

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, February 7, 2017 6:30 PM

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

2. **REPORTS/PRESENTATIONS**
 1. Superintendent's Report/Budget Report – Mark Kruzynski
 2. President's Report - Wendi Pencille

3. **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.

4. **CONSENT AGENDA**

- A. **EDUCATIONAL ITEMS**
 1. Special Education - CSE/CPSE Recommendations

- B. **PERSONNEL ITEMS**
 1. Resignation – Brandie Fianza-Carson, School Bus Monitor
 2. Appointment – Alexandra Toenniessen, ELA Teacher LTS
 3. Additions to the Substitute Teaching List
 4. Destination Imagination Coaches
 5. Medical Leave of Absence - Marcia Toussaint, Unpaid Medical Leave
 6. Appointment – Jennifer Molisani, Clerk

- C. **BUSINESS AND FINANCIAL ITEMS**
 1. MOU with Holley CSD
 2. Intermunicipal Cooperation Agreements with Lyndonville CSD
 - a. Lyndonville's Varsity and JV Boys Volleyball
 - b. Medina's JV Football, Varsity Football, JV Cross Country, Varsity Cross Country
 - c. Medina's Marching Band

- d. Lyndonville's Drama Program
- 3. 2016-17 Calendar Change

D. BOARD ITEMS

- 1. Additional Budget Transfers
- 2. Policy Adoption
 - a. #5630 – Facilities: Inspection, Operation & Maintenance
 - b. #7131 – Education of Homeless Children & Youth
- 3. Approve Board Minutes from the Work Session on 12/21/16, the Regular Meeting on 1/3/17, the Special Meeting on 1/10/17, and the Work Session on 1/31/17.

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6. EXECUTIVE SESSION – If needed

7. ADJOURNMENT