

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, July 26, 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. **PRESENTATION**
 1. 2015-16 PTSA Activities - Jennifer Sones, President
 2. Capital Project Discussion - Campus Construction

3. **REPORTS**
 1. Acting Superintendent's Report - Mark Kruzynski
 2. 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. **CONSENT AGENDA**
 - A.
 1. Special Education - CSE/CPSE Recommendations
 2. CSE Summer Meetings

 - B. **PERSONNEL ITEMS**
 1. Resignations
 - a. Kimberly Dawn Morse, Special Education Teacher
 - b. Kimberly Heschke, School Bus Attendant
 - c. Christine DuMoulin, Literacy Specialist
 - d. Jenna Wilson, Literacy Specialist
 2. Appointments
 - a. Giovannella Pelligra, Technology Teacher

- b. Linda Allis, School Bus Attendant
- c. Lanore Caleb, School Bus Attendant
- d. Mollie Mark, Elementary Teacher
- e. Kari Webster, Elementary Teacher
3. Extracurricular Appointments - Oak Orchard Elementary School
4. MS Concert Accompanist
5. Alternative HS Additional Appointment
6. Additional Coach - JV Boys Soccer

C. BUSINESS AND FINANCIAL ITEMS

1. Summer 2016 and School Year 2016-17 Transportation Contracts
2. Warrant Report
3. HRA Plan Update
4. Surplus Transportation Equipment
 - a. 2000 Chevrolet C30 and 2002 Chevrolet C30 W/C Bus - for bid
 - b. 2008 Chevrolet Uplander and 2004 Chevrolet C20 - salvage

D. BOARD ITEMS

1. Approve Board Minutes – Reorganization Meeting on July 6, 2016, the Special Meeting on July 6, 2016, the Special Meeting on July 12, 2016, and the Special Meeting on July 19, 2016
2. Board Committee Discussion and Appointments
3. Budget Adjustment for Summer Music Fest
4. Additional Budget Transfer

E. POLICIES

- 6110 - Conflict of Interest for Board Members and Employees

6. PUBLIC FORUM

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

8. ADJOURNMENT