MARION CENTRAL SCHOOL

4034 Warner Road, Marion, NY 14505

Regular Board of Education Meeting

May 2, 2023 – Immediately following Budget Hearing @ 6:00 PM

Elementary School Auditorium

BOARD MEMBERS PRESENT: M. Kuelling, R. Marshall, J. Monroe, J. Reesor and A. Taber

ADMINISTRATORS PRESENT: S. Dehn, M. Levi, E. Lloyd, N. Miller, B. Raes, C. Steiner,

R. Walker and D. Wise

GUESTS: Guest Register

A1. CALL TO ORDER Mr. Marshall called the meeting to order at 6:30 P.M. and led

the Pledge of Allegiance.

A4. APPROVAL OF AGENDA Motion by Mr. Reesor, 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 May 2, 2023 with the following additions under Director of Finance Report: bullet item The Interlocal Purchasing System (TIPS)

and Approval of Marion Central School District's Membership to TIPS. (FY 22/23 May #1) 5-0-0

B. EXECUTIVE SESSION Motion by Ms. Taber, 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 collective bargaining agreement negotiations. (FY 22/23 May #1) 5-0-0

The Board of Education entered into Executive Session at 6:32

P.M.

The Board of Education returned to Open Session at 6:41 P.M.

C. COMM AGENDA COMMENTS An opportunity for community comments on agenda items

was given. No comments were made.

D1. BOARD REPORT

The Board discussed at length school safety and their thoughts on a School Resource Officer. There were mixed opinions, but they did decide to get on the list for an SRO since the wait is over a year for placement; they will continue to discuss. The idea was floated to consider when hiring the new Director of Facilities, that this person also have Safety training either in place of an SRO or until we get one if we decide to go that route. The Board reviewed the Four County School Board Associate Ballot and directed the District Clerk to fill in with Yes on each item and submit. Mr. Marshall shared that he was able to attend training at RTS who will also have to comply with the Governor's mandate for electric buses and they said they would not be complying with this mandate. They currently have 10 plug in buses in their fleet and found that the battery life is 50% less in the winter/cold weather months than during warmer temperature months. Mr. Marshall pointed out that we would be in the same situation since in the winter we will need to have the heat on in the buses for the students. He stated that the board should continue to look at what other businesses are doing to comply with this mandate.

D2. SUPERINTENDENT REPORT

Dr. Lloyd gave an update on the Community Schools Grant which we are doing collectively with other schools in the county and stated that a Community Schools Coordnator will be supporting our students K-12 and will be spending time over the summer getting to know the staff and some families. She then reported that Marion presented how we used COVID funds for our minicamp model to the NYS Center for Youth Success and was one of only two schools featured. Dr. Lloyd also discussed the Steady Work program which is grant funded and whose goal is to enlist local businesses to employ students with the Steady Work program actually paying for their wages; so we are looking for local business to host students thus teaching them job skills. She then discussed the partnership with Marion Food Pantry and facilitating an In-School Pantry model where instead of us sending kids home with a backpack filled with food, it would be more like a "store" where they could come in and take what they need. She mentioned that our participation in last year's East Avenue Grocery Run raised \$3600 for Marion Food Pantry and she noted that Marion had the 2nd largest team participating only being beat out by URMC who had the largest team.

D3. DIRECTOR OF FINANCE

Mr. Walker reported that the Capital Project is in a lull currently and will pick up again in the summer; and he discussed the change orders that are for abatement. He then reviewed the Financial Report stating there were only minor changes to expenditures and revenue. Lastly, Mr. Walker explained The Interlocal Purchasing System (TIPS) to the Board.

APPROVAL CHANGE ORDER

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 Capital Project Change Orders in amounts greater than \$35,000 as presented. (FY 22/23 May #1) 5-0-0

APPROVAL FINANCIAL REPORT

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, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Financial Report as presented. (FY 22/23 May #1) 5-0-0

APPROVAL OF MTA MOA

Motion by Mrs. Kuelling, seconded by Ms. 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 as presented. (FY 22/23 May #1) 5-0-0

APPROVE TIPS MEMBERSHIP

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 Marion Central School's membership to the Interlocal Purchasing System (TIPS). (FY 22/23 May #1) 5-0-0

D4. ADMINISTRATORS REPORTS

Mrs. Levi reported that Annual Reviews are ongoing and that two of our students who had been placed outside of the District will be returning this coming school year and there may possibly be a third; a 12-1 classroom will be created for this. She mentioned that two other out of district students will also be experiencing in district activities—one participated on the track team and the other will be attending prom. Mrs. Levi reported on the upcoming Wayne-Finger Lakes Special Olympics and this will be the first year we are inviting our students whose placements are in Monroe County to

participate. Lastly, she reported on BKC's and Knight Notes; reading two that staff sent to students that were memorable.

Mrs. Miller reported on the name change for Foreign Language which will be changing from Language Other Than English (LOTE) to World Language Department. Not big changes in the standard; Check point A with be the 8th Grade Proficiency and Check Point B will be the Regents in Foreign Language. She also mentioned that there will be a new Arts Pathway for Regents Diploma; four core and the fifth in music or art. Lastly, Mrs. Miller discussed the Summer Professional Development Calendar and mentioned that there will be a focus on Science at the Elementary and Middle-level due to the change in when we will assess (5th and 8th grade) and that it will now be computer-based with a lab requirement.

Mr. Dehn reported that Spring Sports were up and running and they are battling the weather; senior nights are coming up. The Community Carnival came back this year and was well attended and enjoyed by all. The Spain and Germany trips took place and they all had a great trip and it was a wonderful experience for the students who went. Mr. Dehn mentioned that we sent seven students to the Wayne County Youth Leadership Forum and our FAA and Ag students attended a sub-state competition. Lastly, he mentioned that a Spring Spirit Week took place ending with a Pep Rally on Friday which is something they are now doing for each sport season.

Mrs. Steiner reported that they are wrapping up state testing and mentioned that some students did computer-based testing. She then reported that Parent-Teacher Conferences took place last week and the PTO held a lock-in for Elementary students. They expected 60 or so and ended up with 144 students signing up; it went well and the kids had a great time; she gave kudos to the PTO. Mrs. Steiner discussed Ag Literacy Week and mentioned that next Friday will be Ag Day and there will be animals on site and a maple syrup van. Lastly, Mrs. Steiner mentioned that year end preparations are underway with the planning of PBIS celebration and Memorial Day; students participated in solo fest and we had 4 students who received perfect scores and we are in the middle of our hiring process and have a lot of great candidates.

Ms. Raes reported on the many mini camps and spoke on the Simply Sloppy Science minicamp which has four sections due to its popularity and runs Monday through Saturday. She stated that kids are having a great time participating in these camps. Ms. Raes then mentioned that Girls on the Run is taking place again this year culminating with a 5K on June 4th at MCC. Lastly, she reported on Summer School

preparations. Summer School grades K-8 will take place at Marion Elementary and the theme is Passports to Success – International Enrichment.

Mr. Wise reported that for the state testing, we piloted computer-based testing for 4th and 7th grades and everything ran smoothly and the systems all worked well. He is continuing to work on the benchmarks. Lastly, as Mr. Wise stated at the last meeting, the new back-up power supply for the server are in house and in order to change this out, there is a need to shut down our systems including wifi; therefore, it is scheduled for May 26th when the building will be empty with the exception of office staff, so that only a few people will be interrupted.

CONSENT AGENDA ITEMS E.

Motion by Mr. Reesor, seconded by Mrs. Kuelling, and unanimously carried by Board members present: 5-0-0

E1. 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 April 17, 2023 meeting. (FY 22/23 May #1)

E2. 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 April 26, 2023 meeting. (FY 22/23 May #1)

E3. 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 May #1)

E4. 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 May #1)

E5. 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 May #1)

E6. APPROVE ELECTION PERSONL RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Election Personnel as presented. (FY 22/23 May #1)

E7. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Adrienne Crouch**, Science Teacher at Marion Jr-Sr High School, effective June 23, 2023. (FY 22/23 May #1)

E8. CAMP CHALLENGE COORDS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointments of **Taylor Wolfe and Jared DeLyser**, as the Camp Challenge Coordinators for the summer of 2023. (FY 22/23 May #1)

E9. APPRV SIGN LANGUAGE AGMT RESOLVED, that the Board of Education, upon

recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Sign Language Interpreting Services Agreement between Sign Language Connection and Marion Central School District as presented. (FY 22/23 May #1)

E10. APPROVE SUB MECHANIC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Darrin Jones** as a Substitute Mechanic for Marion Transportation Department, effective May 3, 2023. (FY 22/23 May #1)

F. COMMUNITY COMMENTS

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

G. EXECUTIVE SESSION

Motion by Mrs. Kuelling, seconded by Ms. Taber, 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 evaluation. (FY 22/23 May #1) 5-0-0

The Board of Education entered into Executive Session at 7:52 P.M.

The Board of Education returned to Open Session at 9:05 P.M.

H. 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 May 2, 2023, meeting at 9:06 PM. (FY 22/23 May #1) 5-0-0

Respectfully Submitted,

Nadine A. Mitchell School District Clerk