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

Tuesday, April 24, 2018 6:30 PM

- 1. CALL THE MEETING TO ORDER
 - a. Additions/Deletions to the Agenda
 - b. Tonight's Agenda Adoption
- 2. STUDENT/STAFF RECOGNITION UB Western NY HS Art Show Winners CJ Cruickshank, Hannah Sones, Hannah Heil, and Maisie Griffin

REPORTS/PRESENTATIONS

- 1. Superintendent's Report Mark Kruzynski
- 2. President's Report David Sevenski
- 3. 2018-2019 Budget Presentation Marc Graff

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. Summer Instrumental Lessons 2018
- 3. Summer Enrichment Program
- 4. Intermunicipal Cooperation Agreement with Barker CSD for Football

B. PERSONNEL ITEMS

- 1. Retirements
 - a. Christopher Horgan 6/30/18
 - b. Leonard Petix 6/30/19
 - c. Garry Jennings 6/30/19
 - d. Debra Congelli 6/30/19
 - e. Darnell Gray 6/30/19
 - f. Bronwyn Green 6/30/19
 - g. Sharon Pantera 6/30/19
 - h. Paula Kwandras 1/2/20

- 2. Resignation Michael Zeliff, School Bus Driver
- 3. Appointments
 - a. Donald Durow, School Bus Driver b. Siobhan Jones, School Bus Driver c. Donna Dietz. School Bus Attendant
 - d. Cheryl Wengrzycki, School Bus Attendant e. Nancy Blount, Library Media Specialist LTS

 - f. Morgan Swift, Elementary Teacher LTS
- 4. Tenure/Continuing Employment

Emily Crissman - Tenure 7/1/18 Kristen Armenia – Tenure 9/8/18 Rebecca Botsford - Tenure 9/8/18

Continuing Employment

Mark Fitzpatrick **Secondary Social Studies**

Lindsay Fassel School Counselor

Jenna Wopperer Elementary

Jessica Forrestel Eng as a New Language ENL

Special Education Kimberly Grav Special Education Morgan Jackson

Abbi Keppler Elementary Mollie Mark Elementary **Heather Mundion Elementary**

Lisa Pavlak Art

Molly Nichols School Counselor

Samantha Szeluga LOTE

Patricia Stapley Special Education

Alissa Dunham LOTE Kari Webster **Elementary Kayla Leathers Elementary**

Jamie Schechter **School Counselor**

Jessica West **Secondary Mathematics**

Julie Webber **School Building Administrator**

Assistant Principal Kevin Lasky

Director of Special Programs Alexandra DiLaura

Dir. of Finance and Human Resources Marc Graff

Christopher Hughes Principal

Michael Stepnick **Assistant Principal**

- 5. Coach Appointments
- 6. Addition to the Substitute Non-Teaching List
- 7. Extracurricular Appointment Change

C. BUSINESS AND FINANCIAL ITEMS

- 1. Financial Reports February 2018
- 2. Instructional IPA Approval
- 3. Election Inspectors
- 4. Discard Books

D. BOARD ITEMS

- 1. Approve Board Minutes from the Work Session on 3/20/18 and the Regular **Meeting on 3/27/18**
- 2. BOCES Board Election Edward Grabowski and Budget Approval
- 3. Additional Budget Transfers

END OF CONSENT AGENDA

5. STUDY SESSION

AVID - Denise Stappenbeck, Michael Cavanagh, Kevin Lasky and PJ Bell

6. BOARD GOALS

1. Upper Classmen Community Service/Buddy Program

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- 8. EXECUTIVE SESSION To discuss matters related to the employment of a particular person- the Superintendent's Evaluation.
- 9. ADJOURNMENT