



Minutes of the Medina Central School District
Board of Education Work Session Meeting
February 20, 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, February 20, 2018 at 6:34 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: Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Arlene Pawlaczyk
Mr. David Sevenski

Members Absent: Mrs. Ann Bunch
Mrs. Lori Draper
Mrs. Renee Paser-Paull
Mrs. Wendi Pencille

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 Brian Koch, seconded by Brenda Lindsay and unanimously carried, the Board approved the agenda. Yes-5, No-0; Absent-4 Motion carried.

DISCUSSION ITEMS

Board's Committee Reports

Policy Committee Report – They are meeting on the 21st and again on the 28th of February.

Buildings and Grounds – The state is back-logged with construction project plans so on the direction of the board, \$25,000 from the project was spent to send the plans to Long Island and be reviewed. We are hoping to have approval soon so most of the summer can be salvaged.

Audit/Finance Committee – There have been no new updates from the state so the committee meeting was cancelled.

Mrs. Lindsay asked who had access to the school buildings. Mark replied that the entire district's doors need to be re-keyed which will be a huge expense. We have no way of knowing how many keys are out there. Mr. Sevenski asked if the early morning swimmers have a key to which Mr. Kruzynski replied that he did not know for sure.

Mr. Keppler talked about teachers being able to carry a concealed weapon for the safety of the students as well as themselves.

Mr. Kruzynski informed the board that an “active shooter” drill will be taking place on April 20th at 1:00 pm at the High School and invited the board to come if they wanted to see it.

WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, FEBRUARY 27, 2018

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Adopt the Wonders Reading Series

B. PERSONNEL ITEMS

1. Appointment – Julie Kuhn, Secretary to the Superintendent
2. Child Rearing Leave Request – Jennifer O’Toole
3. Coach Appointments
4. Extracurricular Resignation / Appointment

C. BUSINESS AND FINANCIAL ITEMS

1. Financial Reports – December 2017

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 1/23/18 and the Regular Meeting on 1/30/18
2. Nominate Edward Grabowski to the O/N BOCES Board of Education

PUBLIC FORUM

There were no comments made during Public Forum.

BOARD GOALS

- o Pet Therapy

ROUND TABLE

Mr. Keppler – Again wanted to reiterate how important it is to have the teachers armed to protect the children and themselves– they’re smarter than the police and they are able to carry weapons.

Mrs. Lindsay – She’s been at the library recently and has spoken to the director, Mrs. Cooper who informed her that there have been students the last couple of years who are unruly, rude, causing trouble and acting inappropriately. Maybe Mr. Doctor, the community liaison can meet with Mrs. Cooper and do something about this.

She also gave kudos to the library for what they offer the community.

Mrs. Cooper also discussed the possibility of having each class (Pre-K – 12) come to the library throughout the year (on a rotating basis, three at a time) so the students can see what they have to offer.

Mr. Koch – very pleased that the district has adopted a new reading series.

Mr. Sevenski – having lunch at the HS next week and invited fellow members to join him if they could. He is also waiting on Lyndonville’s board president to call him back so that they could discuss shared services.

He would like to discuss the large plot of land that the district has that was donated by Mr. and Mrs. Schirmer for use by the FFA but would like the whole board in attendance for this.

ADJOURNMENT

Brian Koch moved, seconded by Arlene Pawlaczyk that the Board adjourn the meeting at 7:25 P.M. Yes-5, No-0; Absent-4 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk

