



Minutes of the Medina Central School District

Board of Education Regular Meeting

October 4, 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, October 4, 2016 at 6:30 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. Ann Bunch
Mrs. Lori Draper - arrived at 6:32 p.m.
Mr. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Wendi Pencille
Mr. David Sevenski

Members Absent: Mrs. Renee Paser-Paull

Also Present: Mr. Thomas A. Cox, 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-7, No-0; Absent-2 Motion carried.

REPORTS/PRESENTATIONS

Mark Zambito, from Zambito Realtors, spoke about the benefits of choosing his company to market Warren P. Towne School.

Board Member Lori Draper arrived at 6:32 p.m.

Superintendent's Report - Mr. Thomas A. Cox, Interim Superintendent reported on the following: Congratulated Mark Kruzynski for the role he played while Jeffrey Evoy battled with his illness - he kept the district and financials running smoothly; and the district is moving forward with the capital project - the Board will vote at their meeting on November 1st to see if they want to continue on and bring it to the public for a special election in December.

Board President's Report - Mrs. Wendi Pencille reminded the board that if they miss a meeting to still look on SharePoint so at least they're familiar with things that are going on in the district. She also formally thanked Mark for his leadership during the difficult time.

PUBLIC FORUM

There was one comment/question made during the Public Forum:

Heidi Malin, parent of a kindergartener, questioned/commented on the current walker/bus policy. She reported at their former residence, the school's policy said all students - grades K - 5 were able to be bussed.

CONSENT AGENDA

Board Member David Sevenski asked to remove the following resolution from the Consent Agenda:
Terminate the Inter-Municipal Agreement with Lyndonville for Track & Field

Brenda Lindsay moved, seconded by Lori Draper to approve the revised Consent Agenda. Yes-8, No-0; Absent-1 Motion carried

EDUCATIONAL ITEMS

Special Education - CSE/CPSE Recommendations

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the recommendations of the CSE from its meetings of 9/7/16 through 9/28/16, and the recommendations of the CPSE from its meetings of 8/16/16 through 9/20/16, as presented. Yes-8, No-0; Absent-1 Motion carried.

Mustang Band Spring Trip

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the proposal for the Mustang Band to travel to New York City May 11-14, 2017 or May 18-21, 2017 with no cost to the district except for substitutes, as presented. Yes-8, No-0; Absent-1 Motion carried.

Eighth Grade Class Trip to Washington, DC

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the proposal for the Grade 8 annual trip to Washington, DC June 7-9, 2017 with no cost to the district except for payment to substitutes, as presented. Yes-8, No-0; Absent-1 Motion carried.

Sixth Grade Trip to Boston, MA

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the proposal for the Grade 6 annual trip to Boston, Massachusetts June 7-9, 2017 with no cost to the district except for payment to substitutes, as presented. Yes-8, No-0; Absent-1 Motion carried.

PERSONNEL ITEMS

Resignation – Alexandra DiLaura, Autism/Behavior Specialist

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, accept the resignation from Alexandra DiLaura, Autism/Behavior Specialist, effective end of business on September 13, 2016. Yes-8, No-0; Absent-1 Motion carried.

Resignation – Paula Stilwell, School Monitor (Lunch)

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, accept the resignation from Paula Stilwell, School Lunch Monitor, effective end of business on September 27, 2016. Yes-8, No-0; Absent-1 Motion carried

Resignation - Rachel Gardner, Substitute School Bus Driver

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, accept the resignation from Rachel Gardner, Substitute School Bus Driver, effective end of business on September 13, 2016. Yes-8, No-0; Absent-1 Motion carried.

Resignation - Robin Shea, Extracurricular Appointment

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, accept the resignation from Robin Shea, for the .5 school detention supervisor position at Wise Yes-8, No-0; Absent-1 Motion carried.

Additional Extracurricular Appointments - MS

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the additional 2016-17 extracurricular appointments for Clifford Wise as follows: Hope Washburn, Breakfast Supervision; and Gary Scholes and Hope Washburn, After-School Bus Room. Yes-8, No-0; Absent-1 Motion carried.

MOA with the MTA - Modified APPR Plan - 3012(d)

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the Memorandum of Agreement (MOA) between the Medina Central School District and the Medina Teachers Association for the Modified APPR Plan - 3012(d), as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

MOA with the MTA - Extra-Curricular Activities

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the Memorandum of Agreement (MOA) between the Medina Central School District and the Medina Teachers Association to include the following extra-curricular activities, as presented: Up to 4 Differentiated Instruction Coaches; Up to 5 Literacy Coaches; and 1 AVID Coordinator. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

Addition to the Substitute Teaching List

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the appointment on the Substitute List for teaching, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

Appointment - Robin Goetze, Clerk at Central Office

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, appoint Robin Goetze to the full time Civil Service clerical position effective October 11, 2016, which shall be subject to a 52-week probationary period, at Step1 of the 2015-19 CSEA Contract to be prorated for the remaining 2016-17 school year. The probationary period shall be extended by one day for each day of paid or unpaid absence incurred during the probationary term. Yes-8, No-0; Absent-1 Motion carried.

Additional District Tutors

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, appoint the additional district tutors for the 2016-17 school year, each to be paid \$30/hour, as follows: Jennifer Bansbach, Susan Burroughs, Megan King, Janice Klinzing, Pala Kwandras, Sara Kyle, Susan Lehman, Sharon Pantera, and Jennifer Scott. Yes-8, No-0; Absent-1 Motion carried.

Appointment - John Mundion, School Monitor (Lunch)

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, appoint the following teachers as Differentiated Instruction Coach at Clifford Wise School for the 2016-17 school year at a rate of \$1200 each with monies to come from the School Improvement Grant, as presented: 4th Grade - Rachel Domaracki; 5th Grade - Jason Klein; 6th Grade - Olivia Tomczak; and 7th Grade - Mindy Hill. Yes-8, No-0; Absent-1 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Bid for TV Studio Equipment, Installation and Maintenance

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, award the bid for TV Studio Equipment, Installation and Maintenance for Wise MS to AV Perfection Limited LLC from Buffalo, NY as the only responsible bidder, as presented. Yes-8, No-0; Absent-1 Motion carried.

Surplus Transportation Vehicles

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, declare surplus the following transportation vehicles, as presented and process for salvage according to Board Policy #5250: a 2008 Uplander Van with 209,150 miles; a 2000 Chevrolet C30 with 120,269 miles; and a 2002 Chevrolet C30 W/C Bus with 133,690 miles. Yes-8, No-0; Absent-1 Motion carried.

Electricity Bid

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, award the electric supply bid to Constellation Energy at the indexed adder rate of SC2D @ 0.00867 per kw / h used, as presented. Yes-8, No-0; Absent-1 Motion carried.

Financial Reports - Warrant

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for August and September 2016, as follows:

General Fund "A"	August 19, 2016	\$ 151,574.50
	September 1, 2016	779,088.91
	September 16, 2016	512,572.89
Federal Fund "F"	August 19, 2016	4,019.15
	September 1, 2016	21,555.29
	September 16, 2016	20,029.18
Scholarship Fund "TE"	August 19, 2016	1,000.00
	September 1, 2016	0.00

Yes-8, No-0; Absent-1 Motion carried.

Tuition Request

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Interim Superintendent, approve the temporary request for tuition, as presented. Yes-8, No-0; Absent-1 Motion carried.

BOARD ITEMS

Approve Board Minutes

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education approve the minutes from the Regular Meeting on 9/13/16 and the Work Session on 9/27/16, as presented. Yes-8, No-0; Absent-1 Motion carried.

Board Member Request to Attend NYSSBA Conference - R Paser-Paull

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education grant permission for Renee Paser-Paull to attend the NYSSBA Convention in Buffalo, NY October 28-30, 2016 at a cost not to exceed \$900.00, as presented. Yes-8, No-0; Absent-1 Motion carried.

Transfer to Capital Reserve Fund

Brenda Lindsay moved, seconded by Lori Draper that the Board of Education authorize the placement of the excess unrestricted 2015-16 fund balance (\$214,966) in the capital reserve fund to be used as per New York State regulations. Yes-8, No-0; Absent-1 Motion carried.

END OF CONSENT AGENDA**Terminate the Inter-Municipal Agreement with Lyndonville for Track & Field**

David Sevenski moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, terminate the Track and Field Inter-Municipal Agreement between the Medina CSD and Lyndonville CSD effective September 19, 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

PUBLIC FORUM

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

ADJOURNMENT

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 6:49 p.m. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk