



**Minutes of the Medina Central School District**  
**Board of Education Work Session Meeting**  
**December 21, 2016**

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 Wednesday, December 21, 2016 at 6:38 p.m. in the Medina High School Library in said district. The meeting was called to order by Board of Education President, Mrs. Wendi Pencille.

**Members Present:** Mrs. Ann Bunch  
Mrs. Lori Draper  
Mr. Christopher Keller  
Mr. William Keppler  
Mr. Brian Koch  
Mrs. Brenda Lindsay  
Mrs. Renee Paser-Paull  
Mrs. Wendi Pencille  
Mr. David Sevenski

**Also Present:** Mr. Thomas A. Cox, Interim Superintendent

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

Christopher Keller moved, seconded by Brenda Lindsay to adopt the agenda. Yes-9, No-0; Absent-0  
Motion carried.

**DISCUSSION ITEMS**

1. Board's Committee Reports

**WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, JANUARY 3, 2017**

1. Special Education - CSE/CPSE Recommendations-will have next week
2. Summer School 2017

**PERSONNEL ITEMS**

1. Retirement – Sandra Austin, School Bus Driver
2. MOA with the CSEA
3. Additions to the Teaching and Non-Teaching Substitute Lists

**BUSINESS AND FINANCIAL ITEMS**

1. Financial Reports

**BOARD ITEMS**

1. Approve Board Minutes from the Executive Sessions on 11/28/16, 11/29/16, and 11/30/16, the Regular Meeting on 12/6/16, and the Special Meeting and Work Session on 12/21/16
2. Additional Budget Transfers

**ACTION ITEM**

**Appoint Wendi Pencille Chair of the Special Meeting/Vote on 12/21/16**

Lori Draper moved, seconded by Brian Koch that the Board of Education appoint Wendi Pencille as Chair of the Special Board Meeting/Vote on December 21, 2016. Yes-9, No-0; Absent-0 Motion carried.

**EXECUTIVE SESSION**

Renee Paser-Paull moved, seconded by Christopher Keller that the Board of Education move into Executive Session at 6:56 P.M. to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property, and discussion of matters related to the appointment of a particular person. Yes-9, No-0; Absent-0 Motion carried.

**COME OUT OF EXECUTIVE SESSION**

Lori Draper moved, seconded by Christopher Keller that the Board come out of Executive Session at 7:53 P.M. Yes-9, No-0; Absent-0 Motion carried.

**ADJOURNMENT**

Christopher Keller moved, seconded by Brenda Lindsay that the Board adjourn the meeting at 7:53 P.M. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted:

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Janice Jovanelly, District Clerk