

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-Paul
Wendi Pencille
David Sevenski*

BOARD OF EDUCATION MEETING

Tuesday, April 4, 2017 6:30 PM

1. CALL THE MEETING TO ORDER

- a. Pledge of Allegiance
- b. Additions/Deletions to the Agenda – Action Item
- 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

B. PERSONNEL ITEMS

1. Resignation – Linda Draper, School Bus Driver
2. Retirements
 - a. Elaine Wendt, Principal August 18, 2017
 - b. Joyce Wright, Benefits Clerk February 28, 2018
 - c. Lisa Roeseler, Music Teacher June 30, 2018
 - d. Janice Jovanelly, Supt Secretary June 30, 2018
 - e. Wendy Fuller, Elementary Teacher June 30, 2018
 - f. Nanette Massaro, Elementary Teacher June 30, 2018
 - g. Elaine Ryan, Social Worker June 30, 2018
 - h. Marguerite Sherman June 30, 2018
3. Appointment – Mackenzie Bennett, School Bus Monitor
4. Volunteer Coach – Jeff Kingsbury – Softball
5. MS Extracurricular Appointment – Pam Canham, Afterschool Supervisor
6. HS Extracurricular Appointment – Krista Duhow, Honors Convocation
7. Coach Resignation – Eric Hellwig, Varsity Baseball
8. Appointment – Keith Jones, Physical Education Teacher LTS
9. Assign Business Office Duties to Marc Graff

C. BUSINESS AND FINANCIAL ITEMS

- 1. Excessing Various District Equipment**
- 2. 2017-18 Transportation Requests to Non-Public Schools**
- 3. Financial Reports**
- 4. MOA with the Lee-Whedon Memorial Library**

D. BOARD ITEMS

- 1. Approve Board Minutes from the Regular Meeting on 3/7/17, and the Work Session meeting on 3/28/17**
- 2. Resolution Authorizing the Superintendent to Sign Contracts and Change Orders for the 2017-2019 Capital Project**
- 3. Additional Board Meeting on May 1, 2017 to Award Bids for Construction Project**

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5. ADJOURN TO BOARD RETREAT