



Minutes of the Medina Central School District
Board of Education Work Session Meeting
February 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, February 28, 2017 at 6:31 p.m. in the District Office in said district. The meeting was called to order by Board of Education Vice President, Mr. David Sevenski.

Members Present: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. Christopher Keller
Mr. William Keppler – arrived at 6:33 p.m.
Mr. Brian Koch
Mrs. Renee Paser-Paull – arrived at 6:33 p.m.
Mr. David Sevenski

Members Absent: Mrs. Brenda Lindsay
Mrs. Wendi Pencille

Also Present: Mr. Mark B. Kruzynski, Superintendent

Mr. Sevenski asked everyone to stand for the Pledge of Allegiance.

Christopher Keller moved, seconded by Brian Koch to adopt the agenda. Yes-5; No-0; Absent-4 Motion carried.

Board Member William Keppler arrived at 6:33 p.m.
Board Member Renee Paser-Paull arrived at 6:33 p.m.

DISCUSSION ITEMS

1. Board's Committee Reports

WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, MARCH 7, 2017

EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations (Placeholder)
2. Create Community Club at Wise

PERSONNEL ITEMS

1. Resignation – Megan Davenport, Sub Cleaner
2. Appointment – Meghan Bible, Elementary Teacher (Grade 1) LTS
3. Additions to the Substitute Teaching List
4. Revised-Destination Imagination Coaches
5. Summer School Teacher Appointments
6. Coach Resignation – Melissa Valley, Varsity Track
7. Coaching Appointments
 - a. Paid
 - b. Volunteer

BUSINESS AND FINANCIAL ITEMS

1. Intermunicipal Cooperation Agreement with Lyndonville CSD - Medina's Varsity Girls Soccer
 - a. Varsity Boys Soccer
2. Establishing a Policy Setting Minimum Standards for County Participation in Litigation Involving Challenges to Real Property Assessments
3. Award E-rate Cabling Funding Project Bid
4. Establish a \$210 Petty Cash Fund for the 6 Cafeteria Drawers
5. Financial Reports
6. Legal Notice 2017

BOARD ITEMS

1. Additional Budget Transfers
2. Extraclassroom Audit
3. Approve Board Minutes from the Regular Meeting on 2/7/17

PUBLIC FORUM

There were no comments/questions during Public Forum.

ROUND TABLE

Renee Paser-Paull was pleased to hear the report from the Curriculum Committee on how the data is showing that the earlier the education begins for the young (particularly reading), the better they are doing in school overall.

Brian Koch agreed with Renee and said how pleased he was with Dr. Stappenbeck's report for the Curriculum Committee and the data points.

William Keppler spoke on the importance of having social skills along with the educational skills and we shouldn't lose sight of them.

ADJOURNMENT

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 6:46 P.M. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted:

Janice Jovanelly, District Clerk