



Minutes of the Medina Central School District

Board of Education Regular Meeting

September 19, 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, September 19, 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. Ann Bunch
Mr. William Keppler
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille
Mr. David Sevenski

Member Absent: Mrs. Lori Draper

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

REPORTS/PRESENTATIONS

Craig Lacy, from the Medina Historical Society, presented the Board of Education with the school bell from the Medina Academy. The Board will decide how and where to display the vintage bell.

Mark Kruzynski, Superintendent, reported we had a smooth school opening and wanted to publicly thank all of the staff for their efforts.

The community has been very supportive and Mark thanked them as well.

He wished the band good luck at the upcoming home show.

Homecoming is next week.

David Sevenski, President, agreed with Mark about the smooth opening. He also stated that he "cut the imaginary ribbon" at the re-opening of Vets' Park.

PUBLIC FORUM

There were no comments made during the Public Forum.

CONSENT AGENDA

Renee Paser-Paull moved, seconded by Wendi Pencille to approve the Consent Agenda. Yes-9, No-0; Absent-0 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 8/15/17 through 9/5/17, and the recommendations of the CPSE from its meeting of 8/14/17, as presented. Yes-8, No-0; Absent-1 Motion carried.

Eighth Grade Class Trip to Washington, DC

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the proposal for the Grade 8 annual trip to Washington, DC June 6-8, 2018 with no cost to the district except for payment to substitutes, as presented. Yes-8, No-0; Absent-1 Motion carried.

2017 National FFA Leadership Convention

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the request to attend the National FFA Leadership Convention October 22-29, 2017 in Indianapolis, IN with no cost to the district except for substitutes, as presented. Yes-8, No-0; Absent-1 Motion carried.

Additional Impartial Hearing Officers

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, , appoint the updated list of Impartial Hearing Officers for the 2017-18 school year per the Impartial Hearing Reporting System, as follows:

Mindy G. Wolman	Vanessa Gronbach
Joan B. Alexander	Martin Kehoe, III
Lynn Almeleh	Michael Lazan
Robert Briglio	James McKeever
Paul Bumbalo	Craig Tessler
Maryanne Dimeo	Aaron Turetsky
Lana S. Flame	James Walsh

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

PERSONNEL ITEMS

Resignation – Elissa Davies, Teacher Aide

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Elissa Davies, Teacher Aide, effective end of business on September 15, 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Resignation – Eileen Pettit, School Bus Driver

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Eileen Pettit, School Bus Driver, effective end of business on August 31, 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Resignation – Christopher Hughes, Assistant Principal

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Christopher Hughes, Assistant Principal, effective end of business on June 30, 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Allyson Quader, .5 Music Teacher

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent appoint Allyson Quader, who is professionally certified in Music, as a .50 FTE Part-time Music Teacher effective September 1, 2017 and ending June 30, 2018. Salary is based upon MTA Contract, Step 1. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Michelle Poynter, School Bus Driver

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the appoint Michelle Poynter as a 4.5 daily hour contract School Bus Driver at the probationary step effective September 1, 2017 which shall be subject to a 52-week probationary period. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Michael Zeliff, School Bus Driver

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent appoint Michael Zeliff as a 4.5 daily hour contract School Bus Driver at the probationary step effective September 1, 2017 which shall be subject to a 52-week probationary period. Yes-8, No-0; Absent-1 Motion carried.

Appointment – Debra Pyska, School Bus Driver

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent appoint Debra Pyska as a 4.5 daily hour contract School Bus Driver at the probationary step effective September 1, 2017 which shall be subject to a 52-week probationary period. Yes-8, No-0; Absent-1 Motion carried.

Volunteer Coach Appointments

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, appoint the volunteer coaches for the 2017-18 sports seasons as follows: Lionel Rhim, Football; Ray Groff, Varsity Girls Basketball; Ben Wadhams, Girls Volleyball, Ray Neuman, Football; and Charlie Wilson, Football Yes-8, No-0; Absent-1 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 List for teaching and non-teaching, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Abstain-1 (W. Keppler); Absent-0 Motion carried.

Marching Band Staff Addition

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

Mentors for New Teachers

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, appoint the following staff as mentors for new teachers for the 2017-18 school year at a rate of \$400.00, as presented: Trisha Stacey for Lisa Pavlak; Tom Robinson for Jamie Schechter; and Scott Benson for Jessica West. Yes-8, No-0; Absent-1 Motion carried.

2017-18 Department Chairs

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, appoint the following staff as department chairs for the 2017-18 school year at a rate of 9% of Step 1 of the MTA Contract:

Sandra Gabrys, ELA K-5

Elizabeth Dickhut, ELA 6-12

Scott Gerdes, Math K-5

Scott Benson, Math 6-12

Debra Weber, Social Studies K-5

Margaret Martin, Social Studies 6-12

Rachel Domaracki, Science K-5

Jon Sherman, Science 6-12

Jennifer Bansbach, Special Education K-5

Marguerite Sherman, Special Education 6-12

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

Additional HS Extracurricular Appointment

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the additional extracurricular appointment at the HS for the second semester of the 2017-18 school year as follows: Jamie Schechter, Advisor of the GSA Club. Yes-8, No-0; Absent-1 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Electric Supply Bid

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, award the electric supply bid to Energy Coop of America at the indexed adder rate of SC2D @ 0.00900 and SC3 @ per kwh used, plus current market rate, as presented. Yes-8, No-0; Absent-1 Motion carried.

SRO Agreement

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the Inter-Municipal Agreement to establish a School Resource Officer position effective September 5, 2017 through June 22, 2018, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Absent-1 Motion carried.

Adult Breakfast and Lunch Pricing

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the SED adult meal pricing for the 2017-18 school year as \$2.40 for breakfast, and \$3.71 for lunch, as presented. Yes-8, No-0; Absent-1 Motion carried.

Transportation Request to Orleans County Christian School

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Superintendent, approve the 2017-18 request for transportation to the Orleans County Christian School effective September 20, 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

Financial Report July 2017 - Warrant

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for July 2017, as follows:

General Fund "A"	July 7, 2017	\$ 353,052.47
	July 21, 2017	361,275.46
	August 4, 2017	609,235.93
Federal Fund "F"	July 7, 2017	366.00
	August 4, 2017	2,106.31
Capital Fund "H"	July 7, 2017	52,633.00
	August 4, 2017	3,026.00
Fund "TA"	August 4, 2017	580.00
Scholarship Fund "TE"	July 7, 2017	250.00
	August 4, 2017	650.00

Yes-8, No-0; Absent-1 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 Public Hearing on 8/15/17, and the Regular Meeting on 8/15/17, as presented. Yes-8, No-0; Absent-1 Motion carried.

NOSBA Dues

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education renews their membership with the Niagara Orleans School Boards Association (NOSBA) for the 2017-2018 school year at a cost of \$150. Yes-8, No-0; Absent-1 Motion carried.

NOSBA Representative

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education appoints a representative for the Niagara Orleans School Board Association for the 2017-2018 school year. A few Board Members indicated they may be interested, but wanted more specifics before committing such as: how many meetings per year; are the meetings at night or in the daytime; what day of the week. This item was tabled for more information.

Board Conference Approval – Arlene Pawlaczyk, NYSSBA

Renee Paser-Paull moved, seconded by Wendi Pencille that the Board of Education grant permission for Arlene Pawlaczyk to attend the annual NYSSBA Convention in Lake Placid, NY October 12-14, 2017 at a cost not to exceed \$1,200, as presented. Yes-7, No-0; Abstain-1 (A. Pawlaczyk); Absent-1 Motion carried.

END OF CONSENT AGENDA

STUDY SESSION

High School Presentation Michael Cavanagh, Principal
 Kevin Lasky, Assistant Principal

Hiring Procedures Marc Graff, Director of Finance and Human Resources
 Mark Kruzynski, Superintendent

BOARD GOALS

Hiring procedures is a work in progress, but the end result will be something that is followed from a school monitor up to an administrative position.

PUBLIC FORUM

There were two comments/questions during the Public Forum:
 Carol Lonnen asked about adverting for employment on the Orleans Hub
 Gerhard Leuer commented on enlightening Civil Service for some of the harder positions to fill- you cannot always fill with residents of this county.

ADJOURNMENT

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board adjourn the meeting at 7:55 P.M. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk