



**Minutes of the Medina Central School District**  
**Board of Education Work Session Meeting**  
**September 27, 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, September 27, 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 6:34 p.m.  
Mrs. Brenda Lindsay  
Mrs. Wendi Pencille  
Mr. David Sevenski

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

**Members Absent:** Mr. Brian Koch  
Mrs. Renee Paser-Paull

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

There were four Additions/Deletions to the Agenda:

**PERSONNEL ITEMS**

- 1d. Resignation - Robin Shea, Extracurricular Appointment
6. Appointment - Robin Goetze, Clerk at Central Office
7. Additional District Tutors

**BUSINESS AND FINANCIAL ITEMS**

6. Tuition Request

Christopher Keller moved, seconded by Lori Draper to adopt the agenda. Yes-6, No-0; Absent-3 Motion carried.

Board Member William Keppler arrived at 6:34 p.m.

**PRESENTATIONS**

Eileen Regan, Summer School Coordinator

Dr. Denise Stappenbeck, Curriculum, Instruction and Assessments Update

**DISCUSSION ITEMS**

1. Board's Committee Reports
2. MTA's Board Appreciation Dinner October 4 at 5:15 p.m.

**WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, OCTOBER 4, 2016**

1. Special Education - CSE/CPSE Recommendations-will have next week
2. Mustang Band Spring Trip
3. Eighth Grade Class Trip to Washington, DC

4. Sixth Grade Trip to Boston, MA

**PERSONNEL ITEMS**

1. Resignations
  - a. Alexandra DiLaura, Autism/Behavior Specialist
  - b. Paula Stilwell, School Lunch Monitor
  - c. Rachel Gardner, Substitute School Bus Driver
  - d. Robin Shea, Extra-Curricular - After School Detention
2. Additional Extra-Curricular Appointments - MS
3. MOAs With the MTA
  - a. Modified APPR Plan - 3012(d)
  - b. Extra-Curricular Activities
4. AVID Coordinator Stipend
5. Addition to the Substitute Teaching List
6. Appointment - Robin Goetze, Clerk at Central
7. Additional District Tutors

**BUSINESS AND FINANCIAL ITEMS**

1. Bid for TV Studio Equipment, Installation & Maintenance
2. Terminate Inter-Municipal Agreement with Lyndonville for Track & Field
3. Surplus Transportation Vehicles
4. Electricity Bid
5. Financial Reports-will have next week
6. Tuition Request

**BOARD ITEMS**

1. Approve Board Minutes from the Regular Meeting on 9/13/16
2. Board Member Request to Attend NYSSBA Conference-R Paser-Paull

**PUBLIC FORUM**

There were no comments during Public Forum

**EXECUTIVE SESSION**

Christopher Keller moved, seconded by Lori Draper that the Board of Education move into Executive Session at 7:24 P.M. to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property, and to discuss "litigation strategies" relating to a controversy in which we may initiate a lawsuit. Yes-7, No-0; Absent-2 Motion carried.

**COME OUT OF EXECUTIVE SESSION**

Lori Draper moved, seconded by Christopher Keller that the Board come out of Executive Session at 8:01 P.M. Yes-7, No-0; Absent-2 Motion carried.

**ADJOURNMENT**

Christopher Keller moved, seconded by Brenda Lindsay that the Board adjourn the meeting at 8:02 p.m. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted:

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Janice Jovanelly, District Clerk