



Minutes of the Medina Central School District
Board of Education Work Session/Regular Meeting
June 27, 2017

A Work Session/Regular meeting of the Board of Education of the Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County and Alabama, Genesee County, New York was held on Tuesday, June 27, 2017 at 6:34 p.m. in the District Office in said district. The Board meeting was called to order by Board President, Wendi Pencille.

Members Present: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. William Keppler – arrived at 6:38 p.m.
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Wendi Pencille
Mrs. Renee Paser-Paull – arrived at 6:35 p.m.

Members Absent: Mr. Christopher Keller
Mr. David Sevenski

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda

TONIGHT'S AGENDA APPROVAL

On a motion by Brian Koch, seconded by Brenda Lindsay and unanimously carried, the Board approved the agenda. Yes-6, No-0; Absent-3 Motion carried.

Board Member W. Keppler arrived at 6:38 p.m.

CONSENT AGENDA

Renee Paser-Paull moved, seconded by Brian Koch to approve the Consent Agenda. Yes-7, No-0; Absent-2 Motion carried

EDUCATIONAL ITEMS

Summer Music Lesson Program-Allyson Quader, Additional Staff

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the addition of Allison Quader as staff member for the Summer Instrumental Lesson Program at Wise, to be paid a salary of \$50/student, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer CSE Meetings

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, reimburse the following positions \$30/hour for 8 hours each to attend mandated Committee on Special Education Meetings over the summer with money coming from the IDEA 611 grant: general education teacher, special education teacher, and a related service provider. Yes-7, No-0; Absent-2 Motion carried.

**Annual Special Education Appointments
Special Education Committee Memberships, Substitute CSE Chairs, Parent Members,
and Surrogate Parents**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the following committees for the 2017-2018 school year, as presented: the Committee on Special Education; the Subcommittee on Special Education; and the Subcommittee on Preschool Special Education. Yes-7, No-0; Absent-2 Motion carried.

Substitute CSE Chairs

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve Ann Marie Martillotta and Len Petix as substitute CSE Chairs to conduct meetings in the absence of the CSE Chair for the 2017-2018 school year, as presented. Yes-7, No-0; Absent-2 Motion carried.

Parent Members and Surrogate Parents

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Jennifer Sones and Kimberly Dumond as parent members for the Committee on Special Education and Committee on Preschool Special Education; and Cathy Miller and Jessica Suleski as Surrogate Parents; all for the 2017-2018 school year, as presented. Yes-7, No-0; Absent-2 Motion carried.

Impartial Hearing Officers

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the CSE/CPSE Impartial Hearing Officers for the 2017-2018 school year, as follows:

Mindy G. Wolman	Joan B. Alexander	Lynn Almeleh
Robert Briglio	Paul Bumbalo	Maryanne Dimeo
Lana S. Flame	Martin Kehoe, III	Michael Lazan
James McKeever	Craig Tessler	Aaron Turetsky
James Walsh		

Yes-7, No-0; Absent-2 Motion carried.

Initial Referral Designees

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve Alexandra DiLaura, AnnMarie Martillotta and Len Petix as Initial Referral Designees for the 2017-2018 school year. Yes-7, No-0; Absent-2 Motion carried.

Contracted Services

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the following establishments to provide contracted services during the 2017-2018 school year, per individual contract: Ruffel Reimbursements, Supplemental Health Care, Associated Physical and Occupational Therapy of WNY, Music Therapy Pathways-Creative Arts Therapy, PLLC, and Integrated Therapy Services of WNY, OT/PT/SLP, PLLC. Yes-7, No-0; Absent-2 Motion carried.

Flow-Thru Funding Agencies

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the list of agencies for flow-thru funding for the 2017-18 school year, as

Autism Services, Inc.	Mary Cariola Children's Center
Easter Seals of WNY – The Kessler Center	Stanley G. Falk School
Gateway-Longview, Inc.	The Norman Howard School
Heritage Center	Henrietta G. Lewis Campus School NDYFS
The ARC of Orleans County – Rainbow Preschool	

Yes-7, No-0; Absent-2 Motion carried.

Chess Club Formation and Advisor Appointment – Clifford Wise

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the creation of the Clifford Wise Intermediate/Middle School Chess Club for the 2017-18 school year. Additionally, the Board appoints Karen Pane as advisor at a rate of 2% of Step 1 of the MTA Contract, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Curriculum Writing

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve summer curriculum writing for the following teachers:

Jonathan Sherman, Gianna Sargent, and Amber Cleveland – 15 hours each; Scott Gerdes and Rachel Domaracki – 6 hours each; Molly Nichols and Elaine Ryan – 5 hours each; Tim Lincoln – 40 hours; Allison Woodburn and Lynn Woodruff – 6 hours each; Tracey Fike – 6 hours; Krista Lindke, Jody Sargent, and Krista Duhow – 10 hours each; Tammy VanDeGenachte – 6 hours; Judy Jennings – 6 hours; Pierson Bell, Nicole Homme, and Sara Rund – 15 hours each; and Melissa Wroblewski, Krista Jaekle, and Kayla Leathers – 15 hours each; all at a rate of \$30/hour, using Title 1 funds and SIG-A funds as presented. Yes-7, No-0; Absent-2 Motion carried.

Proposed Softball Trip

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Varsity Softball Team to begin fundraising for a trip to Florida during the Spring 2018 recess, as presented. Yes-7, No-0; Absent-2 Motion carried.

FFA Trip to Camp Oswegatchie

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the trip request to Camp Oswegatchie for 20 students and adults from the FFA July 2 – July 7, 2017; with no cost to the district, as presented. Yes-7, No-0; Absent-2 Motion carried.

PERSONNEL ITEMS

Resignation – Linda Draper, School Bus Driver

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Linda Draper, School Bus Driver, effective June 30, 2017. Yes-7, No-0; Absent-2 Motion carried.

Resignation – Lynne Nellist, Teacher Aide

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Lynne Nellist, Teacher Aide effective June 30, 2017. Yes-7, No-0; Absent-2 Motion carried.

Resignation – Brian Bidell, School Bus Monitor

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Brian Bidell, School Bus Monitor, effective end of business June 22, 2017. Yes-7, No-0; Absent-2 Motion carried.

Resignation – Nancy Peedin, School Bus Driver

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Nancy Peedin, School Bus Driver, effective June 30, 2017. Yes-7, No-0; Absent-2 Motion carried.

Retirement – Kay Grossman, Teacher Aide

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Kay Grossman, Teacher Aide, effective June 30, 2017. Yes-7, No-0; Absent-2 Motion carried.

Appointment – Lisa Pavlak, Art Teacher

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Lisa Pavlak to the tenure position of Art Teacher with an assignment at Oak Orchard Elementary School with a probationary period from September 5, 2017 through September 4, 2021, at Step 1. Eligibility for tenure at the end of the probationary period will be dependent upon Ms. Pavlak receiving APPR ratings of Highly Effective or Effective in two of the three preceding years and no Ineffective rating in the final year of probation. Yes-7, No-0; Absent-2 Motion carried.

Appointment – Jamie Schechter, School Counselor

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Jamie Schechter to the tenure position of School Counselor with an assignment at Medina High School with a probationary period from July 1, 2017 through June 30, 2021, at Step 2. Eligibility for tenure at the end of the probationary period will be dependent upon Ms. Schechter receiving APPR ratings of Highly Effective or Effective in two of the three preceding years and no Ineffective rating in the final year of probation. Yes-7, No-0; Absent-2 Motion carried.

Appointment – Jessica West, Mathematics Teacher

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Jessica West to the tenure position of Mathematics Teacher with an assignment at Medina High School with a probationary period from September 1, 2017 through August 31, 2021, at Step 1 Eligibility for tenure at the end of the probationary period will be dependent upon Ms. West receiving APPR ratings of Highly Effective or Effective in two of the three preceding years and no Ineffective rating in the final year of probation. Yes-7, No-0; Absent-2 Motion carried.

2017 Summer School Program Nurse – Susan Hedges

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve Susan Hedges to serve as nurse for the 2017 summer school program for 3.75 hours/day at a rate of \$30/hour for the 4 week program with funds from the SIG-A Grant, as presented. Yes-7, No-0; Absent-2 Motion carried.

