



Minutes of the Medina Central School District
Board of Education Work Session Meeting
March 28, 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, March 28, 2017 at 6:32 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: Mr. William Keppler
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Wendi Pencille
Mr. David Sevenski

Members Absent: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. Christopher Keller
Mr. Brian Koch

Also Present: Mr. Mark B. Kruzynski, Superintendent

Renee Paser-Paull moved, seconded by Brenda Lindsay to adopt the agenda. Yes-5; No-0; Absent-4
Motion carried.

DISCUSSION ITEMS

1. Board's Committee Reports
2. 2017-2018 Budget Proposal/Presentation

WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, APRIL 4, 2017

EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations (Placeholder)

PERSONNEL ITEMS

1. Resignation – Linda Draper, School Bus Driver
2. Retirements
 - a. Elaine Wendt, Principal August 18, 2017
 - b. Joyce Wright, Benefits Clerk February 28, 2018
 - c. Lisa Roeseler, Music Teacher June 30, 2018
 - d. Janice Jovanelly, Supt Secretary June 30, 2018
 - e. Wendy Fuller, Elementary Teacher June 30, 2018
 - f. Nanette Massaro, Elementary Teacher June 30, 2018
3. Appointment – Mackenzie Bennett, School Bus Monitor
4. Volunteer Coach – Jeff Kingsbury – Softball
5. MS Extracurricular Appointment – Pam Canham, Afterschool Supervisor
6. HS Extracurricular Appointment – Krista Duhow, Honors Convocation
7. Coach Resignation – Eric Hellwig, Varsity Baseball

8. Appointment – Keith Jones, Physical Education Teacher LTS
9. Assign Business Office Duties to Marc Graff

BUSINESS AND FINANCIAL ITEMS

1. Excessing Various District Equipment
2. 2017-18 Transportation Requests to Non-Public Schools
3. Financial Reports

BOARD ITEMS

1. Approve Board Minutes from the Regular Meeting on 3/7/17
2. Resolution Authorizing the Superintendent to Sign Contracts and Change Orders for the 2017-2019 Capital Project

PUBLIC FORUM

There were no comments/questions during Public Forum.

ROUND TABLE

Brenda Lindsay reported that Superintendent Kruzynski was receiving tremendous accolades for the smooth, amazing way he handled the wind emergency days and how quickly decisions were made; especially since it happened just before dismissal.

William Keppler commented on the need for farmers putting hedgerows back in for wind breaks as they did in the 30's – too many open fields.

Wendi brought up the possibility of reducing the board membership from 9 to 7 – she and the superintendent asked the district clerk to contact NYSSBA to inquire about the procedure on how to accomplish this; and talked about the possibility of sending out an email blast to the community (depending on who signed up) to update them on various board happenings.

Renee Paser-Paull inquired about tracking things that get brought up – who is responsible for that; and commented on the fantastic costumes and school play (Beauty & the Beast) that was held in Lyndonville over the weekend.

EXECUTIVE SESSION

Renee Paser-Paull moved, seconded by William Keppler that the Board of Education move into Executive Session at 7:33 P.M. to discuss a matter in litigation with the district's counsel; discussion of employment history of a particular person; and to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property. Yes-5; No-0; Absent-4 Motion carried.

COME OUT OF EXECUTIVE SESSION

William Keppler moved, seconded by Brenda Lindsay that the Board come out of Executive Session at 8:39 P.M. Yes-5; No-0; Absent-4 Motion carried.

ADJOURNMENT

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board adjourn the meeting at 8:40 P.M. Yes-5; No-0; Absent-4 Motion carried.

Respectfully submitted:

Janice Jovanelly, District Clerk