

MEDINA CENTRAL SCHOOL DISTRICT

MEDINA, NEW YORK

Board of Education Meeting Agenda

Board of Education Members

*Ann Bunch
Lori Draper
William Keppler
Brenda Lindsay*

*Arlene Pawlaczyk
Wendi Pencille
David Sevenski*

BOARD OF EDUCATION MEETING

Tuesday, August 14, 2018
Following the Public Hearing

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. Vice President's Report – Ann Bunch

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, Julie Kuhn.

4. **CONSENT AGENDA**
 - A. **EDUCATIONAL ITEMS**
 1. Special Education - CSE/CPSE Recommendations
 2. Adopt the 2018-2019 Professional Development Plan & Professional Performance Review
 3. Special Education Recommendation - Kayla Rosenbeck, District Tutor

 - B. **PERSONNEL ITEMS**
 1. Appointments
 - a. Megan Gooden - Kindergarten Teacher (Oak Orchard)
 - b. Morgan Brown – Counselor (Clifford Wise MS)
 2. 2018-19 Coaching Appointments
 3. 2018 Fall Athletic Season - Volunteer Coach Appointments
 4. Lyndonville Incomplete Cross Country Team
 5. Ratify Contract – Monitors
 6. Summer Curriculum Work
 7. 2018-19 Department Chairs
 8. Additions to the Substitute Non-Teaching List

9. Resignations
 - a. Kevin Lasky, HS Vice Principal
 - b. Donald Organisciak Jr., Messenger

C. BUSINESS AND FINANCIAL ITEMS

1. Financial Reports – June 2018
2. Natural Gas Supply Bid Award – National Fuel Resources (9/1/18-8/31/20)
3. Surplus Equipment
4. Bus Salvage

D. BOARD ITEMS

1. Approve Board Minutes from the Reorganizational Meeting on 7/3/18, Special Meeting on 7/3/18 and the Regular Meeting on 7/17/18.
2. Tax Warrant
3. Board Committee Appointments

END OF CONSENT AGENDA

5. STUDY SESSION -

1. Policy Updates

6. BOARD GOALS

1. Goals for 2018-2019

7. PUBLIC FORUM

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8. ROUND TABLE Board of Education Limited to 2 minutes each

9. EXECUTIVE SESSION – To discuss litigation strategies relating to a controversy in which we may initiate a lawsuit.

10. ADJOURNMENT