



Minutes of the Medina Central School District

Board of Education Regular Meeting

May 21, 2018

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 Monday, May 21, 2018 at 6:33 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: Mrs. Ann Bunch
Mrs. Lori Draper
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille
Mr. David Sevenski

Member Absent: Mr. William Keppler

Also Present: Mr. Marc P. Graff, Director of Finance and Human Resources

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions / deletions to the agenda

TONIGHT'S AGENDA APPROVAL

On a motion by Brian Koch, seconded by Lori Draper and unanimously carried, the Board approved the agenda. Yes-8, No-0; Absent-1 Motion carried.

REPORTS/PRESENTATIONS

Network Engineer/Information Systems Project Manager – Anthony Moreno
Copy of presentation attached.

Board President David Sevenski:

- ✓ Thanked everyone for all their hard work putting the budget together and getting it passed.

Director of Finance and Human Resources - Marc Graff:

- ✓ Congratulated Mark and Stephanie Kruzynski on the birth of their daughter.
- ✓ Thanked all those that participated in the Medina Mustang Mission Impact Day.
- ✓ Capital Project will have a kick off meeting on Wednesday, May 23, 2018 with all the awarded contractors.
- ✓ Campus Construction and Gordon Jones will give a full report on construction, date to be determined.
- ✓ Reminder that MCSD will be closed on Friday, May 25th & Monday, May 28th for Memorial Day Weekend.
- ✓ Congratulations to Michael Stepnick on being hired as Principal at Alden Primary K-2. Mike has done a good job at Clifford Wise, we wish him luck.

- ✓ The posting for Clifford Wise Intermediate/Middle School Assistant Principal has been posted and there are already twenty five applicants for the job.

PUBLIC FORUM

There were no comments made during the public forum.

CONSENT AGENDA

Renee Paser-Paull moved, seconded by Brian Koch to approve the Consent Agenda. Yes-8, No-0; Absent-1 Motion carried

EDUCATIONAL ITEMS

Special Education – CSE/CPSE Recommendations

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 4/10/18 through 5/2/18, and the recommendations of the CPSE from its meetings 4/10/18 through 4/17/18, as presented. Yes-8, No-0; Absent-1 Motion carried.

Flow – Thru Funding

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the list of agencies for flow-thru funding for the 2018-19 school year, as presented. Yes-8, No-0; Absent-1 Motion carried.

Initial Referral Designees

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the CSE/CPSE Initial Referral Designees for the 2018-2019 school year, as presented. Yes-8, No-0; Absent-1 Motion carried.

Summer Committee on Special Education Meetings

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, reimburse the following positions \$30/hour for 6 hours each to attend mandated Committee on Special Education Meetings over the summer with money coming from the Regular IDEA Part B Section 611: 3 special education teachers, 3 general education teachers, and 3 related service providers. Yes-8, No-0; Absent-1 Motion carried.

Contracted Services

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the following establishments to provide contracted services during the 2018-2019 school year, per individual contract: Ruffel Reimbursements, Associated Physical and Occupational Therapy of WNY, Music Therapy Pathways-Creative Arts Therapy, PLLC, Integrated Therapy Services of WNY, OT/PT/SLP, PLLC and Jill Zugnar, BCBS. Yes-8, No-0; Absent-1 Motion carried.

Psychology Contract

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve Kit Trapasso to provide 135 hours of psychological services at a rate of \$50.00/hour, as presented. Yes-8, No-0; Absent-1 Motion carried.

Impartial Hearing Officers

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the CSE/CPSE Impartial Hearing Officers for the 2018-2019 school year, as presented. Yes-8, No-0; Absent-1 Motion carried.

Committee Membership

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent approve the following committees for the 2018-2019 school

year, as presented: the Committee on Special Education; the Subcommittee on Special Education; and the Subcommittee on Preschool Special Education. Yes-8, No-0; Absent-1 Motion carried.

District Tutors

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the list of district tutors for the 2018-2019 school year; each to be paid \$30/hour, as presented. Yes-8, No-0; Absent-1 Motion carried.

UDO Services

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve Paula Kwandras to provide "Under the Direction of" (UDO) services for the 2018-19 school year. The rate for this position will be \$30.00 per hour with the allocation not to exceed 3 hours per Medicaid eligible child. This will allow the district to submit for Medicaid reimbursement of mandated services provided by our speech teacher, as presented. Yes-8, No-0; Absent-1 Motion carried.

PERSONNEL ITEMS

Appointment – Catherine Lindsey

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Catherine Lindsey, School Bus Attendant, effective April 30, 2018 at Step 1 for 4.0 hours per day which shall be subject to a 26-week probationary period. Yes-8, No-0; Absent-1 Motion carried.

Summer Employment for Extra Services

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve 2018 summer employment for extra services for the Psychologists at their daily contracted rate of pay as follows: 16 days to share between AnnMarie Martillotta and Len Petix, as presented. Yes-8, No-0; Absent-1 Motion carried.

Additions to the Substitute Teaching and Non-Teaching List

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the appointments on the Substitute List for teaching and non-teaching, as presented. Yes-8, No-0; Absent-1 Motion carried.

Coach Appointment – Christopher Horgan, Tennis

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the following Coach for the 2018 spring sports season: Christopher Horgan, Tennis. Yes-8, No-0; Absent-1 Motion carried

Teachers for the 2018 Summer School Program

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the following to serve as classroom teachers for the 2018 summer school program: Eileen Regan, Melissa Valley, Jessica West and Morgan Jackson; each to receive \$37.50 per hour from general funds not to exceed \$13,500. Yes-8, No-0; Absent-1 Motion carried.

Unpaid Child Rearing Leave Request – Lindsay Fassal

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the unpaid child rearing leave request from Lindsay Fassal until approximately November 16, 2018, following her maternity leave, as presented. Yes-8, No-0; Absent-1 Motion carried.

Resignation – Richard Damey, Teacher Aide

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Richard Damey, as Teacher Aide

at Oak Orchard Elementary School, effective end of business on May 13, 2018. Yes-8, No-0; Absent-1 Motion carried.

Create Temporary Position

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, create a temporary position for the Secretary to the Superintendent of Schools, as presented. Yes-8, No-0; Absent-1 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Financial Reports

Treasurer’s Reports – March 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer’s Reports for March 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Revenue Report – March 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for March 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Appropriation Status Report – March 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for March 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Budget Transfer Report – March 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Report for March 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Warrant Report – March 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for March 2018, as follows:

General Fund “A”	March 1, 2018	\$ 747,387.93
	March 3, 2018	141,140.36
	March 17, 2018	567,629.02
Federal Fund “F”	March 1, 2018	45,804.00
	March 3, 2018	420.00
School Lunch Fund "C"	March 1, 2018	88.51
	March 3, 2018	47,807.80
Capital Fund “H”	March 3, 2018	21,648.00
	March 17, 2018	1,768.33
Fund “TA”	March 3, 2018	49.00
	March 17, 2018	320.00
Scholarship Fund “TE”	March 3, 2018	750.00

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

Scholarship – Gladys Ehrenreich Pease Memorial Scholarship

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, establish the Gladys Ehrenreich Pease Memorial Scholarship Fund, as presented. Yes-8, No-0; Absent-1 Motion carried.

Municipal Cooperation Agreement

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approves the Municipal Cooperation Agreement between and among the Participants of the Orleans/Niagara School Health Plan Consortium, dated April 18, 2018, and the Board authorizes the Superintendent of Schools to sign the agreement. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

Excess Miscellaneous B & G - Donaldson Co. Dust Collection Group

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve to excess the listed Donaldson Company Dust Collection Group pursuant to Policy #5250 and to dispose of such items in such a way to maximize the net proceeds of such sale, as presented. Yes-8, No-0; Absent-1 Motion carried.

Excess Miscellaneous B & G – Advance Aquamatic 26B Carpet Cleaner

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve to excess the Advance Aquamatic 26B Carpet Cleaner pursuant to Policy #5250 and to dispose of such items in such a way to maximize the net proceeds of such sale, as presented. Yes-8, No-0; Absent-1 Motion carried.

Smart Schools Bond Act

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent approve the Phase 2 Security Camera project and plan for the Smart Schools Bond Act, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

Election Inspectors - Revised

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the revised Inspectors of Election for the Annual Vote on May 15, 2018, as listed. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

BOCES Summer School Lease

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the lease agreement for classrooms for the 2018-2019 summer school that BOCES is renting, and authorize the Board President to sign. Yes-8, No-0; Absent-1 Motion carried.

BOARD ITEMS

Approve Board Minutes

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education approve the minutes from the Work Session on 4/17/18, and the Regular Meeting on 4/24/18, the Work Session on 5/8/18, the Annual Meeting and Vote on 5/8 and 5/15/18 and the Special Meeting on 5/15/18 as presented. Yes-8, No-0; Absent-1 Motion carried.

Additional Budget Transfers

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education approve the additional budget transfer for the Superintendent signature as follows:

\$12,000.00 Home Hospital Teaching Services increased from budgeted

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

2018-19 Board Meeting Schedule

Renee Paser-Paull moved, seconded by Brian Koch that the Board Meetings be held on Tuesdays of each month according to the following schedule, at 6:30 p.m. (except in months that conflict with school holiday or state mandated voting date) in which case the meeting will be held on the evening before or following week for the 2018-19 school year.

Tuesday, July 10	6:30 PM	Reorganization Meeting	Board Room
Tuesday, July 17	6:30 PM	Work Session / Regular Meeting	Board Room
Tuesday, August 14	6:30 PM	Work Session / Regular Meeting	Board Room
Tuesday, September 19	6:30 PM	Work Session	Board Room
Tuesday, September 25	6:30 PM	Regular Meeting / Study Session	Board Room
Tuesday, October 16	6:30 PM	Work Session	Board Room
Tuesday, October 23	6:30 PM	Regular Meeting / Study Session	MS Library
Tuesday, November 13	6:30 PM	Work Session	Board Room
Tuesday, November 27	6:30 PM	Regular Meeting / Study Session	HS Library
Tuesday, December 18	6:30 PM	Work Session / Regular Meeting	Board Room
Tuesday, January 22	6:30 PM	Work Session	Board Room
Tuesday, January 29	6:30 PM	Regular Meeting / Study Session	Oak Library
Tuesday, February 26	6:30 PM	Work Session / Regular Meeting	Board Room
Tuesday, March 19	6:30 PM	Work Session	Board Room
Tuesday, March 26	6:30 PM	Regular Meeting / Study Session	Board Room
Tuesday, April 16	6:30 PM	Work Session / Regular Meeting	Board Room
Tuesday, May 14	6:30 PM	Annual Meeting / Work Session	Board Room
Monday, May 21	6:30 PM	Regular Meeting	Board Room
Tuesday, May 21	12:00 PM	Budget Vote	Board Room
Tuesday, June 18	6:30 PM	Work Session	Board Room
Tuesday, June 25	6:30 PM	Regular Meeting / Study Session	Board Room

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

END OF CONSENT AGENDA

STUDY SESSION

Curriculum Review Process – Dr. Stappenbeck
Copy of presentation attached.

BOARD GOALS

Wendi Pencille will be drafting a letter regarding the new Lunch Shame policy that Governor Cuomo put into law. She wasn't able to get into the links, Marc Graff will be assisting her with this issue. The letter will ask what options we have, who is covering the loss and how to recoup the lost money.

PUBLIC FORUM

There were no comments made during Public Forum.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Brian Koch moved, seconded by Wendi Pencille that the Board adjourn the meeting at 7:08 P.M. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk