



Minutes of the Medina Central School District

Board of Education Regular Meeting

June 6, 2017

A 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 6, 2017 at 6:30 p.m. in the Medina High School Library in said district. The Board meeting was called to order by Board President, Wendi Pencille.

Members Present: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Wendi Pencille
Mrs. Renee Paser-Paull – arrived at 6:31 p.m.
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 Christopher Keller, seconded by Brian Koch and unanimously carried, the Board approved the agenda. Yes-9, No-0; Absent-0 Motion carried.

PUBLIC FORUM

There were no comments made during the Public Forum

CONSENT AGENDA

Christopher Keller moved, seconded by Brian Koch to approve the Consent Agenda. Yes-9, No-0; Absent-0 Motion carried

EDUCATIONAL ITEMS

Special Education - CSE/CPSE Recommendations

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 5/21/17 through 5/19/17, and the recommendations of the CPSE from its meetings on 5/10/17 and 5/19/17, as presented. Yes-9, No-0; Absent-0 Motion carried.

Curriculum Writing – Summer (New Reading Series)

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve summer curriculum writing for the following: Karen Pane, Jenna Wopperer, Jason Klein, Amy Aquino, Sue Lehman, and Natalie Scott to support the new reading series for 6 hours each at a rate of \$30/hour, using SIG-A funds as presented. Yes-9, No-0; Absent-0 Motion carried.

Curriculum Writing - Science

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve curriculum writing for the following: Sara Rund and Lisa Bitsas to craft and align lab activities for 25 hours each, at a rate of \$30/hour, using SIG-A funds as presented. Yes-9, No-0; Absent-0 Motion carried.

PERSONNEL ITEMS

Resignation – MacKenzie Bennett – Substitute School Bus Monitor

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from MacKenzie Bennett as substitute School Bus Monitor effective March 19, 2017 to accept the contract position on March 20, 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Resignation – Arlene Pawlaczyk – Substitute Clerk and Teacher Aide

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Arlene Pawlaczyk as substitute Clerk and Teacher Aide effective June 1, 2017. Yes-9, No-0; Absent-0 Motion carried.

2017 Summer School Program Teachers

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the following to serve as classroom teachers for the 2017 summer school program: Kristen Roggow (Brosius) and Kim Mackin; each to receive \$37.50/hour for a total of 100 hours for the 4 week program not to exceed \$3750) with funds from the SIG-A Grant, as presented. Yes-9, No-0; Absent-0 Motion carried.

2017 Summer School Program Substitute Teachers

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the listed teachers to serve as substitutes for the 2017 summer school program; each to be paid \$37.50/hour if called, with funds from the SIG-A Grant, as presented.

Molly DeBottis, Heather Schrader, Katie Ames, Janice Klinzing, Olivia Zambito, Eileen Regan, Stacey Universal, Mollie Mark and Richard Damey

Yes-9, No-0; Absent-0 Motion carried.

Extracurricular Appointments – Clifford Wise

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Wise Intermediate/Middle School Extracurricular Appointments for the 2017-2018 school year, as follows:

Yearbook Advisor	Kristen Phillips
Student Council	Krista Jaekle
7 th Grade Advisor	Sara Kyle, Jessica Catalano-McCloskey (split)
Detention	Melissa Williams
Honors Convocation	Mindy Hill
AV Coordinator	Jeanette Sheliga
Junior FFA	Kristen Armenia
School Patrol	Christian Held, Kristen Armenia (split)
Art Club	Nicole Goyette
Community Club	Jessica Catalano-McCloskey
After School Supervision	Hope Washburn, Gary Scholes

Yes-9, No-0; Absent-0 Motion carried.

Extracurricular Appointments – Medina HS

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Medina High School Extracurricular Appointments for the 2017-2018 school year, as follows:

Senior Class Advisor – (split) Phyllis O’Byrne and Krista Duhow
Junior Class Advisor – David Voss
Soph. Class Advisor – (split) Bronwyn Green and Darnell Gray
Freshman Class Advisor – Jesse Mankowski
8th Grade Class Advisor – Sara Rund
Mirror – Krista Duhow
Mirror Business - Krista Duhow
Detention (2 nights) – Jennifer O’Toole
Detention (2 nights) – Kathy Allen
Audio visual – (split) Doug Boje and Michael Lepkyj
AV Club – (split) Doug Boje and Michael Lepkyj
Student Association – (split) Lisa Bitsas, Gianna Sargent
Agricultural Work Study – Todd Eick
National Honor Society / Honorati – (split) Alissa Dunham and Samantha Szeluga
Honors Convocation – Nicole Homme
Graduation – (split) Rachael Rutledge and Kim Zakes
Scholarship Chairman – (split) Lisa Bitsas and Kathy Boje
PAAC Cultural Awareness – (split) Alexandra Peracciny, Samantha Szeluga and Alissa Dunham
Masterminds – Jeffrey Dole
Ecology – (split) Alexandra Peracciny and Jennifer O’Toole
Mock Trial – Jody Sargent
IMPACT – (split) Kim Zakes and Rachael Rutledge
Mentoring Club- Sara Rund

Yes-9, No-0; Absent-0 Motion carried.

Additions to the Teaching and Non-Teaching Substitute Lists

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the appointments on the Substitute Lists for teaching and non-teaching, as presented. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

Parent Volunteer Appointment

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve parent volunteer Jacklyn Biesinger, to supervise students after school at Wise who are interested in playing chess, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer Counseling Days – Clifford Wise

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve 2017 summer employment for extra services for the MS guidance counselors at their daily contracted rate of pay as follows: Tina DeSimone - 15 days and Kelly Linnan - 12 days. Yes-9, No-0; Absent-0 Motion carried.

Summer Counseling Days – Medina High School

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve 2017 summer employment for extra services for the HS guidance counselors at their daily contracted rate of pay as follows: Thomas Robinson, Sarah Ha and the new counselor - 15 days each. Yes-9, No-0; Absent-0 Motion carried.

Alternative Program Appointments at the HS

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the following to work in the Alternative High School for the 2017-18 school year for 2.5 hours per day at the contractual rate of \$30/hour, as presented: Scott Benson, Krista Duhow, Mark Fitzpatrick and Bridget Schmidt. Yes-9, No-0; Absent-0 Motion carried.

Accompanist Appointment

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Patricia Payne rehearsal accompanist and concert accompanist at Medina HS for the 2017-2018 school year at a cost not to exceed \$870.00, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer Hours – Athletic Director

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve 2017 summer employment for extra services for the Athletic Director, Eric Valley, at his daily contracted rate of pay for 20 days, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer Hours – HS Nurse

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve 2017 summer employment for extra services for Eunice Arendt, Medina HS Nurse, at her daily contracted rate of pay for 8 hours, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer Kindergarten Screening

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

Compensated at a rate of \$30/hour Molly Nichols, Debbie Congelli, Andrea Lonnen, Anne Downey, Elaine Ryan, Tracey Fike, Roberta Culver and Liz Allis

Compensated at a rate of \$11.50/hour Dawn Bensley, Richard Damey, Karen Wetherbee and Lynne Ambrose Yes-9, No-0; Absent-0 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Award Bids for Excess Transportation/B&G Equipment

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, award the Excess Equipment Bids to the following:

Matt Mundion	1997 Jacobsen HR-15 Mower Serial #70521 2123	\$4,277.00
Justin Day	Bus Lift Jack Inventory #A00123984	\$ 101.99
	2002 Kawasaki Mule Model #KAF950A3	\$ 501.99

Yes-9, No-0; Absent-0 Motion carried.

Excess Computer Software

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, excess the listed computer software pursuant to Policy #5250 and to dispose of such items in such a way to maximize the net proceeds of such sale. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

Approve Use of the National Cooperative Purchasing Alliance

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve National Cooperative Purchasing Alliance (NCPA) as another purchasing resource for the district, as presented. Yes-9, No-0; Absent-0 Motion carried.

Agreement with Campus Construction Management Group Inc.

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Standard Form of Agreement between the Medina Central School District and Campus Construction Management Group, Inc. for the 2017-2019 Capital Improvement Project, as presented. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

Financial Reports

Treasurer's Report – March 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer's Report for March 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Revenue Report – March 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for March 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Appropriation Status Report – March 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for March 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Budget Transfer Report – March 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for March 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Treasurer's Report – April 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer's Report for April 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Revenue Report – April 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for April 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Appropriation Status Report – April 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for April 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Budget Transfer Report – April 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for April 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Warrant Report – April 2017

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for April 2017, as follows:

General Fund "A"	March 1, 2017	\$ 802,124.89
	March 4, 2017	57,465.58
	March 18, 2017	949,830.56
	April 1, 2017	74,196.74
	April 14, 2017	973,353.15
Federal Fund "F"	March 1, 2017	1,832.50
	March 4, 2017	1,288.77
	March 18, 2017	286.64
	April 1, 2017	60,760.48

	April 14, 2017	0.20
School Lunch Fund "C"	March 18, 2017	42,948.71
	April 14, 2017	54,685.42
Capital Fund "H"	March 18, 2017	72,003.75
	April 14, 2017	911.58

Yes-9, No-0; Absent-0 Motion carried.

BOARD ITEMS

Approve Board Minutes

Christopher Keller moved, seconded by Brian Koch that the Board of Education approve the minutes from the Regular Meeting on 5/9/17, the Annual Meeting and Vote on 5/9/17 and 5/16/17, and the Work Session Meeting on 5/22/17, as presented. Yes-9, No-0; Absent-0 Motion carried.

Nominate Linda Hoffman, Area 1 Director for NYSSBA

Christopher Keller moved, seconded by Brian Koch that the Board of Education nominate Linda Hoffman as the Area 1 Director for NYSSBA. Yes-9, No-0; Absent-0 Motion carried.

Resolution for Change of Annual Reorganization Meeting

Christopher Keller moved, seconded by Brian Koch that the Board of Education of the Medina Central School District will hold the annual re-organizational meeting on July 11, 2017 in accordance with New York State Law § 1707(2) which allows the district to hold the annual meeting at any time during the first 15 days in July. Yes-9, No-0; Absent-0 Motion carried.

END OF CONSENT AGENDA

FORMAL AGENDA

Appointment – Christopher Hughes, Principal, Wise Intermediate/Middle School

Christopher Keller moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, appoint Christopher R. Hughes to the tenure position of Principal at Clifford Wise Intermediate/Middle School and a probationary period from July 1, 2017 through June 30, 2021, with a salary of \$95,000. Eligibility for tenure at the end of the probationary period will be dependent upon Mr. Hughes 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-9, No-0; Absent-1 Motion carried.

Ratify the Contract Between the Medina CSD and the Medina Teacher Aides

Brenda Lindsay moved, seconded by Christopher Keller that the Board of Education, upon recommendation of the Superintendent, ratify the contract between the Medina Central School District and the Medina Teacher Aides, effective July 1, 2017 through June 30, 2021. Yes-9, No-0; Absent-1 Motion carried.

Summer School Lease of Classrooms for O/N BOCES

Christopher Keller moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, approve the lease agreement for classrooms for the 2017-2018 summer school that BOCES is renting, and authorize the Board President to sign. Yes-9, No-0; Absent-1 Motion carried.

PUBLIC FORUM

There were no comments made during the Public Forum

EXECUTIVE SESSION

Renee Paser-Paull moved, seconded by Christopher Keller 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-9, No-0; Absent-0 Motion carried.

COME OUT OF EXECUTIVE SESSION

Christopher Keller moved, seconded by Brian Koch that the Board come out of Executive Session at 7:40 P.M. Yes-9, No-0; Absent-0 Motion carried.

ADJOURNMENT

Brian Koch moved, seconded by Christopher Keller that the Board adjourn the meeting at 7:41 P.M. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk