



Minutes of the Medina Central School District

Board of Education Special Meeting

August 4, 2016

A Special 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, August 4, 2016 in the District Office in said district.

Members Present: Mr. Christopher Keller
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paul
Mrs. Wendi Pencille
Mr. David Sevenski

Members Absent: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. William Keppler

Also Present: Mr. Mark Kruzynski, Acting Superintendent

The meeting was called to order at 6:30 p.m. by Board President, Wendi Pencille

ACTION ITEMS

Appoint Interim Superintendent

Christopher Keller moved, seconded by Brian Koch that the Board of Education approve the Employment Agreement between the Medina Central School District and Mr. Thomas Cox, Interim Superintendent, as presented. Yes-6, No-0; Absent-3 Motion carried.

Appoint District Superintendent as Search Consultant

Brian Koch moved, seconded by Brenda Lindsay that the Board of Education appoint and indemnify Dr. Clark J. Godshall, District Superintendent of Schools, Orleans/Niagara BOCES, as search consultant for the position of Superintendent of Schools for Medina Central School District at no compensation and agrees to reimburse the Orleans/Niagara BOCES for incidental costs associated with the search process. Yes-6, No-0; Absent-3 Motion carried.

ADJOURNMENT

Brian Koch moved, seconded by Christopher Keller that the Board adjourn the meeting at 6:35 p.m. Yes-6, No-0; Absent-3 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk