

MEDINA BOARD OF EDUCATION

Work Session Meeting

March 28, 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. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, APRIL 4, 2017

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations (Placeholder)

B. PERSONNEL ITEMS

1. Resignation – Linda Draper, School Bus Driver
2. Retirements
 - a. Elaine Wendt, Principal August 18, 2017
 - b. Joyce Wright, Benefits Clerk February 28, 2018
 - c. Lisa Roeseler, Music Teacher June 30, 2018
 - d. Janice Jovanelly, Supt Secretary June 30, 2018
 - e. Wendy Fuller, Elementary Teacher June 30, 2018
 - f. Nanette Massaro, Elementary Teacher June 30, 2018
3. Appointment – Mackenzie Bennett, School Bus Monitor
4. Volunteer Coach – Jeff Kingsbury – Softball
5. MS Extracurricular Appointment – Pam Canham, Afterschool Supervisor
6. HS Extracurricular Appointment – Krista Duhow, Honors Convocation
7. Coach Resignation – Eric Hellwig, Varsity Baseball
8. Appointment – Keith Jones, Physical Education Teacher LTS
9. Assign Business Office Duties to Marc Graff

C. BUSINESS AND FINANCIAL ITEMS

1. Excessing Various District Equipment
2. 2017-18 Transportation Requests to Non-Public Schools
3. Financial Reports

D. BOARD ITEMS

1. Approve Board Minutes from the Regular Meeting on 3/7/17
2. Resolution Authorizing the Superintendent to Sign Contracts and Change Orders for the 2017-2019 Capital Project

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. PROPOSED EXECUTIVE SESSION – Discussion of a matter in litigation with the district’s counsel; discussion of employment history of a particular person; and to discuss a real estate matter which, if discussed in public, would substantially affect the value of the property.

7. ADJOURNMENT