

# MEDINA CENTRAL SCHOOL DISTRICT

## MEDINA, NEW YORK

### Board of Education Members

*Ann Bunch  
Lori Draper  
Christopher Keller  
William Keppler  
Brian Koch*

*Brenda Lindsay  
Renee Paser-Paull  
Wendi Pencille  
David Sevenski*

### ANNUAL REORGANIZATIONAL MEETING

Wednesday, July 6, 2016

District Office

6:30 p.m.

1. **CALL TO ORDER** – Mr. Mark Kruzynski, Acting Superintendent
2. Pledge of Allegiance
3. Introduction of newly elected Board member: Brenda Lindsay, and returning incumbents Lori Draper and Wendi Pencille.
4. **OATH OF OFFICE BY BOARD MEMBER DAVID SEVENSKI**
  - a. Acting Superintendent, Mark Kruzynski
  - b. District Clerk, Janice Jovanelly

### OATHS OF OFFICE BY DISTRICT CLERK

- b. Newly elected Board Member; and re-elected Board Members.
5. **BOARD OF EDUCATION PRESIDENT**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that be appointed President of the Board of Education for the 2016-2017 school year.
6. Board Member \_\_\_\_\_ accepted the position of President and the District Clerk administered the Oath of Office. The President assumed the chair to proceed with the business of the meeting.

(President takes over the meeting)

7. **VICE-PRESIDENT OF THE BOARD OF EDUCATION**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that be appointed Vice-President of the Board of Education for the 2016-2017 school year.

8. Board Member \_\_\_\_\_ accepted the position of Vice-President and the District Clerk administered the Oath of Office.

9. **DISTRICT CLERK**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that \_\_\_\_\_ be appointed District Clerk for the 2016-2017 school year at a stipend of \$5,700.

(Recommendation: Janice Jovanelly, Secretary to the Superintendent)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

10. **DISTRICT TREASURER**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that Christine Griffin be appointed District Treasurer for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

11. **CHIEF FACULTY COUNSELORS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that each building principal be appointed Chief Faculty Counselors of the Extra-Classroom Activity Funds for the 2016-2017 school year with no additional stipend.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

12. **CENTRAL TREASURERS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that \_\_\_\_\_ be appointed Treasurers of the Extra-Classroom Activity Funds for the 2016-2017 school year with no additional stipend.

(Recommendation: Barbara Michaud, HS; Julie Kuhn, MS; Heidi Albone, OO)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

13. **TREASURER'S AUTHORIZATION**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the following resolution be adopted:

RESOLVED, that the School District Treasurer be and hereby is authorized to open and keep an account of deposit and discount with the official depositories to be named by this Board of Education in the name of and for the use of the Medina Central School District, Orleans County, Medina, New York, and the purpose to execute any depositories' signature cards, deposit agreements, and other documents requested by said depositories, to deposit with them all monies, drafts, checks, acceptances and other evidences of indebtedness which may now or hereinafter come into the Treasurer's possession, and the said depositories are hereby authorized to make payment from funds of the Medina Central School District on deposit with them, upon and according to the check draft, note, or other acceptances of this district, signed by the Officers of the School District as designated by the Board of Education.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

14. **BONDING OF DISTRICT PERSONNEL HANDLING MONEY**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the District Treasurer and Tax Collector be bonded for the 2016-2017 school year in the amount of \$1,000,000. Claims Auditor and all other positions are to be bonded for the 2016-2017 school year in the amount of \$100,000 blanket bond.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

15. **OFFICIAL DEPOSITORIES**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the following are designated as the official depositories of the Medina Central School District for the fiscal year 2016-2017, with a maximum amount not to exceed \$25,000,000 in any depository:

(Recommendation: JP Morgan Chase, M&T Bank, First Niagara, Bank of Castile, Five Star Bank, KeyBank)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

16. **BANK DESIGNATION FOR WIRED STATE AID FUNDS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the following banks are designated as the official depositories for wired state aid funds of the Medina Central School District for the fiscal year 2016-2017:

(Recommendation: JP Morgan Chase, First Niagara, KeyBank, Five Star Bank, M & T Bank)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

17. **SIGNING DISTRICT CHECKS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board authorizes the District Treasurer to sign all checks of the school district for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

18. **AUTHORIZATION TO MAKE BANK TRANSFERS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education designate the District Treasurer, and Director of Finance and Human Resources as the officials authorized to make bank transfers of school district monies for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

19. **AUTHORIZATION TO MAKE INVESTMENTS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education designate the Director of Finance and Human Resources and District Treasurer as the officials authorized to make investments of school district monies for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

20. **APPOINTMENT OF TAX COLLECTOR**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that \_\_\_\_\_ be appointed Tax Collector of the school district for the 2016-2017 school year at a stipend of \$5,400.

(Recommendation: Joyce Wright, Clerk in the District Office)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

21. **DESIGNATION OF TAX COLLECTION AGENCY**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that \_\_\_\_\_ as Tax Collecting Agency, for the 2016-2017 school taxes (walk-in and mail-in payments).

(Recommendation: Bank of Castile, JP Morgan Chase, Key Bank, Five Star Bank)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

22. **ANNUAL AUDIT**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the auditing firm of Ray Wager, CPA be appointed by the Board of Education to conduct the annual audit for the fiscal year 2015-2016 (ending June 30, 2016) at a fee not to exceed \$19,000 plus out-of-pocket expenses.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Heiligenthaler	_____	Board Member Pencille	_____
Board Member Keller	_____	Board Member Sevenski	_____
Board Member Keppler	_____		

23. **INTERNAL AUDITING**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that \_\_\_\_\_ be appointed Internal Auditor for the 2016-2017 school year internal control assessment and testing for compliance with the State Comptroller’s 5-point plan at a fee not to exceed \$11,500.

(Recommendation: Lumsden & McCormick, LLP)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

24. **CLAIMS AUDITING**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that \_\_\_\_\_ be appointed Claims Auditor for the 2016-2017 school year at a rate of \$14.00/hour not to exceed \$5,600 annually.

(Recommendation: Carol Lonnen)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

25. **PURCHASING AGENT**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Director of Finance and Human Resources be appointed Purchasing Agent for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

26. **PETTY CASH FUNDS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that petty cash funds be established in the amount of \$600.00 for the 2016-2017 school year and designate the following individuals to be responsible for same: Lauri Moden, District Office; Rob Dennis, Bus Garage and Maintenance Department; Barb Michaud, HS; Julie Kuhn, MS; and Heidi Albone, OO. A petty cash fund of \$100.00 will be established for the use of ticket sales for athletics and designate the Athletic Director to be responsible for same. In the absence of any of the above, the Superintendent is authorized to approve use of petty cash funds.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

27. **CERTIFICATION OF PAYROLLS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Superintendent of Schools be authorized to certify payrolls of the school district for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

28. **CONFERENCE ATTENDANCE**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Director of Finance and Human Resources, be authorized to approve conference and in-service requests for non-teaching staff members of the school district for the 2016-2017 school year; and the Director of Curriculum, Instruction and Assessment be authorized to approve conference and in-service requests for teaching staff members of the school district for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

29. **DISTRICT PHYSICIAN**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education approve the funding of the Agreement between the Medina Central School District and Orleans Community Health for the 2016-2017 school year at \$20,000.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

30. **SCHOOL ATTORNEY**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education approve the appointments of Harris Beach & Assoc. and Lance Mark, as the School Attorneys for the 2016-2017 school year.

(Recommendation: The law firm of Harris Beach and Lance Mark, local attorney, for routine school legal matters)

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

31. **OFFICIAL NEWSPAPER**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that The Batavia Daily News be designated as the official newspaper of the school district for the 2016-2017 school year, along with Orleans Hub for communication.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

32. **SCHEDULE OF MEETINGS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board work sessions be held on the last Tuesday of the month at 6:30 p.m. and the regular monthly public meetings of the Board of Education be held on the first Tuesday of every month (except in months that conflict with school holidays or State mandated voting date) in which case the meeting will be held on the evening before or following week for the 2016-2017 school year at 6:30 p.m.

**REGULAR MONTHLY MEETING**

**WORK SESSION**

July 6-Reorganizational Meeting

July 6-Special Meeting

July 26

August 23

September 6

October 4

November 1

December 6

January 3

February 7

March 7

April 4

May 9 (week later)

June 6

September 27

October 25

November 29

December 20

January 31

February 28

March 28

April 25

May 22 (Monday)

June 27

Board Member Bunch \_\_\_\_\_  
Board Member Draper \_\_\_\_\_  
Board Member Keller \_\_\_\_\_  
Board Member Keppler \_\_\_\_\_  
Board Member Koch \_\_\_\_\_

Board Member Lindsay \_\_\_\_\_  
Board Member Paser-Paull \_\_\_\_\_  
Board Member Pencille \_\_\_\_\_  
Board Member Sevenski \_\_\_\_\_

33. **SET THE ANNUAL MEETING DATE**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education set the Annual Meeting date for the 2016-2017 school year as Tuesday, May 9, 2017 at 6:30 p.m. in the District Office Board Room.

Board Member Bunch \_\_\_\_\_  
Board Member Draper \_\_\_\_\_  
Board Member Keller \_\_\_\_\_  
Board Member Keppler \_\_\_\_\_  
Board Member Koch \_\_\_\_\_

Board Member Lindsay \_\_\_\_\_  
Board Member Paser-Paull \_\_\_\_\_  
Board Member Pencille \_\_\_\_\_  
Board Member Sevenski \_\_\_\_\_

34. **ESTABLISHMENT OF BOARD COMMITTEES**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education appoint the following Board Members to the Board Committees for the 2016-2017 school year:



Audit/Finance Committee:  
Buildings/Grounds-Transportation:  
Curriculum/Technology Committee:  
Labor Negotiations Committee  
Personnel/Policy Committee:

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

35. **RECORDS MANAGEMENT OFFICER**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Director of Finance and Human Resources, be appointed as Records Management Officer for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

36. **RECORDS ACCESS OFFICER**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ of that the Secretary to the Superintendent, be appointed as Freedom of Information/Records Access Officer for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

37. **MILEAGE**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education establish the mileage reimbursement rate for the 2016-2017 school year as the IRS rate.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

38. **SUBSTITUTE RATES**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the substitute rates be established as follows for the 2016-2017 school year:

Teachers (including retirees):

1. For the 2015-16 school year, all per diem substitute teachers shall be paid at the rate of \$85 per day. In the event that the per diem substitute teacher works more than ten (10) consecutive days in the same assignment, the rate of pay shall increase to \$95 per day. These rates of pay shall be prorated if the per diem substitute teacher works less than a full day.

2. In the event that the District hires a substitute teacher for an assignment that is anticipated by the District to be less than a full semester, the substitute teacher shall be deemed a per diem substitute teacher and paid in accordance with paragraph 1, above. In the event that the assignment exceeds 30 days and the substitute teacher will continue in the same assignment, the substitute teacher shall be deemed a long-term substitute teacher and paid in accordance with paragraph 3, below.

3. In the event that the District hires a substitute teacher for an assignment that is anticipated by the District to last a full semester or more, the substitute teacher shall be deemed a long-term substitute teacher and shall be paid at the per diem rate of 1/200<sup>th</sup> of a Step 1 teacher salary with no additional benefits.

Nurses for the upcoming year at \$110 per day.

Teacher Aides - \$65.00 per day (\$10.00/hour).

Clerical - \$10.00 per hour

Custodial - \$10.25 per hour

On-call Bus Drivers – \$13.00 per hour

On-call Bus Aides - \$10.00 per hour

School Monitors (Cafeteria) - \$10.00 per hour

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

**39. ADOPTION OF ALL CURRENT DISTRICT POLICIES**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education approve the adoption of all existing Board Policies for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

**40. AUTHORIZATION TO PARTICIPATE IN BOCES BIDDING**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education authorize the Director of Finance and Human Resources to participate in any or all BOCES bids during the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

41. **APPOINT TITLE IX/SECTION 504 OFFICER**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ to appoint Kris Colonna, Teacher, and Michael Cavanagh, Principal, as the Title IX/Section 504 Officers for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

42. **REPRESENTATIVE FOR THE NIAGARA ORLEANS SCHOOL BOARD ASSOCIATION (NOSBA)**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ to appoint \_\_\_\_\_ as Representative for the Niagara Orleans School Board Association for the 2016-2017 school year. (currently not a member of NOSBA).

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

43. **REPRESENTATIVE TO BOARD OF DIRECTORS OF THE HEALTH CONSORTIUM**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ to appoint the Director of Finance and Human Resources as representative to the Board of Directors for the Health Consortium for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

44. **REPRESENTATIVE TO BOARD OF DIRECTORS OF THE WORKERS COMPENSATION CONSORTIUM**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ to appoint the Director of Finance and Human Resources as representative to the Board of Directors for the Workers Compensation Consortium for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

45. **ADOPTION OF VISION STATEMENT, MISSION STATEMENT AND GOALS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education adopt the Vision Statement, Mission Statement and District Goals for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

46. **POOL SUPERVISOR RATE**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education approve the Pool Supervisor rate of \$20.14 per hour for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

47. **LIFEGUARD RATE**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education approve the Lifeguard rate of \$12.00 per hour for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

48. **DIGNITY FOR ALL STUDENTS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education approve the Principals to be Coordinators of the Dignity for all Students Act for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

49. **LOCAL PURCHASES AUTHORIZATION**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education authorize certain employees to make local purchases at Evans ACE Hardware, NAPA-Medina Parts, Autozone, Medina Lumber, Fastenal (buildings/grounds staff and transportation staff); and TOPS Markets (Superintendent’s Secretary and certain teachers) for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

50. **CAFETERIA DRAWER START-UP FUNDS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education approve cafeteria drawer start-up funds to be established in the amount of \$20.00 each for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

51. **DISTRICT DATA COORDINATOR**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education appoint Alexandra DiLaura as District Data Coordinator for the 2016-2017 school year with a stipend of \$9,000.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

52. **ROBERT'S RULES OF ORDER**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education adopt Robert's Rules of Order for the Board's procedures for the 2016-2017 school year.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

53. **APPOINTING TO SERVICE ON A TEMPORARY BASIS**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education authorizes the District Superintendent (or his designee) to appoint individuals to service on a temporary basis subject to consideration by the Board at the Board's next opportunity.

54. **RESIDENCY OFFICER**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ that the Board of Education appoint the Superintendent of Schools as Residency Officer for the 2016-2017 school year with no additional stipend.

Board Member Bunch	_____	Board Member Lindsay	_____
Board Member Draper	_____	Board Member Paser-Paull	_____
Board Member Keller	_____	Board Member Pencille	_____
Board Member Keppler	_____	Board Member Sevenski	_____
Board Member Koch	_____		

55. **ADJOURNMENT**

Board Member \_\_\_\_\_ moved, seconded by Board Member \_\_\_\_\_ to adjourn the Reorganizational Meeting for the 2016-2017 school year.