

MARION CENTRAL SCHOOL  
4034 Warner Road, Marion, NY 14505  
Regular Board of Education Meeting  
**October 17, 2022 – 6:00 PM**  
Marion Jr.-Sr. High School Library

<b>BOARD MEMBERS PRESENT:</b>	R. Marshall, J. Monroe, and J. Reesor
<b>ABSENT:</b>	M. Kuelling and A. Taber
<b>ADMINISTRATORS PRESENT:</b>	D. Bavis, R. Walker, and D. Wise
<b>GUESTS:</b>	Guest Register
<b>A1. CALL TO ORDER</b>	Mr. Marshall called the meeting to order at 6:01 P.M. and led the Pledge of Allegiance.
<b>A4. APPROVAL OF AGENDA</b>	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 agenda of October 17, 2022 with the following change: move Presentation Section to the November 7, 2022 meeting due to two Board members being absent. (FY 22/23 October #3) 3-0-0
<b>B. COMM AGENDA COMMENTS</b>	An opportunity for community comments on agenda items was given. No comments were made.
<b>C1. BOARD REPORT</b>	Mr. Marshall gave an updated on the Superintendent Search mentioning that the survey results were informative and appreciated and that Dr. Ramos spoke with various community members, students and staff and she appreciated the candid conversations. They also reported that Dr. Ramos really enjoyed our students and our Transportation department. Mr. Marshall commented that Ms. Taber was absent because she was participating in the NYSSBA Annual Business meeting and was our District voting delegate. Lastly, the Board members commented that the Fall Sports teams were heading into Sectionals.
<b>C2. SUPERINTENDENT REPORT</b>	Mr. Bavis reported on the reasoning for the creation of the Director of Student Support Services position which will combine the CSE Chairperson and MTSS Coordinators positions.

**APPRVE APPR EVALUATORS**

Motion by Mr. Monroe, seconded by Mr. Reesor, 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 APPR Evaluators for the 2022-2023 School Year. (FY 22/23 October #3) 3-0-0

**C3. FINANCE REPORT**

Mr. Walker updated the Board on the current status of the Capital Project work at both buildings.

**D. CONSENT AGENDA ITEMS**

Motion by Mr. Reesor, seconded by Mr. Monroe, and unanimously carried by Board members present: 3-0-0

**D1. 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 October 3, 2022 meeting. (FY 22/23 October #3)

**D2. 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 October 13, 2022 special meeting. (FY 22/23 October #3)

**D3. 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 #3)

**D4. APPRVE WINTER ATHLETIC**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Winter Coaching and Athletic positions as listed. (FY 22/23 October #3)

**D5. ACCEPT RESIGNATION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Abby Debuyser** as a provisional 1:1 Teacher Assistant at Marion Elementary School, effective October 5, 2022. (FY 22/23 October #3)

**D6. 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 **Abby Debuyser** as a Non-Certified Substitute Teacher Assistant, Teacher Aide, and Cafeteria/Recess Monitor for Marion Elementary School, fingerprint clearance on file. (FY 22/23 October #3)

**D7. ACCEPT RESIGNATION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Sarah Rogers** as a 1:1 Teacher Aide at Marion Jr-Sr High School, effective October 7, 2022. (FY 22/23 October #3)

**D8. 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 **Sara Rogers** as a Non-Certified Substitute Teacher Assistant, and Teacher Aide for Marion Jr-Sr High School, fingerprint clearance on file. (FY 22/23 October #3)

**D9. APPROVE NEW POSITION**

RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Director of Student Support Services position for Marion Central School District; 12-month, Marion Administrative Association contract. (FY 22/23 October #3)

**D10. APPROVE DELARA SURPLUS**

RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the declaration of textbooks listed as surplus. (FY 22/23 October #3)

**E. COMMUNITY FORUM**

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

**F. EXECUTIVE SESSION**

Motion by Mr. Reesor, seconded by Mr. Monroe, 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 an anticipated tenure appointment. (FY 22/23 October #3) 3-0-0

The Board of Education entered into Executive Session at 6:20 PM

The Board of Education returned to Open Session at 6:30 PM

**G. 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 17, 2022, meeting at 6:31 PM.

Respectfully Submitted,

A handwritten signature in black ink, reading "Nadine A. Mitchell". The signature is written in a cursive, flowing style.

Nadine A. Mitchell  
School District Clerk