



Minutes of the Medina Central School District
Board of Education Work Session Meeting
January 31, 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, January 31, 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. Lori Draper
Mr. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mr. David Sevenski

Members Absent: Mrs. Ann Bunch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
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.

The HS Destination Imagination Team thanked the Board for supporting the Destination Imagination program, and more specifically, their team as they were able to progress to Global Finals in Tennessee last April. They wrote a thank you letter, gave them a picture and some pins and spoke about the one thing that meant the most to them.

DISCUSSION ITEMS

1. Board's Committee Reports

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

1. Special Education - CSE/CPSE Recommendations-will have next week

PERSONNEL ITEMS

1. Resignation – Brandie Fidanza-Carson, School Bus Monitor
2. Appointment – Alexandra Toenniessen, ELA Teacher LTS
3. Additions to the Substitute Teaching List
4. Destination Imagination Coaches
5. Medical Leave of Absence - Marcia Toussaint, Unpaid Medical Leave
6. Appointment – Jennifer Molisani, Clerk

BUSINESS AND FINANCIAL ITEMS

1. MOU with Holley CSD
2. Intermunicipal Cooperation Agreements with Lyndonville CSD
 - a. Lyndonville's Varsity and JV Boys Volleyball

- b. Medina's JV Football, Varsity Football, JV Cross Country, Varsity Cross Country
 - c. Medina's Marching Band
 - d. Lyndonville's Drama Program
3. 2016-17 Calendar Change

BOARD ITEMS

1. Additional Budget Transfers
2. Policy Adoption
 - a. #5630 – Facilities: Inspection, Operation & Maintenance
 - b. #7131 – Education of Homeless Children & Youth
3. Approve Board Minutes from the Work Session on 12/21/16, the Regular Meeting on 1/3/17, and the Special Meeting on 1/10/17

ACTION ITEM

Employment Agreement – William Lang, School Business Administrator

Lori Draper moved, seconded by Christopher Keller that the Board of Education approve the Employment Agreement between Medina CSD and William Lang, Interim School Business Administrator, effective January 26, 2017 at a daily rate of \$550, as presented. Yes-5, No-0; Absent-4 Motion carried.

PUBLIC FORUM

There were no comments/questions during Public Forum.

ROUND TABLE

Lori Draper attended the free NYSSBA Webinar "Why School Boards Should Conduct Self-Evaluations" and said that they covered many of the topics that this Board covered during the retreat.

David Sevenski commented that the school has continuously lowered the taxes over the last 5 years, yet he received increases for the following: Orleans County 2.5%, Town of Ridgeway 3.5%, and the Ridgeway Fire Department 2.8%.

ADJOURNMENT

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 7:23 P.M. Yes-5, No-0; Absent-4 Motion carried.

Respectfully submitted:

Janice Jovanelly, District Clerk