



Minutes of the Medina Central School District
Board of Education Work Session Meeting
April 25, 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 Tuesday, April 25, 2017 at 6:31 p.m. in the District Office in said district. The meeting was called to order by Board of Education President, Mrs. Wendi Pencille 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 B. Kruzynski, Superintendent

Brian Koch moved, seconded by Brenda Lindsay to adopt the agenda. Yes-9; No-0; Absent-0 Motion carried.

STUDENT RECOGNITION: Hannah Sones-American Legion Auxilary Girls State 2017, and the Albright-Knox Gallery Competition;
Jackson Reese, Jessica Granchelli, Mason Eick, and Daliah Malin – PTSA Reflections;
Sarah Granchelli, Kristian Snyder, Nicholas Bogan, Madelin Winters, Martha Gardner, Aeddon Cayea and Kyla Leno – Destination Imagination;
Maya Lake – Congressional Art Show

PRESENTATION: Representatives from Jason Learning and their Award Recipient-Biology Teacher Jonathan Sherman

DISCUSSION ITEMS

1. Board's Committee Reports

WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, MAY 9, 2017

EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations (Placeholder)
2. Summer 2017 Summer Music Festival
3. Destination Imagination Trip

PERSONNEL ITEMS

1. Resignation – Jennifer Molisani, Substitute Teacher Aide and Clerk
2. Tenure and Continuing Employment
Tenure Appointments

Amy Aquino	Elementary
Abbey Boyst	Elementary
Christian Held	Middle Grades 5-6, 7-12 Math
Jason Klein	Elementary
Continuing Employment	
Kayla Williams	Special Education
Olivia Zambito	Special Education
Emily Crissman	Elementary
Lindsay Fassel	School Counselor
Jenna Wopperer	Elementary
Kristen Armenia	FACS
Rebecca Botsford	Music K-12
Giovanella Pelligra	Technology
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

3. Additional Band Staff Member 2016-17 – Katie Granchelli
4. Summer Instrumental Lesson Program 2017
5. Addition to the Non-Teaching Substitute List
6. Band Staff for 2017-18
7. Unpaid Medical Leave – Lori Lavelle

BUSINESS AND FINANCIAL ITEMS

1. Professional Services Agreement with University Orthopaedic Services, Inc.
2. 2017-18 Transportation Request to a Non-Public School
3. Summer School Partners

BOARD ITEMS

1. Approve Board Minutes from the Regular Meeting on 4/4/17, the Special Meeting on 4/18/17, the Work Session Meeting on 4/25/17, and the Special Meeting on 5/1/17

ACTION ITEMS

BOCES Administrative Budget Vote

Christopher Keller moved, seconded by Renee Paser-Paull that the Board of Education hereby approves the proposed Administrative Budget for the Orleans/ Niagara Board of Cooperative Educational Services in the amount of \$2,566,271. Yes-9; No-0; Absent-0 Motion carried.

BOCES Administrative Budget Vote

Christopher Keller moved, seconded by Brian Koch that the Board of Education hereby cast its vote in the annual election of members of the Board of Cooperative Educational Services for the following: Janice Covell – Starpoint CSD, Thomas Klotzbach – Lyndonville CSD, James Little, Jr. – Newfane CSD, Ruth Smith – Barker CSD, Wendy Swearingen – Lewiston Porter CSD. Yes-9; No-0; Absent-0 Motion carried.

Adopt Policy #4211 – Administrative Organizational Chart

Brian Koch moved, seconded by Christopher Keller that the Board of Education adopts revised Policy 4211 – MCSD Administrative Organizational Chart, as presented. A copy is included in the permanent minutes. Yes-9; No-0; Absent-0 Motion carried.

PUBLIC FORUM

There were no comments/questions during Public Forum.

ROUND TABLE

Wendi spoke about the new website; but the calendar needs detailed information such as locations, times, etc.

William Keppler commented on giving at least partial tax breaks to businesses in Medina for 3-4 years.

EXECUTIVE SESSION

Brian Koch moved, seconded by Christopher Keller that the Board of Education move into Executive Session at 7:24 P.M. to discuss the employment of particular people. 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 8:45 P.M. Yes-9; No-0; Absent-0 Motion carried.

ADJOURNMENT

Christopher Keller moved, seconded by Brenda Lindsay that the Board adjourn the meeting at 8:45 P.M. Yes-9; No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk