



## Minutes of the Medina Central School District

### Board of Education Regular Meeting

July 18, 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, July 18, 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.

**Members Present:** Mrs. Ann Bunch  
Mrs. Lori Draper  
Mr. William Keppler – arrived at 6:36 p.m.  
Mr. Brian Koch  
Mrs. Brenda Lindsay  
Mrs. Arlene Pawlaczyk  
Mrs. Wendi Pencille  
Mr. David Sevenski

**Members Absent:** Mrs. Renee Paser-Paull

**Also Present:** Mr. Mark B. Kruzynski, Superintendent

#### **MOMENT OF SILENCE – YANCY OSHER, CLEANER**

#### **EXECUTIVE SESSION**

Lori Draper moved, seconded by Ann Bunch that the Board of Education move into Executive Session at 6:31 P.M. to discuss matters related to the appointment of particular people. Yes-7, No-0; Absent-2 Motion carried.

Board Member William Keppler arrived at 6:36 P.M.

#### **COME OUT OF EXECUTIVE SESSION**

Wendi Pencille moved, seconded by Lori Draper that the Board come out of Executive Session at 6:53 P.M. Yes-8, No-0; Absent-1 Motion carried.

#### **ADDITIONS/DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda, but one change to the Summer School Community Partners - Gregg Goldston to replace West Side Dance Academy that replaced Matthew Clark

#### **TONIGHT'S AGENDA APPROVAL**

On a motion by Wendi Pencille, seconded by Brenda Lindsay and unanimously carried, the Board approved the agenda. Yes-8, No-0; Absent-1 Motion carried.

#### **REPORTS/PRESENTATIONS**

Iroquois Job Corps presented the Board with a memorial bench for former Superintendent, Jeffrey M. Evoy. It was made by the students in the carpentry class. Attached to the permanent minutes is the dedication speech and picture of the bench.

Edward Grabowski, Medina's Representative for the ON BOCES Board, spoke about Career and Tech Education, and the Special and Alternative Education; both programs run by the ON BOCES.

Mark Kruzynski, Superintendent, reported that the district is good this year with the Title 1 and UPK grants, but next school year there will be an issue. The Graduation Ceremony was wonderful; cleaning in all of the buildings is in full force; Oak Orchard is hosting the Summer Enrichment Program and the MS has the BOCES run Summer School. The technology crew was moved to the second floor at Oak Orchard next to the art room. Capital project has had problems with the drainage, and when they tried to run the conduit, they hit bedrock.

David Sevenski, President, said they want to set the committee appointments and board goals; more community outreach; he stated that the board is a good group and they will have a good year.

Board members were asked if they had any questions/concerns with the consent agenda – Brenda Lindsay asked the following:

Do the coaches have to sign the Code of Conduct? The superintendent replied no, but they have all been trained and meet all requirements.

Will there be a post mortem on technology? Where are we, what do we have left to do? She asked about the possibility of Mark doing an exit interview with Brian.

### **BOARD GOALS**

This heading will now be on the agenda going forward

Policies – There is a need to get a better handle on what we have and what is required

Special Education follow-through – as in a “where are they now, how are they doing?”

President Sevenski asked each board member to submit one goal to him by August 10<sup>th</sup> so he could have them before the next meeting on August 15<sup>th</sup>.

New Board Member Arlene Pawlaczyk finished her mandated New Board Member Training and was presented with her certificates.

### **CONSENT AGENDA**

Ann Bunch moved, seconded by Lori Draper to approve the Consent Agenda. Yes-8, No-0; Absent-1 Motion carried

### **EDUCATIONAL ITEMS**

#### **Special Education – CSE/CPSE Recommendations**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 5/22/17 through 6/21/17, and the recommendations of the CPSE from its meetings of 5/23/17 through 6/20/17, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **PERSONNEL ITEMS**

#### **Resignation – Brian Richards, Information Technology**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Brian Richards, Manager of Network and Information Systems, effective end of business on July 31, 2017, as presented. Yes-8, No-0; Absent-1 Motion carried.

#### **Appointment – Sarah Stalker, MS Nurse**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent appoint Sarah Stalker to the Civil Service position of School Nurse at Clifford H. Wise Intermediate/Middle School, effective August 1, 2017 at Step 1. Yes-7, No-0; Abstain-1 (D. Sevenski); Absent-1 Motion carried.

### **Appointment – Michael Stepnick, MS Assistant Principal**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, appoint Michael Stepnick to the tenure position of Assistant Principal at Clifford Wise Intermediate/Middle School and a probationary period from August 1, 2017 through July 31, 2021, with a salary of \$72,000. Eligibility for tenure at the end of the probationary period will be dependent upon Mr. Stepnick receiving APPR ratings of Highly Effective or Effective in two of the three preceding years and no Ineffective rating in the final year of probation. Yes-8, No-0; Absent-1 Motion carried.

### **Maternity Leave Request – Alissa Dunham**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave request from Alissa Dunham, LOTE Teacher, beginning approximately October 18, 2017 through December 13, 2017 using accumulated sick and unpaid days. Yes-8, No-0; Absent-1 Motion carried.

### **Coaching Appointments**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the list of coaches, both paid and volunteer, for the 2017-18 sports seasons, as follows:

#### **PAID**

ERIC VALLEY	HEAD VAR FOOTBALL
NEAL HERMAN	ASS VAR FOOTBALL
ERIC HELLWIG	ASS VAR FOOTBALL
GORDY LUTHART	HEAD JV FOOTBALL
ADAM COTTER	ASS JV FOOTBALL
ADAM HELLWIG	ASS JV FOOTBALL
TIM LINCOLN	VAR VOLLEYBALL
CHRIS HORGAN	JV VOLLEYBALL
AMBER CLEVELAND	VAR FIELD HOCKEY
MELISSA VALLEY	JV FIELD HOCKEY , MODIFIED TRACK
STEVE LUKSCH	VAR BOYS SOCCER
MIKE LEPKYJ	VAR GIRLS SOCCER
SAM SZELUGA	JV GIRLS SOCCER
JESSE MANKOWSKI	JV BOYS SOCCER
PIERSON BELL	GOLF
AMY AQUINO	VAR CHEERLEADING
ERIC GROSS	CROSS COUNTRY
NICOLE BRICOURT	JV CHEERLEADING
ERIC GROSS	WRESTLING
DON DUNCANSON	JV WRESTLING
THOMAS FORRESTEL	VAR BOYS BASKETBALL
ERIC HELLWIG	JV BOYS BASKETBALL
TBD	VAR GIRLS BASKETBALL
FREDDRCA FUENTES	JV GIRLS BASKETBALL, ASSISTANT TRACK, MODIFIED VOLLEYBALL
MARY DOOLEY	GIRLS SWIMMING
AARON MOESSINGER	BOYS SWIMMING
AMY AQUINO	CHEERLEADING
AMBER CLEVELAND	VAR SOFTBALL
TBD	JV SOFTBALL
TBD	VAR BASEBALL
TBD	JV BASEBALL
GORDY LUTHART	VAR LACROSSE
TODD EICK	JV LACROSSE
MATT ALBONE	ASSISTANT LACROSSE

JEFF DOLE  
MOLLIE MARK  
OLIVIA ZAMBITO  
CHRISTIAN HELD  
HEATHER SCHRADER

HEAD TRACK  
HEAD GIRLS TRACK  
MODIFIED GIRLS SOCCER  
ASSISTANT TRACK  
MODIFIED TRACK

## **VOLUNTEER**

MICHAEL EATON  
CHRIS HUGHES  
DOUG BOJE  
NICOLE HOMME  
WAYNE WADHAMS  
SCOTT GRIMM  
KRISTI YOUNG

FOOTBALL  
GOLF  
BOYS SOCCER  
GIRLS SOCCER  
VOLLEYBALL  
VOLLEYBALL  
FIELD HOCKEY

Yes-7, No-0; Abstain-1 (W. Keppler); Absent-1 Motion carried.

## **BUSINESS AND FINANCIAL ITEMS**

### **Accept Donation – Monetary**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, accept the monetary donation from Bertschler Bont Benevolences, Inc. to be used toward the purchase of a head lice machine at Clifford H. Wise Intermediate/Middle School, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Accept Donation – Memorial Bench**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, accept the donation of a memorial bench from the Iroquois Job Corps in honor of former superintendent, Jeffrey Evoy. Yes-8, No-0; Absent-1 Motion carried.

### **Student Meal Prices for the 2017-2018 School Year**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the student meal prices for the 2017-18 school year as follows:  
Breakfast - \$1.20 for grades K-3, \$1.25 for grades 4-12; Lunch - \$1.35 for grades K-3 and \$1.50 for grades 4-12. Yes-8, No-0; Absent-1 Motion carried.

### **Additional Summer School Community Partners**

Ann Bunch moved, seconded by Lori Draper that the Board of Education, upon recommendation of the Superintendent, approve the additional community partners to serve as Outreach Educators for the 2017 Summer School program that will run from 7/10/17-8/3/17 to be paid \$1,000 per week for their services with funds coming from the SIG-A Grant, as follows: Camp Kough to replace YMCA Camp Keenan, and Gregg Goldston to replace Matthew Clark. Yes-8, No-0; Absent-1 Motion carried.

## **BOARD ITEMS**

### **Approve Board Minutes**

Ann Bunch moved, seconded by Lori Draper that the Board of Education approve the minutes from the Regular Meeting on 6/27/17, as presented. Yes-8, No-0; Absent-1 Motion carried.

### **Board Committee Appointments**

Ann Bunch moved, seconded by Lori Draper that the Board of Education appoint board members to the following committees: Buildings/Grounds; Audit/Finance; and Policy/Personnel  
Audit/Finance – Ann Bunch, Brenda Lindsay, David Sevenski  
Policy/Personnel – Lori Draper, Arlene Pawlaczyk and Wendi Pencille  
Buildings/Grounds – William Keppler, Brian Koch and Renee Paser-Paull

This item was tabled due to Renee Paser-Paull's absence.

There was discussion about having an Outreach Committee formed and having Mr. Daniel Doctor as Chairman. The Board would like Mr. Doctor to present at the board meeting in August with a report on what has been done the past year in that position.

The Board President asked the District Clerk to contact the PTSA for community representation for the Outreach Committee as well as another committee if they were interested.

## **END OF CONSENT AGENDA**

### **PUBLIC FORUM**

There were no comments made during the Public Forum

### **EXECUTIVE SESSION**

Wendi Pencille moved, seconded by Brenda Lindsay that the Board of Education move into Executive Session at 6:34 P.M. to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property. Yes-8, No-0; Absent-1 Motion carried.

### **COME OUT OF EXECUTIVE SESSION**

Wendi Pencille moved, seconded by Brian Koch that the Board come out of Executive Session at 8:35 P.M. Yes-8, No-0; Absent-1 Motion carried.

### **ADJOURNMENT**

Wendi Pencille moved, seconded by Brian Koch that the Board adjourn the meeting at 8:35 P.M. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

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Janice Jovanelly, District Clerk