

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, September 19, 2017
6:30 P.M.**

1. **CALL THE MEETING TO ORDER**
 - a. Additions/Deletions to the Agenda
 - b. Tonight's Agenda Adoption

2. **REPORTS/PRESENTATIONS**
 1. Vintage School Bell from Medina Central Academy – Craig Lacy
 2. Superintendent's Report – Mark Kruzynski
 3. 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. Eighth Grade Class Trip to Washington, DC
 3. 2017 National FFA Leadership Convention
 4. Additional Impartial Hearing Officers

 - B. **PERSONNEL ITEMS**
 1. Resignations
 - a. Elissa Davies, Teacher Aide
 - b. Eileen Pettit, School Bus Driver
 - c. Christopher Hughes, Assistant Principal
 2. Appointments
 - a. Allyson Quader, .5 Music Teacher
 - b. Michelle Poynter, School Bus Driver
 - c. Michael Zeliff, School Bus Driver
 - d. Debra Pyska, School Bus Driver
 3. Volunteer Coach Appointments

4. Additions to the Teaching and Non-Teaching Substitute Lists
5. Marching Band Staff Addition
6. Mentors for New Teachers
7. 2017-18 Department Chairs
8. Additional HS Extracurricular Appointment

C. BUSINESS AND FINANCIAL ITEMS

1. Electric Supply Bid
2. SRO Agreement
3. Adult Breakfast and Lunch Pricing
4. Transportation Request to Orleans County Christian School
5. Financial Report - Warrant

D. BOARD ITEMS

1. Approve Board Minutes from the Public Hearing on 8/15/17, and the Regular Meeting on 8/15/17
2. NOSBA Dues and NOSBA Representative
3. Board Conference Approval – Arlene Pawlaczyk, NYSSBA

END OF CONSENT AGENDA

5. STUDY SESSION

1. High School Presentation – Michael Cavanagh and Kevin Lasky
2. Hiring Procedures – Marc Graff and Mark Kruzynski

6. BOARD GOALS

7. PUBLIC FORUM

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8. EXECUTIVE SESSION – To discuss matters related to the discipline of a particular person.

9. ADJOURNMENT