



Minutes of the Medina Central School District

Board of Education Special Meeting

July 3, 2018

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 3, 2018 at 6:52 p.m. following the Reorganizational Meeting in the District Office in said district. The Board meeting was called to order by Board President, David Sevenski.

Members Present: Mr. David Sevenski, President
Dr. Ann Webster Bunch, Vice-President
Mr. William Keppler
Mrs. Brenda Lindsay
Mrs. Arlene Pawlaczyk
Mrs. Wendi Pencille

Members Absent: Mrs. Lori Draper

Also Present: Mr. Mark B. Kruzynski, Superintendent

ACTION ITEM

Ratify the contract between Medina CSD and the Director of Buildings and Grounds. Brenda Lindsay wanted clarification on the contract so it was tabled and taken into Executive Session.

EXECUTIVE SESSION

Wendi Pencille moved, seconded by William Keppler that the Board of Education move into Executive Session at 7:02 P.M. to discuss contract negotiations (Superintendent). Yes-6, No-0; Absent-1 Motion carried.

COME OUT OF EXECUTIVE SESSION

Wendi Pencille moved, seconded by Arlene Pawlaczyk that the Board come out of Executive Session at 7:44 P.M. Yes-6, No-0; Absent-1 Motion carried.

RATIFY CONTRACT

Wendi Pencille moved, seconded by William Keppler that the Board of Education ratify the contract for Gerhard Leuer, Director of Buildings and Grounds. Yes-6, No-0; Absent-1 Motion carried.

RATIFY CONTRACT

Arlene Pawlaczyk moved, seconded by Wendi Pencille that the Board of Education ratify the contract for Mark Kruzynski, Superintendent of Schools. Yes-6, No-0; Absent-1 Motion carried.

ADJOURNMENT

Wendi Pencille moved, seconded by Arlene Pawlaczyk to adjourn the meeting at 7:47 p.m. Yes-6, No-0; Absent-1 Motion carried.

Respectfully submitted:

Julie Kuhn, District Clerk