

Minutes of the Medina Central School District
Board of Education Meeting
January 6, 2025

The 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 Monday, January 6, 2025, at 6:30 p.m. in the District Office Boardroom in said District.

Members Present: Mrs. Alissa Mitchell-President, Mrs. LuAnn Tierney-Vice President (arrived at 6:33 p.m.), Dr. Steven Blount, Mrs. Jennifer Buondonno, Mr. Scott Robinson, Sophia Goyette-Student Member (non-voting)

Members Absent: Mrs. Annette Allis, Mr. Donnell Holloway

Also Present: Dr. Mark Kruzynski-Superintendent, Mr. Marc Graff-Assistant Superintendent for Operations, Ms. Julie Kuhn-District Clerk, Daniel Doctor, Jenn Stearns, Chris Hughes, Julie Webber, Lynn Woodruff, Mollie Mark

1. Opening Items

A. Call to Order

- The meeting was called to order at 6:31 p.m. by Board President Mitchell.

B. Pledge of Allegiance

C. Moment of Silence - Jodie Cook

- A moment of silence was held to honor Jodie Cook who served as a bus driver in the district since the beginning of this school year.

D. Additions/Deletions to the Agenda

- Superintendent Kruzynski reported that 5.B, 5.H, and 5.I were added to the agenda earlier today.

E. Agenda Adoption

Motion to adopt agenda as presented.

Motion by Scott Robinson, seconded by Jennifer Buondonno and unanimously carried, that the Board adopt the agenda. Yes-4, No-0; Absent-3, Motion carried.

- Board Vice President Tierney arrived at 6:33 p.m.

2. Reports/Presentations

A. Superintendent's Report - Dr. Mark Kruzynski

- Superintendent Kruzynski reported that there was nothing new to report from the Governor's office. The State of the State address will be delivered on January 14, 2025.
- At the last board meeting, Superintendent Kruzynski mentioned that the Genesee Valley School Boards Association was an option for the board to join. The cost is \$490/member and it is BOCES aidable. GVSBA is having a Legislative Breakfast on January 18, 2025 if any member would like to attend. The board will discuss it later in the meeting under Discussion Items.

B. 2025-2026 Budget Update - New Information Review - Assistant Superintendent for Operations Marc Graff

- [Presentation](#)

C. President's Report - Alissa Mitchell

- President Mitchell reported on the Fall Leadership Training that she watched over break. The training was on board relationships, culture and how to sustain that. She stated that our board has those good qualities. She will send out an email for feedback on how to keep that strong. She would also like feedback on an onboarding process, mentors for new members, a governance handbook, and a community handbook.

D. Student's Report - Sophia Goyette

- Student Representative Goyette stated that they held a canned food drive for St. Peter's Church.
- They had Snowcoming events that included a volleyball game of staff versus students.
- The concerts were all great, winter sports are going good, but everyone is still tired from break.
- President Mitchell asked her about the bell to bell cell phone ban and Student Representative Goyette stated that it is not going to be easy. They are practicing the policy before it goes into effect.
- Superintendent Kruzynski reported that the concerts were so well attended that parking and space was an issue at Wise. From now on, all Wise Intermediate concerts will be held in the Junior-Senior High School auditorium to be able to accommodate everyone.

E. Board Committee Reports

- Audit Committee: Jennifer Buondonno-Chairperson, Steven Blount: did not meet, next meeting is 1/6/25 following the board meeting
- Buildings/Grounds & Transportation Committee: Annette Allis-Chairperson, Steven Blount, LuAnn Tierney: met on 12/10/24, next meeting is 1/14/25 @ 5:00 p.m. in the DO Boardroom

- o Minutes were emailed
- Policy/Personnel Committee: Steven Blount-Chairperson, Donnell Holloway: met on 12/16/24, next meeting is 1/13/25 @ 6:15 p.m. in the DO Boardroom
 - o Minutes were emailed
- Community Engagement Committee: Scott Robinson-Chairperson, Donnell Holloway: met on 12/17/24, next meeting is TBD @ 6:30 p.m. in the DO Boardroom
 - o Minutes were emailed
- Safety Committee Representatives: Jennifer Buondonno, Scott Robinson & LuAnn Tierney: met on 12/16/24, next meeting is 2/24/25 @ 3:00 p.m. in the DO Boardroom
 - o Minutes were emailed

3. Public Comment

A. Public Comment

- No one signed up for public comment.

4. Educational Consent Items

A. Special Education - CSE/CPSE Recommendations

Motion to approve the recommendations of the CSE from its meetings on 11/2/24 through 12/16/24, and recommendations of the CPSE from its meetings on 11/25/24 through 12/10/24, as presented.

B. 2024-2025 Comprehensive K-12 School Counseling Plan (Revised)

Motion that the Board of Education upon recommendation of the Superintendent, approve the 2024-2025 Comprehensive K-12 School Counseling Plan revisions, as presented.

C. Proposal for an Overnight Trip for the Varsity Wrestling Team Tournament in Falconer, NY

Motion that the Board of Education, upon the recommendation of the Superintendent, approve the proposal for an overnight trip for the Varsity Wrestling Team 2 day tournament in Falconer, NY on Friday, January 10, 2025 through Saturday, January 11, 2025 with the use of a school van to provide transportation and no cost to the District, as presented.

Motion by Scott Robinson, seconded by Steven Blount and unanimously carried, that the Board of Education, upon recommendation of the Superintendent, approve Educational Items 4.A-C.

Yes-5, No-0; Absent-2, Motion carried.

5. Personnel Consent Items

A. Resignation - Rose Baker (JSHS Cafe Monitor 12/20/2024)

Motion that the Board of Education, upon recommendation of the Superintendent, accept the resignation from Rose Baker, JSHS Cafeteria Monitor, effective end of business on December 20, 2024, as presented.

B. Retirement - Daniel Doctor (Administrator 6/30/2025)

Motion that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Daniel Doctor, Director of Community Partnerships & Community Liaison, effective end of business June 30, 2025, as presented.

C. Retirement - Cheryl Dean (BA 6/30/2025)

Motion that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Cheryl Dean, Bus Attendant, effective end of business June 30, 2025, as presented.

D. Retirement - Paul Wengrzycki (BD 6/30/2025)

Motion that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Paul Wengrzycki, Bus Driver, effective end of business June 30, 2025, as presented.

E. Retirement - Joyce McCabe (BD 6/30/2025)

Motion that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Joyce McCabe, Bus Driver, effective end of business June 30, 2025, as presented.

F. Retirement - Noreda LeVan (Custodian 7/10/2026)

Motion that the Board of Education, upon recommendation of the Superintendent, accept the retirement from Noreda LeVan, Custodian, effective end of business July 10, 2026, as presented.

G. 2024-2025 District Tutor Addition

Motion that the Board of Education, upon recommendation of the Superintendent, approve Michelle Capstick as a district tutor for the 2024-2025 school year, to be paid \$34.00/hour for instruction, coordination and planning as approved by the Assistant Superintendent for Special Programs Alexandra DiLaura, as presented.

H. 2024-2025 Mustang Marching Band Assistant #2 Appointment - Andrea Busch

Motion that the Board of Education, upon recommendation of the Superintendent, approve the following Mustang Marching Band appointment for the 2024-2025 fall, winter and spring seasons in accordance with the the MTA Contract Marching Band Salary Schedule: Andrea Busch - Marching Band Assistant #2 - Step 1, as presented.

I. 2024-2025 Mustang Marching Band Staff Appointments

Motion that the Board of Education, upon recommendation of the Superintendent, approve the appointments to the Mustang Marching Band Staff for the 2024-2025 school year, as presented.

Name	Appointment
Joe Organisciak	Music Arranger-Music Instructor
Steve House	Percussion Writer
Tim Moshier	Visual Designer
Tiffany Organisciak	Front Ensemble Instructor
Michael Denise	Drumline Instructor
Kara Brown	Color Guard Instructor
Melissa Jaeger	Color Guard Instructor
Katie Crooks	Color Guard Instructor
Molly Beth Gaudioso	Color Guard Instructor
Ray Jones	Visual Instructor
Rachel Trillizio	Music/Visual Instructor-School Employee
Jeff Pask	Percussion Instructor
Jimmy Steele	Consultant
Kaela Grosslinger	Winter Guard Instructor

J. 2024-2025 Winter Season Unpaid Volunteer Assistant Coach Appointment

Motion that the Board of Education, upon recommendation of the Superintendent, approve the following unpaid volunteer assistant coaching appointment for the 2024-2025 winter sports season: Angel Kennedy - Girls Basketball, as presented.

K. 2024-2025 Oak Orchard Primary School Volunteers

Motion that the Board of Education, upon recommendation of the Superintendent, approve the following volunteers at Oak Orchard Primary School for the 2024-2025 school year: Danielle Harris, Katie Crooks, Miriam Fike, and Alyiah Poole, as presented.

L. Additions to the Substitute Teaching List

Motion that the Board of Education, upon recommendation of the Superintendent, approve the following appointments on the substitute list for teaching: Alexander Benz, Samantha Choate, Troy Callard, Alyssa Root, Bryan DeGraw, Emma Madore, Lyndsey Snell, Laurice Russell, and Savanna Watts, as presented.

NAME	SUBSTITUTE POSITION	NYSED CLEARANCE
Alexander Benz	Non-Certified Teacher	Yes
Samantha Choate	Certified Teacher	Yes
Troy Callard	Certified Teacher	Yes
Alyssa Root	Non-Certified Teacher	Yes
Bryan DeGraw	Non-Certified Teacher	Yes
Emma Madore	Non-Certified Teacher	Yes
Lyndsey Snell	Non-Certified Teacher	Yes
Laurice Russell	Non-Certified Teacher	Yes
Savanna Watts	Non-Certified Teacher	Yes

M. Addition to the Substitute Non-Teaching List

Motion that the Board of Education, upon recommendation of the Superintendent, approve the following appointment on the substitute list for non-teaching: Savanna Watts, as presented.

NAME	SUBSTITUTE POSITION	NYSED CLEARANCE
Savanna Watts	Clerk & Teacher Aide	Yes

N. Volunteer/Field Experience Applicants

Motion that the Board of Education, upon recommendation of the Superintendent, approve the following Volunteer/Field Experience Applicant: Kennedy Clark, Laney Alfonso, Jenna Rotoli, Raquel Russell, Kaylin Mickey, Amelia Brunette, Macenzie Sword, Jaydin Demmer, Aubrey Rizzo, and Brittany Winters, as presented.

NAME	PROGRAM	BUILDING	ASSIGNED TO	DATES
Kennedy Clark	Student Teacher - SUNY Brockport	PS	L. Woodruff	1/25-3/25
Laney Alfonso	O/N BOCES-Field Experience	PS	S. Markarian	1/21/25-1/24/25 & 5/19/25-5/25/25
Jenna Rotoli	O/N BOCES-Field Experience	PS	E. Allis	1/21/25-1/24/25 & 5/19/25-5/25/25

Raquel Russell	O/N BOCES-Field Experience	PS	K. Tran Evoy	1/21/25-1/24/25 & 5/19/25-5/25/25
Kaylin Mickey	O/N BOCES-Field Experience	PS	T. Phillips	1/21/25-1/24/25 & 5/19/25-5/25/25
Amelia Brunette	O/N BOCES-Field Experience	PS	M. Guild	1/21/25-1/24/25 & 5/19/25-5/25/25
Macenzie Sword	O/N BOCES-Field Experience	PS	L. Woodruff	1/21/25-1/24/25 & 5/19/25-5/25/25
Jaydin Demmer	O/N BOCES-Field Experience	PS	M. Gray	1/21/25-1/24/25 & 5/19/25-5/25/25
Aubrey Rizzo	O/N BOCES-Field Experience	PS	S. Kruzynski	1/21/25-1/24/25 & 5/19/25-5/25/25
Brittany Winters	Grad School Practicum-SUNY Potsdam	PS	A. Harmon	1/25-5-25

Motion by LuAnn Tierney, seconded by Scott Robinson and unanimously carried, that the Board of Education, upon recommendation of the Superintendent, approve Personnel Items 5.A-N.

Yes-5, No-0; Absent-2, Motion carried.

- **Congratulations to Mr. Doctor on his retirement, who was in attendance. He was thanked for his many years of service. He has been a huge part of peoples lives here. Board Member Robinson stated that many people in the community are not going to be happy hearing this news of his retirement. President Mitchell stated that Mr. Doctor wrote her first letter of recommendation.**

6. Business and Financial Consent Items

A. Treasurer's Report

Motion that the Board of Education, upon recommendation of the Superintendent, receive the Treasurer's Report for November 2024, as presented.

