



Minutes of the Medina Central School District

Board of Education Special Meeting

July 26, 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 Wednesday, July 26, 2016 at 6:33 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. Lori Draper
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Wendi Pencille
Mr. David Sevenski

Members Absent: Mrs. Ann Bunch
Mr. Christopher Keller

Also Present: Mr. Mark Kruzynski, Acting Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions/deletions to the Agenda:

TONIGHT'S AGENDA APPROVAL

On a motion by Renee Paser-Paull, seconded by Brian Koch and unanimously carried, the Board approved the agenda. Yes-6, No-0; Absent-2 Motion carried.

REPORTS

2015-16 PTSA Activities Report - Jennifer Soanes, President
Capital Project Discussion - Campus Construction

SEQR VOTE

William Keppler moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Acting Superintendent, approved the draft preliminary Pre-Referendum Conceptual Estimate 2017-19 Capital Project Scope of Work given by Campus Construction Management and approved Harris beach to act on the district's behalf in the SEQR process. Yes-7, No-0; Absent-2 Motion carried.

PUBLIC FORUM

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

CONSENT AGENDA

Renee Paser-Paull moved, seconded by Brenda Lindsay to approve the Consent Agenda. Yes-7, No-0; Absent-2 Motion carried

ACTION ITEMS - CONSENT AGENDA

EDUCATIONAL ITEMS

Special Education - CSE/CPSE Recommendations

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, approve the recommendations of the CSE from its meetings of 3/20/16 through 7/14/16, as presented. Yes-7, No-0; Absent-2 Motion carried.

CSE Summer Meetings

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, reimburse the following positions \$30/hour for 8 hours each to attend mandated Committee on Special Education Meetings over the summer with money coming from the IDEA 611 grant: general education teacher, special education teacher, and a related service provider. Yes-7, No-0; Absent-2 Motion carried.

PERSONNEL ITEMS

Resignation – Kimberly Dawn Morse, Special Education Teacher

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, accept the resignation from Kimberly Dawn Morse, Special Education Teacher, effective July 17, 2016. Yes-7, No-0; Absent-2 Motion carried.

Resignation – Kimberly Heschke, School Bus Attendant

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, accept the resignation from Kimberly Heschke, School Bus Attendant, effective July 6, 2016. Yes-7, No-0; Absent-2 Motion carried.

Resignation – Christine DuMoulin, Elementary Teacher

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, accept the resignation from Christine Dumoulin, Literacy Specialist, effective August 31, 2016. Yes-7, No-0; Absent-2 Motion carried

Resignation – Jena Wilson, Elementary Teacher

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, accept the resignation from Jena Wilson, Elementary Teacher, effective August 26, 2016. Yes-7, No-0; Absent-2 Motion carried

Appointment - Giovanella Pelligra, Technology Teacher

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, appoint Giovanella Pelligra to the tenure position of Technology Teacher with an assignment at Clifford Wise Intermediate/Middle School with a probationary period from September 6, 2016 through September 5, 2019, at Step 5. Eligibility for tenure at the end of the probationary period will be dependent upon Ms. Pelligra receiving APPR ratings of High Effective or Effective in two of the three preceding years and no ineffective rating in the final year of probation. Yes-7, No-0; Absent-2 Motion carried.

Appointment - Linda Allis, School Bus Attendant

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, appoint Linda Allis as a School Bus Attendant effective July 20, 2016 for 5.5 hours per day at Step 1. Yes-7, No-0; Absent-2 Motion carried.

Appointment - Lanore Caleb, School Bus Attendant

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, appoint Lanore Caleb as a School Bus Attendant effective July 20, 2016 for 4.0 hours per day at Step 1. Yes-7, No-0; Absent-2 Motion carried.

Appointment - Mollie Mark, Elementary Teacher

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, appoint Mollie Mark to the tenure position of Elementary Teacher with an assignment at Oak Orchard Elementary School or Clifford Wise Intermediate/Middle School with a probationary period from September 6, 2016 through September 5, 2019, at Step 5. Eligibility for tenure at the end of the probationary period will be dependent upon Mrs. Mark receiving APPR ratings of High Effective or Effective in two of the three preceding years and no ineffective rating in the final year of probation. Yes-7, No-0; Absent-2 Motion carried.

Appointment - Kari Webster, Elementary Teacher

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, appoint Kari Webster to the tenure position of Elementary Teacher with an assignment at Oak Orchard Elementary School or Clifford Wise Intermediate/Middle School with a probationary period from September 6, 2016 through September 5, 2020, at Step 1. Eligibility for tenure at the end of the probationary period will be dependent upon Ms. Webster receiving APPR ratings of High Effective or Effective in three of the four preceding years and no ineffective rating in the final year of probation. Yes-7, No-0; Absent-2 Motion carried.

Oak Orchard Elementary School Extracurricular Appointments 2016-17

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, approve the Oak Orchard Elementary School Extracurricular Appointments for the 2016-2017 school year, as follows:

Jeffrey Annable, Bus Supervision/Safety Patrol

Molly DeBottis, A.V. Coordinator

Nicole Goyette, Destination Imagination

Yes-7, No-0; Absent-2 Motion carried.

MS Concert Accompanist

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, appoint Diane Stephenson as concert accompanist for the Clifford Wise 2016 spring concerts to be paid \$100.00, as presented. Yes-7, No-0; Absent-2 Motion carried.

Alternative HS Additional Appointment

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, authorize Krista Duhow to work in the Alternative High School program for the 2016-17 school year for 2.5 hours per day at the contractual rate of \$30/hour, as presented. Yes-7, No-0; Absent-2 Motion carried.

Additional Coach - JV Boys Soccer

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, appoint Jeremy Leno as JV Boys Soccer Coach for the 2016-17 sports seasons. Yes-7, No-0; Absent-2 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Summer 2016 and School Year 2016-17 Transportation Contracts

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, accept the bids for transportation from Ridge Road Express for the summer of 2016 for an estimated cost of \$35,070, and the bid for the 2016-17 school year for an estimated cost of \$224,820, as presented. Yes-7, No-0; Absent-2 Motion carried.

Financial Report - Warrant - June 2016

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for June 2016, as follows:

General Fund "A"	June 30, 2016	\$ 163,435.01
	July 8, 2016	232,151.21
Federal Fund "F"	June 30, 2016	10,739.00
School Lunch Fund "C"	June 30, 2016	56,491.34
	July 8, 2016	48,345.30
Scholarship Fund "TE"	June 30, 2016	1,350.00

Yes-7, No-0; Absent-2 Motion carried.

HRA Plan Update

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, amend the Health Reimbursement Account Plan Document to reflect the revised contributions for the Medina Central School Administrator Association, and Secretary to the Superintendent of Schools, as presented. Yes-7, No-0; Absent-2 Motion carried.

Surplus Transportation Equipment - 2000 Chevrolet C30 and 2002 Chevrolet C30 W/C Bus

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, declare surplus the following transportation vehicles, as presented and process for bid according to Board Policy #5250: 2000 Chevrolet C30 with 120,269 miles; and 2002 Chevrolet C30 W/C Bus with 133,690 miles. Yes-7, No-0; Absent-2 Motion carried.

Surplus Transportation Equipment - 2008 Chevrolet Uplander and 2004 Chevrolet C20

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Acting Superintendent, declare surplus the following transportation vehicles, as presented and process for salvage according to Board Policy #5250: 2008 Chevrolet Uplander with 208,234 miles; and 2004 Chevrolet C20 with 212,332 miles. Yes-7, No-0; Absent-2 Motion carried.

BOARD ITEMS

Board Minutes

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education approve the minutes from the Reorganization Meeting on 7/6/16, the Special Meeting on 7/6/16, the Special Meeting on 7/12/16, and the Special Meeting on 7/19/16, as presented. Yes-7, No-0; Absent-2 Motion carried.

Budget Adjustment for Summer Music Fest

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education approve the budget adjustment for the Summer Music Fest for a total of \$5,160, as presented. Yes-7, No-0; Absent-2 Motion carried.

Additional Budget Transfer

Renee Paser-Paull moved, seconded by Brenda Lindsay that the Board of Education approve the budget transfer for the Acting Superintendent's signature in the amount of \$135,337 for new Community School Guidelines, as presented. Yes-7, No-0; Absent-2 Motion carried.

PUBLIC FORUM

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

EXECUTIVE SESSION

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education move into Executive Session at 7:110 P.M. to discuss matters related to the employment of a particular person. Yes-7, No-0; Absent-2 Motion carried.

COME OUT OF EXECUTIVE SESSION

Brenda Lindsay moved, seconded by Renee Paser-Paull that the Board come out of Executive Session at 8:25 P.M. Yes-7, No-0; Absent-2 Motion carried.

ADJOURNMENT

Renee Paser-Paull moved, seconded by Brian Koch that the Board adjourn the meeting at 8:25 p.m. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk