



## Minutes of the Medina Central School District

### Board of Education Special Meeting

July 6, 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 Wednesday, July 6, 2016 following the Reorganization Meeting in the District Office in said district.

**Members Present:** Mrs. Ann Bunch  
Mrs. Lori Draper  
Mr. Christopher Keller  
Mr. William Keppler  
Mr. Brian Koch  
Mrs. Brenda Lindsay  
Mrs. Wendi Pencille  
Mr. David Sevenski

**Member Absent:** Mrs. Renee Paser-Paull

**Also Present:** Mr. Mark Kruzynski, Acting Superintendent

The meeting was called to order by Board President, Wendi Pencille

**A MOMENT OF SILENCE WAS HELD FOR JEFFREY M. EVOY, SUPERINTENDENT**

### **ACTION ITEMS - CONSENT AGENDA**

#### **EDUCATIONAL ITEMS**

##### **Special Education - CSE/CPSE Recommendations**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the recommendations of the CSE from its meetings of 6/21/16, and the recommendations of the CPSE from its meetings of 6/21/16 through 6/22/16, as presented. Yes-8, No-0; Absent-1 Motion carried.

##### **Girls Golf Team Proposal**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the proposal to create a Medina Mustang Girls' Varsity Golf Team, as presented. Yes-8, No-0; Absent-1 Motion carried.

##### **APPR Plan MOA**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the Memorandum of Agreement 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.

#### **PERSONNEL ITEMS**

**Resignation – Justin Mergenhagen, Technology Teacher**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, accept the resignation from Justin Mergenhagen, Technology Teacher, effective June 24, 2016. Yes-8, No-0; Absent-1 Motion carried.

**Resignation – Nancy Simms, Teacher Aide**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, accept the resignation from Nancy Simms, Teacher Aide, effective June 14, 2016. Yes-8, No-0; Absent-1 Motion carried.

**Resignation – John Mundion, Substitute School Bus Driver**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, accept the resignation from John Mundion, School Bus Driver-Substitute, effective September 1, 2015. Yes-8, No-0; Absent-1 Motion carried

**Resignation – Brian Bidell, Substitute School Bus Attendant**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, accept the resignation from Brian Bidell, School Bus Attendant-Substitute, effective September 1, 2015. Yes-8, No-0; Absent-1 Motion carried

**Appointment - Gary Scholes, Teacher Aide for Summer Program**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, appoint Gary Scholes as Teacher Aide 1:1 for the 2016 summer reading and math program, as presented. This program will run July 10th – August 11th and he will be paid \$10.00 per hour with money taken from Title 1 funds. Yes-8, No-0; Absent-1 Motion carried.

**Appointment - Kevin Lasky, Assistant Principal at Medina High School**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, appoint Kevin Lasky to the tenure area of Assistant Principal, with his assignment to be at Medina High School effective July 1, 2016 with a probationary period of July 1, 2016 through June 30, 2020 with a salary of \$78,000 and allow him to carry over 30 sick days to his contract, as presented. Eligibility for tenure at the end of the probationary period will be dependent upon Mr. Lasky 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. Yes-8, No-0; Absent-1 Motion carried.

**Appointment - Daniel Doctor, Administrator on Special Assignment**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, appoint Daniel Doctor to the appointment of Administrator on Special Assignment, effective July 1, 2016, with his assignment to be at District Office. Mr. Doctor will remain a member of the Medina Central School Administrators Association and will follow that contract. Yes-8, No-0; Absent-1 Motion carried.

**Appointment - Patricia Payne, Accompanist for Spring Concerts and Graduation**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, appoint Patricia Payne rehearsal accompanist and concert accompanist at Medina HS for the 2016 spring concerts and graduation to be paid \$280.00, as presented. Yes-8, No-0; Absent-1 Motion carried.

**Appointment - Kimberly Heschke, Clerk**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, appoint Kimberly Heschke to the full time Civil Service clerical position effective July 6, 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.

### **Additions to the Non-Teaching Substitute List**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the appointments on the Substitute List for non-teaching, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

### **Clifford Wise Intermediate/Middle School Extracurricular Appointments 2016-17**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the 2016-17 extracurricular appointments for Clifford Wise Intermediate/Middle School, as follows:

Yearbook Advisor	Kristen Phillips
Student Council	Krista Jaekle
7th Grade Advisor	Sara Kyle and Jessica Catalano-McCloskey (split)
Detention	Melissa Valley and Robin Shea (split)
Honors Convocation	Mindy Hill and Jennifer Ossont
AV Coordinator	Jeanette Sheliga
Junior FFA	Sara Kyle
School Patrol	Christian Held and Kristen Armenia
Art Club	Judy Light
After School Supervision	Nancy Bellamy

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

### **Coaching Appointments 2016-17**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the list of coaches for the 2016-17 sports seasons, as follows:

Eric Valley	Head Varsity Football
Neal Hermann	Assistant Varsity Football
Eric Hellwig	Assistant Varsity Football
Gordon Luthart	Head JV Football
Mike Eaton	Assistant JV Football
Adam Hellwig	Assistant JV Football
Timothy Lincoln	Varsity Volleyball
Christopher Horgan	JV Volleyball
Amber Cleaveland	Varsity Field Hockey
Alexendra Luce	JV Field Hockey
Steven Luksch	Varsity Boys Soccer
Barry Webber	JV Boys Soccer
Michael Lepkyj	Varsity Girls Soccer
Nicole Homme	JV Girls Soccer
Pierson Bell	Varsity Golf
Eric Gross	Varsity Cross Country
Amy Aquino	Varsity Football Cheerleading
Nicole Bricourt	JV Football Cheerleading
Jeffrey Dole	Modified Volleyball
Olivia Tomczak	Modified Girls Soccer
Thomas Forrestel	Modified Boys Soccer
Eric Gross	Varsity Wrestling
Don Duncanson	JV Wrestling
Thomas Forrestel	Varsity Boys Basketball
Eric Hellwig	JV Boys Basketball
Kenneth Haak, Jr.	Varsity Girls Basketball
Freddrica Fuentes	JV Girls Basketball

Aaron Moessinger	Head Boys Swimming
Mary Dooley	Head Girls Swimming
Amy Aquino	Basketball Cheerleading
Christian Held	Modified Wrestling
Amber Cleaveland	Varsity Softball
Eric Hellwig	Varsity Baseball
Gordon Luthart	Varsity Lacrosse
Todd Eick	JV Lacrosse
Matt Albone	Assistant Lacrosse
Jeffrey Dole	Head Track and Field
Freddrica Fuentes	Head Girls Track and Field
Christian Held	Assistant Boys Track and Field
Christopher Horgan	Tennis

Yes-7, No-0; Abstain-1 (W. Keppler); Absent-1 Motion carried.

#### **Extended Child Care Leave - Nicole Rosinski**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the extension of unpaid child rearing leave from Nicole Rosinski through October 25, 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **BUSINESS AND FINANCIAL ITEMS**

#### **Budget Adjustment for Insurance Proceeds - MS Freezer**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the Budget Adjustment in the amount of \$3,074.29 for appropriation line items as follows: C2860.403.00.0000-\$1,640.40 and C2860.410.00.0000-\$1,433.89, for the repair of the Wise MS freezer and associated food spoilage, as presented. Yes-8, No-0; Absent-1 Motion carried.

#### **Budget Adjustment for Insurance Proceeds - Pump at Towne School**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the Budget Adjustment in the amount of \$722.24 for appropriation line item as follows: A1621.403.11.1301 for the repair of the pump at Towne School which occurred from the blown transformer on Bates Road in February 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

#### **Agreement Between Medina CSD and Orleans Community Health**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the agreement between the Medina Central School District and Orleans Community Health, effective 7/1/16 - 6/30/17, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Financial Reports**

#### **Treasurer's Report – April 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, receive the Treasurer's Report for April 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

#### **Revenue Report – April 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, receive the Revenue Report for April 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

**Appropriation Status Report – April 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, receive the Appropriation Status Report for April 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

**Budget Transfer Report – April 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the Budget Transfer Status Report for April 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

**Treasurer’s Report – May 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, receive the Treasurer’s Report for May 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

**Revenue Report – May 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, receive the Revenue Report for May 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

**Appropriation Status Report – May 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, receive the Appropriation Status Report for May 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

**Budget Transfer Report – May 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Acting Superintendent, approve the Budget Transfer Status Report for May 2016, as presented. Yes-8, No-0; Absent-1 Motion carried.

**Warrant Report – May 2016**

Christopher Keller moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for May 2016, as follows:

General Fund “A”	May 31, 2016	\$ 808,978.47
	June 15, 2016	481,495.59
Federal Fund “F”	May 31, 2016	1,883.65
	June 15, 2016	265.97
School Lunch Fund "C"	May 31, 2016	58,105.59
	June 15, 2016	25.45
Scholarship Fund "TE"	May 31, 2016	4,000.00

**BOARD ITEMS**

**Board Minutes**

Christopher Keller moved, seconded by Brian Koch that the Board of Education approve the minutes from the regular meeting on 6/7/16, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Agreement Between Medina CSD and Erie 1 BOCES - Computer Services**

Christopher Keller moved, seconded by Brian Koch that the Board of Education accepted the following resolution:

Resolved, that the Board of Education of the Medina School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three (3) year period commencing on or about July 1, 2016 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$342,413.64 and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$9,511.49 per month.

Be it further RESOLVED, that the Board of Education of the Medina School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

### **Additional Budget Transfers**

Christopher Keller moved, seconded by Brian Koch that the Board of Education approve the additional budget transfers to appropriation accounts with negative balances for the 2015-16 school year for the Acting Superintendent's signature, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **PUBLIC FORUM**

Board Member Keppler informed the Board that the children in Israel don't use electronic devices until they are 12 years of age. He's concerned about the safety of the kids regarding the electronic pollution.

### **EXECUTIVE SESSION**

Christopher Keller moved, seconded by Brian Koch that the Board of Education move into Executive Session at 7:14 P.M. to discuss matters related to the employment of a particular person. Yes-8, No-0; Absent-1 Motion carried.

### **COME OUT OF EXECUTIVE SESSION**

Brian Koch moved, seconded by Christopher Keller that the Board come out of Executive Session at 8:22 P.M. Yes-8, No-0; Absent-1 Motion carried.

### **ADJOURNMENT**

Christopher Keller moved, seconded by Brian Koch that the Board adjourn the meeting at 8:22 p.m. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

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Janice Jovanelly, District Clerk