

MARION CENTRAL SCHOOL
4034 Warner Road, Marion, NY 14505
Special Board of Education Meeting
April 26, 2023 – 7:15 AM
Jr-Sr High School, District Office Conference Room

BOARD MEMBERS PRESENT: M. Kuelling, R. Marshall, J. Monroe

BOARD MEMBERS ABSENT: J. Reesor, A. Taber

A1. CALL TO ORDER Mr. Marshall called the meeting to order at 7:21 AM

A4. APPROVAL OF AGENDA Motion by Mr. Monroe, seconded by Mrs. Kuelling, and unanimously carried the following resolution: BE IT RESOLVED, that the Board of Education of the Marion Central School District, pursuant to Education Law, approves the agenda of April 26, 2023 as presented. (FY 22/23 April #2) 3-0-0

B1. BOCES BOARD MEMBERS Motion by Mrs. Kuelling, seconded by Mr. Monroe, and carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education of the Marion Central School District cast one vote for **Michael Ellis** to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2023. (FY 22/23 April #2) 3-0-0

Motion by Mr. Monroe, seconded by Mr. Marshall, and carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education of the Marion Central School District cast one vote for **David Landon** to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2023. (FY 22/23 April #2) 3-0-0

Motion by Mrs. Kuelling, seconded by Mr. Monroe, and carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education of the Marion Central School District cast one vote for **Bob Ohmann** to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2023. (FY 22/23 April #2) 3-0-0

Motion by Mr. Monroe, seconded by Mrs. Kuelling, and carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education of the Marion Central School District cast one vote for **Linda Eygnor** to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2023. (FY 22/23 April #2) 3-0-0

B2. BOCES ADMIN BUDGET

Motion by Mrs. Kuelling, seconded by Mr. Monroe, and unanimously carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education of the Marion Central School District approves the 2023-24 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,656,500. (FY 22/23 April #2) 3-0-0

C. ADJOURNMENT

Motion by Mrs. Kuelling, 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 April 26, 2023, meeting at 7:23 AM.

Respectfully Submitted



Nadine A. Mitchell
District Clerk