

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
March 27, 2023 – 6:00 PM
Jr-Sr High School Library

BOARD MEMBERS PRESENT:	M. Kuelling, R. Marshall, J. Reesor (6:08p), and A. Taber
BOARD MEMBERS ABSENT:	J. Monroe
ADMINISTRATORS PRESENT:	E. Lloyd, R. Walker, and D. Wise
GUESTS:	Guest Register
A1. CALL TO ORDER	Mr. Marshall called the meeting to order at 6:03 P.M. and led the Pledge of Allegiance.
A4. APPROVAL OF AGENDA	Motion by Ms. Taber, 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 March 27, 2023 as presented. (FY 22/23 March #2) 3-0-0
B. COMM AGENDA COMMENTS	An opportunity for community questions and comments on agenda items was given. No comments were made.
C1. PRESENTATION	Dr. Lloyd reviewed the results of the School Safety Survey and shared what the district is currently doing with respect to each of the subcategories listed in the survey. She then shared research regarding SRO's, noting that there has been a lot of research on SRO's to date.
D1. BOARD REPORT	Mr. Marshall thanked Dr. Lloyd for the presentation which will be shared with the Board. The Board decided to move their discussion regarding the survey results to the next meeting and asked that they be provided the cost of an SRO and what would need to be cut. Mr. Marshall then asked the board members if they wanted to move forward with having the community vote on allowing a student representative on the school board per Policy 1000 and they all agreed that we should do this. Lastly, they mentioned attending the Musical and that the Community Carnival was well attended and the kids had fun.

D2. SUPERINTENDENT REPORT

Dr. Lloyd reported that she had completed the APPR Principal training so that she can now evaluate building Principals. She then explained that Harris Beach had made a presentation on HR training, probationary appointments, etc. at a conference she attended and she requested for them to present that same information to the Admin Team and a few others; hence the reason for the engagement letter with Harris Beach.

APPROVE ENGAGEMENT LTR

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 engagement letter for legal services between Marion Central School District and Harris Beach FLLC as presented. (FY 22/23 March #2) 4-0-0

D3. FINANCE REPORT

Mr. Walker gave an update on the current Capital Project; reporting that Phase I is finished and the alternate work will start in May. He then mentioned that there was a change order that was greater than \$35,000 and asked for the Boards approval.

APPROVE CHANGE ORDER

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 Capital Project Change Order in an amount greater than \$35,000 as presented. (FY 22/23 March #2) 4-0-0

APPROVE SEQR 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 SEQR for 2023-24 Outlay Project as presented. (FY 22/23 March #2) 4-0-0

APPROVE MOA

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 MOA between Marion Central School District and the Marion Teachers Association as presented. (FY 22/23 March #2) 4-0-0

E1. FIRST READ OF POLICIES

The Board discussed and held the first reading of Policies 7512, 7610-7690, 8320, 8330, 8450

E2. SECOND READ OF POLICIES

The Board discussed and held the second reading of Policies 7410-7590.

**APPROVAL OF POLICIES
7410-7590**

Motion by Ms. Taber, 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 Policies 7410-7590. (FY 22/23 March #2) 4-0-0

F. CONSENT AGENDA ITEMS

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

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 March 13, 2023 meeting. (FY 22/23 March #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 as presented. (FY 22/23 March #2)

F3. INT CLAIMS AUDITOR RPT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Educational Law, approves the Internal Claims Auditor Reports as presented. (FY 22/23 March #2)

F4. 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 March #2)

F5. APPROVE HEALTH SVC AGMT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Health Service Contract between Marion Central School District and Newark Central School District. (FY 22/23 March #2)

F6. APPRV 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 **Mark Hetherley** as a Non-Certified Substitute Teacher, Teacher Assistant, Teacher Aide and Cafeteria/Recess Monitor for Marion Elementary School, pending fingerprint clearance. (FY 22/23 March #2)

F7. APPROVE EVENING CLEANER

RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Denise Simmons** as an Evening Cleaner at Marion Elementary School, effective April 1, 2023, rate: \$15.30/hr, plus 5% shift differential, pending fingerprint clearance. (FY 22/23 March #2)

F8. 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 **Michelle Williams** from the end of her maternity leave through October 2, 2023. (FY 22/23 March #2)

F9. ACCEPT RESIGN/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 **Thomas Nortier**, Director of Facilities for Marion Central School District, effective July 28, 2023. (FY 22/23 March #2)

G. COMMUNITY COMMENTS

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

H. EXECUTIVE SESSION

Motion by Mrs. Kuelling, seconded by Mr. Reesor, 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 the Superintendent's contract. (FY 22/23 March #2) 4-0-0

The Board of Education entered into Executive Session at 6:40 P.M.

The Board of Education returned to Open Session at 7:00 P.M.

I. ADJOURNMENT

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 approves the adjournment of its March 27, 2023, meeting at 7:01 PM.

Respectfully Submitted,



Nadine A. Mitchell
School District Clerk