

## Minutes of the Medina Central School District Board of Education Special Meeting - Executive Session July 26, 2017

A Special 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, July 26, 2017 at 7:03 p.m. in the District Office in said district.

Members Present: Mrs. Ann Bunch

Mr. William Keppler Mr. Brian Koch

Mrs. Brenda Lindsay – arrived at 7:32 p.m.

Mrs. Arlene Pawlaczyk Mr. David Sevenski

Members Absent: Mrs. Lori Draper

Mrs. Renee Paser-Paull Mrs. Wendi Pencille

Also Present: Mr. Mark Kruzynski, Superintendent

The meeting was called to order by Board President, David Sevenski, with the Pledge of Allegiance.

## **EXECUTIVE SESSION**

Brian Koch moved, seconded by Ann Bunch that the Board of Education move into Executive Session at 7:05 P.M. to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property. Yes-5, No-0; Absent-4 Motion carried.

Board Member Brenda Lindsay arrived at 7:32 P.M.

## **COME OUT OF EXECUTIVE SESSION**

Brian Koch moved, seconded by Arlene Pawlaczyk that the Board come out of Executive Session at 8:50 P.M. Yes-6, No-0; Absent-3 Motion carried.

## **ADJOURNMENT**

Brian Koch moved, seconded by Ann Bunch that the Board adjourn the meeting at 8:51 p.m. Yes-6, No-0; Absent-3 Motion carried.

Respectfully submitted,			
Janice Jovanelly, District Clerk	-		