

**CONSIDERED DRAFT UNTIL APPROVED AT THE 12/04/23 BOARD OF EDUCATION MEETING**  
**Marion Central School District**  
**Regular Board of Education Meeting Minutes**  
**November 20, 2023 ~ 6:00 PM**  
**Marion Jr-Sr High School Library**

A. Opening

1. Call to Order  
Allegiance

Mr. Marshall called the meeting to order at 6:01 PM and led the Pledge of

2. Roll Call  
Taber

**Board Members Present:** M. Kuelling, R. Marshall, J. Monroe, J. Reesor, and A.

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

**Student Rep Present:** J. Casper

**Guests:** Guest Register

4. Approval of Agenda (Action)

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 or amends the agenda of November 20, 2023 as presented. (FY 23/24 November #2) 5-0-0

B. An opportunity was given for public comments on agenda items; no comments were made.

C. Board of Education Reports

Ms. Taber reported that she attended the Wayne Technical Career Center walk through with Dr. Lloyd. She said it was great to interact with our students who are participating in the programs offered at WTCC.

D. Student Representative Report - no report was given.

E. Superintendent Report

Dr. Lloyd reported that a UPK assurance site visit is part of the UPK expansion grant, and NYSED will be visiting our school to certify that we are doing what we need to be doing to have qualified for this expansion grant. She then mentioned that she had attended the National Honor Society induction ceremony where five new members were inducted. She reported that the ceremony was completely student led ceremony and Mrs. Sterchi was the guest speaker for the night and that it was a great night. Lastly, Dr. Lloyd reported on the Blue Ribbon Commission recommendations on new graduation measures from NYSED. There were twelve recommendations overall that will be moving forward and some examples were that there are currently three types of diplomas and going forward there will be only one type with additional seals that can be obtained; they will be reducing the number of required regents exams and increasing project-based learning and assessments and revisions to the NYS learning standards.

F. School Business Administrator Report

Mr. Walker reported that the budget development calendar that was discussed at the last meeting needed to be approved. He asked if any of the Board members had questions which they did not; therefore a motion was made for its approval.

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 Educational Law, approves the budget development calendar as presented. (FY 23/24 November #2) 5-0-0

G. Consent Agenda Items

1. Approval of Consent Agenda (Action)

Motion by Mr. Reesor, 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 Educational Law, approves the consent agenda items I2 - I8 as presented. 5-0-0

2. Meeting Minutes 11-6-23

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the meeting minutes of the November 6, 2023 regular board of education meeting as presented. (FY 23/24 November #2)

3. CSE/CPSE Recommendations

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

4. Appointment of Secondary Title IX/Section 504/ADA Compliance Officer - Nikki Miller

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Nikki Miller as the secondary Title IX/Section 504/ADA Compliance Officer for Marion Central School District. (FY 23/24 November #2)

5. Winter Vacant Coaching/Athletic Positions

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

6. Non-Certified Substitute - W. Welch

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Whitney Welch as a non-certified substitute Teacher Assistant, Teacher/Classroom Aide at Marion Elementary School, fingerprint clearance on file. (FY 23/24 November #2)

7. Non-Certified Substitute - A. Gallo

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Anthony Gallo as a non-certified substitute Teacher and Teacher Assistant for Marion Central School District, fingerprint clearance on file. (FY 23/24 November #2)

8. Appoint Head Bus Driver - T. Collie

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Tony Collie as Head Bus Driver for Marion Central School District, effective November 21, 2023; rate: \$25.90/hr. (FY 23/24 November #2)

H. Community Comments

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

I. Adjournment

Motion by Mr. Reesor, seconded by Ms. Taber, and unanimously carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its November 20, 2023 meeting at 6:08p.

Respectfully submitted,

Nadine Mitchell  
District Clerk