

# MEDINA CENTRAL SCHOOL DISTRICT MEDINA, NEW YORK

## *Board of Education Meeting Agenda*

Board of Education Members

*Ann Webster Bunch  
Lori Draper  
Christopher Keller  
William Keppler  
Brian Koch*

*Brenda Lindsay  
Renee Paser-Paull  
Wendi Pencille  
David Sevenski*

### BOARD OF EDUCATION MEETING

**Tuesday, June 6, 2017**

**Medina High School Library**

1. **CALL THE MEETING TO ORDER**
  - a. Pledge of Allegiance
  - b. Additions/Deletions to the Agenda
  - c. Tonight's Agenda Adoption
  
2. **PUBLIC FORUM**

Public Forum is a time in the Board Meeting agenda when individuals may address the Board of Education with their comments regarding subjects pertaining to the district. Please fill out the yellow card with your name and phone number and a brief description of your topic of discussion and give it to the District Clerk, Janice Jovanelly.
  
3. **CONSENT AGENDA**
  - A. **EDUCATIONAL ITEMS**
    1. Special Education - CSE/CPSE Recommendations
    2. Curriculum Writing
      - a. Summer – New Reading Series
      - b. Science
  
  - B. **PERSONNEL ITEMS**
    1. Resignations for Civil Service Purposes
      - a. Mackenzie Bennett, Substitute School Bus Monitor
      - b. Arlene Pawlaczyk, Substitute Clerk & Teacher Aide
    2. 2017 Summer School Program Teachers
    3. 2017 Summer School Program Substitute Teachers
    4. Extracurricular Appointments
      - a. Clifford Wise MS
      - b. Medina HS
    5. Additions to the Teaching and Non-Teaching Substitute Lists
    6. Parent Volunteer Appointment
    7. Summer Counseling Days
      - a. Clifford Wise MS
      - b. Medina HS
    8. Alternative Program Appointments at the HS

9. Accompanist Appointment
10. Summer Hours – Athletic Director
11. Summer Hours – HS Nurse
12. Summer Kindergarten Screening

**C. BUSINESS AND FINANCIAL ITEMS**

1. Award Bids for Excess Transportation/B&G Equipment
2. Excess Computer Software
3. Approve Use of the National Cooperative Purchasing Alliance
4. Agreement with Campus Construction Management Group Inc.
5. Financial Reports

**D. BOARD ITEMS**

1. Approve Board Minutes from the Regular Meeting on 5/9/17, the Annual Meeting/Budget Vote on 5/9/17 and 5/16/17, and the Work Session on 5/22/17
2. Nominate Linda Hoffman, Area 1 Director for NYSSBA
3. Resolution for Change of Annual Meeting

**ADDITIONAL ACTION ITEMS**

1. Appointment – Christopher Hughes, Principal, Wise Intermediate/Middle School
2. Ratify the Contract Between the Medina CSD and the Medina Teacher Aides
3. Summer School Lease of Classrooms for O/N BOCES

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- 5. EXECUTIVE SESSION – To discuss matters related to the employment of a particular person, and discuss a real estate matter which, if discussed in public, would substantially affect the value of the property.**

**6. ADJOURNMENT**