



Minutes of the Medina Central School District
Board of Education Work Session Meeting
April 17, 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, April 17, 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. Renee Paser-Paull – arrived at 6:34 p.m.
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille
Mr. David Sevenski

Members Absent: Mrs. Lori Draper

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There was one addition to the agenda:

Drawing of Names for the Ballot

Additional Budget Transfer in the amount of \$15,000.00

TONIGHT'S AGENDA APPROVAL

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

DRAWING OF NAMES FOR THE BALLOT

The district received board membership petitions from Ann Bunch and Brian Koch. President Sevenski drew the names for placement on the ballot. Brian Koch will be #1 and Ann Bunch will be #2.

Board Member Renee Paser-Paull arrived at 6:34 p.m.

DISCUSSION ITEMS

Board's Committee Reports

Audit/Finance Committee – Mrs. Lindsay reported that the committee reviewed/discussed two agenda topics: the MCSD Updated Risk Assessment for the year ending June 30, 2018 from Lumsden McCormick, the district's internal auditor; and the committee reviewed the final budget.

Policy Committee – Mrs. Pawlaczyk reported that they met and reviewed the 7000s. Superintendent Kruzynski said they are hoping to have them all finished for the May board meeting.

Buildings and Grounds – did not meet, but Mr. Kruzynski reported they still have not received approval for the project; bids are due May 2nd and 3rd. There will be a walk-through of the HS on April 18th at 3:00 pm for any bidders.

There is an issue with the baseball backstop – Mark stated that the issue with the baseball backstop has been discussed and will be resolved as soon as possible.

Smart School Bond Act

This is Phase 2 which will upgrade all the cameras in the district and put more around the campus. The police, fire department and the county's emergency management office all have access now and will have access to the upgrades.

WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, APRIL 24, 2018

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Summer Instrumental Lessons 2018
3. Summer Enrichment Program
4. Intermunicipal Cooperation Agreement with Barker CSD for Football

B. PERSONNEL ITEMS

1. Retirements

- a. Christopher Horgan – 6/30/18
- b. Leonard Petix – 6/30/19
- c. Garry Jennings – 6/30/19
- d. Debra Congelli – 6/30/19
- e. Darnell Gray – 6/30/19
- f. Bronwyn Green – 6/30/19
- g. Sharon Pantera – 6/30/19
- h. Paula Kwandras – 1/2/20

2. Resignation – Michael Zelif, School Bus Driver

3. Appointments

- a. Donald Durow, School Bus Driver
- b. Siobhan Jones, School Bus Driver
- c. Donna Dietz, School Bus Attendant
- d. Cheryl Wengrzycki, School Bus Attendant
- e. Nancy Blount, Library Media Specialist LTS

4. Tenure/Continuing Employment

Emily Crissman – Tenure 7/1/18

Kristen Armenia – Tenure 9/8/18

Rebecca Botsford - Tenure 9/8/18

Continuing Employment

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 Human Resources
Christopher Hughes	Principal
Michael Stepnick	Assistant Principal

5. **Coach Appointments**
6. **Addition to the Substitute Non-Teaching List**
7. **Extracurricular Appointment Change**

C. BUSINESS AND FINANCIAL ITEMS

1. **Financial Reports – February 2018**
2. **Instructional IPA Approval**
3. **Election Inspectors**
4. **Discard Books**

D. BOARD ITEMS

1. **Approve Board Minutes from the Work Session on 3/20/18 and the Regular Meeting on 3/27/18**
2. **BOCES Board Election – Edward Grabowski and Budget Approval**
3. **Additional Budget Transfers**

ACTION ITEMS

Smart School Bond Act – Security Cameras

Brian Koch moved, seconded by Arlene Pawlaczyk 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. Yes-8, No-0; Absent-1 Motion carried.

Destination Imagination Team Trip to Knoxville, Tennessee

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the request for one team from Destination Imagination to travel to Knoxville, TN May 21-23, 2018, with no additional cost to the district, as presented. Yes-8, No-0; Absent-1 Motion carried.

PUBLIC FORUM

Public Forum is a time in the Board Meeting agenda when individuals may address the Board of Education with their comments regarding subjects pertaining to the district. Please fill out the yellow card with your name and phone number and a brief description of your topic of discussion and give it to the District Clerk, Janice Jovanelly.

BOARD GOALS

Connecting with parents for early education – Julie Webber is putting packets together to hand out at the Family Fun Night and for Pre-K and Kindergarten registration.

Pet Therapy – Wendi suggested to check back on this every 6 months as there is nothing local yet.

ROUND TABLE Board of Education Limited to 2 minutes each

Wendi Pencille asked the District Clerk to come up with an end of year calendar of events for the Board.

Brenda Lindsay went to the library in town again and spoke with Mrs. Cooper who said that Mr. Doctor had followed up – he helped the staff with some suggestions on how to handle unruly students. It's also been helpful having the ERC. Mrs. Lindsay also asked about the possibility of having students attending the board meetings to present/demonstrate what projects they're working on.

Renee Paser-Paull stated she wants to meet with the Superintendent about restorative justice – she would like to have that settled before her time is up on the board.

David Sevenski said that someone in the community mentioned that there seems to be a large number of seagulls hanging around and making a mess.

EXECUTIVE SESSION

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board move into Executive Session at 7:33 P.M. to Discussion of contract negotiations (Transportation Association and District Treasurer) pursuant to Article 14 of the Civil Service Law; discussion of matters related to several employee discipline issues; and discuss the evaluation of the Superintendent, as per contract. Yes-8, No-0; Absent-1 Motion carried.

COME OUT OF EXECUTIVE SESSION

Brian Koch moved, seconded by Wendi Pencille that the Board come out of Executive Session at 7:48 P.M. Yes-8, No-0; Absent-1 Motion carried.

ADJOURNMENT

Arlene Pawlaczak moved, seconded by Brian Koch that the Board adjourn the meeting at 7:49 P.M. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk