



Minutes of the Medina Central School District

Board of Education Special Meeting

September 13, 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, September 13, 2016 at 6:30 p.m. in the District Office in said district. The Board meeting was called to order by Board Vice President, David Sevenski with the Pledge of Allegiance.

Members Present: Mrs. Ann Bunch
Mr. Christopher Keller
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mr. David Sevenski

Members Absent: Mrs. Lori Draper
Mrs. Renee Paser-Paull
Mrs. Wendi Pencille

Also Present: Mr. Thomas A. Cox, Superintendent

EXECUTIVE SESSION

Christopher Keller moved, seconded by Ann Bunch that the Board of Education move into Executive Session at 6:30 P.M. to discuss matters related to the employment of a particular person. Yes-6, No-0; Absent-3 Motion carried.

COME OUT OF EXECUTIVE SESSION

Brian Koch moved, seconded by Christopher Keller that the Board come out of Executive Session at 6:38 P.M. Yes-6, No-0; Absent-3 Motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There was one addition to the Agenda:

Appointment - Alexandra DiLaura, Director of Special Programs

TONIGHT'S AGENDA APPROVAL

On a motion by Christopher Keller, seconded by Brian Koch and unanimously carried, the Board approved the agenda. Yes-6, No-0; Absent-3 Motion carried.

REPORTS

Campus Construction Management handed out Pre-Referendum Conceptual Estimate Report #5 regarding the 2017-19 Capital Project Scope of Work

Superintendent's Report - Mr. Thomas A. Cox, Interim Superintendent reported on the following: Thanked all staff for smooth school opening, especially buildings/grounds crew; thanked the staff at Oak Orchard for the new dismissal process; Lyndonville wants its own track team, but may be interested in modified swimming, field hockey and cheerleading with Medina; and the Smart Schools Grant.

PUBLIC FORUM

There were no comments/questions 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 8/16/16 through 9/1/16, and the recommendations of the CPSE from its meeting of 8/25/16, as presented. Yes-6, No-0; Absent-3 Motion carried.

Agreement with Integrated Therapy Services of WNY, OT/PT/SLP, PLLC

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, approve the Agreement between Medina Central School District and Integrated Therapy Services of WNY, OT/PT/SLP, PLLC for the period of September 1, 2016 through June 30, 2017, as presented. Yes-6, No-0; Absent-3 Motion carried.

PERSONNEL ITEMS

Resignation – Brandie Fianza-Carson, Teacher Aide

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, accept the resignation from Brandie Fianza-Carson, Teacher Aide, effective August 29, 2016. Yes-6, No-0; Absent-3 Motion carried.

Resignation – Linda Allis, Substitute School Bus Attendant

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, accept the resignation from Linda Allis, Substitute School Bus Attendant, effective at the end of business on July 19, 2016. Yes-6, No-0; Absent-3 Motion carried

Appointment – Hope Washburn, Teacher Aide

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint Hope Washburn, Teacher Aide at Clifford Wise Intermediate/ Middle School, effective September 6, 2016 at Step 1. Yes-6, No-0; Absent-3 Motion carried.

Appointment – Gary Scholes, Teacher Aide

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint Gary Scholes, Teacher Aide at Clifford Wise Intermediate/Middle School, effective September 6, 2016 at Step 1. Yes-6, No-0; Absent-3 Motion carried.

Appointment – Lori Lovelle, School Bus Driver

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint Lori Lovelle as a 5.0 daily hour contract School Bus Driver at the probationary step, effective September 6, 2016. Yes-6, No-0; Absent-3 Motion carried.

Appointment – Deborah Taylor, School Bus Driver

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint Deborah Taylor as a 4.75 daily hour contract School Bus Driver at the probationary step, effective September 6, 2016. Yes-6, No-0; Absent-3 Motion carried.

Additional Marching Band Staff Member

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, approve the addition of Robin Wills to the 2016-17 marching band staff to help with drill and music, as presented. Yes-6, No-0; Absent-3 Motion carried.

Additional Extracurricular Appointments - MS

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, approve the additional 2016-17 extracurricular appointments for Clifford Wise as follows: Nancy Bellamy, Breakfast Supervision; and Jessica Catalano-McCloskey, Community Club Advisor. Yes-6, No-0; Absent-3 Motion carried.

Teacher Mentors 2016-17

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint the following staff as mentors for new teachers for the 2016-17 school year at a rate of \$400.00 per mentee, as follows:

| | |
|---------------------|------------------------------|
| Marguerite Sherman | Patricia Stapley |
| Sandra Gabrys | Mollie Mark and Kari Webster |
| Ed Williams | Giovanella Pelligra |
| Alexandra Peracciny | Alissa Dunham |
| Courtney Diebel | Heather Schrader |
| Jennifer Bansbach | Kimberly Gray |
| Margaret Martin | Mark Fitzpatrick |
| Allison Woodburn | Jenna Mrzywka |

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

Department Chairs 2016-17

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint the following staff as department chairs for the 2016-17 school year at a rate of 9% of Step 1 of the MTA Contract:

| | |
|--------------------|------------------------|
| Sandra Gabrys | ELA K-5 |
| Scott Gerdes | Math K-5 |
| Debra Weber | Social Studies K-5 |
| Rachel Domaracki | Science K-5 |
| Jennifer Bansbach | Special Education K-5 |
| Elizabeth Dickhut | ELA 6-12 |
| Scott Benson | Math 6-12 |
| Margaret Martin | Social Studies 6-12 |
| Jon Sherman | Science 6-12 |
| Marguerite Sherman | Special Education 6-12 |

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

Differentiated Instruction Coaches

Christopher Keller moved, seconded by Brian Koch 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-6, No-0; Absent-3 Motion carried.

Literacy Coaches

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint the following teachers as Literacy Coaches at Oak Orchard Elementary School for the 2016-17 school year at a rate of \$1200 each with monies to come from the School Improvement Grant, as presented: Kindergarten - Elizabeth Allis; 1st Grade - Courtney Diebel; 2nd Grade - Andrea Roland; 3rd Grade - Kristi Black; and Special Education - Janice Klinzing. Yes-6, No-0; Absent-3 Motion carried.

Extracurricular Resignation - Jennifer Ossont, 7th Grade Honors

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, accept the resignation from Jennifer Ossont as 7th Grade Honors Convocation Co-Advisor at Clifford Wise School for the 2016-17 school year. Yes-6, No-0; Absent-3 Motion carried.

Appointment - Alexandra DiLaura, Director of Special Programs

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, appoint Alexandra DiLaura to the tenure area of Director of Special Programs, with a probationary period of September 14, 2016 through September 13, 2020 with a salary of \$85,000. Eligibility for tenure at the end of the probationary period will be dependent upon Mrs. DiLaura 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. Additionally, the board approved her to continue in her role as Chief Information Officer with an \$8,000 stipend.

BUSINESS AND FINANCIAL ITEMS

Transportation Request to a Non-Public School

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, approve the request for transportation to the Orleans County Christian School effective September 14, 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

School Resource Officer (SRO) Agreement 2016-17

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Interim Superintendent, approve the agreement between the Medina Central School District and the Village of Medina to establish a School Resource Officer position effective September 6, 2016 through June 23, 2017, as presented. A copy is included in the permanent minutes. Yes-6, No-0; Absent-3 Motion carried.

BOARD ITEMS

Board Minutes

Christopher Keller moved, seconded by Brian Koch that the Board of Education approve the minutes from the Regular Meeting on August 23, 2016, as presented. Yes-6, No-0; Absent-3 Motion carried.

PUBLIC FORUM

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

EXECUTIVE SESSION

Brian Koch moved, seconded by Ann Bunch that the Board of Education move into Executive Session at 7:00 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-6, No-0; Absent-3 Motion carried.

COME OUT OF EXECUTIVE SESSION

Brian Koch moved, seconded by Christopher Keller that the Board come out of Executive Session at 7:12 P.M. Yes-6, No-0; Absent-3 Motion carried.

ADJOURNMENT

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 7:26 p.m. Yes-6, No-0; Absent-3 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk