

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Regular Board of Education Meeting
April 17, 2023 – 6:00 PM
Jr.-Sr. High School Library

- BOARD MEMBERS PRESENT:** M. Kuelling, R. Marshall (left at 7:05p), J. Monroe, J. Reesor and A. Taber
- ADMINISTRATORS PRESENT:** S. Dehn, M. Levi, E. Lloyd, N. Miller, C. Steiner, and R. Walker
- 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 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 April 17, 2023 with the addition under Superintendent Report of “Approval of change to Marion Elementary School calendar.” (FY 22/23 April #1) 5-0-0
- B. EXECUTIVE SESSION** Motion by Mr. Monroe, seconded by Mrs. Kuelling, 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 appointments, MTA Collective Bargaining Agreement MOA, collective bargaining contract negotiations, and the work history of a particular employee. (FY 22/23 April #1) 5-0-0
- The Board of Education entered into Executive Session at 6:04 P.M.
- The Board of Education returned to Open Session at 6:30 P.M.
- C. PERSONNEL** Motion by Ms. Taber, seconded by Mr. Reesor, and unanimously carried by Board members present, BE IT RESOLVED, WHEREAS, the Board has met in Executive Session to review the terms of an Agreement with a permanent employee. THEREFORE, BE IT RESOLVED, the Board accepts the terms of said Agreement. (FY 22/23 April #1) 5-0-0

D. COMM AGENDA COMMENTS

An opportunity for community comments on agenda items was given. No comments were made.

E. PRESENTATION

Mrs. Steiner and Mr. Dehn presented to the Board the enrichment and intervention activities that have been taking place in the District PK-12. Mrs. Steiner discussed the mini-camps which encompass a wide range of interests in areas of academics, health and wellness, crafts, and STEM to name a few. She reported that 242 individual students have participated in at least one mini-camp this spring; it gives students the opportunity to expand their interests while giving teachers and staff the opportunity to share their other skills outside of the classroom. Mr. Dehn then presented to the board the enrichment opportunities available at the Jr-Sr High which include intramurals, conditioning, mindful art, film, and MAK (Miscellaneous Acts of Kindness) Club to name a few. They explained that these minicamps and enrichment activities are the “how” to the district addressing each tenant of the Whole-Child Framework the district has adopted.

F1. BOARD REPORT

The Board listened to the presentation by Mr. Walker regarding New Revenues vs Expenditures and projections including the cost of an SRO. Dr. Lloyd commented that they might want to think about putting our name on the waiting list since the wait time is between 1-1.5 years before someone would be placed. The board then started to discuss and decided to move the conversation to the next meeting so they could absorb the information that Mr. Walker just shared. They then discussed the time for holding the BOCES Budget Vote meeting on April 26 and it was decided it would be 7:15 a.m. in the District Office conference room. Lastly, Ms. Taber commented on attending a Youth Leadership Forum through Community Schools and it was good to hear from the kids.

F2. SUPERINTENDENT REPORT

Dr. Lloyd discussed the end of year calendar for Marion Elementary; stating that the students will have fulfilled their 180 days by June 20th, so it was proposed to have June 20th be the last student day for MES and the staff would continue through June 23 with Professional Development opportunities and time to pack up classrooms that will be part of the summer capital project work. She then reported that Marion received \$10,000 from the NYS B-5 Department for the Kindergarten Transition Grant. Marion was 1 of 7 schools that received this grant and it will be used for Kindergarten Transition activities for families similar to what they were able to do last year.

APPROVAL MES CALENDAR

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 School and pursuant of Education Law, approves the change of the Marion Elementary school calendar making the last student day June 20, 2023. (FY 22/23 April #1) 5-0-0

D3. DIRECTOR OF FINANCE

Mr. Walker reviewed the Financial Report with the Board stating there were no significant changes. He then discussed the Corrective Action Plan that was regarding a finding from the external audit, specifically regarding the Board meeting with the District's Internal Claims Auditor in person annually. Mr. Walker then reviewed in detail the 2023-24 Budget Proposal and Property Tax Report Card.

APPROVAL FINANCIAL REPORT

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 Financial Report as presented. (FY 22/23 April #1) 4-0-0

APPROVAL OF CAP EXT AUDIT

Motion by Mr. Monroe, 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 Corrective Action Plan for a Management Letter for External Audit as presented. (FY 22/23 April #1) 4-0-0

BUDGET ADOPTION/TAX RPT CARD

Motion by Ms. Taber, 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, adopts the 2023-2024 Proposed Budget and corresponding Property Tax Report Card. (FY 22/23 April #1) 4-0-0

APPROVAL OF MTA MOA

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, approves the Memorandum of Agreement between Marion Central School District and the Marion Teachers Association as presented. (FY 22/23 April #1) 4-0-0

G1. SECOND READ OF POLICIES	The Board discussed and held the second reading of Policies 7512, 7610-7690, 8320, 8330, 8450.
APPROVAL OF POLICIES 7512, 7610-7690, 8320, 8330, 8450	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 7512, 7610-7690, 8320, 8330, 8450. (FY 22/23 April #1) 4-0-0
H. CONSENT AGENDA ITEMS	Motion by Ms. Taber, seconded by Mr. Reesor, and unanimously carried by Board members present: 4-0-0
H1. 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 27, 2023 meeting. (FY 22/23 April #1)
H2. 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 April #1)
H3. 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 April #1)
H4. 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 April #1)
H5. APPROVE BOCES COOP BID	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the BOCES Cooperative Bids as presented. (FY 22/23 April #1)
H6. ACCEPT RESIGNATION	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Justino Flores , Social Studies / Special Education Teacher at Marion Jr-Sr High School, effective April 27, 2023. (FY 22/23 April #1)
H7. ACCEPT RESIGNATION	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Brittney Finch , Cafeteria/Recess Monitor for Marion

Elementary School, effective April 18, 2023. (FY 22/23 April #1)

H8. APPROVE NON CERT SUB

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Brittany Finch** as a Non-Certified Substitute Teacher/Classroom Aide and Cafeteria/Recess Monitor for Marion Elementary School, fingerprint clearance on file. (FY 22/23 April #1)

H9. ACCEPT 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 **Warren Bushart** as Director of Food Services for Marion Central School District, effective August 18, 2023. (FY 22/23 April #1)

H10. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Vanessa Vanalstyne**, Temporary Health Aide at Marion Elementary School, effective April 21, 2023. (FY 22/23 April #1)

H11. APPROV TO CREATE POSITION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Summer Health Teacher position for Marion Central School District as presented. (FY 22/23 April #1)

H12. LIBRARY BOOK SURPLUS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the declaration of the list of library books presented as surplus. (FY 22/23 April #1)

I. COMMUNITY COMMENTS

An opportunity for community questions and comments was given. A community member commented on frustration with her child's teachers and the Paper-tutoring app.

J. ADJOURNMENT

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 approves the adjournment of its April 17, 2023, meeting at 7:30 PM. (FY 22/23 April #1) 4-0-0

Respectfully Submitted,



Nadine A. Mitchell
School District Clerk