



Minutes of the Medina Central School District
Board of Education Annual Meeting and Vote
May 9 and May 16, 2017

The Annual 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, May 9, 2017 at 6:30 p.m. in the District Office in said district. The meeting was called-to-order by Chairperson Sarah Granchelli, Student, with the Pledge of Allegiance.

Members Present: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Wendi Pencille
Mr. David Sevenski

Also Present: Mr. Mark Kruzynski, Superintendent
Ms. Sarah Granchelli, First Student Chair

The Chair introduced Janice Jovanelly, District Clerk, who showed the Legal Notice as it appeared in the official school newspaper and read the two propositions.

Legal Notice REVISED

Notice is hereby given that the Annual Meeting and Public Hearing of the Inhabitants of Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County, and Alabama, Genesee County, New York, qualified to vote at school meetings in said district, will be held in the District Office Board Room located at One Mustang Drive, Medina, NY 14103 in said district on Tuesday, May 9, 2017, at 6:30 P.M. eastern daylight savings time, for the transaction of such business as is authorized by the Education Law.

And notice is also given that election of members of the Board of Education, voting upon the appropriation of necessary funds to meet necessary expenditures for the school year from July 1, 2017 through June 30, 2018, and the levy of the tax necessary to meet these expenditures, and that voting upon the following propositions shall take place in the District Office Board Room located at One Mustang Drive, Medina, NY 14103 in said district on Tuesday, May 16, 2017, between the hours of 12:00 Noon, eastern daylight savings time, and 8:00 P.M. eastern daylight savings time, and as much longer as may be necessary for the voters then present to cast their ballots:

PROPOSITION NO. 1
Budget

Shall the Board of Education of Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County, and Alabama, Genesee County,

New York, be authorized to make the expenditures of the monies set forth in the proposed budget submitted to the Annual Meeting on May 9, 2017, and levy the necessary tax therefor?

PROPOSITION NO. 2
Reduce Board Members

Shall the Board of Education reduce the number of members sitting on its Board from nine (9) to seven (7), beginning in the 2018-2019 school year?

Section 2. The District Clerk is hereby authorized and directed to include within the notice of said annual meeting required to be published and posted by the District, a statement to the effect that the propositions set forth in Section 1 of the resolution will be voted upon at such annual meeting, which notice shall contain the full text of each such proposition.

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, including public monies, may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the Annual Meeting, except Saturday, Sunday, or holiday, at each of the following school houses in which school is maintained during the hours designated:

Medina High School - 9:00 a.m. to 4:00 p.m.
Clifford H. Wise Intermediate/Middle School - 9:00 a.m. to 4:00 p.m.
Oak Orchard Elementary School - 9:00 a.m. to 4:00 p.m.
Board of Education Office - 9:00 a.m. to 4:00 p.m.

ALSO TAKE NOTICE, that pursuant to Section 2018 of the Education Law, petitions for nominating candidates for the office of member of the Board of Education must be filed with the Clerk in the District Office of the Medina Central School District, One Mustang Drive, Medina, New York between the hours of 8 o'clock a.m. and 4 o'clock p.m., Prevailing Time, during any business day beginning February 17, 2017, but not later than 5 o'clock p.m. on April 17, 2017. The following vacancies are to be filled on the Board of Education as follows: **three (3) seats for terms of three years each.**

The Names of the Last Incumbents are as follows:

Mr. Christopher Keller – expires June 30, 2017
Mr. William Keppler – expires June 30, 2017
Mr. David Sevenski – expires June 30, 2017

Each petition must be directed to the Clerk of the District, must be signed by at least 25 qualified voters of the district and must state the name and residence of the candidate.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the District Office, One Mustang Drive, Medina, New York. If the ballot is to be mailed to the voter, the completed application must be received by the Clerk of the District at least seven days before the day of the vote. If the ballot is to be issued personally to the voter, the completed application must be received by the District Clerk at least one day before the day of the vote. No absentee ballot shall be canvassed, unless it shall have been received in the office of the District Clerk no later than 5 o'clock p.m. (Prevailing Time) on the day of the election.

Dated: March 7, 2017

BOARD OF EDUCATION
MEDINA CENTRAL SCHOOL DISTRICT
Janice Jovanelly
District Clerk

Publish: March 31, 2017

April 10, 2017
April 20, 2017
April 26, 2017
May 4, 2017

The District Clerk read the names of those appointed by the Board of Education to act as Assistant Clerks and Inspectors.

Richard Nellist	Shirley Nellist
Doreen Goffe	Barbara Gross
Yvonne Peters	Marsha Robinson
Ginny Roberts	BJ Thomas
Ron Furness	Roberta Furness
Patricia Payne	Patricia Hermann
Sandra Murray	Barb Clark
Bonnie Eaton	Linda Furness

The Chair announced that the upcoming vote will be held at the Medina Central School District Office on Tuesday, May 16, 2017, from 12:00 Noon until 8:00 p.m. and listed

The Chair introduced Mr. Marc Graff, Director of Finance and Human Resources to present the proposed budget and propositions for the 2017-2018 school year.

The Chair entertained questions from the audience regarding the budget, and propositions for the 2017-2018 school year.

The Chair read the names and addresses of the candidates for the open board seats: There are three 3-year terms.

Candidates are listed in the order they will appear on the ballot.

1. William Keppler, Town of Shelby
2. David Sevenski, Town of Ridgeway
3. Mary Hare, Town of Ridgeway
4. Arlene Pawlaczyk, Town of Ridgeway

Christopher Keller moved, seconded by Brian Koch, that the Annual Meeting be adjourned at 6:40 p.m. to reconvene on May 16, 2017, in the District Office Board Room when the polls open.

Number of Board members voting yes 9 Number voting no 0 Absent 0

On Tuesday, May 16, 2017, at 12:00 p.m.

1. The Chief Inspector of Election, Mark Kruzynski, declared the Annual Meeting as officially open. Voting started immediately and the polls remained open until 8:00 p.m.
2. At 8:00 p.m. Chair, Ms. Sarah Granchelli asked if there was anyone present that had not yet voted.

Once everyone present had voted, the Chair said: "I now declare that the polls are closed."

3. The Chair read the results of the voting:

PROPOSITION NO. 1 – Annual Budget Yes 423 No 41

The Chair stated: "I declare that the proposition has been approved by the voters."

PROPOSITION NO. 2 – Decrease Board Membership Yes 259 No 198

The Chair stated: "I declare that the proposition has been approved by the voters."

The Chair stated: "I declare that the following persons have been elected to office":

3-year term	William Keppler	329 votes
3-year term	Arlene Pawlaczyk	299 votes
3-year term	David Sevenski	292 votes

The Chair entertained a motion from the Board that the Annual Meeting and voting be closed at 8:11 p.m. Brian Koch moved, seconded by Christopher Keller to close.

Number of Board members voting yes 9 Number voting no 0 Number absent 0.

Respectfully submitted:

Janice Jovanelly, District Clerk