



Minutes of the Medina Central School District
Board of Education Special Meeting
January 10, 2017

A Special 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, January 10, 2017 at 6:06 p.m. in the District Office in said district. The Board meeting was called to order by Board President, Wendi Pencille.

Members Present: Mrs. Ann Bunch
Mrs. Lori Draper – arrived at 6:25 p.m.
Mr. Christopher Keller – arrived at 6:25 p.m.
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull – arrived at 6:15 p.m.
Mrs. Wendi Pencille
Mr. David Sevenski

Also Present: Mr. Mark B. Kruzynski, Director of Finance & HR

Mrs. Pencille asked everyone to stand for the Pledge of Allegiance.

EXECUTIVE SESSION

William Keppler moved, seconded by Brenda Lindsay that the Board of Education move into Executive Session at 6:07 P.M. to discuss matters related to the appointment of a particular person. Yes-6, No-0; Absent-3 Motion carried.

Board Member Renee Paser-Paull arrived at 6:15 p.m.

Board Members Lori Draper and Christopher Keller arrived at 6:25 p.m.

COME OUT OF EXECUTIVE SESSION

Lori Draper moved, seconded by Brian Koch that the Board come out of Executive Session at 6:32 P.M. Yes-9 No-0; Absent-0 Motion carried.

ACTION ITEMS

Bond Resolution Authorizing the Issuance of \$31,689,818 in Serial Bonds to Finance the District-Wide Capital Improvement Project

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Interim Superintendent, authorizes the issuance of \$31,689,818 in Serial Bonds of the district to finance (1) A district-wide capital improvement project and (2) an expansion of Veterans' Park, including the acquisition of land located adjacent thereto and the construction and installation of capital improvements thereon; and making certain findings and determinations in connection therewith, such action based on voter approval of the propositions on December 21, 2016. Yes-9, No-0; Absent-0 Motion carried.

Employment Contract for Superintendent Mark B. Kruzynski

Christopher Keller moved, seconded by Brian Koch that the Board of Education adopt the following resolution:

WHEREAS, in accordance with New York State Education Law § 1711, a written Employment Contract sets forth the terms and conditions of employment between the Board of Education and Mr. Mark Kruzynski, which all Board members have reviewed and received a copy;

NOW, THEREFORE, BE IT RESOLVED, Mr. Mark Kruzynski, certified School District Administrator, be appointed Superintendent of Schools, effective January 16, 2017, pursuant to the written Contract of Employment which sets forth the terms and conditions of employment between the Board of Education and Mr. Kruzynski, in accordance with New York State Education Law § 1711, which all Board members have reviewed and received a copy.

BE IT ALSO RESOLVED, that the President of this Board of Education is hereby authorized and directed to execute the Agreement for a Contract of Employment on behalf of this Board of Education to employ Mr. Kruzynski as the District's Superintendent of Schools. Yes-9, No-0; Absent-0 Motion carried.

ADJOURNMENT

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 6:35 P.M. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk