# MARION CENTRAL SCHOOL 4034 Warner Road, Marion, NY 14505 Regular Board of Education Meeting January 23, 2023 – 6:00 PM Jr-Sr High School Library

BOARD MEMBERS PRESENT: M. Kuelling, J. Monroe, and J. Reesor

**BOARD MEMBERS ABSENT:** R. Marshall and A. Taber

**ADMINISTRATORS PRESENT:** D. Bavis, R. Walker, and D. Wise

GUESTS: Guest Register

A1. CALL TO ORDER

Mrs. Kuelling called the meeting to order at 6:01 P.M. and led

the Pledge of Allegiance.

A4. APPROVAL OF AGENDA 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 January 23, 2023 with the deletion of the two discussion bullets under Board of Education Reports. (FY 22/23 January

#2) 3-0-0

B. COMM AGENDA COMMENTS An opportunity for community questions and comments on

agenda items was given. No comments were made.

C. PRESENTATIONS Mrs. Lachnor, along with six members of the Marion Chapter

of FFA (Rebecca VanCamp, Haden Williams, Aeris Maynard, Emery Sirkin, Gracie Evans and Caleb Smith), presented the on FFA's resents events and activities. The Marion Chapter has about 40 members. They have gone on field trips to places like Cornell Agritech and Crackerbox Palace, have held events such as an egg hunt, school dance, and FFA Day and Mrs. Lachnor and Miss VanCamp attended the National Convention which was a first for both of them and a great opportunity to connect and network with other districts. The

students then described what they enjoy best about being of

member of Marion FFA.

**D1. BOARD REPORT** Mrs. Kuelling reported that she had attended senior night for

the swim team and that our student, Lucas Monroe, was

having a great season.

#### D2. SUPERINTENDENT REPORT

Mr. Bavis reported that the upcoming Conference Day would focus on guaranteed and viable curriculum and review of student data based on recent benchmarks.

#### APPROVAL MOA

Motion by Mr. Marshall, 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 Memorandum of Agreement between Marion Central School District and the Marion Teachers Association for a successor Agreement to the 2016-2020, extended through June 30, 2023 Collective Bargaining Agreement which will be a three (3) year contract from July 1, 2023 to June 30, 2026. (FY 22/23 January #2) 3-0-0

# D3. 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.

# E1. FIRST READ OF POLICIES

The Board discussed and held the first reading of Policies 1000, 7120-7350

# **E2. SECOND READ OF POLICIES**

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

# APPROVAL OF POLICIES 6220-6570

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 Policies 6220-6570 (FY 22/23 January #2) 3-0-0

## F. CONSENT AGENDA ITEMS

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

#### F1. 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 January 9, 2023 meeting. (FY 22/23 January #2)

# F2. 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 #2)

#### F3. APPRVE 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 January #2)

#### F4. ACCPT RESIGNATION/RETIRE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation, for the purpose of retirement, of **Kim Graffeo**, as an Elementary Teacher at Marion Elementary School, effective June 30, 2023. (FY 22/23 January #2)

# G. COMMUNITY COMMENTS

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

## H. RECOGNITION

Mrs. Kuelling read a statement from Mr. Marshall thanking Mr. Bavis for his service to the District for the past 7 years. Mrs. Kuelling additionally thanked him for getting the District through COVID and presented Mr. Bavis with a Marion Diploma; she then invited everyone to stay for cake and well-wishes following the meeting.

#### I. ADJOURNMENT

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 approves the adjournment of its January 23, 2023, meeting at 6:45 PM.

Respectfully Submitted,

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Nadine A. Mitchell School District Clerk

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