



## Minutes of the Medina Central School District

### Board of Education Work Session Meeting

January 23, 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, January 23, 2018 at 6:33 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:** Mrs. Ann Bunch  
Mr. William Keppler  
Mr. Brian Koch  
Mrs. Renee Paser-Paull  
Mrs. Arlene Pawlaczyk  
Mrs. Wendi Pencille  
Mr. David Sevenski

**Members Absent:** Mrs. Lori Draper  
Mrs. Brenda Lindsay

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

### **DISCUSSION ITEMS**

Board's Committee Reports

Policy Committee Report - Meeting was cancelled due to inclement weather and has to be rescheduled.

Buildings and Grounds - No report, but Transportation met. Things are going well in that department – because of the district's reputation, we are getting great drivers. This committee will meet once a year unless there's a need to meet sooner.

Audit/Finance Committee – Brenda Lindsay was absent, but Marc Graff reported that the Extracurricular accounts audit was completed and submitted and Mr. Graff responded with the Corrective Action Plan. They are both on the agenda for approval next week. Marc will also be doing the first 2018-19 School Budget Presentation later in the meeting.

Building Access

It was discovered that people were getting into Towne School with a master key; mainly PTSA for the Backpack Program. Because of the legal situation (the building being sold), the Board would like to prohibit access immediately even though that's a wonderful program. The Board directed

Gerhard Leuer, Director of Bldgs/Grounds, to re-core the door so they don't have to worry about anyone else having a key. They will contact the President of the PTSA for an alternate location for their program.

#### **BOCES Annual Meeting**

In order to vote on the BOCES Budget and election of members to the Board of Education, the component districts must meet sometime on the same day as the BOCES Annual Meeting. This year the date is April 24, 2018, which happens to be a regularly scheduled meeting for this Board. Because of that, and the fact that Medina's board member's term is up, we will add this to the agenda.

### **WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, JANUARY 30, 2018**

#### **A. EDUCATIONAL ITEMS**

1. Special Education - CSE/CPSE Recommendations
2. Parent Chaperones for the Grade 6 Trip to Boston, MA
3. Overnight Trip for the Games for the Physically Challenged

#### **B. PERSONNEL ITEMS**

1. Retirement – Deborah Proudfoot,
2. Medical Leave Request – Kayla Leathers
3. Coach Appointment – Rob Dennis, Unified Bowling
4. Additions to the Teaching and Non-Teaching Substitute Lists
5. Child Rearing Leave Requests
  - a. Olivia Zambito
  - b. Amy Aquino
  - c. Stephanie Kruzynski

#### **C. BUSINESS AND FINANCIAL ITEMS**

1. Excess Computer Hardware and Software
2. 2018-19 Calendars Adoption
  - a. One-page District
  - b. Non-Teaching Holiday
3. Vehicle Salvage
4. 2018 Football Merger with Barker

#### **D. BOARD ITEMS**

1. Approve Board Minutes from the Work Session / Regular Meeting on 12/19/17
2. Extraclassroom Activity Funds Audit and Corrective Action Plan

### **BUDGET PRESENTATION**

Marc Graff presented the first installment of the 2018-19 School Budget. At first it appeared that the district would have to come up with over a million dollars, but Mark and Marc reviewed it and as of last night, it looks more like \$369,000. Mark stated they will not be filling all of the retiree's positions.

### **PUBLIC FORUM**

There were no comments made during Public Forum.

### **BOARD GOALS**

Early Education Full day Pre-K      Based on the budget figures, Mark stated that he cannot see us committing to a program based on the projected state aid.

What else can they do?

- Need to get to the parents/caregivers to get the kids ready
- Ask our teachers what basic skills would they like to see the kids do
- Contact agencies to find the kids that would be in need
- Have Mr. Doctor, Community Outreach Liaison, meet with all daycares to discuss what they do

## **ROUND TABLE**

Renee – wants to see something done with Restorative Justice – she’s been talking about it for a while now. On a different note, she’s been reading more on head injuries – micro head hits and the impact that sports has on the future of these kids.

Bill – He likes to read and some people will stop him and say they’d like to be able to read. People who are illiterate cannot help their children. He’s surprised by the number of how many people who are illiterate. We should try to target those people and help them; provide them with some kind of outreach.

Dave – is going to go into each school and have lunch, and if you would like to be there with him let him know. We should look into hiring a grant writer – even if we could share one with other districts. He wants to see more meeting reports to the community – Tom Rivers from the Orleans Hub was at the meeting so Dave asked him if he was sent the board meeting notes, would he publish them? Tom replied it depended on what the subject was. Dave also touched on posting on Facebook, Twitter, etc. Keep in mind what you are posting...he checks his content at least 3 times before he posts.

## **EXECUTIVE SESSION**

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board move into Executive Session at 7:34 P.M. to discuss matters related to the discipline of a particular person, and contract negotiations (District Treasurer) pursuant to Article 14 of the Civil Service Law. Yes-7, No-0; Absent-2 Motion carried.

## **COME OUT OF EXECUTIVE SESSION**

Wendi Pencille moved, seconded by Brian Koch that the Board come out of Executive Session at 8:35 P.M. Yes-7, No-0; Absent-2 Motion carried.

## **ADJOURNMENT**

Wendi Pencille moved, seconded by Brian Koch that the Board adjourn the meeting at 8:35 P.M. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted,

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Janice Jovanelly, District Clerk