

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, September 13, 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**
 1. Capital Project - Campus Construction Management
 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**
 - A. **EDUCATIONAL ITEMS**
 1. Special Education - CSE/CPSE Recommendations
 2. Agreement with Integrated Therapy Services of WNY, OT/PT/SLP, PLLC

 - B. **PERSONNEL ITEMS**
 1. Resignations
 - a. Brandie Fidanza-Carson, Teacher Aide
 - b. Linda Allis, Substitute School Bus Attendant
 2. Appointments
 - a. Hope Washburn, Teacher Aide
 - b. Gary Scholes, Teacher Aide
 - c. Lori Lovelle, School Bus Driver
 - d. Deborah Taylor, School Bus Driver
 3. Additional Marching Band Staff Member
 4. Additional Extracurricular Appointments - MS
 5. Teacher Mentors 2016-17

6. Department Chairs 2016-17
7. Differentiated Instruction Coaches
8. Literacy Coaches
9. Extracurricular Resignation - Jennifer Ossont, 7th Grade Honors

C. BUSINESS AND FINANCIAL ITEMS

1. Transportation Request to a Non-Public School
2. SRO Agreement 2016-17

D. BOARD ITEMS

1. Approve Board Minutes – Regular Meeting August 23, 2016

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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