



Minutes of the Medina Central School District

Board of Education Regular Meeting

March 27, 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, March 27, 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
Mrs. Lori Draper
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille
Mr. David Sevenski

Member Absent: None

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

I have those

TONIGHT'S AGENDA APPROVAL

On a motion by Wendi Pencille, seconded by Brian Koch and unanimously carried, the Board approved the agenda. Yes-9, No-0; Absent-0 Motion carried.

REPORTS/PRESENTATIONS

Superintendent Mark Kruzynski:

- ✓ Reported that the musical was outstanding and congratulated the 35 Medina students who were part of the production.
- ✓ Invited everyone to attend the District Concert on March 28th at 7:00 PM.
- ✓ Thanked the Administrative Team for developing a fiscally responsible budget.

Board President David Sevenski:

- ✓ Briefly recapped the meeting held with representatives from the Lyndonville CSD to discuss our shared services agreements. Overall, the meeting was positive.

Director of Finance and Human Resources Marc Graff:

- ✓ 2018-19 Budget Presentation
- ✓ Copy of presentation is attached

PUBLIC FORUM

Mr. Mike Dreyfus spoke about the rumor that the Choral position was being cut and the benefits of a strong music program. Superintendent Mark Kruzynski responded that 0.5 FTE of the position is being filled and assured that the music program will continue to a strong part of our overall program.

Mr. Michael Gray asked about the overall savings of the teaching positions not being filled due to retirements. Mr. Graff responded that our teaching line for 18-19 will be about \$90,000 less than this year. By not filling retirees, the district saved approximately \$500,000.

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

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 2/6/18 through 3/6/18, and the recommendations of the CPSE from its meetings 2/13/18 through 2/16/18, as presented. Yes-9, No-0; Absent-0 Motion carried.

Summer Music Festival

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the request for students to participate in the 2018 Summer Music Festival to be hosted at Lyndonville July 23-26, 2018 in conjunction with Albion and Lyndonville, with the following instructors: Jeanette Sheliga, Allyson Quader, Lindsey Almeter, Anna Atwater, John Bailey and Jennifer Trupo; each to be paid \$3.00 per student, as presented. Yes-9, No-0; Absent-0 Motion carried.

Intermunicipal Agreement with Lyndonville CSD for Girls Soccer

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, hereby approves the Intermunicipal Cooperation Agreement between and among the Participants of the Lyndonville Central School District and Medina Central School District which shall allow students from Medina Central School District to participate in the Lyndonville CSD Varsity Girls Soccer program for the 2018-2019 school year, as presented. Yes-9, No-0; Absent-0 Motion carried.

PERSONNEL ITEMS

Retirement – Jeffrey Annable

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Jeffrey Annable, Physical Education Teacher, effective June 30, 2018 and approve to defer his earned health insurance coverage, as presented. Yes-9, No-0; Absent-0 Motion carried.

Retirement – Elaine Modlo

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Elaine Modlo, Elementary Teacher, effective June 30, 2018, as presented. Yes-9, No-0; Absent-0 Motion carried.

Appointment – Bryan Hodgins, School Bus Driver

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, appoint Bryan Hodgins as a 4.5 daily hour contract School Bus Driver at the probationary step effective February 20, 2018 which shall be subject to a 52-week probationary period. Yes-9, No-0; Absent-0 Motion carried.

Appointment – Kelsey Evoy, Elementary Teacher LTS

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, appoint Kelsey Evoy, Elementary Teacher LTS for Stephanie Kruzynski, at a rate of 1/200th of a Step 1 teacher salary with no additional benefits, effective approximately May 29, 2018 through November 20, 2018. Yes-9, No-0; Absent-0 Motion carried.

Appointment – Amy Olsen, Elementary Teacher LTS

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, appoint Amy Olsen, Elementary Teacher LTS for Katie Toub, to be paid the per diem substitute rate, effective approximately May 8, 2018 through June 15, 2018. Yes-9, No-0; Absent-0 Motion carried.

Appointment – Carolyn Peterson, School Counselor LTS

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, appoint Carolyn Peterson, School Counselor LTS for Molly Nichols, to be paid the per diem substitute rate, effective approximately May 14, 2018 through June 22, 2018. Yes-9, No-0; Absent-0 Motion carried.

Resignation – Julie Kuhn, Clerk

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Julie Kuhn, as Clerk at Clifford Wise Middle School, effective end of business on April 1, 2018. Yes-9, No-0; Absent-0 Motion carried.

Resignation – Brian Breunig, Floater

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Brian Breunig, Floater, effective end of business on March 30, 2018. Yes-9, No-0; Absent-0 Motion carried.

Unpaid Child Rearing Leave Request – Alexandra DiLaura

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the unpaid child rearing leave request from Alexandra DiLaura through approximately October 4, 2018, using accumulated sick days and vacation days, as presented. Yes-9, No-0; Absent-0 Motion carried.

Unpaid Child Rearing Leave Request – Jennifer O’Toole

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the unpaid child rearing leave request from Jennifer O’Toole until approximately November 19, 2018 following her maternity leave, as presented. Yes-9, No-0; Absent-0 Motion carried.

Volunteer Coach Appointments

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the list of Volunteer Coaches for the 2018 spring sports season, as follows:

- | | |
|-------------------|---------------|
| Softball | Lacrosse |
| Mark Kruzynski | Adam Cotter |
| Gary Scholes | Rich Albone |
| Jeff Kingsbury | CJ Ambrose |
| Melissa Flint | |
| Matt Maynard | Baseball |
| Jennifer Masse | Jon Sherman |
| Sarah Surdel | Brian Fry |
| | Chris Goyette |
| Tennis | Justin Morgan |
| Chris Horgan, Jr. | |

Yes-9, No-0; Absent-0 Motion carried.

Unpaid Maternity Leave Request – Molly Nichols

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the unpaid maternity leave of absence from Molly Nichols approximately May 14, 2018 through September 3, 2018, as presented. Yes-9, No-0; Absent-0 Motion carried.

Addition to the District’s Tutoring List – Sara Kyle

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the addition of Sara Kyle to the District’s Tutoring List, as presented. Yes-9, No-0; Absent-0 Motion carried.

Addition to the Substitute Teaching List

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the appointment on the Substitute List for teaching, as presented. Yes-9, No-0; Absent-0 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Financial Reports

Treasurer’s Reports – January 2018

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer’s Reports for January 2018, as presented. Yes-9, No-0; Absent-0 Motion carried.

Revenue Report – January 2018

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for January 2018, as presented. Yes-9, No-0; Absent-0 Motion carried.

Appropriation Status Report – January 2018

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for January 2018, as presented. Yes-9, No-0; Absent-0 Motion carried.

Budget Transfer Report – January 2018

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Report for January 2018, as presented. Yes-9, No-0; Absent-0 Motion carried.

Warrant Report – January 2018

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for January 2018, as follows:

General Fund “A”	January 5, 2018	\$ 139,372.30
	January 19, 2018	565,821.96
	January 26, 2018	59,953.00
Federal Fund “F”	January 5, 2018	67.89
	January 19, 2018	153.44
School Lunch Fund "C"	January 5, 2018	17.60
	January 19, 2018	1,371.82
Capital Fund “H”	January 19, 2018	630.00

Scholarship Fund "TE"	January 19, 2018	1,500.00
Fund "TA"	January 5, 2018	16,950.51

Yes-9, No-0; Absent-0 Motion carried.

Transportation Request to a Non-Public School

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approves the transportation request to Orleans County Christian School for the 2018-19 school year, as presented. Yes-9, No-0; Absent-0 Motion carried.

BOARD ITEMS

Approve Board Minutes

Wendi Pencille moved, seconded by Lori Draper that the Board of Education approve the minutes from the Work Session on 2/20/18, and the Regular Meeting on 2/27/18, as presented. Yes-9, No-0; Absent-0 Motion carried.

END OF CONSENT AGENDA

Approve 2018-19 Budget and Property Tax Report Card

Brian Koch moved, seconded by Arlene Pawlaczyk that the Board of Education hereby adopts a budget in the amount of \$37,565,842 and the Property Tax Report Card for fiscal year 2018-2019; said amount shall be presented at the May 8, 2018 Budget Hearing. Yes-9, No-0; Absent-0 Motion carried.

STUDY SESSION

Technology Presentation – Mr. Anthony Moreno

Copy of presentation attached.

BOARD GOALS

Pet Therapy – Several Board members have reached out to various contacts to inquire about the availability of therapy animals. Conversation will be ongoing.

Upper Classmen Community Service/Buddy Program – Continued the discussion from the work session. Ideas included a Big Brother/Big Sister program, a Graduate Parade at the Wise MS and Oak Orchard this Spring. Mrs. Pencille offered to meet with High School Principal Mr. Cavanagh to help develop a plan. Conversation will be ongoing.

PUBLIC FORUM

There were no comments made during Public Forum.

EXECUTIVE SESSION

Wendi Pencille moved, seconded by Renee Paser-Paull that the Board move into Executive Session at 7:35 P.M. to discuss contract negotiations (Transportation Association and District Treasurer) pursuant to Article 14 of the Civil Service Law; and to discuss the medical history of a particular person. Yes-9, No-0; Absent-0 Motion carried.

COME OUT OF EXECUTIVE SESSION

Wendi Pencille moved, seconded by Brian Koch that the Board come out of Executive Session at 9:01 P.M. Yes-9, No-0; Absent-0 Motion carried.

No action was taken

ADJOURNMENT

Wendi Pencille moved, seconded by Brian Koch that the Board adjourn the meeting at 9:02 P.M. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk