



Minutes of the Medina Central School District

Board of Education Regular Meeting

April 4, 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, April 4, 2017 at 6:33 p.m. in the District Office in said district. The Board meeting was called to order by Board President, 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. Wendi Pencille
Mr. David Sevenski

Member Absent: Mrs. Renee Paser-Paull

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda

TONIGHT'S AGENDA APPROVAL

On a motion by Christopher Keller, seconded by Brenda Lindsay and unanimously carried, the Board approved the agenda. Yes-8, No-0; Absent-1 Motion carried.

REPORTS

Superintendent's Report - Mr. Kruzynski reported on the following:

- Just returned from the NYSCOSS (NYS Council of School Superintendents) Winter Conference and met with the Commissioner of Education and the Lieutenant Governor – not funding Foundation Aid as the law states – we're going to receive the same increase as last year
- The Commissioner spoke about the feedback on over testing and that she is moving towards cutting back

Board President's Report – Wendi Pencille stated:

- She attended the All-County Music Festival and it was a wonderful program
- Asked about the possibility of the Buffalo Philharmonic working with the music department
- The Lions Club told her to tell staff to contact them with any student issues or needs at the school - the nurses are working on a confidentiality process for the students who need the color-blind glasses

PUBLIC FORUM

There were no comments made during the Public Forum

CONSENT AGENDA

Christopher Keller moved, seconded by Brenda Lindsay to approve the Consent Agenda. Yes-8, No-0; Absent-1 Motion carried

EDUCATIONAL ITEMS

Special Education - CSE/CPSE Recommendations

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 2/27/17 through 3/29/17, and the recommendations of the CPSE from its meeting on 3/20/17, as presented. Yes-8, No-0; Absent-1 Motion carried.

PERSONNEL ITEMS

Resignation – Linda Draper, School Bus Driver

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Linda Draper, School Bus Driver, effective July 1, 2017. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Elaine Wendt, Principal

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Elaine Wendt, Principal at Clifford Wise Intermediate/Middle School effective end of business on August 18, 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Joyce Wright, Benefits Clerk

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Joyce Wright, Benefits Clerk at the District Offices, effective February 28, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Lisa Roeseler, Music Teacher

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Lisa Roeseler, Music Teacher, effective June 30, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Janice Jovanelly, Secretary to the Superintendent

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Janice Jovanelly, effective June 30, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Wendy Fuller, Elementary Teacher

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Wendy Fuller, effective June 30, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Nanette Massaro, Elementary Teacher

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Nanette Massaro, effective June 30, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Elaine Ryan, School Social Worker

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Elaine Ryan, effective June 30, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Marguerite Sherman, Special Education Teacher

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Marguerite Sherman, effective June 30, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Mackenzie Bennett, School Bus Monitor

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, appoint Mackenzie Bennett, School Bus Monitor, effective March 20, 2017 at Step 1 for 4.0 hours per day which shall be subject to a 26-week probationary period. Yes-8, No-0; Absent-1 Motion carried.

Volunteer Coach – Jeff Kingsbury, Softball

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, appoint Jeff Kingsbury as volunteer JV Softball coach for the 2017 spring season, as presented. Yes-8, No-0; Absent-1 Motion carried.

MS Extracurricular Appointment – Pam Canham, Afterschool Supervisor

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the MS extracurricular appointment of Pam Canham as Afterschool Supervisor effective March 1, 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

HS Extracurricular Appointment – Krista Duhow, Honors Convocation

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the MS extracurricular appointment of Pam Canham as Afterschool Supervisor effective March 1, 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Coach Resignation – Eric Hellwig, Varsity Baseball

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the Varsity Baseball Coach resignation from Eric Hellwig effective March 1, 2017. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Keith Jones, Physical Education Teacher LTS

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, appoint Keith Jones, Physical Education Teacher LTS for Steven Luksch, at a rate of 1/200th of a Step 1 teacher salary with no additional benefits, effective approximately April 17, 2017 through the remainder of the 2016-17 school year. Yes-8, No-0; Absent-1 Motion carried.

Assign Business Office Duties to Marc Graff

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, appoint Marc Graff to the following positions within the business office: authorization to make bank transfers of school district monies for the remainder of the 2016-17 school year; authorization to make investments of school district monies for the remainder of the 2016-17 school year; and Purchasing Agent for the remainder of the 2016-17 school year, as presented. Yes-8, No-0; Absent-1 Motion carried.

BUSINESS AND FINANCIAL ITEMS**Excessing Various District Equipment**

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, and review by the Supervisor of Buildings and Grounds and Director of Transportation, to excess the listed items pursuant to Policy #5250 and to dispose of such items in such a way to maximize the net proceeds of such sale. Yes-8, No-0; Absent-1 Motion carried.

2017-18 Transportation Requests to Non-Public Schools

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the requests for transportation to private schools for the 2017-18 school year, as presented. Yes-8, No-0; Absent-1 Motion carried.

Financial Reports

Treasurer's Report – January 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer's Report for January 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Revenue Report – January 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for January 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Appropriation Status Report – January 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for January 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Budget Transfer Report – January 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for January 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Treasurer's Report – February 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer's Report for February 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Revenue Report – February 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for February 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Appropriation Status Report – February 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for February 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Budget Transfer Report – February 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for February 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Warrant Report – February 2017

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for February 2017, as follows:

General Fund "A"	February 3, 2017	\$ 522,936.04
	February 17, 2017	187,887.17
Federal Fund "F"	February 3, 2017	5,111.26
	February 17, 2017	2,803.49
School Lunch Fund "C"	February 3, 2017	46,717.85
	February 17, 2017	53,525.86
Capital Fund "H"	February 17, 2017	2,981.50
Scholarship Fund "TE"	February 3, 2017	1,450.00
Fund "TA"	February 3, 2017	335.00

Yes-8, No-0; Absent-1 Motion carried.

MOA with the Lee-Whedon Memorial Library

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the Memorandum of Agreement (MOA) between the Medina Central School District and the Lee-Whedon Memorial Library, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

BOARD ITEMS

Approve Board Minutes

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education approve the minutes from the Regular Meeting on 3/7/17, and the Work Session Meeting on 3/28/17. Yes-8, No-0; Absent-1 Motion carried.

Resolution Authorizing the Superintendent to Sign Contracts and Change Orders for the 2017-2019 Capital Project

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education adopt the Bid/Contracting Process of the 2017-2019 Capital Project Resolution which authorizes the Superintendent of Schools, Mark Kruzynski, to sign contracts and change orders in an amount not to exceed \$35,000 for the 2017-2019 Capital Project, as presented. Yes-8, No-0; Absent-1 Motion carried.

Additional Board Meeting on May 1, 2017 to Award Bids for Construction Project

Christopher Keller moved, seconded by Brenda Lindsay that the Board of Education revise the 2016-17 Board of Education Meeting Calendar with the addition of May 1, 2017 for the purpose of awarding bids for the 2017-19 Capital Project, as presented. Yes-8, No-0; Absent-1 Motion carried.

END OF CONSENT AGENDA

Reducing the Board Membership from 9 to 7 members

Ann Bunch moved, seconded by Lori Draper that the Board of Education propose to reduce the membership on the Board from 9 members to 7 members with a term of 3 years; such proposal to be placed on the ballot for the vote on May 16, 2017. If approved by the voters this would take effect July 1, 2018. Yes-7, No-0; Abstain-1 (C. Keller); 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 6:54 P.M. to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property. Yes-8, No-0; Absent-1 Motion carried.

COME OUT OF EXECUTIVE SESSION

Christopher Keller moved, seconded by Brian Koch that the Board come out of Executive Session at 7:19 P.M. Yes-8, No-0; Absent-1 Motion carried.

ADJOURNMENT

Brian Koch moved, seconded by Christopher Keller that the Board adjourn the meeting at 7:20 P.M. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk