



Minutes of the Medina Central School District

Board of Education Regular Meeting

June 26, 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, June 26, 2018 at 6:31 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 – arrived at 6:34 p.m.
Mr. Brian Koch
Mrs. Brenda Lindsay
Mrs. Renee Paser-Paull
Mr. David Sevenski

Member Absent: Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille

Also Present: Mr. Mark B. Kruzynski, Superintendent

ADDITIONS/DELETIONS TO THE AGENDA

There was one addition to the agenda:

TONIGHT'S AGENDA APPROVAL

On a motion by Brian Koch, seconded by Renee Paser-Paull and unanimously carried, the Board approved the agenda. Yes-6, No-0; Absent-3 Motion carried.

REPORTS/PRESENTATIONS

Campus Construction Management and Fisher Associates – Storm Water Management Revisions

After the State approved the work orders for the Capital Project in May, they were then turned over to the DEC to review. The DEC decided because there was so much pavement being disturbed and put back down, additional water filtration was needed. The implementation of these revisions are required to achieve compliance with more stringent water quality regulations requested by the DEC. They are installing what is called a Jellyfish Water Filtration System. This system can hold water for about 16 hours after a heavy rain and slowly distribute it so there is no standing water. It is low maintenance and cost effective. This design will cause the least amount of change and cost to the current plans and will be in compliance with the DEC. Campus Construction does not anticipate any more additional costs to the district.

Board Member William Keppler arrived at 6:34 p.m.

Awards were given to the following outgoing board members: Renee Paser-Paull – 4 years and Brian Koch – 3 years. We thank them for their dedication and service to our district.

PUBLIC FORUM

There were no comments made during the public forum.

CONSENT AGENDA

Renee Paser-Paull moved, seconded by Brian Koch to approve the Consent Agenda. Yes-7, No-0; Absent-2 Motion carried

EDUCATIONAL ITEMS

Special Education – CSE/CPSE Recommendations

Renee Paser-Paull 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 5/2/18 through 6/7/18, and the recommendations of the CPSE from its meetings 5/7/18 through 6/11/18, as presented. Yes-7, No-0; Absent-2 Motion carried.

Purchase Textbooks for 6th gr. – Collections Series

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, adopt the Houghton Mifflin Harcourt series, Collections Grade 6 Premium Package 3 Yr., to support Grade 6 Reading instruction at a cost of \$12,219.80; as presented. Yes-7, No-0; Absent-2 Motion carried.

PERSONNEL ITEMS

Retirement – Gene Raduns

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Gene Raduns, Lead Day Cleaner, effective end of business on June 30, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Resignation – Allyson Quader

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Allyson Quader as .5 music teacher at Clifford Wise Intermediate/Middle School and teacher for Summer Music Festival in Lyndonville, effective end of business on June 30, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Resignation – Michael Stepnick

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Michael Stepnick as Assistant Principal at Clifford Wise Intermediate/Middle School, effective end of business on June 22, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Appointment – Jeremy Rath

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Jeremy Rath to the tenure position of Music Teacher with an assignment at Clifford Wise Intermediate/Middle School and Medina High School with a probationary period from September 1, 2018 through August 31, 2021, at Step 5 of the 2018-19 MTA Contract. Eligibility for tenure at the end of the probationary period will be dependent upon Mr. Rath 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, as presented. Yes-7, No-0; Absent-2 Motion carried.

Appointment – Audralee Doll

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education, upon recommendation of the Superintendent, appoint Audralee Doll to the tenure position of Counselor with an assignment at Medina High School with a probationary period from July 1, 2018 through June 30, 2022, at Step 4 of the 2018-19 MTA Contract. Eligibility for tenure at the end of the probationary period will be dependent upon Miss Doll 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-7, No-0; Absent-2 Motion carried.

Appointment – Elaine Ryan

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, appoint Elaine Ryan, Counselor LTS for Lindsay Fassel, at a rate of 1/200th of a Step 1 teacher salary with no additional benefits, effective approximately September 4, 2018 - November 16, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Enrichment Program Appointments

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, appoint Denise Stappenbeck, Coordinator of the Summer Enrichment Program 2018; to be paid \$4,000.00 from general funds and the listed teachers to serve as substitutes for the Summer Enrichment Program 2018; each to be paid \$37.50/hour if called, from general funds, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

Summer Enrichment Program Appointments

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the following to serve as classroom aides for the 2018 summer school program: Dawn Bensley, Marci Fulwell and Elizabeth Meier; each to receive \$10.46 per hour from general funds; and Susan Hedges to serve as nurse for the 2018 summer school program to be paid \$30.00 per hour from general funds; total not to exceed \$1,440.00, as presented. Yes-7, No-0; Absent-2 Motion carried.

AD Summer Days – Eric Valley

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve 2018 summer employment for extra services for the Athletic Director, Eric Valley, at his daily contracted rate of pay for 20 days, as presented. Yes-7, No-0; Absent-2 Motion carried.

Extracurricular Appointments - HS

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the Medina High School Extracurricular Appointments for the 2018-2019 school year, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

Extracurricular Appointments – MS

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the Clifford Wise Intermediate/Middle School Extracurricular Appointments for the 2018-2019 school year, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

Extracurricular Appointments - Oak

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the Oak Orchard Elementary School Extracurricular Appointments for the 2018-2019 school year, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

Summer Counselor Days – HS

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve 2018 summer employment for extra services for the HS guidance counselors at their daily contracted rate of pay as follows: Thomas Robinson, Sarah Ha and new counselor - 15 days each, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Counselor Days – MS

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve 2018 summer employment for extra services for the MS guidance counselors at their daily contracted rate of pay as follows: Tina DeSimone - 15 days and Lindsey Fassel - 15 days before approximately August 15, 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Counselor Days - Oak

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve 2018 summer employment for extra services for the Oak Orchard guidance counselors at their daily contracted rate of pay as follows: Jamie Schechter - 7 days, and Molly Nichols - 2 days, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Nurse Hours - HS

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve 2018 summer employment for extra services for Eunice Arendt, Medina HS Nurse, at her daily contracted rate of pay for 8 hours, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Nurse Hours - Oak

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve 2018 summer employment for extra services for the Oak Orchard School Nurse, Anne Downey at her daily contracted rate of pay for 10 hours, as presented. Yes-7, No-0; Absent-2 Motion carried.

Alternative Program – HS Appointments

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the following to work in the Alternative High School for the 2018-19 school year for 2.5 hours per day at the contractual rate of \$30/hour, as presented: Scott Benson, Krista Duhow, Mark Fitzpatrick, Darnell Gray and Bridget Schmidt, as presented. Yes-7, No-0; Absent-2 Motion carried.

Summer Kindergarten Screening – Oak

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve 2018 summer employment for extra services for the additional listed staff to assist with Kindergarten Screening on 8/7/18 and 8/8/18 from 11:00am to 5:00pm, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

Marching Band Staff 2018-19

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the Medina Mustang Marching Band Staff for the 2018-19 school year, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

Supervision Appointment

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve Justin Morgan, to supervise for the 2017-18 sports seasons at the supervision rate, if called, as presented. Yes-7, No-0; Absent-2 Motion carried.

Additions to the Substitute Teaching & Non-Teaching Lists

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the appointment on the Substitute List for teaching & non-teaching, as presented. A copy is included in the permanent minutes. Yes-7, No-0; Absent-2 Motion carried.

BUSINESS AND FINANCIAL ITEMS

Financial Reports

Treasurer’s Reports – April 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, receive the Treasurer’s Reports for April 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Revenue Report – April 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, receive the Revenue Report for April 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Appropriation Status Report – April 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, receive the Appropriation Status Report for April 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Budget Transfer Report – April 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the Budget Transfer Report for April 2018, as presented. Yes-7, No-0; Absent-2 Motion carried.

Warrant Report – April 2018

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Claims Auditor, accept the Warrant Report for April 2018, as follows:

General Fund “A”	April 1, 2018	\$ 545,161.35
	April 14, 2018	562,470.82
School Lunch Fund "C"	April 3, 2018	0.0
	April 13, 2018	64,647.83
Capital Fund “H”	April 1, 2018	675.00
	April 14, 2018	21,820.00
Scholarship Fund “TE”	April 14, 2018	1,300.00

Yes-7, No-0; Absent-2 Motion carried.

Transportation Contract – Monroe BOCES

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the Transportation Contract for the 2018-19 school year with Monroe #1 BOCES for a total annual cost of \$12,626.72, as presented. Yes-7, No-0; Absent-2 Motion carried.

BOCES Summer School Lease

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the lease agreement for classrooms for the 2018-2019 summer school that BOCES is renting, and authorize the Board President to sign, as presented. Yes-7, No-0; Absent-2 Motion carried.

OCCA Student to Attend O/N BOCES Program

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the Dual Enrollment Request for Madison Bale to attend the BOCES Advanced Manufacturing & Engineering Program for the school year 2018-19. Transportation to and from the Orleans County Christian School to BOCES will also be provided, as presented. Yes-7, No-0; Absent-2 Motion carried.

District Wide School Safety Plan

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education adopt the 2018-2019 District-Wide School Safety Plan and Building Level Emergency Response Plan, as presented. Yes-7, No-0; Absent-2 Motion carried.

Transportation Contract – Ridge Rd. Express/Student Transportation of America Inc.

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the Transportation Contract with Ridge Rd. Express/Student Transportation of America Inc. from 7/1/18 – 8/31/18; for a total cost of \$23,060.33, as presented. Yes-7, No-0; Absent-2 Motion carried.

Additional Scope of Work for the Capital Project

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve Field Order #1 to provide storm water management revisions along the east side of Oak Orchard Elementary in the added amount of \$181,785.69 to contract #200 for DiFiore Construction. This additional scope of work has been reviewed directly with the NYSED Facilities Planning Department and has been authorized as an acceptable change order to this project. The implementation of these revisions are required to achieve compliance with more stringent water quality regulations requested by the DEC. Yes-7, No-0; Absent-2 Motion carried.

BOARD ITEMS

Approve Board Minutes

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education upon recommendation of the Superintendent, approve the minutes from the Regular Meeting on 5/21/18, and the Special Meeting on 5/31/18, as presented. Yes-7, No-0; Absent-2 Motion carried.

Board Meeting Schedule – Revised

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education accept that Board Meetings be held on Tuesdays of each month according to the Attached Revised schedule, at 6:30 p.m. (except in months that conflict with school holidays or state mandated voting date) in which case the meeting will be held on the evening before or following week for the 2018-2019 school year, as presented. Yes-7, No-0; Absent-2 Motion carried.

Resolution for Annual Reorganizational Meeting

Not needed due to the meeting being held on the first Tuesday of July.

Additional Budget Transfers

Renee Paser-Paull moved, seconded by Brian Koch that the Board of Education approve the additional budget transfers for the Superintendent signature as follows:

\$16,583.75 Settlement Agreement – Kelly Linnan

Yes-7, No-0; Absent-2 Motion carried.

END OF CONSENT AGENDA

BOARD GOALS

Renee Paser-Paull observed a program that uses ponies for therapy. She got a business card if anyone is interested. Brenda Lindsay thought it would be a good idea to consider something other than therapy dogs.

PUBLIC FORUM

There were no comments made during Public Forum.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Brian Koch moved, seconded by Renee Paser-Paull that the Board adjourn the meeting at 6:52 P.M. Yes-7, No-0; Absent-2 Motion carried.

Respectfully submitted,

Julie Kuhn, District Clerk