



Minutes of the Medina Central School District

Board of Education Special Meeting

May 1, 2017

A Special 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 Monday, May 1, 2017 at 6:30 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
Mr. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Wendi Pencille

Members Absent: Mrs. Lori Draper
Mrs. Renee Paser-Paull
Mr. David Sevenski

Also Present: Mr. Mark B. Kruzynski, Superintendent

Mrs. Pencille asked everyone to stand for the Pledge of Allegiance.

ACTION ITEM

Award Bid (C100 Site Work) for Vets' Park Turf Field Replacement

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, award the C100 Site Work Contract for Veterans' Memorial Park to Pooler Enterprises in an amount not to exceed \$1,496,000. A copy is included in the permanent minutes. Yes-6, No-0; Absent-3 Motion carried.

ADJOURNMENT

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 6:34 P.M. Yes-6, No-0; Absent-3 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk