

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
November 21, 2022 – 6:00 PM
Jr.-Sr. High School Library

- BOARD MEMBERS PRESENT:** M. Kuelling, R. Marshall, J. Monroe, and A. Taber
- BOARD MEMBERS ABSENT:** J. Reesor
- ADMINISTRATORS PRESENT:** D. Bavis, R. Walker, 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 November 21, 2022 with the following additions to consent agenda: #7 Approval of the appointment of Samantha Hickmott as a Certified LTS Elementary Teacher effective 11/22/22 through June 23, 2023 and #8 Approval of Unpaid Parenting Leave for MacKenzie Buckles from end of maternity leave through June 23, 2023. (FY 22/23 November #3) 4-0-0
- B. COMM AGENDA COMMENTS** An opportunity for community comments on agenda items was given. No comments were made.
- C1. BOARD REPORT** Mr. Marshall reported on the Superintendent search stating that it was moving along. Ms. Taber reported that she participated in a Professional Development meeting with Four County Boards on school safety. The superintendents from Newark and North Rose-Wolcott presented. A multi-tiered system of safety was discussed, as well as Safe School Helpline, Navigate 360, TAP apps and there was a good discussing on the role of a School Resource Officer.
- C2. SUPERINTENDENT REPORT** Mr. Bavis discussed the reasoning behind the Assistant Superintendent of Instruction proposed position and spoke about the re-alignment of the Admin Team. He then reported on the MOA with the Director of Finance and Operations highlighting that it allows for continuity moving forward with the Capital Project and district finances.

APPROVE DIR FINANCE MOA

Motion by Mrs. Kuelling, seconded by Mr. Monroe, 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 Memorandum of Agreement between Marion Central School District and Mr. Richard Walker as presented. (FY 22/23 November #3) 4-0-0

C3. DIRECTOR OF FINANCE

Mr. Walker gave an update on the Capital Project stating that the new scoreboard is up, but that the electrical panel box is backordered; and last Friday, the architect did a punch list walk through. He then asked for approval of the Budget Development Calendar and for a resolution to amend the MCSD's 403(b) Retirement Plan to include a hardship clause as a result of an IRS law change.

APPRV BUDGET DEV CALENDAR

Motion by Mr. Monroe, 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 Budget Development Calendar. (FY 22/23 November #1) 4-0-0

APPROVE RESOLUTION403(b)

Motion by Mrs. Kuelling, seconded by Mr. Monroe, 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 Resolution to Amend the Marion Central School District's 403(b) Retirement Plan as presented. (FY 22/23 November #3) 4-0-0

D. CONSENT AGENDA ITEMS

Motion by Ms. Taber, seconded by Mr. Monroe, and unanimously carried by Board members present: 4-0-0

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 November 7, 2022 meeting. (FY 22/23 November #3)

D2. 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 #3)

- D3. CREATE ASI POSITION** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of an Assistant Superintendent of Instruction, 12-month, individual contract position. (FY 22/23 November #3)
- D4. LIBRARY BOOKS SURPLUS** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the declaration of library books listed as surplus. (FY 22/23 November #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 **Jeff Molisani** as the Boys Varsity Basketball Coach for the 2022/23 Winter Season. (FY 22/23 November #3)
- D6. APPRV WINTER COACH** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Brianne Raes** as the Boys Varsity Basketball Coach for the 2022/23 Winter Season. (FY 22/23 November #3)
- D7. APPRV CERTIFIED LTS** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Samantha Hickmott** as a Certified Long Term Substitute Elementary Teacher for Marion Elementary School, effective November 22, 2022 through June 23, 2023, salary: \$39,800 (prorated), certification on file. (FY 22/23 November #3)
- D8. 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 **MacKenzie Buckles** from the end of her maternity leave through June 23, 2023. (FY 22/23 November #3)
- E. COMMUNITY COMMENTS** An opportunity for community questions and comments was given. No comments were made.
- F. EXECUTIVE SESSION** Motion by Mrs. Kuelling, 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 a collective bargaining agreement and the Assistant Superintendent contract. (FY 22/23 November #3) 4-0-0

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

The Board of Education returned to Open Session at 7:00 PM

G. ADJOURNMENT

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 approves the adjournment of its November 21, 2022, meeting at 7:01 PM. (FY 22/23 November #3) 4-0-0

Respectfully Submitted,

Nadine A. Mitchell
School District Clerk