



Minutes of the Medina Central School District

Board of Education Regular Meeting

August 14, 2018

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 14, 2018 following the Public Hearing at 6:39 p.m. in the District Office in said district. The Board meeting was called to order by Board Vice President Ann Bunch.

Members Present: Dr. Ann Bunch, Vice President
Mrs. Lori Draper
Mr. William Keppler
Mrs. Arlene Pawlaczyk
Alissa Blount, Student Representative

Member Absent: Mrs. Brenda Lindsay
Mrs. Wendi Pencille
Mr. David Sevenski, President

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions / deletions to the agenda

TONIGHT'S AGENDA APPROVAL

On a motion by Arlene Pawlaczyk, seconded by Brenda Lindsay and unanimously carried, the Board approved the agenda. Yes-4, No-0; Absent-3 Motion carried.

REPORTS/PRESENTATIONS

Superintendent Mark Kruzynski:

- ✓ Capital Project Update:
Playground is being delivered and should be completed by opening of school depending on weather, curbing is in, sidewalk between High School and District Office is being poured, in demo phase of work being done in classrooms, library is framed, progress is happening.
- ✓ Summer School Regents this week
- ✓ Summer Enrichment ended and hats off to them with all the construction going on.
- ✓ Fall sports starting, got through band camp with some rain last week.
- ✓ Summer is rapidly coming to a close.

Board Vice President Ann Bunch:

- ✓ Summer is winding down and campus has been very busy. The Board would like to thank everyone for all their hard work, especially Bean and his grounds crew for keeping campus running so well and Denise Stappenbeck for running the Summer Enrichment Program.
- ✓ Board of Education had a productive Retreat; they worked on goals for 2018-19.
- ✓ Thank you to Kevin Lasky and we are sorry to see you go. Good luck with your new job.

PUBLIC FORUM

There were no comments made during the public forum.

CONSENT AGENDA

Brenda Lindsay moved, seconded by William Keppler to approve the Consent Agenda.

Yes-4, No-0; Absent-3 Motion carried.

EDUCATIONAL ITEMS

Special Education – CSE/CPSE Recommendations

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, approve the recommendations of the CSE from its meetings of 7/11/18 through 7/31/18, and the recommendations of the CPSE from its meeting of 7/16/18, as presented.

Yes-4, No-0; Absent-3 Motion carried.

Adopt the 2018-2019 Professional Development Plan & Professional Performance Review

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, adopt the 2018-2019 Professional Development Plan and Professional Performance Review, as presented. A copy is included in the permanent minutes.

Yes-4, No-0; Absent-3 Motion carried.

Special Education Recommendation - Kayla Rosenbeck, District Tutor

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, approve Kayla Rosenbeck as a district tutor for the 2018-2019 school year to be paid \$30/hour, as presented.

Yes-4, No-0; Absent-3 Motion carried.

PERSONNEL ITEMS

Appointment – Megan Gooden - Kindergarten Teacher (Oak Orchard)

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, appoint Megan Gooden to the tenure position of Kindergarten Teacher with an assignment at Oak Orchard School with a probationary period from September 1, 2018 through August 31, 2022, at Step 1 of the 2018-19 MTA Contract. Eligibility for tenure at the end of the probationary period will be dependent upon Miss Gooden receiving APPR ratings of Highly Effective or Effective in three of the four preceding years and no ineffective rating in the final year of probation, as presented.

Yes-4, No-0; Absent-3 Motion carried.

Appointment - Morgan Brown – Counselor (Clifford Wise MS)

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, appoint Morgan Brown to the tenure position of Counselor with an assignment at Clifford Wise Intermediate/Middle School with a probationary period from August 15, 2018 through August 14, 2022, at Step 1 of the 2018-19 MTA Contract. Eligibility for tenure at the end of the probationary period will be dependent upon Miss Brown receiving APPR ratings of Highly Effective or Effective in three of the four preceding years and no ineffective rating in the final year of probation, as presented.

Yes-4, No-0; Absent-3 Motion carried.

2018-19 Coaching Appointments

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, appoint the following coaches for the 2018-19 sports seasons: Samantha Pagliei - Varsity Football Cheerleading; Connie Heschke - Modified Volleyball and Modified Girls Basketball; and Stephanie DiCarlo – JV Football Cheerleading, as presented.

Yes-4, No-0; Absent-3 Motion carried.

2018-19 Fall Athletic Season Volunteer Coach Appointments

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, approve the following list of volunteer coaches for the 2018 fall sports season: Amy Aquino – Football Cheerleading; and Nicole Bricourt – Football Cheerleading, as presented.

Yes-4, No-0; Absent-3 Motion carried.

Lyndonville Incomplete Cross Country Team

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, approve the proposal to have Lyndonville “Incomplete Team” (or team of one), be allowed to compete alongside our Cross Country Team for the 2018 season, as presented.

Yes-4, No-0; Absent-3 Motion carried.

Ratify Contract – Monitors

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, ratify the contract between MCSD and the School Monitors (July 1, 2018 - June 30, 2021), as presented.

Yes-4, No-0; Absent-3 Motion carried.

Summer Curriculum Work

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, approve summer curriculum writing for the following teachers: Krista Jaekle and Melissa Valley – 30 hours each at a rate of \$30/hour with a total cost of \$1,800, using the remaining 2017-18 Title II funds, as presented.

Yes-4, No-0; Absent-3 Motion carried.

2018-19 Department Chairs

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, appoint the following staff as department chairs for the 2018-19 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

Kelly Gates, Special Education 6-12

Yes-4, No-0; Absent-3 Motion carried.

Additions to the Substitute Non-Teaching List

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent approve the appointments on the Substitute List for Non-Teaching, as presented. A copy is included in the permanent minutes.

Yes-4, No-0; Absent-3 Motion carried.

Resignation - Kevin Lasky, HS Vice Principal

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Kevin Lasky as Assistant Principal at Medina High School, effective end of business on August 31, 2018, as presented.

Yes-4, No-0; Absent-3 Motion carried.

Resignation - Donald Organisciak Jr., Messenger

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Donald Organisciak Jr. as the Messenger for the MCSD, effective end of business on August 24, 2018, as presented.

Yes-4, No-0; Absent-3 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Financial Reports

Treasurer’s Reports – June 2018

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer’s Reports for June 2018, as presented.

Yes-4, No-0; Absent-3 Motion carried.

1e. CONSENT		
SUPERINTENDENT’S RECOMMENDATION		
I need a motion that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for June 2018, as presented:		
General Fund “A”	June 1, 2018	\$ 430,626.12
	June 9, 2018	253,926.68
	June 23, 2018	37,800.63
School Lunch Fund "F"	June 1, 2018	194.00
	June 9, 2018	2,890.00
Scholarship Fund “C”	June 9, 2018	95,912.06
	June 23, 2018	1,979.20
Fund “TA”	June 9, 2018	114.65
	June 23, 2018	313.42
Scholarship Fund “TE”	June 1, 2018	400.00
	June 23, 2018	3,000.00

Yes-4, No-0; Absent-3 Motion carried.

Natural Gas Supply Bid Award – National Fuel Resources (9/1/18-8/31/20)

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, award the small volume supply of natural gas to Natural Fuel Resources, at the index based pricing at \$0.708, plus the current month’s NYMEX for the period of September 1, 2018 through August 31, 2020, as presented.

Yes-4, No-0; Absent-3 Motion carried.

Surplus Equipment

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, and review by the Network Engineer/ Information Systems Project Manager, approve to excess the listed computer equipment pursuant to Board Policy #5250 and to dispose of such items, as presented. A copy is included in the permanent minutes. Yes-4, No-0; Absent-3 Motion carried.

Bus Salvage

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Audit Committee, declare surplus of the following small bus, and process for salvage pursuant to Board Policy #5250: 2010 Chevrolet Bus #152 with 154,857 miles, as presented. Yes-4, No-0; Absent-3 Motion carried.

BOARD ITEMS

Approve Board Minutes

Brenda Lindsay moved, seconded by William Keppler that the Board of Education, upon recommendation of the Superintendent, approve the minutes from the Reorganizational Meeting on 7/3/18, the Special Meeting on 7/3/18 and the Regular Meeting on 7/17/18, as presented. Yes-4, No-0; Absent-3 Motion carried.

Tax Warrant

Brenda Lindsay moved, seconded by William Keppler that the Board of Education approve the tax warrant of \$8,641,861 for the 2018-2019 school year which establishes the tax rate of \$22.95 per thousand for the Town of Alabama; \$21.55 per thousand for the Town of Albion; \$24.27 per thousand for the Town of Hartland; \$21.12 per thousand for the Towns of Barre, Ridgeway and Shelby, as presented. Yes-4, No-0; Absent-3 Motion carried.

Board Committee Appointments

Brenda Lindsay moved, seconded by William Keppler that the Board of Education appoint board members to the following committees:
Audit/Finance – Ann Bunch, Brenda Lindsay and Wendi Pencille
Policy/Personnel – Lori Draper, Arlene Pawlaczyk
Buildings/Grounds – William Keppler and Ann Bunch
Yes-4, No-0; Absent-3 Motion carried.

END OF CONSENT AGENDA

STUDY SESSION

1. Policy Updates

BOARD GOALS

1. Goals for 2018-2019

PUBLIC FORUM

Kevin Lasky wanted to thank everyone for the opportunity he had here at Medina. It is bittersweet leaving, but his new job is very close to his home.

EXECUTIVE SESSION

Arlene Pawlaczyk moved, seconded by Brenda Lindsay that the Board move into Executive Session at 7:07 P.M. to discuss litigation strategies relating to a controversy in which we may initiate a lawsuit. Yes-4, No-0; Absent-3 Motion carried.

COME OUT OF EXECUTIVE SESSION

Arlene Pawlaczyk moved, seconded by Brenda Lindsay that the Board come out of Executive Session at 7:56 P.M.

Yes-4, No-0; Absent-3 Motion carried.

No action was taken

ADJOURNMENT

Brenda Lindsay moved, seconded by William Keppler that the Board adjourn the meeting at 7:57 P.M.

Yes-4, No-0; Absent-3 Motion carried.

Respectfully submitted,

Julie Kuhn, District Clerk