

CONSIDERED DRAFT UNTIL APPROVED AT THE 11/6/23 BOARD OF EDUCATION MEETING
Marion Central School District
Regular Board of Education Meeting Minutes
October 16, 2023 ~ 6:00 PM
Marion Jr-Sr High School Library

A. Opening

1. Call to Order Mr. Marshall called the meeting to order at 6:00 PM and led the Pledge of Allegiance

2. Roll Call **Board Members Present:** M. Kuelling, R. Marshall, J. Monroe, and J. Reesor

Board Members Absent: A. Taber

Administrators Present: E. Lloyd, R. Walker and D. Wise

Guests: Guest Register

4. 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 Educational Law, approves the agenda of October 16, 2023, with the following updates: correction of R. Walker title under Reports, and additions to consent agenda: item #7 Accept resignation of Kelly Lochner, Teacher Aide at Marion Elementary School, effective October 13, 2023 and item #8 Approve appointment of Daniel Colabella as a Non-Certified Substitute Teacher for Marion Jr-Sr High School, pending fingerprint clearance. (FY 22/23 October #2) 4-0-0

B. Community Comments on Agenda Items - No comments were made.

C. Board of Education Reports

Mr. Marshall reported that Ms. Taber was absent at the meeting because she was the boards voting delegate for NYSSBA and tonight was the vote on resolutions. He also reported that he will be in a meeting with Chuck Schumer this coming Friday.

D. Superintendent Reports

1. NYSCOSS Fall Summit

Dr. Lloyd reported that this summit was a great professional development opportunity for her with sessions that were relevant for our district. One such workshop was on workforce development and recruiting where Dr. Lloyd learned about the NYS Registered Apprenticeship Program which targets individuals with 4 year degrees and those with a Teacher Assistant certification to help lead them to a teaching certification. Dr. Lloyd also attended a session on Auditing your Special Education Program which had a lot of take aways to bring to our district.

2. Test Results

Dr. Lloyd reported that we have received the results for the Grades 3 & 8 ELA and Regents exams; Marion was ranked in the top 25% and for the six regents exams there was an increase in the passing rate year over year.

3. Graduate Survey

Lastly, Dr. Lloyd reported on doing some research on options for graduate surveys. Likely survey would be to survey 12th graders in May of senior year, and again 12-18 months post graduation and one last time 3-5 years out. Paid versions of these surveys are pricey and so it was agreed that we create our own survey and if we get a good percent of participation then maybe consider using a vendor in the future. Mr. Marshall asked for the names of the vendors and he would look for them and others at the NYSSBA Convention.

E. School Business Administrator Reports

1. Capital Project Update

Mr. Walker gave an update on the Capital Project stating that the message boards at both buildings are working and the last item on the punch list is a plumbing issue in the girls lockerroom bathroom at the Elementary School.

2. Food Service CEP Update

Mr. Walker reported that the threshold for a district to be considered for free lunches has been lowered from 40% to 25% which we now fall within that range. The state is still working through things so this will hopefully be available to our district sometime between December 1 and February 1 of this year and the district will get 100% reimbursement for this year. It is uncertain if they will continue the reimbursement for the following year and beyond.

3. Reserve Fund Report 2022-23

Mr. Walker reviewed the Reserve Fund report.

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 Educational Law, approves the Reserve Fund Report as presented. (FY 22/23 October #2) 4-0-0

4. Audit Results

Mr. Walker reported that the audit committee reviewed the external audit report and he shared the two findings; one having to do with the Cafeteria fund and the other regarding timely deposit of receipts for classroom and extra-curricular accounts.

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 does hereby accept the Basic Financial Statements audit report and management letter for the fiscal year ended June 30, 2023, as prepared by Mengel, Metzger, Barr LLC, CPA, independent external auditors, and does authorize and direct the district clerk to issue public notice as required by law. (FY 23/24, October #2) 4-0-0

5. Budget Committee/Process

Mr. Walker shared a Budget Frequently Asked Questions document with the Board. It was decided that this type of document should be separate from the communication/survey the board wants to send out.

F. Consent Agenda Items

1. Approval of Consent Agenda

Motion by Mr. Reesor, seconded by Mrs. Kuelling, and unanimously carried by Board members present: 4-0-0

2. 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 October 2, 2023 meeting as presented. (FY 23/24 October #2)

3. CSE/CPSE Recommendations

Resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the CSE/CPSE Recommendations regarding student placement as presented. (FY 23/24 October #2)

4. Winter Coaching/Athletic position

Resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the winter coaching/athletic position as presented. (FY 23/24 October #2)

5. Resignation

Resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of **Alex Wemesfelder** as an Evening Cleaner at Marion Jr-Sr High School, effective October 2, 2023. (FY 23/24 October #2)

6. Eliminate Stipend Position

Resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the elimination of the Consortium Secretary stipended position. (FY 23/24 October #2)

7. Resignation

Resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of **Kelly Lochner** as a Teacher Aide at Marion Elementary School, effective end of day October 13, 2023. (FY 23/24 October #2)

8. Non-Certified Substitute

Resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Daniel Colabella, as a Non-Certified Substitute Teacher for Marion Jr-Sr High School, pending fingerprint clearance. (FY 23/24 October #2)

G. Community Comments - No comments were made.

H. Adjournment

1. Adjourn Meeting

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, approves the adjournment of its October 16, 2023, meeting at 6:34 PM