



Minutes of the Medina Central School District

Board of Education Regular Meeting

April 24, 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 Tuesday, April 24, 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.

Members Present: Mrs. Ann Bunch
Mr. William Keppler – arrived at 6:36 p.m.
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille
Mr. David Sevenski

Member Absent: Mrs. Lori Draper

Also Present: Mr. Mark B. Kruzynski, Superintendent

MOMENT OF SILENCE FOR ANDREA LONNEN, KINDERGARTEN TEACHER

ADDITIONS/DELETIONS TO THE AGENDA

There was one addition to the agenda:
Conference Request – Renee Paser-Paull

Board Member William Keppler arrived at 6:36 p.m.

TONIGHT'S AGENDA APPROVAL

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

REPORTS/PRESENTATIONS

Superintendent Mark Kruzynski:

- ✓ Commended the entire staff for their professionalism during this most difficult time. Andrea was a good friend, great teacher and will be missed.

Board President David Sevenski:

- ✓ Echoed Mark's sentiment – life is unpredictable but this small community pulls together in times of tragedy

PUBLIC FORUM

There were no comments made during the public forum.

Mr. Daniel Doctor shared that Cusimano's sent pizzas to the 3 schools that week as a gesture of condolence.

CONSENT AGENDA

Wendi Pencille moved, seconded by Lori Draper to approve the revised Consent Agenda. Yes-9, No-0; Absent-0 Motion carried

EDUCATIONAL ITEMS

Special Education – CSE/CPSE Recommendations

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 3/6/18 through 4/5/18, and the recommendations of the CPSE from its meetings 3/13/18 through 4/10/18, as presented. Yes-8, No-0; Absent-1 Motion carried.

Summer Instrumental Lessons 2018

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, approve Allyson Quader, Matt Jaeger, Becky Botsford, and Jeanette Sheliga (if needed) as staff members for the Summer Instrumental Lesson Program at Wise, to be paid a salary of \$50/student, as presented. Yes-8, No-0; Absent-1 Motion carried.

Summer Enrichment Program

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, approve the following list of outreach educators for the summer enrichment program 7/19/18 – 8/3/18 at a cost not to exceed \$16,000.00 as presented:

Penn Dixie	Ganondagan	Greystone Nature Preserve
Darwin D. Martin House	Rock Ventures	Animal Adventures Theatre of Youth

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

Intermunicipal Cooperation Agreement with Barker CSD for Football

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, hereby approves the Intermunicipal Cooperation Agreement between and among the Participants of the Medina Central School District and the Barker Central School District which shall allow students from Barker Central School District to participate in the Medina CSD Football program for the 2018-2019 school year, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

PERSONNEL ITEMS

Retirement – Christopher Horgan

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Christopher Horgan, English Teacher, effective June 30, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Leonard Petix

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Leonard Petix, School Psychologist, effective June 30, 2019, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Garry Jennings

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Garry Jennings, Elementary Teacher, effective June 30, 2019, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Debra Congelli

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Debra Congelli, Elementary Teacher, effective June 30, 2019, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Darnell Gray

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Darnell Gray, Special Education Teacher, effective June 30, 2019, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Bronwyn Green

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Bronwyn Green, ELA Teacher, effective June 30, 2019, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Sharon Pantera

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Sharon Pantera, Special Education Teacher, effective June 30, 2019, as presented. Yes-8, No-0; Absent-1 Motion carried.

Retirement – Paula Kwandras

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Paula Kwandras, Speech Language effective January 2, 2020, as presented. Yes-8, No-0; Absent-1 Motion carried.

Resignation – Michael Zeliff, School Bus Driver

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Michael Zeliff, School Bus Driver, effective end of business on March 23, 2018. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Donald Durow, School Bus Driver

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, appoint Donald Durow as a 4.5 daily hour contract School Bus Driver at the probationary step effective March 19, 2018 which shall be subject to a 52-week probationary period. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Siobhan Jones, School Bus Driver

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, appoint Siobhan Jones as a 4.5 daily hour contract School Bus Driver at the probationary step effective March 19, 2018 which shall be subject to a 52-week probationary period. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Donna Dietz, School Bus Attendant

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, appoint Donna Dietz, School Bus Attendant, effective March 19, 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.

Appointment – Cheryl Wengrzycki, School Bus Attendant

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, appoint Cheryl Wengrzycki, School Bus Attendant, effective March 19, 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.

Appointment – Nancy Blount, Library Media Specialist LTS

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, appoint Nancy Blount, Library Media Specialist LTS for Jennifer O’Toole, at a rate of 1/200th of a Step 1 teacher salary with no additional benefits, effective approximately May 18, 2018 until November 19, 2018. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Morgan Swift, Elementary Teacher LTS

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, appoint Morgan Swift, Elementary Teacher LTS for Amy Aquino, to be paid the per diem substitute rate, effective approximately May 14, 2018 – June 22, 2018. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Madelin Feltz, Special Education Teacher LTS

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, appoint Madelin Feltz, Special Education Teacher LTS for Kathy Allen, at a rate of 1/200th of a Step 1 teacher salary with no additional benefits approximately April 23, 2018 – June 22, 2018. Yes-8, No-0; Absent-1 Motion carried.

Tenure Appointments

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, grant tenure to the following: Emily Crissman, effective 7/1/18; Kristen Armenia, effective 9/8/18; and Rebecca Botsford, effective 9/8/18. Yes-8, No-0; Absent-1 Motion carried.

Continuing Employment

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, continue the employment for the list of probationary employees.

Mark Fitzpatrick	Secondary Social Studies
Lindsay Fassel	School Counselor
Jenna Wopperer	Elementary
Jessica Forrestel	Eng as a New Language ENL
Kimberly Gray	Special Education
Morgan Jackson	Special Education
Abbi Keppler	Elementary
Mollie Mark	Elementary
Heather Mundion	Elementary
Lisa Pavlak	Art
Molly Nichols	School Counselor
Samantha Szeluga	LOTE
Patricia Stapley	Special Education
Alissa Dunham	LOTE
Kari Webster	Elementary
Kayla Leathers	Elementary
Jamie Schechter	School Counselor
Jessica West	Secondary Mathematics
Julie Webber	School Building Administrator
Kevin Lasky	Assistant Principal
Alexandra DiLaura	Director of Special Programs
Marc Graff	Director of Finance and HR
Christopher Hughes	Principal
Michael Stepnick	Assistant Principal

Yes-7, No-0; Abstain-1 (W. Keppler); Absent-1 Motion carried.

Coach Appointments

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, approve the list of Coaches for the 2018 spring sports season, as follows: Don

Baker, Varsity Baseball; Eric Valley, Co coach for Unified Basketball; Tom Robinson, Volunteer Baseball; and Nicole Homme, Volunteer Softball. Yes-8, No-0; Absent-1 Motion carried.

Addition to the Substitute Non-Teaching List

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

Extracurricular Appointment Change

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, approve Jesse Mankowski to replace Kathy Allen’s extracurricular appointment for the remainder of the 2017-18 school year as Detention Two Days a week beginning on April 10, 2018 to be paid per the MTA Contract. Yes-8, No-0; Absent-1 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Financial Reports

Treasurer’s Reports – February 2018

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

Revenue Report – February 2018

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

Appropriation Status Report – February 2018

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

Budget Transfer Report – February 2018

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

Warrant Report – February 2018

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

General Fund “A”	February 1, 2018	\$ 131,049.84
	February 3, 2018	864,291.24
Federal Fund “F”	February 3, 2018	2,267.58
School Lunch Fund "C"	February 3, 2018	59,951.12
Capital Fund “H”	February 1, 2018	886,228.69
	February 3, 2018	24.70
Scholarship Fund “TE”	February 1, 2018	300.00

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

Instructional IPA Approval

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, approved the following resolution:

Resolved, that the Board of Education, upon recommendation of the Superintendent of the **Medina School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three (3) year period commencing on or about **May 9, 2018** to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed **\$293,904.00** and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed **\$8,164.00** per month.

Be it further RESOLVED, I need a motion that the Board of Education of the **Medina School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

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

Election Inspectors

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, approve the 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.

Discard Books

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education, upon recommendation of the Superintendent, and review by the High School Librarian, approve to excess the listed library books pursuant to Policy #5250 and to dispose of such items in such a way to maximize the net proceeds of such sale, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

BOARD ITEMS

Approve Board Minutes

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education approve the minutes from the Work Session on 3/20/18, and the Regular Meeting on 3/27/18, as presented. Yes-8, No-0; Absent-1 Motion carried.

BOCES Administrative Budget Approval

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education hereby approves the proposed Administrative Budget for the Orleans/Niagara Board of Cooperative Educational Services in the amount of \$2,566,271. Yes-8, No-0; Absent-1 Motion carried.

BOCES Board Election

Brian Koch moved, seconded by Renee Paser-Paull that the Board of Education hereby cast its vote in the annual election of members of the Board of Cooperative Educational Services for Edward J. Grabowski, Medina Central School District; Keith Bond, Roy-Hart School District; Wayne Wadhams, Albion Central School District; Joanne Woodside, Lockport City School District. Yes-8, No-0; Absent-1 Motion carried.

Additional Budget Transfers

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

1. \$224,933.00 Adjust BOCES purchases to reflect April billing
2. \$18,510.00 Align salaries District Clerk/Business Office
3. \$10,780.00 16/17 Invoice not accrued for in 2016/17
4. \$105,000.00 Additional Contract Transportation
5. \$15,000.00 Additional Legal Expense for Personnel Issues

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

END OF CONSENT AGENDA

Conference Request – Renee Paser-Paull

Ann Bunch moved, seconded by Brian Koch that the Board of Education approve Renee Paser-Paull's attendance at the Leading and Sustaining Change: International Institute for Restorative Practices 2018 conference in Toronto, Ontario from April 30-May 2, 2018 for a total cost to the district of \$773.75. Yes-8, No-0; Absent-1 Motion carried.

STUDY SESSION

AVID Update – Dr. Stappenbeck, Michael Cavanagh, Kevin Lasky and PJ Bell
Copy of presentation attached.

BOARD GOALS

Upper Classmen Community Service/Buddy Program – Arlene Pawlaczyk is meeting with Debbie Tompkins, President of the PTSA as they've expressed an interest in getting involved.

PUBLIC FORUM

There were no comments made during Public Forum.

EXECUTIVE SESSION

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board move into Executive Session at 6:58 P.M. to discuss contract negotiations (District Treasurer) pursuant to Article 14 of the Civil Service Law; and to discuss the employment of a particular person-the Superintendent's Evaluation. Yes-8, No-0; Absent-1 Motion carried.

COME OUT OF EXECUTIVE SESSION

Wendi Pencille moved, seconded by Brian Koch that the Board come out of Executive Session at 7:15 P.M. Yes-8, No-0; Absent-1 Motion carried.

Approve the District Treasurer Contract – 7/1/17 – 6/30/19

Brian Koch moved, seconded by Arlene Pawlaczyk that the Board of Education, upon recommendation of the Superintendent, approves the contract between the Medina Central School District and Christine Griffin, District Treasurer effective July 1, 2017 through June 30, 2019, as presented. Yes-8, No-0; Absent-1 Motion carried.

ADJOURNMENT

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board adjourn the meeting at 7:20 P.M. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk