

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, March 27, 2018 6:30 PM

1. **CALL THE MEETING TO ORDER**
 - a. Additions/Deletions to the Agenda
 - b. 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. Summer Music Festival
 3. Intermunicipal Agreement with Lyndonville CSD for Girls Soccer

 - B. **PERSONNEL ITEMS**
 1. Retirements
 - a. Jeffrey Annable
 - b. Elaine Modlo
 2. Appointment – Bryan Hodgins, School Bus Driver
 3. Resignations
 - a. Julie Kuhn, Clerk
 - b. Brian Breunig, Floater
 4. Unpaid Child Rearing Leave Requests
 - a. Alexandra DiLaura
 - b. Jennifer O'Toole
 5. Volunteer Coach Appointments
 6. Unpaid Maternity Leave Request – Molly Nichols
 7. Addition to the District's Tutoring List – Sara Kyle
 8. Addition to the Substitute Teaching List

C. BUSINESS AND FINANCIAL ITEMS

1. Financial Reports – January 2018
2. Transportation Request to a Non-Public School

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 2/20/18 and the Regular Meeting on 2/27/18

END OF CONSENT AGENDA

5. STUDY SESSION

2018-2019 Budget Presentation – Marc Graff
Technology Presentation – Anthony Moreno

6. BOARD GOALS

1. Pet Therapy
2. Upper Classmen Community Service/Buddy Program

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 (Anticipated) – To discuss contract negotiations (Transportation Association and District Treasurer) pursuant to Article 14 of the Civil Service Law; and to discuss matters related to the discipline of a particular person

9. ADJOURNMENT