



Minutes of the Medina Central School District
Board of Education Work Session Meeting
September 12, 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, September 12, 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
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 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 Ann Bunch and unanimously carried, the Board approved the agenda. Yes-9, No-0; Absent-0 Motion carried.

REPORTS/PRESENTATIONS

Peter Sidari and Dale Banker from Orleans County Emergency Management, gave a presentation on the mobile fire house they received from a grant. This fire house allows students in grades 1-5 to learn what to do in case of a real fire – it has simulated smoke (fog machine), a “burning wastebasket” and other things to give them a feel for what a real fire may look like. Parents have to sign permission slips before their child can enter the house.

DISCUSSION ITEMS

Board's Committee Reports

WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, SEPTEMBER 19, 2017

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Eighth Grade Class Trip to Washington, DC
3. 2017 National FFA Leadership Convention
4. Additional Impartial Hearing Officers

B. PERSONNEL ITEMS

1. Resignations
 - a. Elissa Davies, Teacher Aide
 - b. Eileen Pettit, School Bus Driver
 - c. Christopher Hughes, Assistant Principal
2. Appointments
 - a. Allyson Quader, .5 Music Teacher
 - b. Michelle Poynter, School Bus Driver
 - c. Michael Zeliff, School Bus Driver
 - d. Debra Pyska, School Bus Driver
3. Volunteer Coach Appointments
4. Additions to the Teaching and Non-Teaching Substitute Lists
5. Marching Band Staff Addition
6. Mentors for New Teachers
7. 2017-18 Department Chairs
8. Additional HS Extracurricular Appointment

C. BUSINESS AND FINANCIAL ITEMS

1. Electric Supply Bid
2. SRO Agreement
3. Adult Breakfast and Lunch Pricing
4. Transportation Request to Orleans County Christian School
5. Financial Report - Warrant

D. BOARD ITEMS

1. Approve Board Minutes from the Public Hearing on 8/15/17, and the Regular Meeting on 8/15/17
2. NOSBA Dues
3. Board Conference Approval – Arlene Pawlaczyk, NYSSBA

PUBLIC FORUM

There were no comments made during Public Forum,

BOARD GOALS

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-9, No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk