MARION CENTRAL SCHOOL 4034 Warner Road, Marion, NY 14505 Regular Board of Education Meeting January 9, 2023 – 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, 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 January 9, 2023 with the following additions to Consent Agenda, Item 10. Accept resignation of Donnette Boucher as 5-hour Food Service Helper at Marion Jr-Sr High School effective January 6, 2023 and Item #11. Approval to change 5-hour Food Service Helper position to a 3-hour position. (FY

22/23 January #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 Kaela Sittig and Marissa Holloway presented to the Board the

work they are doing in each building to build relationships with families, especially those that are hard to reach. They explained the work they are doing with respect to attendance goals, student support both with groups and individuals, community partnerships and collaborations with staff and

teachers.

D1. ACCEPT REQUESTED LEAVE Motion by Ms. Taber, 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, accepts the request for leave of Casey Steiner as PK-12 Assistant Principal,, effective February 1, 2023 until the Elementary Principal position is filled. (FY 22/23)

January #1)

D2. APPOINT INTERIM PRINCIPAL

Motion by Mrs. Kuelling, 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 Casey Steiner, as Interim Elementary Principal, effective February 1, 2023 until Elementary Position is filled, salary \$90,000 prorated. (FY 22/23 January #1)

D3. ACCEPT REQUESTED LEAVE

Motion by Mr. Monroe, 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 request for leave of **Brianne Raes** as Special Education Teacher and Administrative Intern, effective February 1, 2023 until the Elementary Principal position is filled. (FY 22/23 January #1)

D4. APPOINT INTERIM PK-12 AP

Motion by Mrs. Kuelling, 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 Brianne Raes, as Interim PK-12 Assistant Principal, effective February 1, 2023 until Elementary Position is filled, salary \$65,000 prorated. (FY 22/23 January #1)

E1. BOARD REPORT

Mr. Marshall discussed restarting conversations about a School Resource Officer and asked Mr. Walker to reach out to the Sheriff's Department for a community forum. Mr. Marshall returned to the discussion about a Student Representative on the School Board and whether it would be one student or a monthly student presentation; no decision was made, but we will move forward with establishing a policy. They then started a conversation regarding open meeting law and the Policy Committee which was then tabled until the next meeting. Lastly, they discussed Community Presentations. The board had mixed thoughts and this conversation was tabled until another meeting.

E2. SUPERINTENDENT REPORT

Mr. Bavis reported that the transition to Dr. Lloyd was going well. He then explained the reasoning for the MOA with the Director of Technology and Innovative Programs. Lastly, he spoke briefly about the additional course options being added to the Course Description Guide.

APPROVAL MOA

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, approves the Memorandum of Agreement between Marion Central School District and the Marion Administrators' Association regarding changes to the assigned duties of the Director of Technology and Innovative Programs. (FY 22/23 January #1) 5-0-0

APPRVAL ADD'L COURSE DESCPS

Motion by Mr. Reesor, 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 the additional courses to the Course Description Guide for 2023-2024 as presented. (FY 22/23 January #1) 5-0-0

E3. FINANCE REPORT

Mr. Walker gave an update on the Capital Project stating that at the Jr-Sr High, they are on the last 5 rooms of the initial phase of the project; a leak was found in the bathroom and repaired and that all of the old carpeting in the building will be replaced with the new hallway carpeting. He then reported that there was no substantial changes to the financial report.

APPRVE FINANCIAL REPORTS

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

E4. ADMINISTRATORS REPORTS

Mrs. Miller reported that she had done curriculum work with Social Studies team at the Elementary School. She reported that the state has released more information regarding the accountability system and once she understands it all, she will present it to the Board. Lastly, she is working on planning the Conference Day.

Mrs. Steiner reported that at the Elementary School they retaught Bus Behavior; they are reviewing discipline and referrals are down in December from November and a PBIS celebration is being planned. Mrs. Steiner then reported that the Jr-Sr High is gearing up for midterms and she is working on the schedule and proctoring.

Mr. Dehn reported that the FFA had a great dance which was well attended and students had a nice time. He reported that Ethan Welch set a school pole vault record for Indoor Track, the Penny Fund raised \$860 dollars between the two buildings and the All Greater Rochester Fall Athletes were named.

Dr. Lloyd reported that they had a great week the week before break, the PTO crafting event was well done and classrooms had parents and families visit. January is Wellness month and they will focus on good handwashing; the students got to put their hands under a black light which was neat. Stanley the Goldendoodle is coming in for half days and he's doing great. And lastly, there are new cafeteria tables and the kids are excited because they are round.

Mr. Wise reported that the computer servers need to be replaced and the new server was delivered today and they have already begun installing it which will increase storage. Lastly, he reported that he is getting ready for midterm data process.

F1. FIRST READ OF POLICIES

The Board discussed and held the first reading of Policies 6220-6570

E1. SECOND READ OF POLICIES

The Board discussed and held the second reading of Policies 1510, 5220, 5410-5412, 7110, 7540, 7554, 8110, 8260, 8320, 8330, 8340.

APPROVAL OF POLICIES 1510, 5220, 5410-5412, 7110, 7540, 7554, 8110, 8260, 8320, 8330, 8340 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 Policies 1510, 5220, 5410-5412, 7110, 7540, 7554, 8110, 8260, 8320, 8330, 8340. (FY 22/23 December #1) 5-0-0

G. CONSENT AGENDA ITEMS

Motion by Mrs. Kuelling, seconded by Ms. Taber, 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 December 19, 2022 meeting. (FY 22/23 January #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 January #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 January #1)

G4. APPRVE INT CLAIMS AUD 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 Report as presented. (FY 22/23 January #1)

G5. APPROVE MOA EXTRA CLASS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Memorandum of Agreement regarding extra class load between Marion Central School District and **Brandie Jones**. (FY 22/23 January #1)

G6. 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 **Jackson Bay** as a Non-Certified Substitute Teacher, Teacher Assistant, Teacher/Classroom Aide, and School Monitor for Marion Central School District, fingerprint clearance on file. (FY 22/23 January #1)

G7. 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 **Travis DeLyser** as a Non-Certified Substitute Teacher, Teacher Assistant, and Teacher/Classroom Aide for Marion Central School District, fingerprint clearance on file. (FY 22/23 January #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 **Helene Becker** as a Non-Certified Substitute Teacher, Teacher Assistant, and Teacher/Classroom Aide for Marion Central School District, fingerprint clearance on file. (FY 22/23 January #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 Alleyna Fulton as a Non-Certified Substitute Teacher, Teacher Assistant, and Teacher/Classroom Aide for Marion Central School District, pending fingerprint clearance. (FY 22/23 January #1)

G10. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Donnette Boucher** as a 5-hour Food Service Helper at Marion Jr-Sr High School, effective January 6, 2023. (FY 22/23 January #1)

G11. APPROVE CHANGE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the change of the 5-hour Food Service Helper position at Marion Jr-Sr High School to a 3-hour Food Service Helper position. (FY 22/23 January #1)

H. COMMUNITY COMMENTS

An opportunity for community questions and comments was given. A community member commented that the district should look into a Buddy System to assist children that have difficulties socially to help them fit in and not feel isolated.

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