



Minutes of the Medina Central School District

Board of Education Public Hearing

November 28, 2017

The Public Hearing 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, November 28, 2017 at 6:30 p.m. in the Medina High School Library in said district. The meeting was called-to-order by Board of Education President, Mr. David Sevenski with the Pledge of Allegiance to the Flag.

Members Present: Dr. 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

Also Present: Mr. Mark Kruzynski

Anthony Moreno, Network Engineer/Information Systems Project Manager, presented the history of the Smart Schools Plan to this point, including what they would like to purchase first out of the allocation of \$2,000,222.00 for our district.

Approve the Smart Schools Investment Plan – 2016-17 Version (Original) – Initial Submission 10/2017

Wendi Pencille moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the Smart Schools Investment Plan – 2016-17 Version (Original) – Initial Submission 10/2017, as presented. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

Adjournment

Moved by Wendi Pencille, seconded by Brian Koch that the Board adjourn the Public Hearing at 6:42 P.M. and open the Regular Business Meeting. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted:

Janice Jovanelly, District Clerk