

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 FOLLOWING THE PUBLIC FORUM

**Medina HS Library
Tuesday, November 28, 2017**

1. **CALL THE MEETING TO ORDER**
2. **EXECUTIVE SESSION - To discuss matters related to the appointment of a particular person**

**Additions/Deletions to the Agenda
Tonight's Agenda Adoption**
3. **STUDENT/STAFF RECOGNITION** Induction into the National Technical Honor Society – Caleb Bellan-Welding; Madeline Kraus-Allied Health; Destiny Satkowski-Allied Health; Alisha Scroger-Culinary Arts; Elijah Sones-Building Trades
4. **REPORTS/PRESENTATIONS**
 1. Superintendent's Report – Mark Kruzynski
 2. President's Report – David Sevenski
5. **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.
6. **CONSENT AGENDA**
 - A. **EDUCATIONAL ITEMS**
 1. Special Education - CSE/CPSE Recommendations
 2. Smart Schools Bond Act - Initial Submission 10/2017
 - B. **PERSONNEL ITEMS**
 1. Resignations
 - a. Anthony Moreno, Email & Internet Services Manager
 - b. Eric Stamp, Lead Night Cleaner
 - c. Nicole Brown, Clerk

2. Civil Service Cleanup – Belinda Brady, Teacher Aide
3. Volunteer Coach Appointments
4. Additions to the Teaching and Non-Teaching Substitute Lists
5. Destination Imagination Appointments

C. BUSINESS AND FINANCIAL ITEMS

1. Excessing Miscellaneous Items
 - a. 5 Obsolete Vacuum Cleaners
 - b. 2000 Chevy Stake Bed Truck
2. 2018-19 Budget Development Calendar Adoption
3. Financial Reports
4. Accept Donations
 - a. One Church in Akron – Breakfast on October 30, 2017
 - b. Coca-Cola Bottling Company – Water and Soda Pop
5. Diesel Fuel Bid Approval

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 10/17/17, and the Regular Meeting on 10/24/17
2. NYSSBA Dues for Calendar Year 2018
3. Additional Budget Transfers

END OF *CONSENT AGENDA*

ADDITIONAL AGENDA ITEMS

1. District Wide School Safety Plans
2. Partnership Agreement with Orleans County YMCA

7. STUDY SESSION

1. Accounts Payable Procedures
2. Middle School Report

8. BOARD GOALS

Early Education discussion

9. PUBLIC FORUM

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10. EXECUTIVE SESSION – If Needed

11. ADJOURNMENT