



Minutes of the Medina Central School District
Board of Education Work Session Meeting
May 22, 2017

The Work Session Meeting of the Board of Education of the Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, County and Alabama, Genesee County, New York was held on Monday, May 22, 2017 at 6:36 p.m. in the Library of Oak Orchard Elementary School in said district. The meeting was called to order by Board of Education President, Mrs. Wendi Pencille with the Pledge of Allegiance.

Members Present: Mr. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Wendi Pencille

Members Absent: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. David Sevenski

Also Present: Mr. Mark Kruzynski, Superintendent of Schools

Brian Koch moved, seconded by Christopher Keller to adopt the agenda. Yes-6; No-0; Absent-3 Motion carried.

DISCUSSION ITEMS

1. Board's Committee Reports
2. 2017-2018 Board Meeting Format – It was suggested to have the Work Session/Regular Meeting combined for the upcoming school year and have at least 6 study sessions to cover topics of interest such as: Curriculum, UPK, Long Range Planning, Special Education, Policies, etc. The Board President asked the members to send her their ideas.
3. Reorganization Meeting Date – This meeting will be held on July 11, 2017 at 9:30 a.m. to be followed by the Board Retreat at 10:00 a.m. There will be a potluck lunch at noon and the retreat will end at 2:00 p.m. We will have a “Consent Agenda” format for this meeting and will highlight any changes from last year.
4. Board Meeting Dates for 2017-2018 – It was decided to have the board meetings for the upcoming school year on the third and fourth Tuesday of the month. Mark and Janice will have a schedule for each member at the next meeting.
5. Ice Cream Social for the Students of the Month – The MTA and Medina businesses would like to combine their efforts with the Board of Education to honor these students for the upcoming school year. We will be celebrating the 2016-17 Students of the Month with their families on June 6, 2017 at 5:45 p.m. in the HS cafeteria.

WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, JUNE 6, 2017

EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations (Place Holder)
2. Curriculum Writing
 - a. Summer – New Reading Series

- b. Science

PERSONNEL ITEMS

1. Resignation – Mackenzie Bennett, Substitute School Bus Monitor
2. 2017 Summer School Program Teachers
3. 2017 Summer School Program Substitute Teachers
4. Extracurricular Appointments
 - a. Clifford Wise MS
 - b. Medina HS
5. Additions to the Teaching and Non-Teaching Substitute Lists
6. Parent Volunteer Appointment
7. Summer Counseling Days
 - a. Clifford Wise MS
 - b. Medina HS
8. Alternative Program Appointments at the HS
9. Accompanist Appointment
10. Summer Hours – Athletic Director
11. Summer Hours – HS Nurse
12. Summer Kindergarten Screening

BUSINESS AND FINANCIAL ITEMS

1. Award Bids for Excess Transportation/B&G Equipment
2. Excess Computer Software
3. Approve Use of the National Cooperative Purchasing Alliance
4. Agreement with Campus Construction Management Group Inc.
5. Financial Reports

BOARD ITEMS

1. Approve Board Minutes from the Regular Meeting on 5/9/17, and the Annual Meeting/Budget Vote on 5/9/17 and 5/16/17
2. Nominate Linda Hoffman, Area 1 Director for NYSSBA
3. Reorganization Meeting Date

PUBLIC FORUM

There were no comments/questions during Public Forum.

ROUND TABLE

Brenda Lindsay indicated that she is excited about the new meeting format for the upcoming school year.

Christopher Keller questioned the new FMLA and how it's going to impact the district.

William Keppler commented again on how unfair it is for our businesses on Main Street in Medina to try and compete with the internet and we should take a serious look at giving them at least partial tax breaks.

Wendi Pencille spoke about all of the events that are coming up from now until the end of the school year – she told the board to attend some if they can, but not to get stressed out. They were asked to send Janice a list of the events they were going to and she will put that on the “2017 Upcoming Events for the Board” document she sent everyone.

EXECUTIVE SESSION

Christopher Keller moved, seconded by Brian Koch that the Board of Education move into Executive Session at 7:32 P.M. to discuss contract negotiations (Teacher Aides) pursuant to Article 14 of the Civil Service Law and to discuss matters related to the employment of particular people. Yes-6; No-0; Absent-3 Motion carried.

COME OUT OF EXECUTIVE SESSION

Christopher Keller moved, seconded by Brian Koch that the Board come out of Executive Session at 8:10 P.M. Yes-6; No-0; Absent-3 Motion carried.

ADJOURNMENT

Brian Koch moved, seconded by Christopher Keller that the Board adjourn the meeting at 8:10 P.M. Yes-6; No-0; Absent-3 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk