



**Minutes of the Medina Central School District**  
**Board of Education Work Session Meeting**  
**October 25, 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 Tuesday, October 25, 2016 at 6:30 p.m. in the District Office 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 - arrived at 6:32 p.m.  
Mr. Brian Koch  
Mrs. Brenda Lindsay  
Mrs. Renee Paser-Paull – arrived at 6:32 p.m.  
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-7, No-0; Absent-2  
Motion carried.

Board Members William Keppler and Renee Paser-Paull arrived at 6:32 p.m.

### **PRESENTATIONS**

Campus Construction Management Group, Inc. – went over the 8<sup>th</sup> (final) Referendum with the Board, answered many questions about the upcoming capital project and the public vote on December 21, 2016

### **DISCUSSION ITEMS**

1. Board's Committee Reports
2. Towne School Security – some suggestions were to add cameras, put up signs indicating that if people are caught trespassing and driving on the lawns, police will be notified

### **WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, NOVEMBER 1, 2016**

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

### **PERSONNEL ITEMS**

1. Appointment – Molly Nichols, School Counselor

### **BUSINESS AND FINANCIAL ITEMS**

1. Adopt the 2017-18 School Calendars – School and Non-Teaching Holiday
2. Financial Reports

### **BOARD ITEMS**

1. Approve Board Minutes from the Regular Meeting on 10/4/16

2. Approve the Board Committee Appointments for 2016-17 (Renee Paser-Paull agreed to serve another year on Policy/Personnel, and Buildings/Grounds, but stated she would like to be on the Curriculum Committee next year.)

## **ACTION ITEMS**

### **Acting Superintendent Compensation**

David Sevenski moved, seconded by Brian Koch that the Board of Education authorize the district to pay Mark B. Kruzynski additional compensation for serving as Acting Superintendent at a rate of \$150 per day for 100 days of work as presented. Yes-9, No-0; Absent-0 Motion carried.

### **Accept Audit Reports**

David Sevenski moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Audit Committee, approve the audit of the district's financial statements from the 2015-2016 school year, as presented by the firm of Raymond F. Wager, CPA. Yes-9, No-0; Absent-0 Motion carried.

### **Additions to the Substitute Teaching and Non-Teaching Lists**

David Sevenski moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, approve the appointments on the Substitute Lists for teaching and non-teaching, as presented. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

## **PUBLIC FORUM**

There were no comments during Public Forum

## **ROUND TABLE**

### **Board of Education**

### **Limited to 2 minutes each**

David Sevenski stated that he received the book "Becoming a Better Board Member" when he had his mandatory board training. He reminded everyone that they represent the parents and community. William Keppler talked about the shared sports teams with Lyndonville – questioned the "best player" as it pertains to football. He also mentioned that with the capital project, the water fountains in the schools are contaminated - the school should look into getting a clean water system. Renee Paser-Paull mentioned that she is attending the NYSSBA Conference in Buffalo later in the week. Brenda Lindsay stated that she was approached by a member of the community asking if there was a process in the schools for "new students", as they did not have a pleasurable experience.

## **EXECUTIVE SESSION**

Christopher Keller moved, seconded by Brian Koch that the Board of Education move into Executive Session at 9:15 P.M. to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property. 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 9:46 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 9:46 P.M. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted:

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Janice Jovanelly, District Clerk