



Minutes of the Medina Central School District
Board of Education Regular Meeting
February 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, February 27, 2018 at 6:32 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 – arrived at 6:45 p.m.
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille
Mr. David Sevenski

Member Absent:

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

Board President Sevenski added map handouts of the donated land on Route 63 and it was put under Business and Financial Items.

TONIGHT'S AGENDA APPROVAL

On a motion by Wendi Pencille, 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:

- ✓ Reported that special programs are midway through Annual Reviews
- ✓ He will have updated numbers for the Strategic Plan
- ✓ In sports, several sectional teams are going on

Board President David Sevenski:

- ✓ Still keeping a steady course

PUBLIC FORUM

There were no comments made during the Public Forum.

CONSENT AGENDA

Wendi Pencille moved, seconded by Brenda Lindsay to approve the revised Consent Agenda. Yes-8, No-0; Absent-1 Motion carried

EDUCATIONAL ITEMS

Special Education – CSE/CPSE Recommendations

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 2/18/17 through 2/2/18, and the recommendations of the CPSE from its meetings 1/22/18 through 2/1/18, as presented. Yes-8, No-0; Absent-1 Motion carried.

Adopt the Wonders Reading Series

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, adopt the McGraw-Hill series, Wonders, including the online resources, to support Grades K-5 Reading instruction at a cost not to exceed \$87,000 for 2017-18 for the teacher materials and student licenses for 3 years; and \$20,000 in 2018-19 for ancillary materials, as presented. Yes-8, No-0; Absent-1 Motion carried.

PERSONNEL ITEMS

Child Rearing Leave Request – Jennifer O’Toole

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the unpaid child rearing leave request from Jennifer O’Toole until approximately September 4, 2018, following her maternity leave, as presented. Yes-8, No-0; Absent-1 Motion carried.

Coach Appointments

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, appoint the following coaches for the 2018 sports season: Jake Cotriss, JV Baseball; Connie Heschke, JV Softball; Will King, Unified Basketball. Yes-8, No-0; Absent-1 Motion carried.

Extracurricular Resignation / Appointment

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Jennifer O’Toole from the extracurricular assignment as Detention Supervisor effective 2/9/18, and appoint Nicole Homme as Detention Supervisor effective 2/15/18 through the remainder of the 2017-18 school year, as presented. Yes-8, No-0; Absent-1 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Financial Reports

Treasurer’s Reports – December 2017

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer’s Reports for December 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Revenue Report – December 2017

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Report for December 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Appropriation Status Report – December 2017

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for December 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Budget Transfer Report – December 2017

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Superintendent, approve the Budget Transfer Report for December 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Warrant Report – December 2017

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for December 2017, as follows:

General Fund "A"	December 8, 2017	\$ 448,972.55
	December 22, 2017	586,812.60
Federal Fund "F"	December 22, 2017	118.38
School Lunch Fund "C"	December 8, 2017	59,125.93
	December 22, 2017	10,320.70
Capital Fund "H"	December 8, 2017	277,427.67
	December 22, 2017	21,772.56
Fund "TA"	December 8, 2017	214.38

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

Map Handouts from President Sevenski

Mr. Sevenski passed out the square footage maps of the land that was donated to the school from the Schirmers to be used for agricultural purposes. He asked the Board to think about renting it out to a farmer or something along those lines.

BOARD ITEMS

Approve Board Minutes

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education approve the minutes from the Work Session on 1/23/18, and the Regular Meeting on 1/30/18, as presented. Yes-8, No-0; Absent-1 Motion carried.

Nominate Edward Grabowski to the O/N BOCES Board of Education

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education of the Medina Central School District hereby nominates Edward Grabowski, who resides at 11458 Sanderson Road, Medina, NY 14103, for a vacancy on the Board of Education of the Orleans/Niagara Board of Cooperative Educational Services. Yes-8, No-0; Absent-1 Motion carried.

END OF CONSENT AGENDA

Appointment – Julie Kuhn, Secretary to the Superintendent of Schools

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board of Education, upon recommendation of the Superintendent, appoint Julie Kuhn as Secretary to the Superintendent, effective April 1, 2018 and ratify the Contract of Employment, as presented. Yes-8, No-0; Absent-1 Motion carried.

Board Member Keppler arrived at 6:45 p.m.

STUDY SESSION

Extracurricular Presentation – All Principals, Mr. Valley
Community Liaison Update – Mr. Daniel Doctor

After Mr. Doctor's presentation the Board asked: Can HS students volunteer at the ERC Club as part of their community service; Is there space at the YMCA just for the ERC; are the parents paid or do they volunteer; and do volunteers get a background check?

BOARD GOALS

Pet Therapy – Mrs. Pencille spoke about the value of having a pet in the schools to read to, and to calm down a student. The organization TDI International insures that the school will get the best dog they have.

PUBLIC FORUM

There were no comments made during Public Forum.

EXECUTIVE SESSION

Brian Koch moved, seconded by Wendi Pencille that the Board move into Executive Session at 7:02 P.M. to discuss contract negotiations (Transportation Association and District Treasurer) pursuant to Article 14 of the Civil Service Law; and to discuss matters related to the discipline 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 8:17 P.M. Yes-9, No-0; Absent-0 Motion carried.

ADJOURNMENT

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board adjourn the meeting at 8:19 P.M. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk