MARION CENTRAL SCHOOL 4034 Warner Road, Marion, NY 14505 Regular Board of Education Meeting

September 11, 2023 – 6:00 PM Jr.-Sr. High School Library

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

ADMINISTRATORS PRESENT: S. Dehn, E. Lloyd, K. Kellerhouse (Intern), N. Miller,

C. Steiner, R. Walker, and D. Wise

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 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 agenda of September 11, 2023 with the following updates to the consent

agenda: Item 10 rate changed to \$16.10, New item 26:

Approve appointment of David Wise as a Timer for Boys and Girls soccer and new item 27: Approval of the appointment of student teacher, Alicia McLane as a Non-Certified Substitute Teacher for Ms. Kimberley Hannan, effective September 20,

2023. (FY 23/24 September #1) 5-0-0

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

was given. No comments were made.

C. PRESENTATION Mrs. Miller presented the 2023-2024 Professional

Development Plan.

APPROVE 2023-24 PDP 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 Professional Development Plan for the 2023 – 2024 school year. (FY

23/24 September #1) 5-0-0

D1. BOARD REPORT Mrs. Kuelling reported on Opening Day; she joined staff and

welcomed everyone back.

D2. SUPERINTENDENT REPORT

Dr. Lloyd reported on Opening Day which consisted of 2 days with staff before students arrived and on day 1 they conducted a school community building activity which was very successful. She then asked if the Board had any questions regarding the presentation schedule. Dr. Lloyd then discussed some questions that had been brought to her attention regarding homeschool students with regards to participation in extracurricular (non-sports) activities and the transporting homeschool students to enrichment opportunities at private schools. The discussion included the participation rules that enrolled students have to follow and the ability to hold homeschooled students to the same rules, vaccination requirements and logistics; it was decided that the admin team will look into logistics and have a conversation regarding the possibilities. Next, Dr. Lloyd talked about surveying graduates to get feedback on if they felt they were prepared for life after graduation; they also thought that they should include graduates who have been critical about their experience to be on a committee to create the survey. Lastly, updates to the current code of conduct were discussed and needed to be approved.

APPROVE CODE OF CONDUCT

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 2023-24 Code of Conduct as presented. (FY 23/24 September #1) 5-0-0

D3. FINANCE REPORT

Mr. Walker reported that he hoped this would be one of the last updates on the Capital Project as 99% of work is completed. The messages boards are the main items left to complete. He then reported on the MOA and reviewed the Financial Report.

APPROVE MOA WITH CSEA

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 MOA between Marion Central School District and Marion School Unit 9104, Wayne County Local 859, CSEA, Inc., Local 1000, AFSCME, AFL-CIO as presented. (FY 23/24 September #1) 5-0-0

APPROVE FINANCIAL RPT

Motion by Mrs. Kuelling, 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, approves the Financial Report as presented. (FY 23/24 September #1) 5-0-0

D4. ADMINISTRATORS REPORTS

Dr. Lloyd introduced Kyle Kellerhouse as the Business Official Intern.

Mrs. Miller reported that she had completed, as seen by her presentation, the district's professional development plan and is working on planning the training. She also mentioned that she has been reviewing the 82 homeschooling education plans.

Mrs. Steiner reported that they have been working on the Science of Reading. She updated the Board on the four Kindergarten readiness nights; the students got to go through the cafeteria line which is something that will be new to them and it was a great kick off to Kindergarten. Mrs. Steiner stated that PBIS lessons on expectations in different areas of the school have been taking place and lastly, stated that students are adjusting well and settling in for full day UPK.

Mr. Dehn reported school pictures took place on the first day of school. He said that 7th grade orientation took place and gave kudos to Mrs. Johnson, Mrs. Levi and Mrs. Fitzsimmons. Seniors painted their parking spots and gave kudos to Mrs. Hollebrandt and Mr. Rinella for organizing this. Lastly sport practices and games have begun.

Mr. Wise reported that a lot of work at MES had to wait until August, but they got it done. He mentioned that as of September 1st there had been 75 help tickets and his staff of 2 were reporting a closing time of 3 hours. He then discussed Parent Square and absence is automatic and is received by parent in the way the parent set up to receive notifications.

E. CONSENT AGENDA ITEMS

Motion by Mr. Reesor, 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 August 21, 2023 meeting. (FY 23/24 September #1)

E2. 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 September #1)

E3. WARRANTS RPTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the warrants. (FY 23/24 September #1)

E4. 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 as presented. (FY 23/24 September #1)

E5. APPROVE LTS SPANISH

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Eileen Sterchi** as a LTS Spanish Teacher for Marion Jr-Sr High School, effective September 1, 2023, salary \$77,308.44. (FY 23/24 September #1)

E6. 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 Richard Chute as 1.0 FTE Physical Education Teacher at Marion Jr-Sr High School, in the tenure area of Physical Education; salary \$41,000, effective date 09/01/2023 through 6/30/2027 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 September #1) 5-0-0

E7. APPROVE EXT PER DIEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Justin Niziol** as an extended per diem substitute Science Teacher for Marion Jr-Sr High School, effective August 31, 2023 – November 13, 2023; certification: Chemistry (Grades 7-12), pending, at a rate of \$150/day.

E8. APPROVE CLASSROOM AIDE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sarah Griffin as a teacher/classroom aide at Marion Jr-Sr High School, effective September 1, 2023, rate: \$14.45/hr., fingerprint clearance on file. (FY 23/24 September #1)

E9. APPROVE 1:1 SS AIDE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Brenda Doell** as a 1:1 Student Specific Aide at Marion Jr-Sr High School, effective September 1, 2023, rate: \$15.45/hr., fingerprint clearance on file. (FY 23/24 September #1)

E10. APPROVE BUS MONITOR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Nicole Francis** as a Bus Monitor for Marion Central School District, effective September 1, 2023, rate: \$16.10/hr., fingerprint clearance on file. (FY 23/24 September #1)

E11. APPROVE DISTRICT TUTOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Paula Chapman** as the District-wide Tutor, effective September 1, 2023, salary: \$41,392/year. (FY 23/24 September #1)

E12. APPRV SUB BUS MONITOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Michael McGreevy** as a substitute School Bus Monitor and School Bus Driver in Training; fingerprint clearance on file. (FY 23/24 September #1)

E13. APPRV SUB BUS MONITOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Meaghan Finnerty** as a substitute School Bus Monitor and School Bus Driver in Training; fingerprint clearance on file. (FY 23/24 September #1)

E14. APPRV NON-CERT SUBST

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Jessica Romero** as a Non-Certified Substitute Teacher Assistant, Teacher/Classroom Aide, and Cafeteria/Recess Monitor for the Marion Elementary School, pending fingerprint clearance. (FY 23/24 September #1)

E15. APPRV CAFÉ/RECSS MONITORS RESOLVED, that the Board of Education, upon

recommendation of the Superintendent of Schools and pursuant to Education Law, approves Rachel Bentley, Alisha Minier, and Ashlev Hunter as Cafeteria/Recess Monitors for the 2023-24 school year at Marion Elementary School, effective September 6, 2023, pending fingerprint clearance. (FY 23/24 September #1)

E16. APPRV CAFÉ/RECSS MONITORS RESOLVED, that the Board of Education, upon

recommendation of the Superintendent of Schools and pursuant to Education Law, approves Jennifer Brown-Walters and Kaitlin Gilman as Cafeteria/Recess Monitors for the 2023-24 school year at Marion Elementary School, effective September 6, 2023. (FY 23/24 September #1)

E17. APPROVE RATE CORRECTION RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of hourly rate for Paula Docteur, Teacher Aide (Health) at Marion Elementary School from \$14.45 to \$15.65. (FY 21/22 September #1)

E18. APPROVE RATE CORRECTION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of hourly rate for Teresa Wurster, Teacher/Classroom Aide at Marion Elementary School from \$14.45 to \$15.90 due to credit for previous experience. (FY 21/22 September #1)

E19. ACCEPT RESIGNATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of Erica Hill as a 3-hour Food Service Helper at Marion Jr-Sr High School, effective September 1, 2023. (FY 23/24 September#1)

E20. APPROVE TYPIST SUB

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Vicky Mullin as an Extended Per Diem Substitute Typist at Marion Jr.-Sr. High School, effective September 5, 2023 – December 11, 2023, fingerprint clearance on file. (FY 21/22 September #1)

E21. APPRVE ASBESTOS DESIGNEE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of James Long as the Asbestos (LEA) Designee. (FY 23/24 September #1)

E22. APPROVE SUBSTITUTE RN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **Tanya Lent** as a Substitute Registered Nurse for Marion Elementary School. (FY 23/24 September #1)

E23. APPROVE TRAFFIC MONITORS RESOLVED, that the Board of Education upon

recommendation of the Superintendent of Schools and pursuant to Education Law, approves **Paul Byron** as Arrival and Departure Traffic Monitor at Marion Elementary School for the 2023-24 school year with a \$500.00 stipend each. (FY 23/24 September #1)

E24. APPROVE SUB SUPERVISORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Paul Byron, Terri Hollebrandt, Richie Chute and Vicky Mullin as a Substitute Athletic Supervisors for the 2023-24 school year. (FY 23/24 September #1)

E25. CREATE 1:1 TEACHER AIDE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE 1:1 Teacher Aide position for Marion Elementary School to fulfill the requirements of a student's IEP. (FY 23/24 September #1)

E26. APPROVE SOCCER TIMER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of **David Wise** as a Timer for Boys and Girls Soccer. (FY 23/24 September#1)

E27. APPRV STUDENT TEACH SUB

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Student Teacher Alicia McLane as Non-Certified Substitute Teacher for Ms. Kimberley Hannan at Marion Elementary School, effective September 20, 2023. (FY 23/24 September #1)

F. COMMUNITY COMMENT

An opportunity for community comments on agenda items was given. A homeschooling parent commented on the idea of a partnership between homeschool families and the school district with respect to extra curricular offerings as long as homeschool student is in good standing.

G. 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 Education Law, that the Board of Education adjourn to Executive Session for the specific purpose of discussing potential litigation.

The Board of Education entered into Executive Session at 7:02 PM.

The Board of Education returned to Open Session at 7:27 PM.

H. BOARD EVALUATION

The Board members reviewed and discussed their 2022-23 goals and agreed on final ratings.

I. ADJOURNMENT

Motion by Mr. Monroe, seconded by Mr. Marshall, and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its September 11, 2023, meeting at 8:05 PM.

Respectfully Submitted,

Nadine A. Mitchell School District Clerk