

MEDINA BOARD OF EDUCATION

Work Session/Regular Meeting

June 27, 2017 6:30 P.M.

1. CALL TO ORDER

1. Pledge of Allegiance
2. Additions/Deletions to the Agenda
3. Tonight's Agenda Adoption

2. DISCUSSION ITEMS

1. Board's Committee Reports

3. ACTION ITEMS

A. EDUCATIONAL ITEMS

1. Summer Music Lesson Program-Allison Quader, Additional Staff
2. Summer CSE Meetings
3. Annual Special Education Appointments
 - a. Special Education Committee Memberships, Substitute CSE Chairs, Parent Members, and Surrogate Parents
 - b. Impartial Hearing Officers
 - c. Initial Referral Designees
 - d. Contracted Services
 - e. Flow-Thru Funding Agencies
4. Chess Club Formation and Advisor Appointment-Wise
5. Summer Curriculum Writing
6. Proposed Softball Trip
7. FFA Trip to Camp Oswegatchie

B. PERSONNEL ITEMS

1. Resignations
 - a. Linda Draper, School Bus Driver, Lynne Nellist, Teacher Aide
 - b. Brian Bidell, School Bus Monitor
 - c. Nancy Peedin, School Bus Driver
2. Retirement – Kay Grossman, Teacher Aide
3. Appointments
 - a. Lisa Pavlak, Art Teacher
 - b. Jamie Schechter, School Counselor
 - c. Jessica West, Mathematics Teacher
4. 2017 Summer School Program Nurse-Susan Hedges
5. Additional Extracurricular Appointment-Patricia Stapley
6. Extracurricular Appointments – Oak Orchard
7. Summer Hours – Oak Orchard Nurse
8. Summer Psychologist Days
9. Summer Kindergarten Screening-Additional
10. Addition to the Non-Teaching Substitute List
11. "Under the Direction Of" Services – Vivian Daly
12. Psychology Services – Kit Trapasso
13. District Tutoring List
14. Teacher Aide for Summer Enrichment Program

C. BUSINESS AND FINANCIAL ITEMS

1. Award Food Service Bid
2. MOA with GCASA (Genesee/Orleans Council on Alcoholism & Substance Abuse)
3. Natural Gas Supply Bid Awards
 - a. Large Accounts
 - b. Small Accounts
4. Accept Donations for Destination Imagination Trip
5. Transportation Contract with Monroe #1 BOCES
6. Financial Reports
7. Erie1 BOCES IPA Contract

D. BOARD ITEMS

1. Approve Board Minutes from the Regular Meeting on 6/617

4. 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.

5. **ROUND TABLE** Board of Education Limited to 2 minutes each

6. ADJOURNMENT