B. Warrant Report

Motion that the Board of Education, upon recommendation of the Claims Auditor, accept the Warrant Report for the period of October 26, 2024 through November 22, 2024, as presented.

General Fund "A"	October 26, 2024	\$ 723,895.84
	November 9, 2024	\$1,257,185.04
Capital Fund "H"	October 26 , 2024	\$1,309,624.21
	November 9 , 2024	\$ 2,759.07

C. Appropriation Status Report

Motion that the Board of Education, upon recommendation of the Superintendent, receive the Appropriation Status Report for November 2024, as presented.

D. Revenue Status Report

Motion that the Board of Education, upon recommendation of the Superintendent, receive the Revenue Status Report for November 2024, as presented.

E. Additional Budget Transfer

Motion that the Board of Education, upon recommendation of the Superintendent, and reviewed by the District Treasurer, approve the additional budget transfer for the transfer of money for TSA Retirements and Sick Incentives, as presented.

F. Excess Materials - PS Library

Motion that the Board of Education, upon recommendation of the Superintendent, reviewed by Oak Orchard Primary School Principal Jennifer Stearns, approve to excess the listed materials pursuant to Policy #5250, as presented.

G. Excess Materials - Athletic Uniforms

Motion that the Board of Education, upon recommendation of the Superintendent, reviewed by Athletic Director Eric Valley, approve to excess the listed materials pursuant to Policy #5250, as presented.

Motion by Jennifer Buondonno, seconded by Scott Robinson and unanimously carried, that the Board of Education, upon recommendation of the Superintendent, approve Business and Financial Items 6.A-G.

Yes-5, No-0; Absent-2, Motion carried.

7. Policy Consent Items

A. Second Reading/Adoption of Policies: #5681-School Safety Plans; #5683-Evacuation, Lockdown, and Emergency Dismissal; #6550-Leaves of Absence; #7470-Student Government

Motion that the Board of Education, upon recommendation of the Superintendent and the BOE Policy/Personnel Committee, approve the second reading/adoption of the following policies: #5681-School Safety Plans; #5683-Evacuation, Lockdown, and Emergency Dismissal; #6550-Leaves of Absence; #7470-Student Government, as presented.

B. Reviewed Policies with no changes: #1330-Appointments and Designations by the Board of Education; #1620-Annual Organizational Meeting; #3150-School Volunteers; #3220-Use of Assistance Animals; #5633-Gender Neutral Single-Occupancy Bathrooms; #5640-Smoking, Tobacco, and Cannabis (Marijuana) Use; #5670-Records Management; #5676-Privacy and Security for Student Data and Teacher and Principal Data; #6150-Alcohol, Tobacco, Drugs and Other Substances (Staff); #6411-Use of Email in the School District; #7131-Education of Students in Temporary Housing; #7320-Alcohol, Tobacco, Drugs and Other Substances (Students); #8241-Patriotism, Citizenship, and Human Rights Education; #8280-Instruction for English Language Learners

Motion that the Board of Education, upon recommendation of the Superintendent and the BOE Policy/Personnel Committee, approve the reviewed policies with no changes: #1330-Appointments and Designations by the Board of Education; #1620-Annual Organizational Meeting; #3150-School Volunteers; #3220-Use of Assistance Animals; #5633-Gender Neutral Single-Occupancy Bathrooms; #5640-Smoking, Tobacco, and Cannabis (Marijuana) Use; #5670-Records Management; #5676-Privacy and Security for Student Data and Teacher and Principal Data; #6150-Alcohol, Tobacco, Drugs and Other Substances (Staff); #6411-Use of Email in the School District; #7131-Education of Students in Temporary Housing; #7320-Alcohol, Tobacco, Drugs and Other Substances (Students); #8241-Patriotism, Citizenship, and Human Rights Education; #8280-Instruction for English Language Learners; as presented.

Motion by Jennifer Buondonno, seconded by LuAnn Tierney and unanimously carried, that the Board of Education, upon recommendation of the Superintendent, approve the Policy Items 7.A-B.

Yes-5, No-0; Absent-2, Motion carried.

8. Board Consent Items

A. Approval of Minutes

Motion to approve the minutes from December 2, 2024 Board of Education Meeting, as attached.

B. 12-10-2024 Lee-Whedon Memorial Public Library Bond Vote Results

Motion that the Board of Education, accepts the Lee-Whedon Memorial Public Library Bond Vote results held on December 10, 2024 by the qualified voters of the Medina Central School District as follows: Library Bond Proposition No. 1: Yes-223; No-214, as presented.

C. 2023 Capital Improvement Project Phase II - Award Bid Contract for Bus Garage Roof

Motion that the Board of Education, upon recommendation of the Superintendent, approve to award to the lowest, responsible bidder for the 2023 Capital Improvement Project Phase II Contract #205 - Bus Garage Roofing to Titan Roofing, Inc. in the amount of \$522,000, as presented.

D. Capital Project Change Order - Hot Water Holding Tank/System at Medina Junior-Senior High School

BE IT RESOLVED, that the Board of Education of the Medina Central School District hereby authorizes the Superintendent, Dr. Mark Kruzynski, to sign the change order to replace the existing Hot Water Holding Tank/System at Medina Junior-Senior High School at a proposed cost of \$48,227.00, as presented.

E. Capital Project Change Order - Plumbing Material Change and Credit

BE IT RESOLVED, that the Board of Education of the Medina Central School District hereby authorizes the Superintendent, Dr. Mark Kruzynski, to sign the change order for a change and credit for plumbing materials in various areas across the project with a credit of \$37,161.00, as presented.

F. Insulin and Social Media Litigation for Public Schools

RESOLVED THAT, upon the recommendation of the Superintendent of Schools, Mehri & Skalet, Bailey Glasser L.L.C., Terrell Hogan Yegelwel, P.A. ("Attorney Group") the retained to represent the interests of this District and the interests of other public schools to the extent provided by law against certain social media companies that the Attorney Group in consultation with the General Counsel of the Orleans/Niagara BOCES deems appropriate, on a contingent fee basis, both (a) to recoup damages against students and this District inflicted by said social media companies and (b) achieve any prospective relief possible to cause said social media companies to refrain from the predatory practices that have resulted in such damages; and that the General Counsel of the Orleans/Niagara BOCES be authorized and directed to negotiate and execute an appropriate engagement agreement in this regard, as well as to execute such other papers and pleadings on behalf of this District that in his professional judgment will serve to advance the objects of this Resolution.

Motion by Scott Robinson, seconded by Steven Blount and unanimously carried, that the Board of Education, upon recommendation of the Superintendent, approve Board Items 8.A-F.

Yes-5, No-0; Absent-2, Motion carried.

9. Board Roll Call

A. Bond Resolution of the Board of Education of the Medina Central School District, Orleans, Niagara and Genesee Counties, New York, Authorizing the Issuance of \$5,200,000 in Serial Bonds of the District to Finance a Capital Improvement Project to the Lee-Whedon Public Library
BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE MEDINA CENTRAL DISTRICT, ORLEANS, NIAGARA AND GENESEE COUNTIES, NEW YORK, AUTHORIZING THE ISSUANCE OF \$5,200,000 IN SERIAL BONDS OF THE DISTRICT TO FINANCE A CAPITAL IMPROVEMENT PROJECT FOR THE LEE-WHEDON PUBLIC LIBRARY WHEREAS, the qualified voters of the Medina Central District, Orleans, Niagara and Genesee Counties, New York (the "District") on December 10, 2024 approved a proposition authorizing the Board of Education (the "Board") of the District to undertake a capital improvement project for the Lee-Whedon Public Library (the "Library"), consisting of the construction of an approximately 4,785 square-foot addition to the Library, located at 620 West Avenue, Medina, New York 14103, including the construction of a secondary parking lot, building renovations and improvements and all related incidental and ancillary improvements, costs and expenses in connection thereto (collectively, the "Project"), all at a total estimated maximum cost not to exceed \$5,200,000, with such cost being raised by a tax to be levied and collected in annual installments in such amounts and in such years as may be determined by the Board of Education of the District, with such tax to be potentially offset by any New York State or federal grants or Library monies available therefore, and in anticipation of such tax, by obligations of said District as may be necessary (the "Proposition"); and WHEREAS, the Board of Trustees of the Library, acting as lead agency under the State Environmental Quality Review Act and the regulations thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), determined that (i) the actions to be undertaken as part of the

Project constitute a "Type II" action within the meaning of SEQRA and, as such, (ii) no further actions under SEQRA need be undertaken; and WHEREAS, the Board of the District now wishes to appropriate funds for the Project and to authorize the issuance of District serial bonds or bond anticipation notes to finance said appropriation. NOW, THEREFORE, THE BOARD OF EDUCATION OF THE MEDINA CENTRAL DISTRICT, ORLEANS, NIAGARA AND GENESEE COUNTIES, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS: SECTION 1. The District is hereby authorized in accordance with the Proposition, to (i) undertake the Project and (ii) to issue up to \$5,200,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) (the "Bonds"), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of the Project. SECTION 2. It is hereby determined that the estimated maximum cost of the Project is \$5,200,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$5,200,000 in serial bonds of the District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the Bonds, (ii) the application of any grant monies from New York State or federal grants or Library monies available therefore, and (iii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable to the extent necessary, the levy and collection of taxes on all the taxable property in the District. SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to paragraph 12(a)(1). of subsection a. of Section 11.00 the Law. SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on the bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year. SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes, including without limitation the determination of whether to issue bonds providing for substantially level or declining annual debt service, and all matters incidental thereto, and prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the such bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District (the "President of the Board"). The delegation of authority to the President of the Board contained in this Section 6 shall include the authority to determine whether to issue and sell the bonds in a private sale to the Dormitory Authority of the State of New York (the "Dormitory Authority") in accordance with Section 57.00(a) of the Law. In connection with, and in order to effectuate any such private sale of bonds to the Dormitory Authority pursuant to Section 57.00(a) of the Law, the President of the Board is hereby further authorized to execute one or more loan agreements, financing agreements and/or any other agreements with or for the benefit of the Dormitory Authority, including any amendments thereto and any instruments, certificates or other documents in connection therewith. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other bond resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District. SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code. SECTION 8. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. SECTION 9. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the bonds or bond anticipation notes without resorting to further action of the Board. SECTION 10. In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution. SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the bonds may be contested only if: (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or (c) such obligations are authorized in violation of the provisions of the Constitution. SECTION 12. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law. SECTION 13. This resolution shall take effect immediately upon its adoption. The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows. AYES NAYS Alissa Mitchell LuAnn Tierney Jennifer Buondonno Scott Robinson Annette Allis Donnell Holloway Steven Blount The resolution was thereupon declared duly adopted by a vote of ____ ayes and ____ nays. Dated: January 6, 2025

Motion by Jennifer Buondonno, seconded by Scott Robinson and unanimously carried, that the Bond Resolution of the Board of Education of the Medina Central School District, Orleans, Niagara and Genesee Counties, New York, Authorizing the Issuance of \$5,200,000 in Serial Bonds of the District to Finance a Capital Improvement Project to the Lee-Whedon Public Library.

Ayes-5 (Alissa Mitchell, LuAnn Tierney, Steven Blount, Jennifer Buondonno, Scott Robinson), Nays-0; Absent-2 (Annette Allis and Donnell Holloway), Motion carried.

10. Board Business

A. Discussion Items - Genesee Valley School Boards Association Membership

- It was unanimously decided to join the Genesee Valley School Boards Association at \$490/member (BOCES aidable.) Superintendent Kruzynski will get that set up.

B. Board Goals/Round Table

- Board Member Robinson wished everyone a Happy New Year. He stated that there was great communication from Mr. Valley on the news of the Medina Mustang football team going to an eight-man football team next year. There were many concerns, but he gave them the information they needed to hear.
- Board Member Buondonno stated that all the concerts were great. She thanked Vice President Tierney for attending the Safety Committee Meeting in her place.
- Board Member Blount didn't have anything to report.
- Board Vice President Tierney thanked Julie Webber for organizing the book study and looks forward to getting everyone's thoughts.

11. Executive Session

A. Executive Session

- There was no executive session.

12. Closing Items

A. Adjournment

Motion to adjourn meeting.

Motion by Scott Robinson, seconded by Steven Blount and unanimously carried, that the Board of Education adjourn the meeting at 7:03 p.m.

Yes-5, No-0; Absent-2, Motion carried.

Respectfully submitted,

Julie Kuhn, District Clerk