

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
November 7, 2022 – 6:00 PM
Marion 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** 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. 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 November 7, 2022 as presented. (FY 22/23 November #2) 5-0-0
- B. COMM AGENDA COMMENTS** An opportunity for community questions and comments on agenda items was given. No comments were made.
- C1. TENURE APPT TA** Motion by Mr. Monroe, seconded by Ms. Taber, 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 **Shannan Sicienski** – Special Subject Area ~ Teacher Assistant; effective October 2, 2022. (FY 22/23 November #2) 5-0-0
- C2. TENURE APPT READING** Motion by Mrs. Kuelling, seconded by Mr. Reesor, 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 **Debra Schultz** – Special Subject Area ~ Remedial Reading; effective November 7, 2022. (FY 22/23 November #2) 5-0-0

D. PERSONNEL

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 Educational Law, that the Board of Education accepts the resignation of **Melissa Levi** as a Special Education Teacher and TOSA – MTSS Coordinator at Marion Jr-Sr High School effective November 7, 2022 and accepts the 4-year probationary appointment of **Melissa Levi** as Director of Student Support Services for Marion Central School District, effective November 7, 2022, 12-month, MAA Contract, Certification: Special Education, English 7-12; Professional; Salary: \$72,000. (FY 22/23 November #2) 5-0-0

E1. BOE RECOGNITION

Mr. Bavis stated that School Board Recognition Week in New York State was October 17-21, 2022 and since we did not have all of our Board members in attendance, we decided to wait until this meeting to recognize the Board members for their work and dedication to the students and staff of our district. The board received many items from students to show their appreciation.

E2. PRESENTATION

Ms. Cantello, Mrs. Johnson and Mrs. Livingston presented to the Board the results of their 2021-22 Counseling Goals for each building. Ms. Cantello reviewed each of the 2022-23 goals for the Elementary School, which are a combination of building goals and building on the results of last year's goals. Mrs. Livingston reported that at the Jr-Sr High, they would be building on last year's goals.

F1. BOARD REPORT

Mr. Marshall and Ms. Taber discussed the NYSSBA conference and the various different sessions they attended ranging from renewable energy, energy performance contract, student advocacy, superintendent contracts, to student well-being and safety. Mr. Marshall then stated that applications for the Superintendent search had been received and reviewed and that the interview process would be starting soon.

F2. SUPERINTENDENT REPORT

Mr. Bavis started by mentioning an inquiry to purchase the old bus garage. The discussion revolved around the location of the building to the Elementary School and do we want to lose a property that is adjacent to our School's property, and the cost to maintain the building, which would include the significant cost of a new roof. Mr. Bavis then discussed the opportunity due to funding from the government to provide full-day UPK and that funding for part-time UPK may go away. After a lengthy discussion, all but one board member were in favor of offering full-day UPK.

F3. FINANCE REPORT

Mr. Walker reported on the Capital Project giving an update on the progress. Mr. Marshall thanked Mr. Walker for providing information on the change orders to date for this project, stating that 1.29% change orders is very good. Mr. Walker then discussed the budget calendar and if we should again open the committee to the community. It was decided to send out a request for people to join the budget committee and depending on if we get interest, would determine when the budget workshops would be held. He then discussed the Tax Collection Report and Financial Report for which he commented that Medicare plans decreased 60%.

APPROVAL TAX COLLECTION

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 to Education Law, approves the Tax Collection Report as presented. (FY 22/23 November #2) 5-0-0

APPRVE FINANCIAL REPORTS

Motion by Mr. Reesor, 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 Financial Reports as presented. (FY 22/23 November #2) 5-0-0

F4. ADMINISTRATORS REPORTS

Mrs. Miller attended a conference for Healthy Kids in Chicago and presented our Whole Child Plan. Representatives for Action for Healthy Kids were present for her presentation and asked us to join a coalition. She then reported on the Ed Stabilization Fund audit regarding how we spent money during COVID. The process runs from March 13 – May 10 and Marion has been asked to do a desk audit. Lastly, Mrs. Miller reported that we have a few students who we have not yet been able to get placements so they are currently being tutored.

Dr. Lloyd reported that they celebrated Halloween last week and things seemed to be getting more back to normal. The PTO Halloween Party returned and there was a great turnout and MES was able to continue the traditional K-2 costume parade. She then reported that mini-camps are starting again with 149 kids signed up for the Fall-Winter camps. Lastly, she mentioned that MES is bringing back the Veteran's Day assembly and it will be the first time since COVID to have an assembly with all the students.

Mrs. Steiner reported that at MES they held a PBIS Celebration with hayrides, cider and donuts. This year MES is focusing on following behaviors learned and approximately 4100 Knight Notes have been given out so far this school year. Mrs. Steiner also reported that both building participated in Red Ribbon Week. At the Jr-Sr High, Mrs. Steiner reported that the 8th graders went to a Career Fair at the Wayne County Fair Grounds where they were exposed to hands-on activities relating to various careers. Lastly, she spoke about the Band and Chorus concert saying that the Fall performance was spectacular.

Mr. Dehn reported that he joined the 7th graders on their Albany trip, which started out with a visit to Howe Caverns, then they had a boat ride on the Hudson River and visited Corning Tower. He then reported that Mrs. Lachnor and Rebecca VanCamp, FFA President, attended the FFA National Convention in Indianapolis, and that four Students attended Jr High Area All-State Competition. Lastly, he stated that Sectionals have wrapped up and reviewed how each team made out.

Mr. Wise reported that both Hudl cameras are up and running. Both were used at the end of the fall sports season. He also reported that the Technology department is working hard to keep up with all the classroom moves that are happening due to the Capital Project work. Lastly, Mr. Wise has been very with benchmark testing.

G. CONSENT AGENDA ITEMS

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

G1. 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 17, 2022 meeting. (FY 22/23 November #2)

G2. 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 November 3, 2022 special meeting. (FY 22/23 November #2)

G3. 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 November #2)

- G4. TREAS & WARRANTS** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurers and Warrants reports as presented. (FY 22/23 November #2)
- G5. 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 22/23 November #2)
- G6. INTERNAL CLAIMS AUDIT RPT** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the internal claims auditor's reports as presented. (FY 22/23 November #2)
- G7. 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 **Kelly DuPrey** as a Non-Certified Substitute Teacher, Teacher Assistant and Teacher Aide for Marion Elementary School, fingerprint clearance on file. (FY 22/23 November #2)
- G8. CREATE 1:1 AIDE MOD BB** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1:1 Student Specific Aide position for Modified Basketball to accommodate a student's IEP. (FY 22/23 November #2)
- G9. APPROVE 1:1 AIDE SUB** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Nicole DeLyser** as a Substitute 1:1 Student Specific Aide for Modified Basketball effective October 26, 2022. (FY 22/23 November #2)
- G10. APPROVE OVERNIGHT FT** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight field trip as presented. (FY 22/23 November #2)
- G11. APPOINT SUB BUS MONITOR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves to the appointment of **Darrin Jones** as a Substitute Bus Monitor and Provisional Appointment as a Bus Driver in training, Fingerprint clearance on file. (FY 22/23 November #2)

G12. APPROVE GIRLS BB SCORER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Heidi Bellefontaine** as the Girls Basketball Scorer for the 2022-23 Winter Sports Season. (FY 22/23 November #2)

G13. APPRVE VOLUNTEER COACH

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Sarah Miller** as a Volunteer Indoor Track & Field Coach for the 2022-23 Winter Sports Season. (FY 22/23 November #2)

H. COMMUNITY COMMENTS

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

I. EXECUTIVE SESSION

Motion by Ms. Taber, 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 Education Law, that the Board of Education adjourn to Executive Session for the specific purpose of discussing potential litigation and administrative contracts.

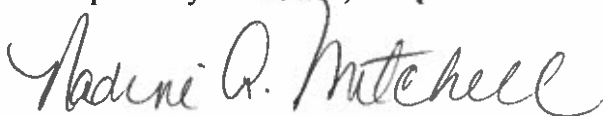
The Board of Education entered into Executive Session at 7:28 PM.

The Board of Education returned to Open Session at 8:20 PM.

J. ADJOURNMENT

Motion by Mr. Reesor, seconded by Mrs. Kuelling, and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its November 7, 2022, meeting at 8:21 PM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Nadine A. Mitchell".

Nadine A. Mitchell
School District Clerk