

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
December 19, 2022 – 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, M. Levi, 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 Mr. Reesor, 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 agenda of December 19, 2022 with the following corrections: under Consent Agenda, change effective date for Kristen Lange to January 17, 2023 and hourly rate to \$17.25 and add “and potential litigation” to Executive Session. (FY 22/23 December #1) 5-0-0
B. COMM AGENDA COMMENTS	An opportunity for community questions and comments on agenda items was given. No comments were made.
C. PRESENTATIONS	
C1. WEB PROGRAM	Mrs. Steiner, along with Cash MacNeal, Emma Kelley and Haylie Porter presented the WEB Program (Where Everyone Belongs) which helps students transition from 6 th grade to 7 th grade. They explained why they wanted to be a part of the student leadership team for this program, what they’ve learned, how they’ve grown and then shared some of the activities that they have participated in with the 7 th graders. Then the group invited the Board members to join in an activity.
C2. OLD BUS GARAGE OPTIONS	Sarah Bald, from SEI, presented to the Board various options for the old bus garage. She discussed the current condition and discussed long term planning and the costs associated with various options. The Board decided to discuss this further at a future meeting.

D3. ACCEPT RESIGNATION

Motion by Mrs. Kuelling, seconded by Ms. Taber, 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, accepts the resignation of **Dr. Ellen Lloyd**, as Elementary School Principal, effective February 1, 2023. (FY 22/23 December #1)

D2. SUPT APPOINT CONT

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 Appointment of and Approval of Contract for **Dr. Ellen Lloyd**, as Superintendent of Schools, effective February 1, 2023. (FY 22/23 December #1)

D3. ACCEPT RESIGNATION

Motion by Mr. Reesor, seconded by Ms. Taber, 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, accepts the resignation of **Mrs. Kristen (Nikki) Miller**, as Director of Educational Services, effective December 1, 2022. (FY 22/23 December #1)

D4. ASST. SUPT APPOINT CONT

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 Appointment of and Approval of Contract for **Mrs. Kristen (Nikki) Miller**, as Assistant Superintendent of Instruction, effective December 1, 2022. (FY 22/23 December #1)

E1. BOARD REPORT

Mr. Marshall initiated a discussion regarding Student Representative on the Board of Education. This is something that had been done in the past and no one could remember why it stopped. Ms. Taber spoke with a former Marion student who was a Student Rep and that person felt it was a great experience, helped them get ready for college and created a bridge between the students and the Board of Education. Mr. Marshall will reach out to other School Board Presidents to seek information on what other districts are doing as will the District Clerk. Other Board members reported on attending choir and band concerts, as well as attending the performance at East View Mall.

E2. SUPERINTENDENT REPORT

Mr. Bavis reported that a full search for the Elementary Principal will take place which won't be completed by February 1, so the Board is in agreement that at the next meeting we will be appointing Mrs. Steiner as Interim Elementary Principal and Ms. Raes as Interim Assistant Principal (K-12). He then reported that a settlement has been reached in the Class Action suit that we are a part of with JUUL, Labs; we don't know yet how much will come to the District, likely it won't be significant. Lastly, Mr. Bavis reported on Stanley, Mrs. VanCamp's Goldendoodle that has completed his AKC Good Citizenship training and per our Policy is eligible to come into our buildings.

APPROVAL THERAPY DOG

Motion by Mr. Marshall, seconded by Mrs. Kuelling, 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 Stacy VanCamp's dog, Stanley, as a Therapy Dog at Marion Central School District per Policy 8241. (FY 22/23 December #1) 5-0-0

APPROVAL COURSE DESCRIPTOR GUIDE

Motion by Mr. Reesor, seconded by Ms. Taber, 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 Course Description Guide for 2023-2024 as presented. (FY 22/23 December #1) 5-0-0

E3. FINANCE REPORT

Mr. Walker reported on the budget guidelines and principles, and commented that 3 community members indicated interest in being on the budget committee. He then reported that the Capital Project is progressing well; abatement is continuing, repairs to the bathrooms have been completed, work continues on the ventilation and there is some funds left over which will allow them to work on items on the contingency list which will include the electronic signs outside each of our school buildings. He then reported on the financial report and the FLASHP Municipal Cooperative Agreement. Lastly, Mr. Walker brought up the subject of Electric Buses which led to a discussion by the board as to the pro's and con's.

APPROVE FINANCIAL REPORTS

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 Financial Reports as presented. (FY 22/23 December #1) 5-0-0

APPRVE FLASHP RESOLUTION 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 Resolution to Adopt Amended and Restated Municipal Cooperative Agreement as presented. (FY 22/23 December #1) 5-0-0

E4. ADMINISTRATORS REPORTS

Mrs. Miller reported on the updated to CTLE rules, stating that only things that relate to your pedagogy count toward your hours, annual required safety training does not count and conference day and faculty meeting agendas need to spell out in detail what is being covered. Lastly, she reported on the Rural Schools Grant which is focusing on poverty education which is our biggest sub-group.

Mrs. Levi reported that she had an opportunity to facilitate and participate in professional development with Panorama which is a platform here at Marion that focuses on social emotional learning, as well as collects student data to assist in monitoring academic growth. She also reported on preparing for annual reviews.

Mr. Dehn reported on the great holiday concerts and shared the great news on Regents proficiency grades. He then mentioned the National Honor Society Induction, Choir students going to see Hamilton, 10 week merit/honor roll announced and the sports teams, highlighting the merged teams of swimming, wrestling and girls basketball.

Mrs. Steiner reported that the concert at Eastview Mall was great. 7th graders had a social during L1 and L2 which took place in the gym with board games and dodgeball. The PTO had a skate party for the Elementary kids and then the Jr-Sr High schoolers and it was a good time for all. She then reported that PTO was doing a crafting event at MES, the Pennyfund assembly, 6th grade going to GEVA to see A Christmas Carol and that the PBIS focus was Empathy, focusing on differences.

Dr. Lloyd reported that they held the first Recognition assembly since COVID and it was great sharing students successes with their families. She mentioned the Holiday Concert took place and was very enjoyable. Mini-camps have started and the school was awarded a \$19,000 grant from ES&L for mini-camps.

Mr. Wise reported that they are continuing to assist in the moving of classrooms for construction and he is working with Edutech on replacing the local server.

F1. FIRST READ OF POLICIES	The Board discussed and held the first reading of Policies 1510, 5220, 5410-5412, 7110, 7540, 7554, 8110, 8260, 8320, 8330, 8340.
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 November 21, 2022 meeting. (FY 22/23 December #1)
G2. 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 December #1)
G3. APPRVE TREASUR/WARRNTS	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the treasurer's and warrants reports as presented. (FY 22/23 December #1)
G4. APPROVE BUDGET TRANFERS	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 December #1)
G6. APPROVE SURPLUS	RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the declaration of a cafeteria cooler presented as surplus. (FY 22/23 December #1)
G7. WINTER ATHLETIC POSITION	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Stephen Taylor as Basketball Timer/Shot Clock as presented. (FY 22/23 December #1)
G8. APPROVE NON-CERT SUB	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jacqueline Crichton as a Non-Certified Substitute Teacher, and Teacher Assistant for Marion Elementary School, fingerprint clearance on file. (FY 22/23 December #1)

G9. APPROVE NON-CERT SUB

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Michael Hamill** as a Non-Certified Substitute Teacher, Teacher Assistant and Teacher Aide for Marion Central School District, fingerprint clearance on file. (FY 22/23 January #1)

G10. APPROVE TEACHER ASST

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kristen Lange as a 1:1 Teacher Assistant at Marion Elementary School, effective January 17, 2023, Certification: TA Level I (pending), at a rate of \$17.25/hour. (FY 22/23 January #1)

H. COMMUNITY COMMENTS

An opportunity for community questions and comments was given. A community member commented on International Municipal Bus Line, electric vehicle company; they will assist with grant writing.

I. EXECUTIVE SESSION

Motion by Mrs. Kuelling, 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 purpose of discussing anticipated tenure appointment. (FY 22/23 January #1) 5-0-0

The Board of Education entered into Executive Session at 7:27 PM

The Board of Education returned to Open Session at 7:40 PM

J. 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 January 9, 2023, meeting at 7:41 PM.

Respectfully Submitted,



Nadine A. Mitchell
School District Clerk