

**MARION CENTRAL SCHOOL**  
4034 Warner Road, Marion, NY 14505  
Organizational Board of Education Meeting  
**July 10, 2023 – 6:00 PM**  
Jr.-Sr. High School Library

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

**ADMINISTRATORS PRESENT:** E. Lloyd, R. Walker

**GUESTS:** See guest register.

**A1. CALL TO ORDER** Superintendent Ellen Lloyd called the Organizational Meeting of the Marion Central School Board of Education for the 2023-2024 school year to order at 6:04 P.M. following a public hearing on the comprehensive safety plan and code of conduct.

**A4. APPROVAL OF AGENDA** Motion by Mrs. Kuelling, 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 agenda of July 10, 2023 meeting with the addition of item #29 to the consent agenda – approval of Emily Johnson and Amy Kellerhouse for the Jr-Sr High School MTSS Coordinators position (2-.5) and Abby Cantello and Melissa Walker for the Elementary MTSS Coordinator position (2-.5); shared stipend of \$2,500 per building. (FY 23/24 July #1) 5-0-0

**B1. ELECTION OF PRESIDENT** Dr. Lloyd called for nominations for the Office of President of the Board of Education. Mrs. Kuelling nominated Mr. Marshall, which was seconded by Mr. Monroe. No other nominations were received. Mr. Marshall is elected President of the Board of Education for this District for the 2023-2024 school year by a unanimous vote.

**B2. ELECTION OF VICE-PRES** Mr. Marshall called for nominations for the Office of Vice-President of the Board of Education. Mr. Monroe nominated Mrs. Kuelling which was seconded by Ms. Taber. No other nominations were received. Mrs. Kuelling is elected Vice-President of the Board of Education for this District for the 2023-2024 school year by a unanimous vote.

**B3. ADMINISTER OATH** Mrs. Nadine Mitchell, District Clerk, administered the Oath of Faithful Performance in Office to the Board officers.

## **C. EXECUTIVE SESSION**

Motion by Mr. Reesor, seconded by Mr. Monroe, and unanimously carried by Board members present, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools and pursuant to Education Law, that the Board of Education adjourn to Executive Session for the specific purposes of discussing CSEA collective bargaining agreement negotiations and the work history of a particular employee.

The Board of Education entered into Executive Session at 6:15 PM.

The Board of Education returned to Open Session at 6:28.

## **D. PERSONNEL – PROBATIONARY APPOINTMENTS**

### **D1. APPROVE PROB APPT.**

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 three-year probationary appointment of **Anthony Porpora, Jr.** as 1.00 FTE Special Education Teacher, in the academic tenure area of Students with Disabilities, effective date 09/01/2023 through 6/30/2026 or sooner upon termination by the board. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. (FY 23/24 July #1) 5-0-0

## **E. CONSENT AGENDA**

Motion by Ms. Taber, seconded by Mrs. Kuelling, and unanimously carried the following resolutions: 5-0-0

### **E1. APPOINTMENT OF OFFICERS**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following officers for the school year: (FY 23/24 July #1)

- a) Appointment of District Clerk – Nadine Mitchell- stipend of \$5,200
- b) Appointment of District Clerk “Pro Tem” – Lisa Levan \$100/ meeting fee
- c) Appointment of District Treasurer – Mark Socola
- d) Appointment of Deputy Treasurer – Phyllis Moore

- e) Appointment of Tax Collector – Kim Wemesfelder - stipend of \$2,000.00
- f) Appointment of Internal Claims Auditor–Kim Wemesfelder- stipend of \$2,600.00 with Lisa Levan as Deputy
- g) Appointment of Records Management Officer – Lisa Levan

## **E2. OTHER APPOINTMENTS**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, makes the following appointments for the school year: (FY 23/24 July #1)

- a) School Physician – Eliza Weis
- b) School Attorney – Ferrara Fiorenza PC, Harris Beach PLLC and Barclay Damon LLP
- c) Independent Auditor – Mengel, Metzger, Barr & Co., LLP (MMB)
- d) School Architects – SEI Design
- e) Financial Advisors – Bernard P. Donegan, Inc.
- f) Records Access Officer – Richard Walker
- g) Asbestos (LEA) Designee – Thomas Nortier
- h) Purchasing Agent – Richard Walker with Lisa Levan as Deputy
- i) District Committee on CPSE/CSE and Subcommittee Chairpersons - Appoint the Representatives on the attached list to these Committees – Subcommittee Chairpersons to appoint Elementary: Jennifer Rosa; Middle School: Melissa Walker; Jr.-Sr. High School: Ashley Maynard
- j) Compliance Hearing Officer – Richard Walker
- k) Liaison for Homeless Children & Youth – Nikki Miller
- l) Chemical Hygiene Officer – Michelle Williams
- m) Title IX/Section 504/ADA Compliance Officer – Richard Walker
- n) Attendance Supervisor – Shane Dehn
- o) Appointment of Medicaid Compliance Officer – Nikki Miller
- p) Appointment of Dignity Act Coordinators – Casey Steiner and Shane Dehn
- q) Appointment of Central Treasurer (Extra-Classroom Activities and Scholarships) – Kim VanHall- stipend of \$2,600.00
- r) Appointment of Richard Walker as the FLASHP Representative
- s) Appointment of Eliza Weis as the Director of School Health Services – stipend of \$2,500.00
- t) Appointment of Impartial Hearing Officers on the Impartial Hearing Officer Rotational List from the New York State Education Department Impartial Hearing Reporting System.
- u) Pursuant to Section 200.5(j)(3) of the Regulations of the Commissioner of Education, the Board of Education hereby appoints each of the following Board members to make appointment of the Impartial Hearing Officer when a special education impartial hearing is requested or initiated under Part

200 of the Regulations of the Commissioner of Education, each such individual empowered to act alone – President of the Board of Education; Vice President of the Board of Education.

### **E3. DESIGNATIONS**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, makes the following designations for the 2023-2024 school year: (FY 23/24 July #1)

- a) Official Designatories for Deposit and Investment – JP Morgan Chase
- b) Official Newspapers – The Times of Wayne County and the Finger Lakes Times.

### **E4. AUTHORIZATIONS**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the following for the 2023-2024 school year: (FY 23/24 July #1)

- a) Superintendent or in his absence the Director of Finance to certify payrolls; and Sarah Tyler to Certify Payrolls for Wayne County Civil Service
- b) Superintendent to approve attendance at conferences, conventions and workshops – with expenses
- c) Designation of the Treasurer's Signature on all School District Checks – Mark Socola
- d) Superintendent to apply for grants in aid
- e) Superintendent to award bids, issue purchase orders and pay for duly receipted goods as necessary during July and August and at other times between Board of Education meetings with reports to follow
- f) Superintendent to offer positions as necessary during July and August and at other times between Board of Education meetings
- g) Superintendent to lease buses as necessary to or from area school districts according to Transportation Cooperative Agreement
- h) Superintendent to approve adjustments to individual school tax bills as directed by the Director of the Office of Real Property Services for Wayne County
- i) Superintendent to allow both Principals to suspend Students out of school, and from bus transportation for up to five days according to Board of Education Policy
- j) Superintendent to make budget transfers according to Board of Education Policy

## **E5. OFFICIAL UNDERTAKINGS**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the following Official Undertakings for the school year: (FY 23/24 July #1)

- a) District Clerk in the amount of \$100,000
- b) District Treasurer in the amount of \$1,000,000
- c) Deputy Treasurer in the amount of \$100,000
- d) District Tax Collector in the amount of \$1,000,000
- e) Internal Claims Auditor in the amount of \$100,000

## **E6. OTHER PAYMENTS**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the following payments for the 2023-2024 school year: (FY 23/24 July #1)

- a) Miscellaneous Payments:
  - Camp Stella Maris Stipend \$200/staff member
  - Cell Phone Stipend (Admin.) \$300/Year; Sr. Computer Technology Assistant \$200/year
  - Building Check Stipend (Maintenance Mechanic) \$2,650.00/year
  - MESH Advisor \$100/semester
- b) Consortium Secretary – Kim Wemesfelder \$2,500.00 (split between Consortium Districts)
- c) Athletic Director – Lori DeLyser \$11,300.00

## **E7. OTHER ITEMS BY CONSENT**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following for the school year: (FY 23/24 July #1)

- a) Readopt all Policies and Code of Ethics in effect during the 2022-2023 School Year
- b) Establish the mileage reimbursement rate for 2023-2024 at IRS Rate/mile
- c) Adopt the following Resolution: BE IT RESOLVED that the Board of Education authorizes non-attendance of Junior High School students for the period June 14-26, 2024 on days when Regents Exams are scheduled

## **F. OTHER ITEMS FOR DISCUSSION**

Motion by Mr. Monroe, seconded by Mr. Reesor, and unanimously carried the following resolutions: 5-0-0

### **F1. BOE MEETING SCHEDULE**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Board of Education Meeting schedule for the 2023-2024 school year. (FY 23/24 July #1)

### **F2. APPOINT BOCES REP**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Mrs. Michele Kuelling as the BOCES

Board representative for the 2023-2024 school year. (FY 23/24 July #1)

**F3. APPT DISTRICT SAFETY**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Mr. Jason Monroe and Mr. John Reesor to the District Wide Safety and Wellness Committee for the 2023-2024 school year. (FY 23/24 July #1)

**F4. APPT AUDIT COMMITTEE**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Mrs. Michele Kuelling and Mr. Jason Monroe to the District Audit Committee for the 2023-2024 school year. (FY 23/24 July #1)

**F5. BUDGET COMMITTEE**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Mr. Robert Marshall and Mr. Jason Monroe to the District Budget Committee for the 2023-2024 school year. (FY 23/24 July #1)

**F6. FOUR COUNTY SBA**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Ms. Amber Taber to the Four County SBA Legislative Committee and as the Four County Board of Directors Rep for the 2023-2024 school year. (FY 23/24 July #1)

**F7. FACILITIES COMMITTEE**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Mr. John Reesor and Mr. Jason Monroe to the Facilities Committee for the 2023-2024 school year. (FY 23/24 July #1)

**F8. POLICY REVIEW**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Mr. John Reesor and Ms. Amber Taber to the Policy Review Committee for the 2023-2024 school year. (FY 23/24 July #1)

**G. YEARLY ITEMS FOR APPROVAL**

Motion by Mr. Reesor, 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 Code of Conduct, Policies 3410, 5220, 5410 and 5681. (FY 23/24 July #1) 5-0-0

**H. COMM AGENDA COMMENTS**

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

## **II. BOARD OF EDUCATION**

Board of Education members commented on graduations. Mrs. Kuelling said it was really fun; she loved it in the auditorium, the students showed their personalities and it was a great night. Mr. Monroe thanked the Board and Administration for giving him the opportunity to hand his son his diploma. Ms. Taber attended 6<sup>th</sup> grade graduation and said it was awesome.

## **12. SUPERINTENDENT**

Dr. Lloyd mentioned the NYSSBA Conference that will take place in October and asked that if any Board members were interested in attending to let Mrs. Mitchell know so that she could get them registered. Mr. Marshall and Ms. Taber requested to attend. She then discussed the afterschool program and how school districts cannot run childcare which is why our program was an afterschool learning program, but that also meant that parents could not use their childcare credit. This year we've been approved to have Healthy Kids Program run a before and after school childcare at the elementary school. The cost will be higher, but parents will be able to use childcare credit. Dr. Lloyd then discussed the Community School Dental Program which allowed dental hygienists to come into schools for free or a low cost and provide students with dental cleanings and exams; our district had 59 students participate (43 MES and 16 JSH). Next, Dr. Lloyd gave an update on the UPK program stating that after we had heard that we were not approved; the District was then notified that the state did a second round and we were awarded the grant in that round. She then went on to report that there would be a financial penalty to the district if we offer ½ day UPK and 20% of the students do that; with our current numbers that would be more than 5 students. Therefore we will be having full day UPK which will be a 5 hour program including lunch. Lastly, she asked the Board if anyone would be interested in joining her and other superintendents and Board members for a tour of Wayne Tech Center on November 16, 2023; Mrs. Kuelling and Ms. Taber volunteered to attend.

## **13. DIRECTOR OF FINANCE**

Mr. Walker gave an update on the capital project work at each of the buildings. A concern was brought to Dr. Lloyd regarding the HVAC in the main and counseling offices with respect to metal duct work vs fiberglass. A discussion took place regarding this and Mr. Walker was asked to reach out to Watchdog and ask why they didn't quote the same type of duct work for Phase I into Phase II. He then reviewed the Financial Report and discussed lunch prices and the chance that a change may take place at the state level making eligibility percentage to go from current 40% to 25% which would make us eligible for free school lunches for everyone. Until that decision is made, however, we will need to raise the lunch price by \$.10 from \$3.00 to \$3.10 and breakfast would stay at \$2.00.

**APPROVE FOOD SVC PRICING INCR** Motion by Mr. Reesor, seconded by Ms. Taber, and unanimously carried the following resolution: WHEREAS, the Marion Central School District is subject to Federal Regulation 7 CFR 210.14(e) in administration of its school nutrition program;  
AND WHEREAS, the District has completed the Paid Lunch Equity calculation for the 2023-24 school year;  
AND WHEREAS, the PLE calculation requires the District raise its reimbursable lunch price to comply with Federal Regulations for paid lunch equity; THEREFORE BE IT RESOLVED, the District's price for reimbursable school lunches be raised by \$.10 (ten cents) from \$ 3.00 to \$3.10 for the 2023-24 school year. (FY 23/24 July #1) 5-0-0

**APPROVE CSEA CONTRACT** 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 collective bargaining agreement between the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Wayne County Chapter Local #859, Marion Central School district Employee Unit 9104 and the Marion Central School District #1 and the Marion Central School District as presented. (FY 23/24 July #1) 5-0-0

**INTERIM SUPT APPOINT CONT** Motion by Mr. Monroe, seconded by Mr. Reesor, and unanimously carried the following resolution: BE IT RESOLVED, that the Board of Education, pursuant to Education Law, approves the Employment Agreement between Marion Central School District and **Thomas Nortier** as Interim Director of Facilities. (FY 23/24 July #1)

**APPROVE FINANCIAL REPORT** Motion by Mr. Reesor, 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 financial report as presented. (FY 23/24 July #1) 5-0-0

**J. CONSENT AGENDA ITEMS** Motion by Mr. Reesor, seconded by Mrs. Kuelling and unanimously carried by Board members present the following consent agenda items: 5-0-0

**J1. 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 meetings of June 12, 2023 as presented. (FY 23/24 July #1)



<b>J2. CSE/CPSE PLACEMENTS</b>	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 23/24 July #1)
<b>J3. WARRANTS</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Warrants Report as presented. (FY 23/24 July #1)
<b>J4. BUDGET TRANSFERS</b>	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 23/24 July #1)
<b>J5. PROJECT LEADERS</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Project Leaders for the 2023-2024 school year as listed. (FY 23/24 July #1)
<b>J6. OPEN PAID EXTRA CURR</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the open paid extra-curricular advisor positions for the 2023-2024 school year as provided. (FY 23/24 July #1)
<b>J7. OPEN FALL COACHES</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the open Fall coaching position for the 2023-2024 school year as presented. (FY 23/24 July #1)
<b>J8. APPROVAL SUB TCHR RATES</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Substitute Teacher Rates as follows: \$120/day for non-certified increasing to \$125/day after 20 days; \$130/day for certified with a bonus of \$300 after 50 days; \$400 after 75 days and \$500 after 100 days; \$140/day for Marion retired teachers. (FY 23/24 July #1)
<b>J9. SUMMER CLEANING SUPV</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of <b>Connie Stuerrys</b> as Summer Cleaner Crew Supervisor for the 2023-2024 school year; stipend \$575.00. (FY 23/24 July #1)
<b>J10.OVERNIGHT FIELD TRIPS</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight field trips as presented. (FY 23/24 July #1)

- J11. APPROVE HEALTH SVC CNTR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the contract with Rush-Henrietta Central School District for Health Services as presented. (FY 23/24 July #1)
- J12. APPROVE SVC CNTR HILLSIDE** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2023-2024 Service Contract with Hillside Children's Center as presented. (FY 23/24 July #1)
- J13. APPROVE HEALTH SVC CNTR** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the contract with Greece Central School District for Health and Welfare Services as presented. (FY 23/24 July #1)
- J14. CREATE EC SPED TEACHER** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of an Early Childhood Certified Special Education Teacher position at Marion Central School District, effective July 1, 2023. (FY 23/24 June #1)
- J15. CREATE 1:1 SS AIDE** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1:1 Student Specific Teacher Aide position at Marion Elementary School, effective July 1, 2023. (FY 22/23 June #1)
- J16. CREATE 2 CLASSROOM AIDES** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of two (2) Classroom Aide positions at Marion Elementary School, effective July 1, 2023. (FY 22/23 June #1)
- J17. ACCEPT RESIGNATION** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of **Lynn Lucca** as a Teacher Aide at Marion Elementary School effective September 1, 2023. (FY 23/24 July #1)
- J18. APPROVE 3-HR FOOD SVC** RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Hannah Tones** as a 3-hr/day Food Service Helper at Marion Jr-Sr High School effective September 5, 2023, rate: \$14.25/hour, pending fingerprint clearance. (FY 23/24 July #1)

<b>J19. APPRVE INTERIM HEAD BD</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Anthony Collie as Interim Head Bus Driver at Marion Central School District effective June 15, 2023; rate \$25.25/hr. (FY 23/24 July #1)
<b>J20. APPROVE SUB BUS DRIVER</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of <b>Kecia Bush</b> as a Substitute Bus Driver for Marion Central School District, effective July 1, 2023. (FY 23/24 July #1)
<b>J21.SUMMER TRANS STAFF</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves summer transportation staff as listed. (FY 23/24 July #1)
<b>J22. APPROVE CAMP CHALL STF</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointments of <b>Travis DeLyser, Nicole DeLyser, Stephanie Wheeler and Cole Restey</b> as Camp Challenge Staff members. (FY 23/24 July #1)
<b>J23.CORRECT STIPEND AMOUNT</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of the Summer Health Teacher stipend from \$1,500.00 to \$2,500.00. (FY 23/24 July #1)
<b>J24.ACCEPT RESIGNATION</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of <b>Sophia Siracuse</b> as a Temporary COVID Aide at Marion Elementary School effective June 30, 2023. (FY 23/24 July #1)
<b>J25.ACCEPT RESIGNATION</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of <b>Melissa D'Andrea-Lloyd</b> as an Elementary Teacher at Marion Elementary School effective August 9, 2023. (FY 23/24 July #1)
<b>J26.ACCEPT RESIGNATION</b>	RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of <b>Kristen Lange</b> as a 1:1 Teacher Assistant at Marion Elementary School effective September 1, 2023. (FY 23/24 July #1)

**J27. APPROVE PROB APPT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of **Kristen Lange** as a Teacher Assistant for Marion Elementary School effective September 1, 2023, rate: \$17.25/hour. (FY 23/24 July #1)

**J28. APPROVE SUBSTITUTE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of retiree **Sally Flynn** as a substitute cafeteria/recess monitor at Marion Elementary School. (FY 23/24 July #1)

**J29. APPROVE MTSS COORDS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointments of **Emily Johnson** and **Amy Kellerhouse** as shared MTSS Coordinators for Marion Jr-Sr High School, (.5) shared stipend of \$2,500.00, and **Abby Cantello** and **Melissa Walker** as shared MTSS Coordinators for Marion Elementary School, (.5) shared stipend of \$2,500.00. (FY 23/24 July#1)

**K. COMMUNITY COMMENTS**

An opportunity was given for community comment. No comments were made.

**L. ADJOURNMENT**

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 approves the adjournment of its July 10, 2023, meeting at 7:35 P.M.

Respectfully Submitted,



Nadine A Mitchell  
School District Clerk