

MEDINA CENTRAL SCHOOL DISTRICT

MEDINA, NEW YORK

Board of Education Meeting Agenda

Board of Education Members

*Ann Bunch
Lori Draper
William Keppler
Brenda Lindsay*

*Arlene Pawlaczyk
Wendi Pencille
David Sevenski*

BOARD OF EDUCATION MEETING

Tuesday, July 17, 2018 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. Superintendent's Report – Mark Kruzynski
 2. President's Report – David Sevenski

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. Eighth Grade Class Trip to Washington DC – June 12-14, 2019

 - B. **PERSONNEL ITEMS**
 1. Appointments
 - a. Leslie Weader, 2018-19 Tax Collector
 - b. Kayla Rosenbeck, .5 English Teacher, HS
 2. 2018-19 Coaching Appointments
 3. 2018 Fall Athletic Season - Volunteer Coach Appointments
 4. Maternity Leave Request – Heather Mundion
 5. Summer Hours for Oak Dean of Students - Allison Harmon
 6. Additional Summer Music Fest Teacher - Jeremy Rath
 7. Ratify Contract – Senior Network Services Manager, Jason Fiedler
 8. Ratify Contract – Transportation
 9. Employment Agreement – Interim Director of Special Programs, Michael Cancilla
 10. Appointment of Building Administrator at Wise – Denise Stappenbeck
 11. Termination - Giovanella Pelligra, Technology Teacher at MS

C. BUSINESS AND FINANCIAL ITEMS

1. Financial Reports – May 2018
2. Additional Budget Transfer
3. Aramark Food Service Contract
4. GCASA Contract
5. Results of Testing from Lumsden McCormick, LLP
6. Transportation Request to Amish School
7. Math books to be excessed
8. Creation of Robert E. Miles Memorial Scholarship

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 6/19/18, and the Regular Meeting on 6/26/18
2. Board Committee Discussion and Appointments
3. Summer Law Conference – Wendi Pencille

ACTION ITEM – Termination of Giovannella Pelligra

END OF CONSENT AGENDA

5. STUDY SESSION

1. Student Representative
2. Policy Changes and Updates

6. BOARD GOALS

Board Retreat

7. PUBLIC FORUM

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8. EXECUTIVE SESSION – To discuss contract negotiations (Mechanics & Lunch Monitors) pursuant to Article 14 of the Civil Service Law.

9. ADJOURNMENT