Healthy goal will focus on improving students social/emotional health and the mini-camp program will now have a health/wellness opportunity; 3. Engaged goal is a portfolio goal will be a more student driven goal which will reflect students' academic and personal growth; and 4. Supported goal is to improve family engagement through reciprocal (back and forth) communication.

D1. BOARD REPORT

Mr. Marshall discussed the upcoming NYSSBA conference; Ms. Taber participated in the NYSSBA resolution meeting and reported on the discussions that took place regarding specific resolutions and said it was a great discussion. It was decided that Ms. Taber would be the voting delegate for the NYSSBA Business Zoom Meeting taking place on October 17th at 4:30 p.m. which will require Ms. Taber to miss the next board meeting. Mr. Marshall reported that he attended 7th Grade Information Night and participated in a session on vaping which was very interesting. Mrs. Kuelling attended the viewing of the Trivia Contest put on by New York State and televised on Spectrum News in which Marion student, Lucas Monroe, was a contestant. It was appreciated that the school opened the Auditorium for this viewing.

D2. SUPERINTENDENT REPORT

Mr. Bavis reported on attending the recent NYSCOSS Leadership Summit. He commented that it was the first time in three years that it was able to take place due to COVID and they had a record turnout. Some discussions he attended were on Legislative updates around APPR and funding; there was a session on electric buses and it was suggested not to go into this too fast and to focus on infrastructure to make sure you have a way to charge the buses before you go buying them. Lastly, he discussed the upcoming Conference Day.

APPRVE BLDG SAFETY PLANS

Motion by Mr. Monroe, seconded by Mr. Reesor, and unanimously carried by the 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 building safety plans as presented. (FY 22/23 October #1) 5-0-0

D3. FINANCE REPORT

Mr. Walker updated the Board on the current Capital Project work taking place at each of the buildings. He then reviewed the reserve fund report, the annual external audit mentioning that there were no findings, but that the internal auditor should speak to the board annually and the financial report pointing out that the current fund balance is half of what it was last year.

APPRVE RESERVE FUNDS RPT

Motion by Mrs. Kuelling, 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 Annual Reserve Funds Report as presented. (FY 22/23 October #1) 5-0-0

APPRVE EXTERNAL AUDIT

Motion by Mrs. Kuelling, seconded by Ms. Taber, and unanimously carried by Board members present the following resolution: RESOLVED, that the Board of Education does hereby accept the Basic Financial Statements audit report and management letter for the fiscal year ended June 30, 2022, as prepared by EFPR Group, CPA, independent external auditors, and does authorize and direct the district clerk to issue public notice as required by law. (FY 22/23 October #1) 5-0-0

APPRVE FINANCIAL REPORTS

Motion by Mr. Reesor, 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 to Education Law, approves the Financial Reports as presented. (FY 22/23 October #1) 5-0-0

D4. ADMINISTRATORS REPORTS

Mr. Dehn reported that it's been a great start to the school year. Homecoming was successful and fall sports are going well and most have had or will soon be having their senior nights. The end of 5 weeks is Thursday and looking forward to conference day on Friday.

Mrs. Steiner reported that 7th graders are settling in nicely. 7th and 8th grade students are doing Life Skills training. As part of the WEB training, there will be a "Get Caught Up" day for 7th graders where students who received leadership training can work with students to help them get caught up on any work that is due. Lastly, Mrs. Steiner mentioned the 8th Grade Career Carnival.

Dr. Lloyd reported that all the kids are getting settled into their routine; benchmarking has been completed which will assist the teachers in recognizing where students are academically and where to get started.

Mrs. Miller reported that there was a change in Special Education with the resignation that is on the agenda. Grades 3-6 and 7-12 assessments will be focused on at Friday's Conference Day. Mrs. Miller reported that she attended a RIC meeting and that the focus is on the instructional world; accountability is coming back, but not clear yet what results they will be holding accountability.

Mr. Wise reported that his team has been cleaning up accounts, making sure everyone has access to what they need. He also reported that the Huddle cameras are installed and the company is in the process of mapping out the fields and courts.

E. CONSENT AGENDA ITEMS

Motion by Mrs. Kuelling, seconded by Ms. Taber, 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 September 12, 2022 meeting. (FY 22/23 October #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 22/23 October #1)

E3. APPRVE WARRANTS & TREAS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the warrants and treasurers reports as presented. (FY 22/23 October #1)

E4. FEDERAL GRANT STIPENDS

RESOLVED, that the Board of Education, upon 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 22/23 October #1)

E5. RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Deane Philipps** as Evening Cleaner at Marion Jr-Sr High School, effective September 12, 2022. (FY 22/23 October #1)

- E6. EVENING CUSTODIAN** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Deane Philipps** as Evening Custodian, Civil Service Competitive Title, at Marion Jr-Sr High School, effective September 12, 2022; rate \$17.30/hr + 5% shift differential. (FY 22/23 October #1)
- E7. RESIGNATION** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Jean Calabrese** as CSE Chairperson for Marion Central School District, effective September 28, 2022. (FY 22/23 October #1)
- E8. FALL COACHING/ATHLETIC** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the additional Fall Coaching/Athletic Personnel as listed. (FY 22/23 October #1)
- E9. APPRV COMMITTEE/SUB COM** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Melissa Levi, Brianne Raes and Casey Steiner** to serve on the Committee for Special Education and Committee on Special Education Sub Committee for the 2022-23 school year. (FY 22/23 October #1)
- E10. APPRV NON-CERT SUBST** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Mary McMillin** as a Non-Certified Substitute Teacher, Teacher Assistant, Teacher Aide for Marion Elementary School. (FY 22/23 October #1)
- E11. APPRV SUBSTITUTE CLEANER** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Carol Bliss** as a Substitute Cleaner for Marion Central School District. (FY 22/23 October #1)
- E12. APPRVE COE 22-23 SCHL TAX** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Correction of Error for the 2022-23 School Taxes for Tax ID 543200 66116-00-971374 as presented. (FY 22/23 October #1)

E13. APPRV CERTIFIED SUBST

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Mary Jane Eckman** as a Certified Substitute Teacher for Marion Elementary School; Certificates Elementary Education (N-6), Permanent; Literacy (K-12), Permanent; Special Education (K-12), Permanent. (FY 22/23 October #1)

F. COMMUNITY COMMENTS

An opportunity for community questions and comments was given. No comments were made.

G. EXECUTIVE SESSION

Motion by Mr. Reesor, seconded by Mrs. Kuelling, 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 an anticipated tenure appointment, the collective bargaining agreement with MTA and the work history of particular employees.

The Board of Education entered into Executive Session at 7:26 PM.

The Board of Education returned to Open Session at 8:30 PM.

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 October 3, 2022, meeting at 8:31 PM.

Respectfully Submitted,

Nadine A. Mitchell
School District Clerk