



## Minutes of the Medina Central School District

### Board of Education Regular Meeting

October 24, 2017

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, October 24, 2017 at 6:30 p.m. in the Barbara Barnes Library in Clifford Wise Intermediate/Middle School 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  
Mrs. Lori Draper  
Mr. William Keppler – arrived at 6:34 p.m.  
Mr. Brian Koch  
Mrs. Brenda Lindsay  
Mrs. Renee Paser-Paull  
Mrs. Arlene Pawlaczyk  
Mr. David Sevenski

**Member Absent:** 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 Lori Draper and unanimously carried, the Board approved the agenda. Yes-7, No-0; Absent-2 Motion carried.

Board Member William Keppler arrived at 6:34 p.m.

#### **REPORTS/PRESENTATIONS**

Mark Kruzynski, Superintendent, reported that the district is in the beginning stages for preparing next year's budget.

Monday, October 30<sup>th</sup> is a Superintendent's Conference Day and staff will be receiving professional development.

The band is going to Syracuse on Sunday and he wished them success.

David Sevenski, President, stated that the district is moving in the right direction and is happy with that.

Arlene Pawlaczyk and David Sevenski reported on the sessions they attended while at the NYSSBA Annual Convention in Lake Placid, NY.

#### **PUBLIC FORUM**

There were no comments made during the Public Forum.

#### **CONSENT AGENDA**

Renee Paser-Paull asked to remove the following from the Consent Agenda for more information:

New Club Proposal – Trading Card Game Club

Renee Paser-Paull moved, seconded by Brian Koch to approve the revised Consent Agenda. Yes-8, No-0; Absent-1 Motion carried

## **EDUCATIONAL ITEMS**

### **Special Education – CSE/CPSE Recommendations**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 9/8/17 through 10/12/17, and the recommendations of the CPSE from its meetings 9/12/17 through 10/11/17, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Sixth Grade Trip to Boston, MA**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the proposal for the Grade 6 annual trip to Boston, MA with no cost to the district except for payment to substitutes, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Medina Mustang Band Spring Trip**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the proposal for the Medina Mustang Band's Spring Trip to Chicago, IL April 26-29, 2018 with no cost to the district except for substitutes, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Preliminary Smart School Bond Act**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the preliminary plan for the Smart School Bond Act which will start the 30 day public timer, as presented. Yes-8, No-0; Absent-1 Motion carried.

## **PERSONNEL ITEMS**

### **Appointment – Kathleen Punch, LOTE LTS**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Kathleen Punch as a LTS LOTE Teacher for Alissa Dunham approximately October 18, 2017 through December 13, 2018, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Appointment – Robert Dennis, School Bus Attendant**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Robert Dennis as a 4.0 hours per day School Bus Attendant, effective October 1, 2017, which shall be subject to a 52-week probationary period, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Appointment – Connie Heschke, Teacher Aide**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Connie Heschke, Teacher Aide at Medina High School, effective October 3, 2017 at Step 1, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Appointment – Anthony Moreno, Network Engineer/Information Systems Project Manager**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Anthony Moreno to the position of Network Engineer/Information Systems Project Manager effective August 1, 2017, and approve the Contract of Employment between the Medina Central School District and Anthony Moreno, Network Engineer/Information Systems Project Manager for the contract period August 1, 2017 through June 30, 2020, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Modified Coach Appointments**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint the following modified coaches for the 2017-18 sports seasons:

Mark Fitzpatrick – Modified Boys Basketball

Will King – Modified Girls Basketball

Nicole Bricourt – Modified Swimming

Mary Dooley – Modified Swimming

Christian Held – Modified Wrestling

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

### **Additions to the Substitute Teaching and Non-Teaching Lists**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the appointments on the Substitute List for teaching and non-teaching, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

### **Marching Band Staff Addition**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the addition of Margaret Laszewski, Music Instructor, to the marching band staff for 2017-18, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Oak Orchard's ACORN Appointments**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the after school program at Oak Orchard entitled ACORNS (Always Communicate, Organize and Remember Necessary Skills) and appoint the listed staff at a rate of \$30/hour for up to 2 hours per week, as follows: Jennifer Bansbach and Jessica Forrestel. Debbie Congelli, Lynn Woodruff and Abbey Boyst will serve as substitutes if needed. The program will run October 26, 2017-May 24, 2017 with funding for this program will come from the SIG-A grant and will not exceed \$3,600, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Lead Evaluator Certification**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, certify the principals and assistant principals as Lead Evaluators for the teaching staff; and certify the Superintendent Mark Kruzynaki as Lead Evaluator for the building principals; all for the 2017-18 school year, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Additional District Tutors**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the following teachers as district tutors for the 2017-18 school year at a rate of \$30/hour, as presented: Jessica West and Scott Benson. Yes-8, No-0; Absent-1 Motion carried.

## **BUSINESS AND FINANCIAL ITEMS**

### **Accept Donations – Backpacks and School Supplies**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accepts the donations for school supplies as follows: Backpacks from Calvary Tabernacle Assembly of God; and miscellaneous school supplies from the Dollar Tree Store in Medina. Yes-8, No-0; Absent-1 Motion carried.

### **Establish the Jeffrey Evoy Memorial Scholarship Fund**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, establish the Jeffrey Evoy Memorial Scholarship Fund, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Financial Reports – Treasurer's – June 2017**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Claims Auditor, receive the Treasurer's Reports for June 2017, as presented.

## Warrant Report – August and September 2017

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for August and September 2017, as follows:

General Fund "A"	August 18, 2017	\$ 458,383.21
	September 1, 2017	445,838.60
	September 15, 2017	448,440.83
	September 29, 2017	588,304.18
Federal Fund "F"	August 18, 2017	12,624.62
	September 1, 2017	25,301.23
	September 15, 2017	36,664.25
	September 29, 2017	40,583.92
School Lunch Fund "C"	September 1, 2017	32.80
	September 15, 2017	72.80
	September 29, 2017	24.60
Capital Fund "H"	August 18, 2017	107,572.38
	September 1, 2017	175.00
	September 15, 2017	4,790.00
	September 29, 2017	1,343,954.30
Fund "TA"	August 18, 2017	543.55
Scholarship Fund "TE"	September 1, 2017	1,027.86
	September 15, 2017	500.00

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

## BOARD ITEMS

### Approve Board Minutes

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education approve the minutes from the Work Session on 9/12/17, and the Regular Meeting on 9/19/17, as presented. Yes-8, No-0; Absent-1 Motion carried.

### NOSBA Representative

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education appoint Arlene Pawlaczyk as Representative for the Niagara Orleans School Board Association for the 2017-2018 school year, as presented. Yes-7, No-0; Abstain-1 (A. Pawlaczyk); Absent-1 Motion carried.

### Board Conference Approval

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education grant permission for David Sevenski to attend the annual NYSSBA Convention in Lake Placid, NY October 12-14, 2017 at a cost not to exceed \$925, as presented. Yes-7, No-0; Abstain-1 (D. Sevenski); Absent-1 Motion carried.

### Additional Budget Transfers

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education accept the additional budget transfers as follows: \$82,250 for salaries no longer covered by a grant; and \$172,480 for retirement incentives not paid through salaries. Yes-8, No-0; Absent-1 Motion carried.

### Audit from the 2016-17 School Year and Corrective Action Plan

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon the recommendation of the Audit Committee, accept the audit and the Corrective Action Plan of the district's

financial statements from the 2016-2017 school year, as presented by the firm of Raymond F. Wager, CPA. Yes-8, No-0; Absent-1 Motion carried.

## **POLICY ITEMS**

### **Policy Adoption**

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education adopt the following policies:

7222 Diploma or Credential Options for Students with Disabilities

7521 Students with Life-Threatening Health Conditions

7530 Child Abuse and Maltreatment

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

## **END OF CONSENT AGENDA**

### **New Club Proposal – Trading Card Game Club**

Lori Draper moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the creation of a Trading Card Game Club at Medina High School for the 2017-18 school year and appoint Jon Sherman as advisor at 2% of Step 1 of the current MTA Contract as presented. Yes-8, No-0; Absent-1 Motion carried.

## **STUDY SESSION**

Oak Orchard Elementary School Presentation

Julie Webber, Principal

Reading Pilot Introduction

Dr. Denise Stappenbeck

## **BOARD GOALS**

Early education – What would having a full time Pre-K Program do for the district and community?

Concerns – Staffing, budget, meals, local child care agencies

The Board asked Marc Graff to look at grants, partnerships, local or neighboring agencies

## **PUBLIC FORUM**

There were no comments made during Public Forum.

## **ADJOURNMENT**

Lori Draper moved, seconded by Brian Koch that the Board adjourn the meeting at 7:12 P.M. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

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Janice Jovanelly, District Clerk