



Minutes of the Medina Central School District
Board of Education Annual Meeting and Vote
May 8 and May 15, 2018

The Annual 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, May 8, 2018 at 6:30 p.m. in the District Office in said district. The meeting was called-to-order by Chairperson Shelby Green, Student, with the Pledge of Allegiance.

Members Present: Mrs. Ann Bunch
Mr. William Keppler
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille
Mr. David Sevenski

Members Absent: Mrs. Lori Draper
Mr. Brian Koch

Also Present: Mr. Mark Kruzynski, Superintendent
Ms. Shelby Green, Student Chair

The Chair introduced Janice Jovanelly, District Clerk, who showed the Legal Notice as it appeared in the official school newspaper and read the two propositions.

Legal Notice

Notice is hereby given that the Annual Meeting and Public Hearing of the Inhabitants of Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County, and Alabama, Genesee County, New York, qualified to vote at school meetings in said district, will be held in the District Office Board Room located at One Mustang Drive, Medina, NY 14103 in said district on Tuesday, May 8, 2018, at 6:30 P.M. eastern daylight savings time, for the transaction of such business as is authorized by the Education Law.

And notice is also given that election of members of the Board of Education, voting upon the appropriation of necessary funds to meet necessary expenditures for the school year from July 1, 2018 through June 30, 2019, and the levy of the tax necessary to meet these expenditures, and that voting upon the following propositions shall take place in the District Office Board Room located at One Mustang Drive, Medina, NY 14103 in said district on Tuesday, May 15, 2018, between the hours of 12:00 Noon, eastern daylight savings time, and 8:00 P.M. eastern daylight savings time, and as much longer as may be necessary for the voters then present to cast their ballots:

PROPOSITION NO. 1

Budget

Shall the Board of Education of Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County, and Alabama, Genesee County, New York, be authorized to make the expenditures of the monies set forth in the proposed budget submitted to the Annual Meeting on May 8, 2018, and levy the necessary tax therefor?

PROPOSITION NO. 2

Student Ex-Officio Non-Voting Member

Shall the Board of Education of the Medina Central School District, in the County of Orleans, New York (the "District"), allow to have a high school senior serve as an ex-officio non-voting member of the school board?

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, including public monies, may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the Annual Meeting, except Saturday, Sunday, or holiday, at each of the following school houses in which school is maintained during the hours designated:

Medina High School - 9:00 a.m. to 4:00 p.m.

Clifford H. Wise Intermediate/Middle School - 9:00 a.m. to 4:00 p.m.

Oak Orchard Elementary School - 9:00 a.m. to 4:00 p.m.

Board of Education Office - 9:00 a.m. to 4:00 p.m.

ALSO TAKE NOTICE, that pursuant to Section 2018 of the Education Law, petitions for nominating candidates for the office of member of the Board of Education must be filed with the Clerk in the District Office of the Medina Central School District, One Mustang Drive, Medina, New York between the hours of 8 o'clock a.m. and 4 o'clock p.m., Prevailing Time, during any business day beginning February 5, 2018, but not later than 5 o'clock p.m. on April 16, 2018. The following vacancy is to be filled on the Board of Education as follows: one (1) seat for a term of three years. The Names of the Last Incumbents are as follows:

Dr. Ann Bunch – expires June 30, 2018

Mr. Brian Koch – expires June 30, 2018

Mrs. Renee Paser-Paull – expires June 30, 2018

Each petition must be directed to the Clerk of the District, must be signed by at least 25 qualified voters of the district and must state the name and residence of the candidate.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the District Office, One Mustang Drive, Medina, New York. If the ballot is to be mailed to the voter, the completed application must be received by the Clerk of the District at least seven days before the day of the vote. If the ballot is to be issued personally to the voter, the completed application must be received by the District Clerk at least one day before the day of the vote. No absentee ballot shall be canvassed, unless it shall have been received in the office of the District Clerk no later than 5 o'clock p.m. (Prevailing Time) on the day of the election.

Dated: March 20, 2018 BOARD OF EDUCATION
MEDINA CENTRAL SCHOOL DISTRICT
Janice Jovanelly
District Clerk

Publish: March 29, 2018
April 6, 2018
April 20, 2018
May 4, 2018

The District Clerk read the names of those appointed by the Board of Education to act as Assistant Clerks and Inspectors.

Albie Suozzi	Virginia Nicholson
Doreen Goffe	Marsha Robinson
Yvonne Peters	Ginny Roberts
BJ Thomas	Sandy Smith
Kathie Valley	Betty Passarell
Ron Furness	Roberta Furness
Lois Donovan	Barb Clark
Bonnie Eaton	Linda Furness
Alternate: Barb Gross	

The Chair introduced Mr. Marc Graff, Director of Finance and Human Resources to present the proposed budget and propositions for the 2018-2019 school year.

The Chair entertained questions from the audience regarding the budget, and propositions for the 2018-2019 school year.

The Chair read the names and addresses of the candidates for the open board seats: There is one (1) three 3-year term.

Candidates are listed in the order they will appear on the ballot.

Brian Koch, Town of Ridgeway
Ann Webster Bunch, Town of Ridgeway

The school vote will be held in the District Office Board Room on Tuesday, May 15, 2018 from 12:00 Noon until 8:00 p.m.

David Sevenski moved, seconded by Renee Paser-Paull, that the Annual Meeting be adjourned at 6:48 p.m. to reconvene on May 15, 2018, in the District Office Board Room when the polls open.

Number of Board members voting yes 7 Number voting no 0 Absent 2

On Tuesday, May 15, 2018, at 12:00 p.m.

1. The Student Chair, Ms. Shelby Green, declared the Annual Meeting as officially open. Voting started immediately and the polls remained open until 8:00 p.m.
2. At 8:00 p.m. Superintendent, Mr. Mark Kruzynski, asked if there was anyone present that had not yet voted.

Once everyone present had voted, Mr. Kruzynski said: "I now declare that the polls are closed."

3. Mr. Kruzynski read the results of the voting:

PROPOSITION NO. 1 – Annual Budget Yes 300 No 35

Mr. Kruzynski stated: "I declare that the proposition has been approved by the voters."

PROPOSITION NO. 2 – Student Ex-Officio Non-Voting Member Yes 259 No 75

Mr. Kruzynski stated: "I declare that the proposition has been approved by the voters."

Mr. Kruzynski stated: "I declare that the following person has been elected to office":

3-year term Ann Webster Bunch 221 votes

Mr. Kruzynski entertained a motion from the Board that the Annual Meeting and voting be closed at 8:16 p.m. Wendi Pencille moved, seconded by Brian Koch to close.

Number of Board members voting yes 8 Number voting no 0 Number absent 1 (L. Draper)

Respectfully submitted:

Janice Jovanelly, District Clerk