

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, October 4, 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. **REPORTS/PRESENTATIONS**
 1. Mark Zambito, Zambito Realtors
 2. Interim Superintendent's Report - Thomas Cox
 3. 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**

EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Mustang Band Spring Trip
3. Eighth Grade Class Trip to Washington, DC
4. Sixth Grade Trip to Boston, MA

PERSONNEL ITEMS

1. Resignations
 - a. Alexandra DiLaura, Autism/Behavior Specialist
 - b. Paula Stilwell, School Lunch Monitor
 - c. Rachel Gardner, Substitute School Bus Driver
 - d. Robin Shea, Extra-Curricular - After School Detention
2. Additional Extra-Curricular Appointments - MS

3. **MOAs With the MTA**
 - a. **Modified APPR Plan - 3012(d)**
 - b. **Extra-Curricular Activities (includes the AVID Coordinator)**
4. **Addition to the Substitute Teaching List**
5. **Appointment - Robin Goetze, Clerk at Central**
6. **Additional District Tutors**

BUSINESS AND FINANCIAL ITEMS

1. **Bid for TV Studio Equipment, Installation & Maintenance**
2. **Terminate Inter-Municipal Agreement with Lyndonville for Track & Field**
3. **Surplus Transportation Vehicles**
4. **Electricity Bid**
5. **Financial Reports-Warrant**
6. **Tuition Request**

BOARD ITEMS

1. **Approve Board Minutes from the Regular Meeting on 9/13/16, and the Work Session on 9/27/16**
2. **Board Member Request to Attend NYSSBA Conference-R Paser-Paull**
3. **Transfer to Capital Reserve Fund**

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6. **PROPOSED EXECUTIVE SESSION - To discuss a real estate matter which, if discussed in public, would substantially affect the value of the property, and to discuss "litigation strategies" relating to a controversy in which we may initiate a lawsuit.**

7. ADJOURNMENT