



Minutes of the Medina Central School District

Board of Education Regular Meeting

May 9, 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, May 9, 2017 at 6:45 p.m. following the Annual Budget Meeting 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. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Wendi Pencille
Mrs. Renee Paser-Paull
Mr. David Sevenski

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There was one addition to the agenda:

Appointment – Kayla Leathers, Elementary Teacher

TONIGHT'S AGENDA APPROVAL

On a motion by Christopher Keller, seconded by Brenda Lindsay and unanimously carried, the Board approved the agenda. Yes-9, No-0; Absent-0 Motion carried.

STUDENT RECOGNITION – CJ Cruickshank, Albright-Knox Gallery Competition

PUBLIC FORUM

There were no comments made during the Public Forum

CONSENT AGENDA

Renee Paser-Paull moved, seconded by Lori Draper to approve the Consent Agenda. Yes-9, No-0; Absent-0 Motion carried

EDUCATIONAL ITEMS

Special Education - CSE/CPSE Recommendations

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 3/27/17 through 5/1/17, and the recommendations of the CPSE from its meeting on 4/5/17 through 4/26/17, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer 2017 Music Festival

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the request for students to participate in the 2017 Summer Music Festival to be hosted at Lyndonville July 24-27, 2017 in conjunction with Albion and Lyndonville, with the following instructors: Jeanette Sheliga, Kathy Bleiler-Dick, Lindsey Fix, Anna Atwater, John Bailey and Jen Trupo; each to be paid \$3.00 per student, as presented. Yes-9, No-0; Absent-0 Motion carried.

Destination Imagination Trip

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the request for three teams from Destination Imagination to travel to Knoxville, TN May 24-28, 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

PERSONNEL ITEMS

Resignation – Jennifer Molisani, Substitute Teacher Aide and Clerk

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Jennifer Molisani as substitute Clerk and Teacher Aide to accept the full-time Clerk position at the bus garage, effective January 31, 2017. Yes-9, No-0; Absent-0 Motion carried.

Tenure and Continuing Employment

Tenure

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, grant tenure to the following: Amy Aquino, Elementary, effective 7/1/17; Abbey Boyst, Elementary, effective 9/2/17; Christian Held, Secondary Math, effective 9/2/17; and Jason Klein, Elementary, effective 9/2/17, as presented. Yes-9, No-0; Absent-0 Motion carried.

Continuing Employment

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, continue the employment of the listed probationary employees for the 2017-2018 school year, as presented:

Kayla Williams	Special Education
Olivia Zambito	Special Education
Emily Crissman	Elementary
Lindsay Fassel	School Counselor
Jenna Wopperer	Elementary
Kristen Armenia	FACS
Rebecca Botsford	Music
Mollie Mark	Elementary
Morgan Reisdorf	Special Education
Abbi Keppler	Elementary
Jessica Forrestel	Eng as a New Language ENL
Samantha Szeluga	LOTE
Patricia Stapley	Special Education
Mark Fitzpatrick	Secondary Social Studies
Kimberly Gray	Special Education
Heather Schrader	Elementary
Alissa Dunham	LOTE
Kari Webster	Elementary
Molly Nichols	School Counselor
Julie Webber	School Building Administrator
Kevin Lasky	Assistant Principal
Alexandra DiLaura	Director of Special Programs

Yes-8, No-0; Abstain-1 (W. Keppler); Absent-0 Motion carried.

Additional Band Staff Member 2016-17 – Katie Granchelli

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, appoint Katie Granchelli to the 2016-17 Mustang Band Staff as color guard instructor; to be paid \$10/hour not to exceed \$750, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer Instrumental Lesson Program 2017

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the following based on size of enrollment as summer band instructors for the Summer Instrumental Lesson Program 2017 at Wise Intermediate/Middle School: Becky Botsford, Matthew Jaeger, and Jeanette Sheliga (if needed). The cost of lessons are \$50/student; instructor pay is \$50/student, as presented. Yes-9, No-0; Absent-0 Motion carried.

Additions to the Teaching and Non-Teaching Substitute Lists

Renee Paser-Paull moved, seconded by Lori Draper 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.

Band Staff for 2017-2018

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the Medina Mustang Marching Band Staff for the 2017-18 school year, as presented. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

Unpaid Medical Leave – Lori Lavelle

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the unpaid medical leave request from Lori Lavelle, School Bus Driver, effective March 20, 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Unpaid Medical Leave – Kris Koch

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the unpaid medical leave request from Kris Koch, Custodial Worker (Floater), until approximately May 22, 2017, as presented. Yes-8, No-0; Abstain-1 (B. Koch); Absent-0 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Professional Services Agreement with University Orthopaedic Services, Inc.

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the Professional Services Agreement between the Medina Central School District and University Orthopaedic Services, Inc. to provide athletic trainer services for athletic programs and events, effective August 1, 2017 through July 31, 2020 for a fee of \$25,000/year, as presented. Yes-9, No-0; Absent-0 Motion carried.

2017-18 Transportation Request to a Non-Public School

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the request for transportation to a private school for the 2017-18 school year, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer School Partners

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the list of community partners to serve as Outreach

Educators for the 2017 Summer School program that will run from 7/10/17-8/3/17 to be paid \$1,000 per week for their services with funds coming from the SIG-A Grant, as follows:

Orleans County Cooperative Extension	Aquarium of Niagara
Buffalo Niagara Heritage Village	Beaver Meadow Audubon Center
Mother Earth's Kitchen	Frank Lloyd Martin House
Darien Lake	Old Fort Niagara
Microsoft Store	Buffalo Animal Adventures
Matthew Clark – Sheas Performing Art Center	Buffalo Museum and Science Center
Judy Light – Western NY Book Arts Center	Jennifer Scott – Brushstroke Studios
Birchfield Penny Art Center	Camp Kenan

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

Schedule of Volunteers for the Budget Vote

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the Inspectors of Election for the Annual Vote on May 16, 2017, as follows:

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

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

BOARD ITEMS

Approve Board Minutes

Renee Paser-Paull moved, seconded by Lori Draper that the Board of Education approve the minutes from the Regular Meeting on 4/4/17, the Special Meeting on 4/18/17, the Work Session on 4/25/17, and the Special Meeting on 5/1/17, as presented. Yes-9, No-0; Absent-0 Motion carried.

END OF CONSENT AGENDA

Appointment – Kayla Leathers, Elementary Teacher

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Kayla Leathers to the tenure position of Elementary Teacher with an assignment at Clifford Wise Intermediate/Middle School and a probationary period from September 5, 2017 through September 5, 2021, at Step 4. Eligibility for tenure at the end of the probationary period will be dependent upon Mrs. Leathers 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.

PUBLIC FORUM

There were no comments made during the Public Forum

EXECUTIVE SESSION

Christopher Keller moved, seconded by Brian Koch that the Board of Education move into Executive Session at 6:49 P.M. to discuss matters related to the employment of particular people, 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 7:10 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 7:11 P.M. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk