

# 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, August 23, 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. 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.
    1. Special Education - CSE/CPSE Recommendations
    2. Annual Special Education Appointments
      - a. Committee on Special Education, Subcommittee on Special Education & Preschool Special Education
      - b. Substitute CSE Chair to Conduct Meetings in Absence of CSE Chair and CPSE and CSE Surrogate Parents
      - c. Impartial Hearing Officers
      - d. Parent Representatives
      - e. 2016-17 Initial Referral Designees
    3. Memorandums of Agreement for Flow-Through Funding
    4. Supplemental Health Care Assignments
    5. Professional Development Plan
  
  - B. **PERSONNEL ITEMS**
    1. Abolish/Create Civil Service Positions
  
    2. Resignations
      - a. Mark Fitzpatrick, Teacher Aide

- b. John D'Angelo, Director of Special Programs
- c. Melissa Hansler, School Bus Driver

**3. Appointments**

- a. Heather Schrader, Elementary Teacher
  - b. Mark Fitzpatrick, Secondary Social Studies Teacher
  - c. Richard Damey, Teacher Aide
  - d. Robin Kelley, Teacher Aide
  - e. Shelby Gaylord, Teacher Aide
  - f. Holli Smith, Teacher Aide
  - g. Brandie Carson, School Bus Attendant
  - h. Jenna Mrzywka, ENL Teacher LTS
  - i. Jeremy Leno, Computer Technician
  - j. Mackenzie Bennett, School Monitor HS
- 4. Under the Direction of Services - Vivian Daly
  - 5. 2016-2017 Psychological Testing - Kit Trapasso
  - 6. Volunteer Coaches - Fall 2016
  - 7. School Bus Driver Increased Hours - Dana LaRock
  - 8. 2016-2017 District Tutoring List
  - 9. Additions to the Non-Teaching Substitute List
  - 10. Summer School Assessments

**C. BUSINESS AND FINANCIAL ITEMS**

- 1. Financial Reports
- 2. Orleans County Emergency Management Service MOU for a County Commodity Point of Distribution
- 3. Miscellaneous Surplus Items
- 4. Donation of School Supplies
- 5. Create New Bus Run

**D. BOARD ITEMS**

- 1. School Tax Warrant
- 2. Additional Budget Transfers
- 3. Approve Board Minutes – Regular Meeting July 26, 2016 and the Special Meeting on August 4, 2016

**E. POLICY**

- 7616 - AIS Policy

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- 6. **PROPOSED EXECUTIVE SESSION - Discussion of Matters Related to the Employment of a Particular Person**

**7. ADJOURNMENT**