



**Minutes of the Medina Central School District**  
**Board of Education Work Session Meeting**  
**June 19, 2018**

A Work Session 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, June 19, 2018 at 6:30 p.m. in the District Office in said district. The Board meeting was called to order by Board President, David Sevenski with the Pledge of Allegiance.

**Members Present:** Dr. Ann Bunch  
Mr. William Keppler  
Mr. Brian Koch  
Mrs. Brenda Lindsay  
Mrs. Arlene Pawlaczyk  
Mrs. Wendi Pencille  
Mr. David Sevenski

**Members Absent:** Mrs. Lori Draper  
Mrs. Renee Paser-Paull

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

**A MOMENT OF SILENCE WAS HELD FOR MRS. THEDA ROSENBECK, OAK ORCHARD AIDE AND MRS. CEIL FELDMAN, OAK ORCHARD TEACHER**

Ann Bunch commented on her 3<sup>rd</sup> grade teacher, Mrs. Ceil Feldman, she recalls their end of the year picnic at Mrs. Feldman's home and how they got to have tractor rides, and how much fun it was. She was a wonderful teacher. Her prayers go out to both families.

**ADDITIONS/DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**TONIGHT'S AGENDA APPROVAL**

On a motion by Arlene Pawlaczyk, seconded by Brian Koch and unanimously carried, the Board approved the agenda. Yes-7, No-0; Absent-2 Motion carried.

**PRESENTATIONS/REPORTS**

Five students were recognized for competing in the Nassau County Victory Challenge Games; present was Steven Cerros-Secore, absent were Ernest LaPlante, Emily Metz, Jackson Tuohey and Tyrell Wright. Aside from rain delays, the students did really well. They received many medals for their accomplishments. Pam Maryjanowski, Travis Phillips, Gary Scholes and Cal Tuohey traveled with the students as they got to see some landmarks in NYC, experienced Grand Central Station and the subway system. Gary Scholes expressed what a great experience it was for him to see all the competitors crossing the finish line with such happy faces. All involved expressed how thankful they were that the Board of Education approved this trip and how grateful they were to the many sponsors from the schools, local community groups and anonymous donors that made this happen.

## **DISCUSSION ITEMS**

### Board's Committee Reports

Policy Committee – Mrs. Pencille stated she has a letter to be sent to the State Education Department pertaining to the new Lunch Shaming Policy. Since given this mandate, she would like to know how we can protect MCSD and the taxpayers. It may not have an impact, but feels it is worth sending the letter. It will be sent out by the next meeting.

Audit/Finance Committee – Mrs. Lindsay reported that the committee did not meet. She asked Mr. Graff about the Inventory Reports and he said they would be out in July.

Buildings and Grounds – Bill Kepler stated they did not meet.

Reorganization Meeting Date – It was decided upon by the majority, that this meeting will be held on July 3, 2018 at 6:30 p.m.

Board Meeting Dates - There were two errors on the last schedule of dates.

## **WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, JUNE 26, 2018**

### **A. EDUCATIONAL ITEMS**

1. Special Education - CSE/CPSE Recommendations
2. Purchase Textbooks for 6<sup>th</sup> gr. – Collections Series

### **B. PERSONNEL ITEMS**

1. Retirement – Gene Raduns
2. Resignations
  - a. Allyson Quader
  - b. Michael Stepnick
3. Appointments
  - a. Jeremy Rath – Music Teacher (Clifford Wise MS/High School)
  - b. Audralee Doll – Counselor (High School)
  - c. Ashley Hill – Counselor (Clifford Wise MS)
  - d. Elaine Ryan – LTS for Lindsay Fassel
4. 2018 Summer Enrichment Program
  - a. Appoint Coordinator & Substitute Teachers
  - b. Appoint Aides and Nurse
5. Summer Hours - AD
6. Extracurricular Appointments
  - a. Medina HS
  - b. Clifford Wise MS
  - c. Oak Orchard
7. Summer Counselor Days
  - a. Medina HS
  - b. Clifford Wise MS
  - c. Oak Orchard
8. Summer Nurse Hours
  - a. Medina HS
  - b. Oak Orchard
9. Alternative Program – HS Appointments
10. Summer Kindergarten Screening – Oak Orchard
11. Marching Band Staff 2018-19
12. Supervision for 2017-18 Sports Season – Justin Morgan
13. Additions to the Substitute Teaching & Non-Teaching Lists

**C. BUSINESS AND FINANCIAL ITEMS**

- 1. Financial Reports – April 2018
- 2. Transportation Contract w/ Monroe BOCES – 2018-19 School Year
- 3. BOCES Summer School Lease
- 4. Permission for OCCA Student to attend O/N BOCES Program
- 5. District Wide School Safety Plan
- 6. Transportation Contract w/ Ridge Rd. Express/Student Transportation of America Inc. – 7/1/18 through 8/31/18

**D. BOARD ITEMS**

- 1. Approve Board Minutes from the Regular Meeting on 5-21-18 and the Special Meeting on 5-31-18
- 2. 2018-19 Board Meetings Schedule – Revised
- 3. Additional Budget Transfer

**ACTION ITEMS**

**Kelly Linnan Resignation**

Brian Koch moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Kelly Linnan, School Counselor, effective end of business on June 30, 2018. Yes-7, No-0; Absent-2 Motion carried.

**Authorization for Superintendent to sign Separation Agreement between MCSD and Kelly Linnan**

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, authorizes and directs the Superintendent of Schools, Mark B. Kruzynski, to sign the Separation Agreement between the District and Kelly Linnan. Yes-7, No-0; Absent-2 Motion carried.

**PUBLIC FORUM**

There were no comments or questions during Public Forum.

**ROUND TABLE Board of Education Limited to 2 minutes each**

Mr. Keppler stated that he would like to know about the ventilation in the crawl space under Oak Orchard School. Mr. Kruzynski is setting up a meeting with Mr. Leuer, Director of Buildings and Grounds, for the committee to meet about this issue.

**EXECUTIVE SESSION**

Arlene Pawlaczyk moved, seconded by Wendi Pencille that the Board move into Executive Session at 6:56 P.M. to discuss contract negotiations for Transportation, Director of Facilities and Superintendent. Yes-7, No-0; Absent-2 Motion carried.

**COME OUT OF EXECUTIVE SESSION**

Wendi Pencille moved, seconded by Brian Koch that the Board come out of Executive Session at 7:45 P.M. Yes-7, No-0; Absent-2 Motion carried.

**ADJOURNMENT**

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board adjourn the meeting at 7:46 P.M. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted,

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Janice Jovanelly, District Clerk