



Minutes of the Medina Central School District

Board of Education Regular Meeting

November 1, 2016

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, November 1, 2016 at 6:32 p.m. in the District Office in said district. The Board meeting was called to order by Board President, Wendi Pencille with the Pledge of Allegiance.

Members Present: Mrs. Lori Draper
Mr. Christopher Keller
Mr. William Keppler – arrived at 6:42 p.m.
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull – arrived at 6:34 p.m.
Mrs. Wendi Pencille

Members Absent: Mrs. Ann Bunch
Mr. David Sevenski

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

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions/deletions to the agenda

TONIGHT'S AGENDA APPROVAL

On a motion by Christopher Keller, seconded by Brian Koch and unanimously carried, the Board approved the agenda. Yes-5, No-0; Absent-4 Motion carried.

REPORTS

Superintendent's Report - Mr. Thomas A. Cox, Interim Superintendent reported on the following: on this evening's agenda, the Board will vote to see if they want to continue on and bring it to the public for a special election in December. The applications for Superintendent are due Friday, the 4th and if everything goes well, the district should have a new leader by February.

Board Member Renee Paser-Paull arrived at 6:34 p.m.

PUBLIC FORUM

There were no comments made during the Public Forum

CONSENT AGENDA

Christopher Keller moved, seconded by Brian Koch to approve the Consent Agenda. Yes-6, No-0; Absent-3 Motion carried

EDUCATIONAL ITEMS

Special Education - CSE/CPSE Recommendations

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, approve the recommendations of the CSE from its meetings of 9/30/16 through 10/24/16, and the recommendations of the CPSE from its meetings of 9/20/16 through 10/11/16, as presented. Yes-6, No-0; Absent-3 Motion carried.

PERSONNEL ITEMS

Appointment – Molly Nichols, School Counselor

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint Molly Nichols to the tenure position of School Counselor with an assignment at Oak Orchard Elementary School with a probationary period from November 7, 2016 through November 6, 2020, at Step 4. Eligibility for tenure at the end of the probationary period will be dependent upon Mrs. Nichols receiving APPR ratings of Highly Effective or Effective in three of the four preceding years and no ineffective rating in the final year of probation. Yes-6, No-0; Absent-3 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Adopt the 2017-18 School Calendars - School

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, adopt the 2017-18 School Calendar as presented. A copy is included in the permanent minutes. Yes-6, No-0; Absent-3 Motion carried.

Adopt the 2017-18 School Calendars – Non-Teaching Holiday

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, adopt the 2017-18 Non-Teaching Holiday Calendar as presented. A copy is included in the permanent minutes. Yes-6, No-0; Absent-3 Motion carried.

Financial Reports

Treasurer’s Report – June 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer’s Report for June 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

Revenue Report – June 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for June 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

Appropriation Status Report – June 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for June 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

Budget Transfer Report – June 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for June 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

Treasurer’s Report – July 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer’s Report for July 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

Revenue Report – July 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for July 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

Appropriation Status Report – July 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for July 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

Budget Transfer Report – July 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Status Report for July 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

Warrant Report – September 2016 and October 2016

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for September 2016 and October 2016, as follows:

General Fund "A"	September 30, 2016	\$ 473,903.07
	October 14, 2016	126,646.41
Federal Fund "F"	September 30, 2016	8,235.00
	October 14, 2016	6,119.03
School Lunch Fund "C"	September 30, 2016	290.40
Scholarship Fund "TE"	September 30, 2016	1,000.00

Yes-6, No-0; Absent-3 Motion carried.

BOARD ITEMS

Approve Board Minutes

Christopher Keller moved, seconded by Brian Koch that the Board of Education approve the minutes from the Regular Meeting on 10/4/16, as presented. Yes-6, No-0; Absent-3 Motion carried.

Approve the Board Committee Appointments for 2016-17

Christopher Keller moved, seconded by Brian Koch that the Board of Education appoint their members to the board committees for the 2016-17 school year, as follows:

Audit/Finance Committee: David Sevenski (Chair), Ann Bunch, Brenda Lindsay, Carol Lonnen, and Nelda Toussaint

Bldgs & Grounds/Transportation: William Keppler (Chair), Renee Paser-Paull, and David Sevenski

Curriculum/Technology Committee: Brian Koch (Chair), Ann Bunch, Lori Draper, and Christopher Keller

Policy/Personnel: Lori Draper (Chair), Brenda Lindsay, and Renee Paser-Paull

Yes-6, No-0; Absent-3 Motion carried.

END OF CONSENT AGENDA

ACTION ITEMS – Capital Construction Project

Mark Kruzynski, Director of Finance and Human Resources, went over the Responses to the EAF (Environmental Assessment Form) Project Information with the Board.

Adopt the SEQRA Resolution

Brian Koch moved, seconded by Brenda Lindsay that the Board of Education adopts a negative declaration pursuant to the New York State Environmental Quality Review Act for the proposed capital project, as follows:

**THE MEDINA CENTRAL SCHOOL DISTRICT'S
RESOLUTION ADOPTING A NEGATIVE
DECLARATION PURSUANT TO THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT FOR THE PROPOSED CAPITAL PROJECT**

WHEREAS, the Medina Central School District acting through its Board of Education (the "District") has proposed the 2016 Capital Project, including work to be completed at the Medina High School, 2 Mustang Drive, Medina, New York, 14103; at the Clifford Wise Intermediate/Middle School, 1016 Gwinn Street, Medina, New York, 14103 at the Oak Orchard Elementary School, 335 West Oak Orchard Street Medina, New York, 14103; at Veteran's Memorial Park, 359 West Oak Orchard Street, Medina, New York, 14103 and at the Medina Central School District Bus Garage, 1018 Gwinn Street, Medina New York 14103 (hereinafter each of the sites at which the proposed work under this action will be completed may be referred to collectively as "the Site" or "the Project site") as described in the 2016 Capital Project plans available at the Medina Central School District's Business Office and summarized as follows: replacement of the existing High School track and athletic event areas and construction of improvements associated with same, HVAC improvements and information technology upgrades, as well as additional repairs and upgrades to internal features of the school and to mechanicals, as well as educational upgrades, including installation of smart boards and computer stations; construction of a new access road between Oak Orchard Elementary School and the Clifford Wise Intermediate/Middle School; at the Oak Orchard Elementary School, construction of a new parking lot behind Oak Orchard Elementary School (which will also serve Veteran's Memorial Park), various internal upgrades and repairs and replacements, including HVAC upgrades, various information technology upgrades and replacements, including replacing the fire alarm system, and other upgrades and replacements of mechanicals; at the Veteran's Memorial Park replacement of the existing turf field, replacement of the existing press box, bleachers, and scoreboard as well as relocation of existing lighting onto approximately 1.6 acres of real property to be acquired in proximity to Veteran's Memorial Park; at the Bus Garage, upgrades and replacements of various systems including installing a new fire alarm system as well as installation of replacement Bus Lifts, additional improvements and renovations similar to those referenced above and replacements upgrades and repairs to each of the referenced campuses and Project site as more specifically set forth in the plans for the project on file in the District's Business Office (hereinafter collectively referred to as "the Project").

WHEREAS, pursuant to the New York State Environmental Quality Review Act Article 8 of the New York State Environmental Conservation Law and associated regulations, including 6 N.Y.C.R.R. 617.1 et seq. ("SEQRA") the District is required to undertake a review of potential environmental impacts associated with the Project, and the District has determined the Project constitutes an Unlisted Action under SEQRA;

WHEREAS, pursuant to the requirements under SEQRA, the District arranged to have part I of the Short Environmental Assessment form sent to each of the involved agencies as well as interested agencies together with its notice of intent to act as lead agency for the SEQRA review for the Project. It has been more than thirty (30) days since the District transmitted its notice of intent to act as lead agency, and no involved agency has objected to the District acting as lead agency for the Project, as a result pursuant to applicable regulations, the District has been installed as lead agency for the SEQRA review for the Project;

WHEREAS, pursuant to the required SEQRA review to be undertaken for the Project, the District commissioned its architect and legal counsel to assist it by preparing a draft Short Environmental Assessment Form including Parts 1, 2 and 3 of it (hereinafter the Short Environmental Assessment Form together with the completed parts 1, 2 and 3 may be referred to as "the EAF") and the District has completed a coordinated review of the Project based on the Project plans as well as available information including that contained in the EAF;

WHEREAS, the District has considered the impact on the environment of each of the components of the Project as set forth in more detail below by undertaking a thorough review of conditions and issues associated with the development, construction and operation of the Project, including by reviewing the draft short Environmental Assessment Form and by reviewing the responses to same contained in Parts 1, 2 and 3 of it, considering other material available concerning the Project from its architect, as well as by considering correspondence from involved agencies including from the New York State Office of Parks, Recreation and Historic Preservation (including the State Historic Preservation Office) (collectively "SHPO") and correspondence from the New York State Department of Environmental Conservation ("DEC") and based on such review, analyzing among other impacts and potential impacts those to land, stormwater and ground water, community character, potential impacts to historic, archaeological and other resources, impacts to threatened or endangered species, impacts from remediation sites, including potential impacts from same and the District has carefully reviewed the finalized and completed short Environmental Assessment Form and other information referred to herein;

WHEREAS, the District has also considered information from the District's consultants including its architect as well as considering information provided by the District's legal counsel;

WHEREAS, the District resolves based upon the information contained in the completed EAF and the attachments and additions to it, as well as based on the other information detailed above, including correspondence and input from involved and interested agencies, including from SHPO and DEC and based on the determination of negative declaration made herein, that construction and operation of the Project will not result in any significant adverse impact to the environment for the following reasons which are set forth herein as follows:

Name of Action: Medina Central School District's 2016 Capital Project

Applicant: Direct Action by the Medina Central School District's Board of Education

Type of Action: Unlisted

Description of Action:

The Project includes the proposed work identified on page 1 of this resolution under the first "Whereas" clause in it, which in summary includes renovations, replacements and updates to the High School, and Oak Orchard Elementary School Campuses, including same to parking lot areas, access roads, athletic facilities, and to such facilities at Veteran's Memorial Park including construction of upgrades and the like on real property to be acquired by the District in proximity to Veteran's Memorial Park as detailed in the Project plans on file with the District.

Location of Action (Project Work):

The location where the Project work will be undertaken is the Oak Orchard Elementary School, located at 335 West Oak Orchard Street Medina, New York 14103, the Medina High School, located at 2 Mustang Drive, Medina New York, 14103; at the Clifford Wise Intermediate/Middle School, 1016 Gwinn Street, Medina New York, 14103; at the Medina Central School District Bus Garage located at 1018 Gwinn Street, Medina New York, 14103 and at Veteran's Memorial Park located at 359 West Oak Orchard Street, Medina, New York 14103.

NOW THEREFORE BE IT RESOLVED:

Upon a thorough review and due consideration by the District of the completed short Environmental Assessment Form, including the completed answers to Parts 1, 2 and 3 of it which the District has no reviewed and adopted as its own, and in consideration of other information associated with the EAF, including the DEC Mapper for the Project site (comprised of the campuses and other locations where Project work will be undertaken), together with information contained in correspondences provided by involved and interested agencies, including that submitted by DEC and SHPO and including information provided by the District's consultant and from the District's counsel, the District makes the following findings:

1. The District has considered the Project pursuant to the parameters and criteria set forth in applicable law and regulations, including but not limited to as set forth in 6 N.Y.C.R.R. §§ 617.1 and 617.3.

2. The District has classified its review and approval of the Project as an Unlisted action pursuant to the SEQRA regulations.

3. The District has carefully reviewed the short Environmental Assessment Form including the responses provided to Parts 1, 2 and 3 as well as the DEC Mapper for the Project site, and it has reviewed and considered the other documents referenced previously, including, but not limited to

information and documentation provided by involved and interested agencies, and information provided by the District's consultant and the District counsel, and the Project plans on file, and the District has reviewed potential impacts from the Project including from noise and odors associated with the Project, as well as Project impacts and potential impacts to community character, to land, to air quality, to surface and groundwater, to aesthetic resources and other impacts as identified herein, as well as considering the criteria set forth in 6 N.Y.C.R.R. § 617.7(c), and the District incorporates by reference the responses to the Short Form EAF referenced herein and made available by the District pursuant to the below. Based on the foregoing analyses and information, the District, through its Board of Education, has thoroughly reviewed the potential relevant areas of environmental concern and finds that the Project will not result in any significant adverse impact on the environment for the following reasons:

Impacts to Community Character and to Land:

a) The Project will not have any significant adverse impact on land, as the location of the site work associated with the High School Campus, the Oak Orchard Elementary School Campus and Veteran's Memorial Park (including to the real property to be acquired to construct identified improvements associated with Veteran's Memorial Park), and the Bus Garage, as well as the work associated with the new access road between Oak Orchard Elementary School and the Clifford Wise Middle/Intermediate School as well as including additional improvements, upgrades and replacement of internal technology components to classrooms, HVAC upgrades and replacements as well as replacements, upgrades and repairs to certain athletic facilities as detailed in such Project plans, the Project site after the Project work is completed will continue to have the same uses it does now, including educational uses including those associated with various programs, including technology based programs and athletic programs as well as to transportation functions supporting such programs. As a result, there will be no change in use for the Project Site, except that the updates and renovations to internal school operations, to athletic fields and facility improvements on the Project site will be on a slightly different footprint (expanded where shown on the Project plans) and on real property adjacent to the Project site (specifically Veteran's Memorial Park) where such facilities will be constructed. Moreover, no significant negative impact is anticipated to any surrounding properties or setting, because the Project site as well as the property to be acquired for purposes of completing portions of the Project associated with Veteran's Memorial Park is currently occupied by the same use as will occupy it following construction: specifically, an educational use which will continue after the Project is constructed and begins operations. The real property to be acquired in proximity to Veteran's Memorial Park for the construction of bleachers and associated improvements for the athletic field (as more specifically detailed in the Project plans) is located in proximity to Veteran's Memorial Park, and is currently undeveloped, and thus use of it for the purposes set forth in the Project plans (and as summarized herein) will not result in any significant adverse impact to community character, or significant change of use, in that the property to be acquired is located in close proximity to Veteran's Memorial Park which is currently used for the same purposes (athletic field and associated uses) to which it will be used for following construction of the Project. The lighting components to be constructed are designed and/or will be constructed to avoid light splash away from the Project site, and similarly, the additions to the scoreboard and sound system will also be constructed and/or installed so as to avoid undue noise away from the campus sites those systems are designed to serve. As discussed further below, no other significant adverse impacts associated with the Project are anticipated, as appropriate measures will be constructed as part of the Project, including to address any impacts associated with storm water and other potential impacts during construction of it and during operations at the Project site following construction, including to prevent or avoid impacts to any archeologically sensitive areas.

Groundwater/Stormwater Impacts and Wetland Impacts:

b) The Project will not have any significant adverse environmental impact on water, including surface (ground) water and stormwater. The Project will not adversely affect any protected water body. In undertaking Project construction, the District's contractors shall comply with applicable permit and regulatory requirements set forth in New York State Department of Environmental Conservation's ("NYSDEC") State Pollutant Discharge Elimination System Permit program ("SPDES") as applicable to the Project site, including as necessary, for construction and operations following construction. The District, through its contractors or on its own behalf, shall obtain any applicable permits for implementing features to prevent as feasible, adverse impacts from stormwater discharges during or as the result of construction activities, including any site work (outside of structures) to be

completed on the High School and Oak Orchard Elementary School and Clifford Wise Middle/Intermediate School Campuses as well as at Veteran's Memorial Park (and on the real property to be acquired for the construction of associated athletic facilities) and at the Bus Garage and shall employ measures necessary to prevent undue run off, including as appropriate, the use of silt fencing and similar measures. Further, the Project will not have any impacts on federal or state wetlands as none of the Project work to be located outside of structures will impact any wetlands, as care will be taken to avoid any construction activities on such wetlands or buffer areas (if any such wetlands or buffer areas exist on the Project site). In addition, the Project will not alter drainage flow or patterns in the area of the Project site or on it, nor will it impact surface water runoff, but to the extent there is any potential modification to any such flow, it will be undertaken in accordance with applicable requirements and as may be directed by DEC and pursuant to any applicable permit or approval.

Air Quality Impacts and Impacts on Health and Safety:

c) The Project will not result in any significant adverse impact to air quality from traffic and or other operations associated with the Project, including from construction vehicles during construction of the Project, as the District finds that there will be no significant adverse impacts to air quality from the Project including from such construction activities. The construction of the Project will not be undertaken over an extensive or multi-phased time period, and any impact from the use of construction vehicles or from construction activities is anticipated to be temporary and not cause any such significant adverse impacts. Further, the site improvements associated with the Project are not anticipated to result in significant increases in the number of vehicle trips, including from the construction to take place at the High School, Oak Orchard Elementary School and Clifford Wise Middle/Intermediate School, at Veteran's Memorial Park and at the Bus Garage sites (including on the property to be acquired by the District for same) of various upgrades and replacements to internal mechanicals, various sidewalk and road improvements, upgrades and replacement of athletic facilities, including updates and upgrades to them, because the improvements to be constructed pursuant to the Project are not designed to facilitate additional vehicle trips, but rather to provide upgrades to existing conditions. As such, there is no indication that there will be significant adverse impacts to air quality from changes in the number of vehicles associated with the Project, including after the Project becomes operational. To the extent any areas in proximity to the Project site have been identified as a site that has been the subject of environmental clean-up, a review of the DEC remediation site database reveals there is no ongoing remediation or investigation of any such sites that are in close proximity to the Project or that would impact the Project Site. In addition, the District has no information to indicate any such remediation sites (subject to ongoing remedial actions) are in close proximity to the Project site and that would impact the Project, including the real property associated with it. As a result, significant adverse impact to health or safety from the Project is not anticipated.

Impacts to Threatened or Endangered Species (Plants and Animals):

d) The Project will not result in any significant adverse impact on plants or animals, including based on the District's review of pertinent information from among other sources, the DEC's Mapper program for the Project site as well as from correspondence submitted by DEC to the District concerning the Project.

Impacts of Aesthetic Resources:

e) The Project will not have any significant adverse impact on aesthetic resources given that the Project Site already houses the same kind of uses as those which will be located there when the Project work is completed, which will be educational uses, including those associated with academic, and athletic programs and transportation uses associated with education. No significant adverse impacts to aesthetic resources are anticipated associated with the newly acquired property near Veteran's Memorial Park, in that such property is vacant and is already located adjacent to such educational uses (including for athletic programs) and as such the property to be acquired is already adjacent to such uses. As a result, the Project will be consistent with the current use of the Project site, including for educational uses, including with athletic and academic programs and transportation supporting such programs. Thus, it is not anticipated that the Project will have any significant adverse impact to aesthetic resources, including to the area in which the Project site work will be undertaken.

Impacts to Historic and Archeological Resources:

f) The Project will not result in any significant adverse impact to historic or archaeological resources. The District's consultant has received correspondence from SHPO confirming no significant adverse impacts to any archaeologically sensitive areas will occur from

construction or operation of the Project. In particular, to the extent the Project site is identified as archeologically sensitive, the site work will take place in areas that have for an extended period of time been previously disturbed by other site development and no known areas containing such resources have been identified.

Impacts on Open Space and Recreation:

g) The Project will not have any significant adverse impact on existing open space and recreation. Because the Project will essentially upgrade and replace a pre-existing facilities on the same site that involves the same type of educational uses, no potential significant adverse impact is anticipated to open space and recreation as any which may be used by the community will still in general, not be impacted in any significant manner.

Impacts on Critical Environmental Areas:

h) The Project will not have any significant adverse impact on a Critical Environmental Area as designated pursuant to 6 N.Y.C.R.R. § 617.14(g) of the SEQRA regulations as the District has been informed by its consultant that no such areas are encompassed by the Project.

Impacts on Transportation (Traffic):

i) The Project will not have any significant adverse impact on transportation or to the existing traffic patterns and flow, as the Project entails the use of the same site for uses which are already occurring there, albeit with some upgrades, changes and renovations and a new structure. In addition, upgrades, repairs and renovations will be undertaken, including to internal mechanicals at the various school campuses, as well as to athletic facilities and the transportation facility. As a result, development of the Project is not anticipated to result in any significant increases in vehicular traffic or other traffic.

Impacts Related to Noise and Odors:

j) The Project will not have any significant adverse impact from objectionable noise and odor. While during Project construction there will be some noise and potential odors from heavy equipment, same are not anticipated to be of any significant duration, and will be within the normal range of such noise and odor issues for construction projects of the size proposed under the Project.

Impacts on Local Utilities and Energy:

k) No significant adverse impact is expected on local utilities from the Project, including to such utilities after the Project becomes operational. Thus, no such significant adverse impacts are anticipated based on water usage, or from sewer usage associated with the Project, including sanitary sewers and other public utilities as the Project is not anticipated to have any significant change in the use of such utility services or on the use of energy compared to current District use.

NOW THEREFORE BE IT FURTHER RESOLVED:

Based on the foregoing, the District finds that the Project will not have any significant adverse impact on the environment in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 N.Y.C.R.R. § 617.7(b)-(c) of the SEQRA regulations. The District thus issues a Negative Declaration pursuant to SEQRA and directs the following be undertaken and/or makes the following additional findings:

1. A Notice of Negative Declaration shall be filed and/or published to the extent required by the SEQRA regulations, and as the District may deem advisable. Further, each of the Whereas Clauses in this document is incorporated by reference as specific findings of this Resolution.

2. This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Act by the Medina Central School District Board of Education, with offices located at 1 Mustang Drive, Medina, New York 14103

3. The Medina Central School District Board of Education and/or those persons whom it may designate or has designated for such purpose is authorized to file the negative declaration in accordance with the applicable provisions of the law.

4. The requirements of SEQRA have been satisfied.

Moved by: Brian Koch

Seconded by: Brenda Lindsay

Aye Lori Draper

Nay

Absent

Ann Bunch

Christopher Keller

William Keppler

Brian Koch

David Sevenski

Brenda Lindsay

Renee Paser-Paull

Wendi Pencille

Accepted 6

Denied 3

Yes-6, No-0; Absent-3 Motion carried.

Adopt the Bond Resolution – Authorizing the Submission of Two Propositions to be Voted Upon by the Qualified Voters of the District at a Special Meeting on December 21, 2016

Christopher Keller moved, seconded by Renee Paser-Paull that the Board of Education adopts a resolution authorizing the submission of two propositions to be voted upon by the qualified voters of the district at a special meeting thereof to be held on December 21, 2016, as follows:

RESOLUTION OF THE BOARD OF EDUCATION OF THE MEDINA CENTRAL SCHOOL DISTRICT, ORLEANS, NIAGARA AND GENESEE COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING THE SUBMISSION OF TWO PROPOSITIONS TO BE VOTED UPON BY THE QUALIFIED VOTERS OF THE DISTRICT AT A SPECIAL MEETING THEREOF TO BE HELD ON DECEMBER 21, 2016

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

A special meeting of the qualified voters of the Medina Central School District, Orleans, Niagara and Genesee Counties, New York (the “District”), shall be held in the District Office Board Room located at One Mustang Drive, Medina, New York 14013, on Wednesday, December 21, 2016, with polls to be open between the hours of 12:00 p.m. (noon) and 8:00 p.m. for the purpose of voting upon the propositions described in the notice of meeting hereinafter set forth.

Said meeting shall be called by giving the following notice:

**NOTICE OF MEETING OF THE QUALIFIED VOTERS OF THE
MEDINA CENTRAL SCHOOL DISTRICT**

TO THE QUALIFIED VOTERS OF MEDINA CENTRAL SCHOOL DISTRICT, Orleans, Niagara and Genesee Counties:

PLEASE TAKE NOTICE that the Board of Education of the Medina Central School District, Orleans, Niagara and Genesee Counties, New York, has scheduled a special meeting of the qualified voters of said District to be held in the District Office Board Room located at One Mustang Drive, Medina, New York 14013, on Wednesday, December 21, 2016, with polls to be open between the hours of 12:00 p.m. (noon) and 8:00 p.m. for the purpose of voting upon the following two propositions:

PROPOSITION #1

RESOLVED that the Board of Education of Medina Central School District (the “District”) is hereby authorized to undertake a District-wide capital improvement project consisting of (i) the construction of alterations, renovations and improvements to the District’s existing buildings and facilities, including in each case, site improvements for various school purposes, the reconstruction of and improvements to playgrounds and outdoor athletic facilities, other appurtenant and related improvements, and the acquisition and installation in and around such buildings, facilities and improvements of original furnishings, equipment, machinery, and apparatus, and other services incidental thereto, and (ii) the construction of alterations, renovations and improvements to the athletic facilities and site improvements located at Veterans’ Park, including appurtenant and related improvements (the “Veteran’s Park Improvements”), all at a total estimated maximum cost of \$32,588,000, with such cost being raised by (a) the expenditure of \$1,823,182 from the District’s existing General Capital Reserve Fund, (b) the expenditure of \$500,000 from the District’s existing Veteran’s Park Capital Reserve Fund with respect to the portion of such capital project related solely to the Veteran’s Park Improvements, and (c) with the \$30,264,818 balance thereof being raised by a tax upon the taxable property of said School District to be levied and collected in annual installments as provided in

Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of the District as may be necessary.

PROPOSITION #2

RESOLVED that, in the event that Proposition No. 1 is approved by a majority of the qualified voters of said District voting thereon, the Board of Education of the Medina Central School District is hereby further authorized to undertake (i) the acquisition of an approximately 1.6+/- acre unimproved portion of a parcel of land located adjacent to Veteran's Park at 924 Gwinn Street (Tax Map ID No. 76.16-1-15), and (ii) the construction and installation on such land of a synthetic turf field, bleachers, a press box, fencing, sidewalks and other related and appurtenant improvements, and the acquisition and installation in and around the foregoing improvements of original equipment, machinery and apparatus, and other services incidental thereto, all at a maximum estimated cost of \$1,425,000, with such cost being raised by a tax upon the taxable property of said School District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said School District as may be necessary.

AND NOTICE IS HEREBY FURTHER GIVEN that pursuant to a resolution adopted on November 1, 2016, the Board of Education of the District, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (collectively, "SEQRA"), determined that the actions set forth in Proposition No. 1 and Proposition No. 2, as set forth above (collectively, the "Project") collectively constitute an "Unlisted" action within the meaning of SEQRA, and that the Project will not have a significant impact on the environment and adopted a negative declaration under SEQRA to such affect;

AND NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots for voting on the above-referenced propositions may be applied for at the office of the District Clerk, One Mustang Drive, Medina, New York 14013. Any such application must be received by the District Clerk at least seven (7) days before the date of the vote on the above-referenced propositions, if the ballot is to be mailed to the voter, or the day before such vote, if the ballot is to be picked up personally by the voter. A list of all persons to whom absentee ballots shall have been issued will be available for public inspection during regular business hours in the office of the District Clerk on each of the five (5) days prior to the day of the election except Sunday. Absentee ballots must be received in the office of the District Clerk not later than 5:00 p.m. on December 21, 2016.

The District Clerk is hereby directed to publish a copy of said notice of meeting in *The Batavia Daily News*, the newspaper(s) of general circulation within the District, in the manner prescribed by law.

This resolution will take effect immediately.

Yes-6, No-0; Absent-3 Motion carried.

PUBLIC FORUM

There were no comments/questions made during the Public Forum.

EXECUTIVE SESSION

Christopher Keller moved, seconded by Brian Koch that the Board of Education move into Executive Session at 6:42 P.M. to discuss matters related to the appointment of a particular person. Yes-6, No-0; Absent-3 Motion carried.

Board Member William Keppler arrived at 6:42 p.m.

COME OUT OF EXECUTIVE SESSION

Christopher Keller moved, seconded by Brian Koch that the Board come out of Executive Session at 7:13 P.M. Yes-7, No-0; Absent-2 Motion carried.

ADJOURNMENT

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 6:49 p.m. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk