



Minutes of the Medina Central School District
Board of Education Regular Meeting
August 15, 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, August 15, 2017 at 8:03 p.m. following the Public Hearing in the District Office in said district. The Board meeting was called to order by Board President, David Sevenski.

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 Arlene Pawlaczyk and unanimously carried, the Board approved the agenda. Yes-9, No-0; Absent-0 Motion carried.

REPORTS/PRESENTATIONS

Daniel Doctor, Outreach Community Liaison, gave a report on what he did last school year with this new position and spoke to the board about the need to start an Education Recreation Club to address the needs that some of our students have.

Mark Kruzynski, Superintendent, reported that the Title 1 funding is significantly lower; with the 2 resignations on tonight's agenda, the music position will be cut to .5 and we're not replacing the reading position.

The work at Vets' Park is more visible-scoreboard is in and drainage issues have been solved. The turf arrived and they are still thinking it will be open on September 15th.

The administrators had a retreat and went over data and goals.

Marc Graff should have the Personnel Policy ready for the board's review at the next meeting.

David Sevenski, President, stated that the board had just made a very tough decision about selling Towne School.

Arlene Pawlaczyk attended the NOSBA Mixer; everyone was very nice. The dues for NOSBA this year are \$150.00. The Erie County School Boards Association was there as well – they are proposing that the two organizations should consolidate.

PUBLIC FORUM

There was one comment made during Public Forum:

Nelda Toussaint asked if the school boards of Orleans County still met – she said they used to and it was very helpful and informative.

CONSENT AGENDA

Wendi Pencille moved, seconded by Brian Koch to approve the Consent Agenda. Yes-9, No-0; Absent-0 Motion carried

EDUCATIONAL ITEMS

Special Education – CSE/CPSE Recommendations

Wendi Pencille 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 7/13/17 through 7/25/17, and the recommendations of the CPSE from its meeting of 7/14/17, as presented. Yes-9, No-0; Absent-0 Motion carried.

Adopt the 2017-18 Professional Development Plan and Professional Performance Review

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, adopt the 2017-2018 Professional Development Plan and Professional Performance Review, as presented. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

PERSONNEL ITEMS

Resignation – Kathy Bleiler-Dick, Vocal Music Teacher

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Kathy Bleiler-Dick, Vocal Music Teacher, effective end of business on August 3, 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Resignation – Nicole Rosinski, Reading Teacher

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Nicole Rosinski, Reading Teacher, effective end of business on September 4, 2017, as presented. Yes-9, No-0; Absent-0 Motion carried.

Appointment – Terry Herman, School Bus Driver

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent appoint Terry Herman as a 4.5 daily hour contract School Bus Driver at the probationary step effective August 1, 2017 which shall be subject to a 52-week probationary period. Yes-9, No-0; Absent-0 Motion carried.

Appointment – Roger Jackson, School Bus Driver

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent appoint Roger Jackson as a 4.5 daily hour contract School Bus Driver at the probationary step effective August 27, 2017 which shall be subject to a 52-week probationary period. Yes-9, No-0; Absent-0 Motion carried.

Appointment – Jessica Avery, School Bus Attendant

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent appoint Jessica Avery as a School Bus Attendant effective, August 7, 2017 for 4.0 hours per day which shall be subject to a 52-week probationary period. Yes-9, No-0; Absent-0 Motion carried.

Substitute Summer Program Appointment – Matthew Jaeger

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve Matthew Jaeger to serve as a Substitute Teacher Aide for the 2017 summer school program to be paid \$11.50/hour if called, with funds from the SIG-A Grant. Yes-9, No-0; Absent-0 Motion carried.

Coaching Appointments

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint the following coaches for the 2017-18 sports seasons: Larry Lash, Varsity Girls Basketball; and Jeremy Leno, Modified Boys Soccer. Yes-9, No-0; Absent-0 Motion carried.

Addition to the Substitute Teaching List

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the appointment on the Substitute List for teaching, as presented. A copy is included in the permanent minutes. Yes-8, No-0; Abstain-1 (W. Keppler); Absent-0 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Surplus Items

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, and review by the Principal of Oak Orchard School, to excess the listed items pursuant to Policy #5250 and to dispose of such items in such a way to maximize the net proceeds of such sale. A copy is included in the permanent minutes. Yes-9, No-0; Absent-0 Motion carried.

Municipal Cooperation Agreement to Provide Workers’ Compensation

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, approve the Municipal Cooperation Agreement between and among the Albion CSD, Barker CSD, Lockport City School District, Lyndonville CSD, Medina CSD and the O/N BOCES to provide Workers’ Compensation Benefits, as presented. Yes-9, No-0; Absent-0 Motion carried.

Financial Report June 2017 - Warrant

Wendi Pencille moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for June 2017, as follows:

General Fund “A”	June 9, 2017	\$ 59,362.71
	June 30, 2017	321,860.66
Federal Fund “F”	June 9, 2017	138.31
	June 30, 2017	5,812.67
School Lunch Fund “C”	June 30, 2017	90,106.39
Capital Fund “H”	June 9, 2017	10,826.28
	June 30, 2017	253,281.94
Fund “TA”	June 9, 2017	109.69
Scholarship Fund “TE”	June 30, 2017	7,350.00

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

BOARD ITEMS

Approve Board Minutes

Wendi Pencille moved, seconded by Brian Koch that the Board of Education approve the minutes from the Reorganization Meeting on 7/11/17, the Regular Meeting on 7/18/17 and the Special Meeting on 7/26/17, as presented. Yes-9, No-0; Absent-0 Motion carried.

Additional Budget Transfer

Wendi Pencille moved, seconded by Brian Koch that the Board of Education approve the budget transfer of \$100,000 for the Superintendent's signature to cover costs for out of district student placements for 2017-2018, as presented. Yes-9, No-0; Absent-0 Motion carried.

Tax Warrant

Wendi Pencille moved, seconded by Brian Koch that the Board of Education approve the tax warrant of \$8,641,861 for the 2017-2018 school year which establishes the tax rate of \$22.07 per thousand for the town of Alabama; \$21.19 per thousand for the towns of Albion and Barre, \$23.55 per thousand for the towns of Hartland and Ridgeway, and \$21.62 per thousand for the town of Shelby. Yes-9, No-0; Absent-0 Motion carried.

POLICY ADOPTION

Wendi Pencille moved, seconded by Brian Koch that the Board of Education adopt the following policies and procedures on 8/15/17:

- a. #2210 – Committees of the Board
- b. #5110 – Budget Planning and Development
- c. #5411 – Procurement of Goods and Services
- d. #5512 – Reserve Funds
- e. #5570 – Financial Accountability
- f. #5572 – Audit Committee
- g. #5681 – School Safety Plans
- h. #6213 – Registration and Professional Development
- i. #7220 – Graduation Option/Early Graduation/Accelerated Programs

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

END OF CONSENT AGENDA

OLD BUSINESS

Discussion continued about forming a Community Outreach Committee and working closely with the PTSA.

Ann Bunch moved, seconded by Renee Paser-Paull that the Board of Education form the Community Outreach Committee to discuss ways to reach more community members for school involvement and to appoint Ann Bunch, Renee Paser-Paull and Arlene Pawlaczyk as members of this committee. Yes-8, No-1 (B. Koch); Absent-0 Motion carried.

BOARD GOALS

Ann Bunch would like to have a calendar established of events for board members for the entire year.

Other goals were:

To review and reduce Board Policies;

A memorial garden for Jeff Evoy and other memorials for Mr. Towne and Karen Holtz (with the sale of Towne School);

Tracking graduates to see how they've done – they would need the teachers support and help with that goal

PUBLIC FORUM

There was one individual who made comments during the Public Forum:

Rosalind Lind inquired about having a theatre program in the school; the possibility of having an email blast to the community that highlights what happened at the board meeting; and asked about special programs.

Renee Paser-Paull talked about a restorative justice piece

ADJOURNMENT

Lori Draper moved, seconded by Brian Koch that the Board adjourn the meeting at 8:54 P.M. Yes-9, No-0; Absent-0 Motion carried.

Respectfully submitted,

Janice Jovanelly, District Clerk