

# **MEDINA CENTRAL SCHOOL DISTRICT**

## **MEDINA, NEW YORK**

### ***Board of Education Work Session/ Business 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, December 6, 2016 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. STUDENT/EMPLOYEE RECOGNITION**

National Technical Honor Society – Paul Grabowski, and Brandon Luthart
  
- 3. REPORTS/PRESENTATIONS**
  1. Director of Curriculum, Instruction & Assessment – Dr. Stappenbeck  
Professional Development Day on October 31<sup>st</sup>
  2. Board Committee Reports
  3. Interim Superintendent's Report - Thomas Cox
  4. President's Report - Wendi Pencille
  
- 4. 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.
  
- 5. EDUCATIONAL ITEMS – CONSENT AGENDA**
  1. Special Education - CSE/CPSE Recommendations
  2. Proposal to Create a Unified Basketball Program

#### **PERSONNEL ITEMS – CONSENT AGENDA**

1. Retirement – Nancy Bellamy, Teacher Aide
2. Unpaid Maternity Leave Request – MacKenzie Bennett
3. Coaching Appointments – Regular and Volunteer
4. Extracurricular Appointment – Abbey Boyst, Jr. FFA Co-Advisor
5. Contract of Employment – Jeremy Leno, Email and Internet Svcs Mgr
6. Additions to the Non-Teaching Substitute List

7. MOA with the Medina Central School Transportation Association
8. MOA with the Medina Teachers' Association
9. Oak Orchard Student Council
10. Oak Orchard ACORNS (Always Communicate, Organize and Remember Necessary Skills) Program
11. Appoint a New Teacher Mentor
12. Extended Learning Time – Algebra AIS
13. Appoint Additional District Tutor
14. Appointment – Darian Kinney, LTS Physical Education Teacher

#### **BUSINESS AND FINANCIAL ITEMS – CONSENT AGENDA**

1. Diesel Fuel Bid
2. Financial Reports
3. Scheduled Volunteers for Vote on December 21, 2016

#### **BOARD ITEMS – CONSENT AGENDA**

1. Approve Board Minutes from the Work Session on 10/25/16 and the Regular Meeting on 11/1/16
2. NYSSBA Membership Dues
3. Additional Budget Transfers
4. Date Change for the December Work Session

#### **6. PUBLIC FORUM**

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#### **7. EXECUTIVE SESSION**

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

#### **8. ADJOURNMENT**