

MEDINA CENTRAL SCHOOL DISTRICT

MEDINA, NEW YORK

Board of Education Meeting Agenda

Board of Education Members

*Ann Bunch
Lori Draper
William Keppler
Brian Koch
Brenda Lindsay*

*Renee Paser-Paull
Arlene Pawlaczyk
Wendi Pencille
David Sevenski*

BOARD OF EDUCATION MEETING

Monday, May 21, 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. Annual Special Education Recommendations
 - a. Flow –Thru Funding
 - b. Initial Referral Designees
 - c. Summer Committee on Special Education Meetings
 - d. Contracted Services
 - e. Psychology Contract
 - f. Impartial Hearing Officers
 - g. Committee Membership
 - h. District Tutors
 - i. UDO Services

 - B. **PERSONNEL ITEMS**
 1. Appointments
 - a. Catherine Lindsay – School Bus Attendant
 2. Summer Hours - Psychologists
 3. Additions to the Substitute Teaching & Non-Teaching Lists
 4. Coach Appointment – Christopher Horgan

5. 2018 Summer School Program Teacher Recommendations
6. Unpaid Maternity Leave Request – Lindsay Fassel
7. Resignation – Richard Damey, Teacher Aide
8. Create Temporary Position – Secretary to the Superintendent

C. BUSINESS AND FINANCIAL ITEMS

1. Financial Reports – March 2018
2. Creation of Gladys Ehrenreich Pease Memorial Scholarship
3. Municipal Cooperation Agreement to Provide Health Benefits
4. Excess Miscellaneous B & G Inventory
 - a. Donaldson Company Dust Collection Group
 - b. Advance Aquamatic 26B Carpet Cleaner
5. Smart School Bond Act – Security Cameras
6. Election Inspectors – Revised
7. BOCES Summer School Lease

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 4/17/18, the Regular Meeting on 4/24/18, the Work Session on 5/8/15, the Annual Meeting and Vote on 5/8 and 5/15/18 and the Special Meeting on 5/15/18.
2. Additional Budget Transfer
3. Approve Board Meeting Schedule for 2018-19

END OF CONSENT AGENDA

5. STUDY SESSION

READING PILOT – Denise Stappenbeck, Julie Webber, Chris Hughes and Michael Stepnick

CURRICULUM REVIEW PROCESS – Mark Kruzynski and Denise Stappenbeck

6. BOARD GOALS

7. 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.

8. EXECUTIVE SESSION – To discuss matters related to the employment of a particular person- the Superintendent’s Evaluation.

9. ADJOURNMENT