Additional HS Extracurricular Appointment – Patricia Stapley

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Medina High School Extracurricular Appointment of Honors Convocation Advisor (split with Nicole Homme) for the 2017-2018 school year for Patricia Stapley, as presented. Yes-7, No-0; Absent-2 Motion carried.

Extracurricular Appointments – Oak Orchard Elementary School

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Oak Orchard Elementary School Extracurricular Appointments for the 2017-2018 school year, as follows:

- | | |
|-----------------------|---|
| Student Council | Stephanie Voss, Trisha Stacey, Sue Lehman |
| Safety Patrol | Jeff Annable |
| Audio-Visual | Molly DeBottis (building), Trisha Stacey (auditorium) |
| Pupil Bus Supervision | Julie Granchelli |

Yes-7, No-0; Absent-2 Motion carried.

Summer Hours – Oak Orchard Nurse

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent approve 2017 summer employment for extra services for the Oak Orchard School Nurse, Anne Downey at her daily contracted rate of pay for 8 hours, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Psychologist Days

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve 2017 summer employment for extra services for the Psychologists at their daily contracted rate of pay as follows: 16 days to share between AnnMarie Martillotta and Len Petix, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Kindergarten Screening

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve 2017 summer employment for extra services for the additional listed staff to assist with Kindergarten Screening on 8/9/17 from 11:00am to 5:00pm, as follows:

Compensated at a rate of \$30/hour Stephanie Voss

Compensated at a rate of \$11.50/hour Gina Colonna and Marlene Smith

Yes-7, No-0; Absent-2 Motion carried.

Additions to the Non-Teaching Substitute List

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the appointments on the Substitute List for non-teaching, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

“Under the Direction Of” Services – Vivian Daly

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve Vivian Daly to provide “Under the Direction of” (UDO) services for the 2017-18 school year. The rate for this position will be \$30.00 per hour with the allocation not to exceed 3 hours per Medicaid eligible child. This will allow the district to submit for Medicaid reimbursement of mandated services provided by our speech teacher, as presented. Yes-7, No-0; Absent-2 Motion carried.

Psychology Services – Kit Trapasso

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve Kit Trapasso to provide 139 hours of psychological services at a rate of \$50.00/hour, as presented. Yes-7, No-0; Absent-2 Motion carried.

District Tutoring List

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the list of district tutors for the 2017-2018 school year; each to be paid \$30/hour, as follows:

Amy Aquino	Jennifer Bansbach	Krista Chambers
Michele Crandall	Krista Duhow	Kerry Gmerek
Darnell Gray	Stacey Hamilton	Susan Keppler
Megan King	Janice Klinzing	Susan Lehman
Mollie Mark	Sharon Pantera	Eileen Regan
Morgan Reisdorf	Thomas Robinson	Lisa Roeseler
Robin Shea	Jeanette Sheliga	Marguerite Sherman
Kit Trapasso	Melissa Valley	Olivia Zambito

Yes-6, No-0; Abstain-1 (W. Keppler); Absent-2 Motion carried.

Teacher Aide for Summer Enrichment Program

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Dawn Bensley to the position of a 1:1 Teacher Aide to a student who will be attending the summer enrichment program, This will be for a total of 67 hours with a rate of pay of \$11.50/hour, with monies to come from Special Education funds, as presented. Yes-7, No-0; Absent-2 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Award Food Service Bid

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, award the Food Service Bid to Aramark Educational Services, LLC at a cost of \$2.2123 per meal, as presented. Yes-7, No-0; Absent-2 Motion carried.

MOA with GCASA (Genesee/Orleans Council on Alcoholism and Substance Abuse)

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Memorandum of Agreement (MOA) between the Medina CSD and Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA), effective 9/1/17 through 6/1/18 as a cost not to exceed \$3,500, as presented. Yes-7, No-0; Absent-2 Motion carried.

Natural Gas Supply Bid Award – Large Accounts

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, award the large volume supply of natural gas to National Fuel Resources, at the index based price with trigger option (Two Year Method 2 of the bid) of \$-0.301 plus the current month's NYMEX for the period of September 1, 2017 through August 31, 2019, as presented. Yes-7, No-0; Absent-2 Motion carried.

Natural Gas Supply Bid Award – Small Accounts

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, award the small volume supply of natural gas to Natural Fuel Resources, at the index based price with trigger option (One Year Option 1 of the bid) at \$1.1494 plus the current month's NYMEX for the period of September 1, 2017 through August 31, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Accept Donations for Destination Imagination Trip

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the donations from the following companies and organizations that helped to send our Destination Imagination Teams to the Global Finals in Knoxville, TN: BMP America, Inc.; WNY Energy, LLC; Medina Central School PTSA; American Legion Auxiliary: Butts Clark Unit #224; and Quorum Group, LLC. Yes-7, No-0; Absent-2 Motion carried.

Transportation Contract with Monroe #1 BOCES

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Transportation Contract for the 2017-18 school year with Monroe #1 BOCES for a total annual cost of \$12,139.12, as presented. Yes-7, No-0; Absent-2 Motion carried.

Financial Reports

Treasurer's Report – May 2017

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer's Report for May 2017, as presented. Yes-7, No-0; Absent-2 Motion carried.

Revenue Report – May 2017

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for May 2017, as presented. Yes-7, No-0; Absent-2 Motion carried.

Appropriation Status Report – May 2017

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for May 2017, as presented. Yes-7, No-0; Absent-2 Motion carried.

Budget Transfer Report – May 2017

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for May 2017, as presented. Yes-7, No-0; Absent-2 Motion carried.

Warrant Report – May 2017

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for May 2017, as follows:

General Fund "A"	May 12, 2017	\$ 142,289.75
	May 26, 2017	889,123.22
Federal Fund "F"	May 12, 2017	1,014.00
	May 26, 2017	490.00
School Lunch Fund "C"	May 26, 2017	41,000.01
Capital Fund "H"	May 12, 2017	765,575.39
	May 26, 2017	4,679.00

Yes-7, No-0; Absent-2 Motion carried.

ERIE 1 BOCES IPA Contract

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the following resolution:

Resolved, that the Board of Education, upon recommendation of the Superintendent of the **Medina School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three (3) year period commencing on or about **July 1, 2017** to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed **\$522,430.56** and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed **\$14,511.96** per month.

Be it further RESOLVED, I need a motion that the Board of Education of the **Medina School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

BOARD ITEMS

Approve Board Minutes

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education approve the minutes from the Regular Meeting on 6/6/17, as presented. Yes-7, No-0; Absent-2 Motion carried.

END OF CONSENT AGENDA

PULLED AGENDA ITEMS

PUBLIC FORUM

There were no comments made during the Public Forum

ROUND TABLE

Brenda Lindsay was approached by individuals inquiring what may happen to the schools since the appointment of Betsy DeVos as US Secretary of Education – It's certain there will be no Title 2. Also, there is some concerns about teachers not being in the classroom because of all the mandates.

Renee Paser-Paull commented on the schools doing a disservice to students by not having cursive writing or keyboarding; printing takes more time than writing on timed exams. Is there an option to purchase software that they could use and submit by keyboard vs. printing?

Wendi presented Renee with NYSSBA's Board Achievement Certificate of Recognition.

Ann Bunch thanked Wendi and Dave Sevenski for their leadership of the Board this past year and also Mark and Marc for doing all that they did to keep the district in great standing. She inquired about sending a card out to Tom Cox as a thank you for stepping in as Superintendent when it was needed.

William Keppler stated that while the emphasis on education is very important, so should it be on health; both for students and staff.

EXECUTIVE SESSION

Brian Koch moved, seconded by Lori Draper that the Board of Education move into Executive Session at 6:34 P.M. to discuss matters related to the employment of a particular person, and to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property. Yes-7, No-0; Absent-2 Motion carried.

COME OUT OF EXECUTIVE SESSION

Renee Paser-Paull moved, seconded by Brian Koch that the Board come out of Executive Session at 8:30 P.M. Yes-7, No-0; Absent-2 Motion carried.

ADJOURNMENT

Brian Koch moved, seconded by Lori Draper that the Board adjourn the meeting at 8:31 P.M. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk