



Minutes of the Medina Central School District
Board of Education Work Session Meeting
May 8, 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, May 8, 2018 at 6:49 p.m. (following the Annual Meeting) in the District Office in said district. The Board meeting was called to order by Board President, David Sevenski.

Members Present: Dr. 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 B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

TONIGHT'S AGENDA APPROVAL

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

PRESENTATIONS/REPORTS

Renee Paser-Paull spoke about the conference she attended in Toronto, Restorative Practices. She strongly believes that this is something Medina should look into. She thanked the board for letting her attend and stated that just because she's ending her term on the board, she is still going to fight for this.

DISCUSSION ITEMS

Board's Committee Reports

Policy Committee – Mrs. Pawlaczyk reported that they met and are almost done reviewing the entire book. Superintendent Kruzynski said he had hoped to have them finished that evening but was called away. He informed the board that the state legislature passed a law which requires public, non-public, and charter schools participating in the National School Lunch Program and/or School Breakfast Program to develop a plan to ensure that students with unpaid meal charges are not shamed or treated differently than students without unpaid meal charges. The board feels that once again they're being pushed against the wall with no recourse. They are going to write a letter and were thinking of having the districts in the ON BOCES do the same, as that will carry more weight coming from a group.

Buildings and Grounds – Mr. Keppler reported that they did not meet, but wants the committee to meet and have Campus Construction there, as he wants to have the issue with the baseball backstop resolved.

Audit/Finance Committee – Mrs. Lindsay reported that the committee did not feel the need to meet as the board has already approved the budget.

2018-2019 Board Meeting Format – it was once again proposed to have a board meeting once a month. Mr. Sevenski stated he would like 2 shorter meetings rather than 1 long meeting; Mr. Keppler prefers 2 meetings per month; and Mrs. Lindsay said it's important to ask questions as a group so everyone gets the same response and there is so much information you need 2 meetings.

Board Meeting Dates – Mark presented meeting dates for 2018-19. Two of them fell during school breaks so they will be taken off the schedule. The board will vote on them at the Reorganization Meeting.

WORK SESSION ITEMS FOR CONSENT AGENDA ON MONDAY, MAY 21, 2018

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Annual Special Education Recommendations
 - a. Flow –Thru Funding
 - b. Initial Referral Designees
 - c. Summer Committee on Special Education Meetings
 - d. Contracted Services
 - e. Psychology Contract
 - f. Impartial Hearing Officers
 - g. Committee Membership
 - h. District Tutors
 - i. UDO Services

B. PERSONNEL ITEMS

1. Appointments
 - a. Catherine Lindsay – School Bus Attendant
2. Summer Hours - Psychologists
3. Additions to the Substitute Teaching & Non-Teaching Lists
4. Coach Appointment
5. 2018 Summer School Program Teacher Recommendations
6. Unpaid Maternity Leave Request – Lindsay Fassel

C. BUSINESS AND FINANCIAL ITEMS

1. Financial Reports – March 2018
2. Creation of Gladys Ehrenreich Pease Memorial Scholarship
3. Municipal Cooperation Agreement to Provide Health Benefits
4. Excess Miscellaneous B & G Inventory
 - a. Donaldson Company Dust Collection Group
 - b. Advance Aquamatic 26B Carpet Cleaner
5. Smart School Bond Act – Security Cameras

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 4/17/18 and the Regular Meeting on 4/24/18
2. Additional Budget Transfer

ACTION ITEMS

Sue Keppler – Elementary Teacher LTS

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board of Education, upon recommendation of the Superintendent, appoint Susan Keppler, Elementary Teacher LTS (Kindergarten), to be paid at a rate of 1/200th of a Step 1 teacher salary with no additional benefits, effective approximately April 30, 2018 - June 22, 2018. Yes-6, No-0; Abstain-1 (W. Keppler); Absent-2 Motion carried.

Appointment – Richard Damey, Clerk

Arlene Pawlaczyk moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, appoint Richard Damey to the full time Civil Service clerical position effective May 14, 2018, which shall be subject to a 52-week probationary period, at Step 1 of the 2015-19 CSEA Contract to be prorated for the remaining 2017-18 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-7, No-0; Absent-2 Motion carried.

PUBLIC FORUM

There were no comments or questions during Public Forum.

BOARD GOALS

Upper Classmen Community Services/Buddy Program – Mrs. Pawlaczyk stated she hasn't been able to make contact with the PTSA President yet.

ROUND TABLE

Board of Education

Limited to 2 minutes each

Wendi Pencille asked the superintendent what the district does in honor of Teacher Appreciation / Staff Appreciation Week.

William Keppler spoke about having the memorial garden on the plot of land near the bowling alley; start it out as a circle, put the bell in the middle, plant a tree of life which is the cedar; and use pavers that can be engraved for a way for people to be memorialized. Mark stated that the district does not own the bell so you have to be careful where it is placed.

Wendi will check with local colleges about a landscape design program.

Renee suggested a labyrinth design – that would be great for meditation.

David Sevenski asked Mr. Keppler, since he's the chairman of the Buildings & Ground/Transportation Committee, to get the ball rolling on this.

Renee Paser-Paull asked about what would be the next steps for Restorative Practices

Ann Bunch thanked Renee for her presentation

David Sevenski said his village taxes and library taxes are both going up, and it seems to him that once those municipalities find out that the school is not raising their tax, that they both do.

EXECUTIVE SESSION

Wendi Pencille moved, seconded by Renee Paser-Paull that the Board move into Executive Session at 8:01 P.M. to discuss matters related to the employment of a particular person (the evaluation of the Superintendent). Yes-7, No-0; Absent-2 Motion carried.

COME OUT OF EXECUTIVE SESSION

Arlene Pawlaczyk moved, seconded by Wendi Pencille that the Board come out of Executive Session at 8:20 P.M. Yes-7, No-0; Absent-2 Motion carried.

ADJOURNMENT

Wendi Pencille moved, seconded by Renee Paser-Paull that the Board adjourn the meeting at 8:21 P.M. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk