



Minutes of the Medina Central School District
Board of Education Work Session Meeting
October 17, 2017

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, October 17, 2017 at 6:30 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. Lori Draper
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Wendi Pencille
Mr. David Sevenski

Members Absent: Mrs. Ann Bunch
Mrs. Renee Paser-Paull
Mrs. Arlene Pawlaczyk

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-6, No-0; Absent-3 Motion carried.

DISCUSSION ITEMS

Board's Committee Reports

WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, OCTOBER 24, 2017

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Sixth Grade Trip to Boston, MA
3. Medina Mustang Band Spring Trip
4. New Club Proposal – Trading Card Game Club
5. Preliminary Smart School Bond Act

B. PERSONNEL ITEMS

1. Appointments
 - a. Kathleen Punch, LOTE LTS
 - b. Robert Dennis, School Bus Attendant
 - c. Connie Heschke, Teacher Aide

- d. Anthony Moreno, Network Engineer/Information Systems Project Mgr.
2. Modified Coach Appointments
3. Additions to the Teaching and Non-Teaching Substitute Lists
4. Marching Band Staff Addition
5. Oak Orchard's ACORN Appointments
6. Lead Evaluator Certification
7. Additional District Tutors

C. BUSINESS AND FINANCIAL ITEMS

1. Accept Donations – Backpacks and School Supplies
2. Establish the Jeffrey Evoy Memorial Scholarship Fund
3. Financial Reports – Treasurer's, June 2017 and Warrant, Aug. & Sept. 2017

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 9/12/17, and the Regular Meeting on 9/19/17
2. NOSBA Representative
3. Board Conference Approval – David Sevenski, NYSSBA
4. Additional Budget Transfers
5. Audit from the 2016-17 School Year

E. POLICY ITEMS

1. 7222 Diploma or Credential Options for Students with Disabilities
2. 7521 Students with Life-Threatening Health Conditions
3. 7530 Child Abuse and Maltreatment

PUBLIC FORUM

There were no comments made during Public Forum,

BOARD GOALS

Early Education – the board will discuss at the October 24th meeting.

Reducing Board Policies – Wendi Pencille said the Policy Committee could work on that goal

Community Outreach – Try to reach the parents and come up with a plan to help the parents, give them what they need to help their children

ROUND TABLE

Arlene Pawlaczyk asked about what was going on with the Warren P. Towne and Karen Holtz memorials – conversation led to the possibility of having creative walkways and cul de sacs and benches made from Medina Sandstone. The Board will have a decisive plan by December.

Renee Paser-Paull asked Arlene if she could check to see if there's anything about Restorative Justice at the NYSSBA Convention in October.

Brenda Lindsay asked about teachers sharing their political views with their class – Mark Kruzynski answered that he hoped they weren't doing that, they're not supposed to.

William Keppler talked about amphibians, mosquitoes and the lack of songbirds-when people cut their grass too short, they kill the toads which eat the mosquitoes. People need to keep their grass about 3" high.

ADJOURNMENT

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board adjourn the meeting at 7:34 P.M.
Yes-6, No-0; Absent-3 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk