

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, January 30, 2018
Oak Orchard Philip Distefano Library

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. Parent Chaperones for the Grade 6 Trip to Boston, MA
 3. Overnight Trip for the Games for the Physically Challenged

 - B. **PERSONNEL ITEMS**
 1. Retirement – Deborah Proudfoot, School Bus Driver
 2. Medical Leave Request – Kayla Leathers
 3. Coach Appointment – Rob Dennis, Unified Bowling
 4. Additions to the Teaching and Non-Teaching Substitute Lists
 5. Child Rearing Leave Requests
 - a. Olivia Zambito
 - b. Amy Aquino
 - c. Stephanie Kruzynski

- C. **BUSINESS AND FINANCIAL ITEMS**
 1. Excess Computer Hardware and Software

2. 2018-19 Calendars Adoption
 - a. One-page District
 - b. Non-Teaching Holiday
3. Vehicle Salvage
4. 2018 Football Merger with Barker

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session / Regular Meeting on 12/19/17
2. Extraclassroom Activity Funds Audit and Corrective Action Plan

END OF CONSENT AGENDA

5. STUDY SESSION

Wise Intermediate Presentation – Christopher Hughes and Michael Stepnick
State Assessment Update – Dr. Denise Stappenbeck

6. BOARD GOALS

1. Early Education

7. PUBLIC FORUM

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8. EXECUTIVE SESSION – IF NEEDED

9. ADJOURNMENT