



Minutes of the Medina Central School District

Board of Education Regular Meeting

February 7, 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, February 7, 2017 at 6:34 p.m. in the District Office in said district. The Board meeting was called to order by Board Vice President, David Sevenski with the Pledge of Allegiance.

Members Present: Mrs. Lori Draper
Mr. William Keppler
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mr. David Sevenski

Members Absent: Mrs. Ann Bunch
Mr. Christopher Keller
Mr. Brian Koch
Mrs. Wendi Pencille

Also Present: Mr. Mark B. Kruzynski, Superintendent

Mr. Sevenski introduced and welcomed new superintendent, Mark Kruzynski

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda

TONIGHT'S AGENDA APPROVAL

On a motion by Brenda Lindsay, seconded by Lori Draper and unanimously carried, the Board approved the agenda. Yes-5, No-0; Absent-4 Motion carried.

REPORTS

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

- He received the board members' availability for the second part of the Board Retreat and it looks like it's not going to be able to be scheduled until mid April
- Wants to meet with each board member separately to go over expectations, etc.
- Will be meeting with staff for the same reasons
- With the approval for the Capital Project, a kickoff meeting was already held. They will be meeting again on 2/9/17 to go over staging of the project, Vets' Park and financing
- He has been working on the budget – Foundation Aid is down. He will have our attorney working on the wording for the use of the reserves so our budget resolution will be longer
- Second semester started last week and he highlighted some of the activities that are going on in the buildings

PUBLIC FORUM

There were no comments made during the Public Forum

CONSENT AGENDA

William Keppler moved, seconded by Brenda Lindsay to approve the Consent Agenda. Yes-5, No-0; Absent-4 Motion carried

EDUCATIONAL ITEMS

Special Education - CSE/CPSE Recommendations

William Keppler 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 1/6/17 through 2/2/17, and the recommendations of the CPSE from its meetings of 1/17/17 through 1/31/17, as presented. Yes-5, No-0; Absent-4 Motion carried.

PERSONNEL ITEMS

Resignation – Brandie Fianza-Carson, School Bus Monitor

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Brandie Fianza-Carson, School Bus Attendant, effective January 11, 2017. Yes-5, No-0; Absent-4 Motion carried.

Appointment – Alexandra Toenniessen, ELA Teacher LTS

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, appoint Alexandra Toenniessen, ELA Teacher LTS for Karen Jones, effective January 24, 2017. Yes-5, No-0; Absent-4 Motion carried.

Additions to the Substitute Teaching List

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the appointments on the Substitute List for teaching, as presented. A copy is included in the permanent minutes. Yes-5, No-0; Absent-4 Motion carried.

Destination Imagination Coaches

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the listed teachers to serve as Destination Imagination Coaches for the 2016-17 school year at a salary of \$1083 per grade level, as presented: Marguerite and Jon Sherman-9th grade; Nicole Goyette-10th and 12th grade; and Lois Donovan-11th grade. Yes-5, No-0; Absent-4 Motion carried.

Medical Leave of Absence – Marcia Toussaint

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the unpaid medical leave of absence for Marcia Toussaint beginning January 9, 2017 through approximately March 19, 2017 using accumulated sick and unpaid days, as presented. Yes-5, No-0; Absent-4 Motion carried.

Appointment – Jennifer Molisani, Clerk

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, appoint Jennifer Molisani to the full time Civil Service clerical position effective February 1, 2017, which shall be subject to a 52-week probationary period, at Step 1 of the 2015-19 CSEA Contract to be prorated for the remaining 2016-17 school year. The probationary period shall be extended by one day for each day of paid or unpaid absence incurred during the probationary term. Yes-5, No-0; Absent-4 Motion carried.

BUSINESS AND FINANCIAL ITEMS

MOU with Holley CSD

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the Memorandum of Understanding between Holley CSD (Student District) and Medina CSD (Educating District) effective September 1, 2016 through June

30, 2017 for an annualized cost of 21,787, as presented. A copy is included in the permanent minutes. Yes-5, No-0; Absent-4 Motion carried.

Intermunicipal Cooperation Agreements with Lyndonville CSD Lyndonville's Varsity and JV Boys Volleyball

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, hereby approves the Intermunicipal Cooperation Agreement between and among the Participants of the Medina Central School District and Lyndonville Central School District which shall allow students from Medina CSD to participate in the Lyndonville CSD JV Boys Volleyball team and Varsity Boys Volleyball team for the 2017-18 and 2018-19 school years, as presented. Yes-5, No-0; Absent-4 Motion carried.

Medina's JV Football, Varsity Football, JV Cross Country, Varsity Cross Country

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, hereby approves the Intermunicipal Cooperation Agreement between and among the Participants of the Medina Central School District and Lyndonville Central School District which shall allow students from Lyndonville CSD to participate in the Medina CSD athletics program for the 2017-18 and 2018-19 school years, as presented. Yes-5, No-0; Absent-4 Motion carried.

Medina's Marching Band

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, hereby approves the Intermunicipal Cooperation Agreement between and among the Participants of the Medina Central School District and Lyndonville Central School District which shall allow students from Lyndonville CSD to participate in the Medina CSD marching band program for the 2017-18 and 2018-19 school years, as presented. Yes-5, No-0; Absent-4 Motion carried.

Lyndonville's Drama Program

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, hereby approves the Intermunicipal Cooperation Agreement between and among the Participants of the Medina Central School District and Lyndonville Central School District which shall allow students from Medina CSD to participate in the Lyndonville CSD drama program for the 2017-18 and 2018-19 school years, as presented. Yes-5, No-0; Absent-4 Motion carried.

2016-17 School Calendar Change

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the 2016-17 School Calendar change that allows 2 Early Release Days to be scheduled for scoring the NYS Assessments Monday, April 3, 2017 and Monday, May 8, 2017, as presented. Yes-5, No-0; Absent-4 Motion carried.

BOARD ITEMS

Additional Budget Transfers

William Keppler moved, seconded by Brenda Lindsay that the Board of Education approve the additional Budget Transfer requests for the Interim Superintendent's signature per Board policy as follows:

1. \$26,740 – PT Services for out-of-district placed student
2. \$48,730 – Reclass Retirement Incentive Payout for Guidance and Nurse

Yes-5, No-0; Absent-4 Motion carried.

Policy Adoption

William Keppler moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Policy Committee, adopt the following policies:

#5630 – Facilities: Inspection, Operation, & Maintenance

#7131 – Education of Homeless Children & Youth

Yes-5, No-0; Absent-4 Motion carried.

Approve Board Minutes

William Keppler moved, seconded by Brenda Lindsay that the Board of Education approve the minutes from the Work Session on 12/21/16, the Regular Meeting on 1/3/17, the Special Meeting on 1/10/17, and the Work Session on 1/31/17. Yes-5, No-0; Absent-4 Motion carried.

END OF CONSENT AGENDA**PUBLIC FORUM**

There were no comments made during the Public Forum

ADJOURNMENT

Renee Paser-Paull moved, seconded by Lori Draper that the Board adjourn the meeting at 6:44 P.M. Yes-5, No-0; Absent-4 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk

3. CONSENT**BOARD'S RECOMMENDATION**

I need a motion that the Board of Education approve the minutes from the Regular Meeting on 2/7/17, as presented.