



Minutes of the Medina Central School District
Board of Education Regular Meeting
January 30, 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, January 30, 2018 at 6:36 p.m. in the Philip Distefano Library at Oak Orchard Elementary School 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 6:41 p.m.
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull – arrived at 6:40 p.m.
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille
Mr. David Sevenski

Member Absent: Mrs. Lori Draper
Mr. Brian Koch

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions / deletions to the agenda

TONIGHT'S AGENDA APPROVAL

On a motion by Wendi Pencille, seconded by Brenda Lindsay and unanimously carried, the Board approved the agenda. Yes-5, No-0; Absent-4 Motion carried.

Board Member Renee Paser-Paull arrived at 6:40 p.m.

Board Member William Keppler arrived at 6:41 p.m.

REPORTS/PRESENTATIONS

Superintendent Mark Kruzynski:

- ✓ Attended the NOSBA (Niagara Orleans School Boards Association) Legislative Breakfast on January 27th (along with Arlene Pawlaczyk). Senator Ort, Assemblyman Hawley were there along with others - legislative priorities were discussed.
- ✓ It's important to get the Capital Project bonded – state ed approval is behind
- ✓ Spoke about building aid and the 2% tax cap

Board President David Sevenski:

- ✓ Recognized all of the administrative staff for their hard work in keeping the budget down
- ✓ Still wants to keep the school tax rate flat – no increase

PUBLIC FORUM

There were no comments made during the Public Forum.

CONSENT AGENDA

Renee Paser-Paull moved, seconded by Wendi Pencille to approve the revised Consent Agenda. Yes-7, No-0; Absent-2 Motion carried

EDUCATIONAL ITEMS

Special Education – CSE/CPSE Recommendations

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 12/6/17 through 1/4/18, and the recommendations of the CPSE from its meetings of 12/19/17 and 1/9/18, as presented. Yes-7, No-0; Absent-2 Motion carried.

Parent Chaperones for the Grade 6 Trip to Boston, MA

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the list of parent chaperones that were chosen to attend the Grade 6 Annual Trip to Boston, MA, as presented. Yes-7, No-0; Absent-2 Motion carried.

Overnight Trip for the Games for the Physically Challenged

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the proposal for the overnight field trip for the Games for the Physically Challenged May 31-June 3, 2018, as presented. Cost to the district would be transportation to/from the Rochester Train Station and substitute pay for 2 teachers/2 days. Yes-7, No-0; Absent-2 Motion carried.

PERSONNEL ITEMS

Retirement – Deborah Proudfoot, School Bus Driver

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Deborah Proudfoot, School Bus Driver, effective June 30, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Medical Leave Request – Kayla Leathers

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the unpaid medical leave request from Kayla Leathers until approximately February 2, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Coach Appointment – Rob Dennis, Unified Bowling

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, appoint Rob Dennis, Unified Bowling Coach for the 2017-18 sports season. Yes-7, No-0; Absent-2 Motion carried.

Additions to the Substitute Teaching and Non-Teaching Lists

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the appointments on the Substitute Lists for teaching and non-teaching, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

Child Rearing Leave Request – Olivia Zambito

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the unpaid child rearing leave request from Olivia Zambito until approximately September 4, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Child Rearing Leave Request – Amy Aquino

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the unpaid child rearing leave request from Amy Aquino until approximately September 4, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Child Rearing Leave Request – Stephanie Kruzynski

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education approve the unpaid child rearing leave request from Stephanie Kruzynski until approximately November 26, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Excess Computer Hardware and Software

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, and review by the Network Engineer/ Information Systems Project Manager, approve to excess the listed computer hardware and software 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-7, No-0; Absent-2 Motion carried.

2018-19 One-Page District Calendar Adoption

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, adopt the 2018-19 One-Page District Calendar as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

2018-19 Non-Teaching Calendar Adoption

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, adopt the 2018-19 Non-Teaching Holiday Calendar as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

Vehicle Salvage

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, salvage the 2005 Chevrolet Impala VIN #2G1WF52E959377995, with mileage of 197,569, as presented. Yes-7, No-0; Absent-2 Motion carried.

2018 Football Merger with Barker

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the proposal to merge with Barker CSD for JV and Varsity Football for the 2018 season, as presented. Yes-7, No-0; Absent-2 Motion carried.

BOARD ITEMS

Approve Board Minutes

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education approve the minutes from the Work Session / Regular Meeting on 12/19/17, as presented. Yes-7, No-0; Absent-2 Motion carried.

Extraclassroom Activity Funds Audit and Corrective Action Plan

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon the recommendation of the Audit Committee, accept the Extraclassroom Activity Report and the Corrective Action Plan for that report from the 2016-2017 school year, as presented by the firm of Raymond F. Wager, CPA. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

END OF CONSENT AGENDA

STUDY SESSION

Wise Intermediate Presentation – Christopher Hughes and Michael Stepnick
State Assessment Update – Dr. Denise Stappenbeck

BOARD GOALS

No goals were discussed at this meeting.

PUBLIC FORUM

There were no comments made during Public Forum.

EXECUTIVE SESSION

Wendi Pencille moved, seconded by Brenda Lindsay that the Board move into Executive Session at 7:09 P.M. to discuss matters related to the discipline of a particular person. Yes-7, No-0; Absent-2 Motion carried.

COME OUT OF EXECUTIVE SESSION

Wendi Pencille moved, seconded by Brenda Lindsay that the Board come out of Executive Session at 7:58 P.M. Yes-7, No-0; Absent-2 Motion carried.

ADJOURNMENT

Wendi Pencille moved, seconded by Brenda Lindsay that the Board adjourn the meeting at 7:58 P.M. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk