MARION CENTRAL SCHOOL

4034 Warner Road, Marion, NY 14505

Regular Board of Education Meeting

August 21, 2023 - 6:00 PM

Jr.-Sr. High School Library

BOARD MEMBERS PRESENT:

M. Kuelling, R. Marshall, J. Monroe, J. Reesor and A. Taber

ADMINISTRATORS PRESENT:

D. Bavis, R. Walker, and D. Wise

GUESTS:

See guest register.

A1. CALL TO ORDER

Mr. Marshall called the meeting to order at 6:02 P.M. and led the Pledge of Allegiance.

A4. APPROVAL OF AGENDA

Motion by Ms. Taber, seconded by Mr. Reesor, and unanimously carried the following resolution: BE IT RESOLVED, that the Board of Education, pursuant to Education Law, approves the agenda of August 21, 2023 with the update to the soccer coach salary that was made to the attachment in packet. (FY 23/24

August #2) 5-0-0

B. COMM AGENDA COMMENTS An opportunity for community questions and comments on agenda

topics was given. No comments were made.

PROBATIONARY APPOINTS C.

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

C1. APPROVE PROB APPT.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two-month probationary appointment of James Long as Director of Facilities for Marion Central School District; at a rate of \$90,000.00/year; Civil Service competitive title Director of Facilities II; effective August 28, 2023. (FY 22/22 August #2)

C2. APPROVE PROB APPT.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Heather Schoonerman as an Elementary Teacher at Marion Elementary School, at a rate of \$56,000.00/year in the tenure area of Elementary, effective 9/1/2023 - 06/30/2027 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 August #2)

C3. APPROVE PROB APPT.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Sarah Weyman as an Elementary Teacher at Marion Elementary School, at a rate of \$49,000.00/year in the tenure area of Elementary, effective 9/1/2023 – 06/30/2027 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 August #2)

C4. APPROVE PROB APPT.

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 Alison Maloney as a Special Education Teacher at Marion Elementary School, at a rate of \$55,000.00/year in the tenure area of Special Education, effective 9/1/2023 – 06/30/2026 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 August #2)

C5. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Nicole DeLyser** as a 1:1 Aide for Marion Jr-Sr High School, effective 8/30/2023. (FY 23/24 August #2)

C6. APPROVE PROB APPT.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of **Nicole DeLyser** as a Teacher Assistant at Marion Elementary School, at a rate of \$17.45/hour in the special subject tenure area of Teacher Assistant, effective 9/1/2023 – 06/30/2027 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 August #2)

D1. BOARD REPORTS

Mr. Marshall reported on the Board/Administrative Team retreat stating that Dr. Lloyd ran it very well, there was good interaction between the group and it was purposeful. The Board would like to do this more often and enjoyed the big picture thinking. Mr. Marshall wanted to remind the Board members that there are copies of the School Law Book in the District Office and the Clerk purchases copies each year if they would like their own updated copy. Lastly, Ms. Taber mentioned that her daughter participated in Peaceful Schools Theatre Camp that Marion, Sodus and Williamson were able to access through the Community Schools Grant; it was a great experience and fostered a sense of belonging.

D2. SUPERINTENDENT REPORT

Dr. Lloyd reported that we have hired a lot of new staff and they will be coming in for an orientation August 28th with new teachers also coming in on August 29th. She then mentioned that all staff orientation will be held on August 31st and that the agenda was sent out to all employees. Next Dr. Lloyd shared with the Board the book about Stanley the Therapy Dog, written by Mrs. VanCamp's class and read a few pages from the book. Dr. Lloyd mentioned that the district would be having a booth in front of the Elementary School at the Fall Festival; that it's a great way to connect with families and the community. Lastly, she discussed a Social Media Mass Tort, explaining what it is and read an excerpt from the documents shared in the board packet.

APPROVE RESOLUTION

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 resolution authorizing litigation against social media companies as presented. (FY 23/24 August #2) 5-0-0

D3. DIRECTOR OF FINANCE

Mr. Walker updated the Board on the capital project work stating that everyone is pleased to back in their work place. The last of the carpet replacement is currently being finished in the cafeteria loop and science wing and the message boards outside both buildings should be finished a few weeks after school begins. He then reported that Mr. Marshall had been approached by a few people asking about donations for dugouts and he asked Rich if it was possible to accept possible donations. Mr. Walker responded that dugouts would be considered open enclosure which does not need to go through SED as long as it is not put up by the school district.

APPROVE UNAUDITED FINAN RPT

Motion by Mr. Reesor, seconded by Mr. Monroe, 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 Unaudited Financial Report as presented. (FY 23/24 August #2) 5-0-0

E. CONSENT AGENDA ITEMS

Motion by Mrs. Kuelling, seconded by Ms. Taber, 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 July 10, 2023 reorganizational board meeting. (FY 23/24 August #2)

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 August 16, 2023

Board/Administrative Team Retreat meeting. (FY 23/24 August #2)

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 23/24 August #2)

E4. APPROVAL WARRANTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law. approves the warrants. (FY 23/24 August #2)

F5. INTERNAL CLAIMS AUDIT RPT RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Internal Claims Auditor Report as presented. (FY 23/24 August #2)

E6. APPROVAL BUDGET TRANSF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the budget transfers. (FY 23/24 August #2)

E7. APPRVE COMP SAFETY PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the comprehensive safety plan as presented. (FY 23/24 August #2)

E8. APPRVE CODE OF CONDUCT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the District code of conduct as presented. (FY 23/24 August #2)

E9. INTERMUNICIPAL AGMT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Intermunicipal Agreement with the Town of Marion for Tax Collection. (FY 23/24 August #2)

E10. OT SHARING AGMT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the OT Sharing Agreement between Williamson Central School District for the 2022-23 school year. (FY 23/24 August #2)

E11. P-T FOOD SVC DIR AGMT

RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law. approves the part-time Food Service Director Employment Agreement between Warren Bushart and Marion Central School District for the 2023-24 school year. (FY 23/24 August #2)

E12. APPROVE FOOD SVC MGMT

RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Food Service Management Agreement between Marion Central School District and W-FL BOCES. (FY 23/24 August #2)

E13. APPRVE OPEN FALL COACHES RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of additional Fall Coaches for the Fall 2023-24 season as presented. (FY 23/24 August #2)

E14. CREATE POSITION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Teacher/Classroom Aide position at Marion Elementary School for the purpose of fulfilling special education IEP requirements. (FY 23/24 August #2)

E15. CREATE POSITION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Teacher Aide position at Marion Jr-Sr High School. (FY 23/24 August #2)

E16. CREATE POSITION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a District-wide Tutor, non-union contract, full-time position with benefits for the 2023-24 school year. (FY 23/24 August #2)

E17. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Robert Goodell as a Physical Education and Health Teacher at Marion Jr-Sr High School, effective August 4, 2023. (FY 23/24 August #2)

E18. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Brianne Raes as Interim Assistant Principal for Marion Central School District and as a Special Education Teacher at Marion Jr-Sr High School, effective August 25, 2023. (FY 23/24 August #2)

E19. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Carol McManus as Sr. Typist, Secretary to the Principal at Marion Elementary School, effective August 31, 2023. (FY 23/24 August #2)

E20. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Taylor Wolfe as Physical Education Teacher at Marion Elementary School effective September, 2023. (FY 23/24 August #2)

E21. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Taylor Wolfe** as Modified Girls Soccer Coach effective August 16, 2023. (FY 23/24 August #2)

E22. APPROVE TEACHER AIDE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Paula Docteur** as a Teacher Aide (Health) at Marion Elementary School, effective September 1, 2023, at a rate of \$14.45/hr., fingerprint clearance on file. (FY 23/24 August #2)

E23. APPROVE SUB BUS MONITR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Katie French** as a Substitute Bus Monitor/Attendant for Marion Central School District. (FY 23/24 August #2)

E24. APPROVE TEACHER AIDE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Teresa Wurster** as a Teacher/Classroom Aide at Marion Elementary School, effective September 1, 2023, rate: \$14.45/hr. (FY 23/24 August #2)

E25. APPROVE TEACHER AIDE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Emma Lancaster** as a Teacher/Classroom Aide at Marion Elementary School, effective September 1, 2023, rate: \$14.45/hr, pending fingerprint clearance. (FY 23/24 August #2)

E26. APPROVE TEACHER AIDE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Allison Brewer** as a Teacher/Classroom Aide at Marion Elementary School, effective September 1, 2023, rate: \$14.45/hr., pending fingerprint clearance. (FY 23/24 August #2)

E27. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of **Megan Ryan** as a Food Service Helper for Marion Central School District located at Wayne Education Center, effective August 30, 2023. (FY 23/24 August #2)

E28. APPROVE TEACHER AIDE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Megan Ryan** as a Teacher/Classroom Aide at Marion Elementary School, effective September 1, 2023, rate: \$14.45/hr. (FY 23/24 August #2)

E29. APPROVE SR. TYPIST

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves appointment of **Megan DeRose** as Sr. Typist - Civil Service, competitive title, in the Main Office for the Principal of Marion Elementary School effective September 1, 2023 at a rate of \$17.45/hour. (FY 23/24 August #2)

E30. APPROVE BUS DRIVER

RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Kecia Bush** as a full-time bus driver for Marion Central School District, effective September 1, 2021, rate: \$24.10/hr. (FY 23/24 August #2)

E31. 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 **Erica Hill** as a 3-hr/day Food Service Helper at Marion Jr-Sr High School, effective September 1, 2023, rate: \$14.45/hr. (FY 23/24 August #2)

F. COMMUNITY COMMENTS

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

G. ADJOURNMENT

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 approves the adjournment of its August 21, 2023, meeting at 6:34 PM.

Respectfully Submitted,

Nadine Mitchell School District Clerk