

MEDINA BOARD OF EDUCATION

Work Session Meeting

June 19, 2018 6:30 p.m.

- 1. CALL TO ORDER**
 - 1. Pledge of Allegiance**
 - 2. Moment of Silence for Mrs. Theda Rosenbeck, Oak Orchard Aide and Mrs. Ceil Feldman, Oak Orchard Teacher**
 - 3. Additions/Deletions to the Agenda**
 - 4. Tonight's Agenda Adoption**

- 2. PRESENTATIONS/REPORTS**
 - 1. Recognition of Students from Nassau County Victory Challenge Games**
 - 2. Destination Imagination Team**

- 3. DISCUSSION ITEMS**
 - 1. Board's Committee Reports**
 - 2. Reorganization Meeting Date**
 - 3. Board Meeting Dates for 2018-2019 (Revised)**

- 4. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, June 26, 2018**
 - A. EDUCATIONAL ITEMS**
 - 1. Special Education - CSE/CPSE Recommendations**
 - 2. Purchase Textbooks for 6th gr. – Collections Series**

 - B. PERSONNEL ITEMS**
 - 1. Retirement – Gene Raduns**
 - 2. Resignations**
 - a. Allyson Quader**
 - b. Michael Stepnick**
 - 3. Appointments**
 - a. Jeremy Rath – Music Teacher (Clifford Wise MS/High School)**
 - b. Audralee Doll – Counselor (High School)**
 - c. Ashley Hill – Counselor (Clifford Wise MS)**
 - d. Elaine Ryan – LTS for Lindsay Fassel**
 - 4. 2018 Summer Enrichment Program**
 - a. Appoint Coordinator & Substitute Teachers**
 - b. Appoint Aides and Nurse**
 - 5. Summer Hours - AD**
 - 6. Extracurricular Appointments**
 - a. Medina HS**
 - b. Clifford Wise MS**
 - c. Oak Orchard**
 - 7. Summer Counselor Days**

- a. Medina HS
- b. Clifford Wise MS
- c. Oak Orchard
- 8. Summer Nurse Hours
 - a. Medina HS
 - b. Oak Orchard
- 9. Alternative Program – HS Appointments
- 10. Summer Kindergarten Screening – Oak Orchard
- 11. Marching Band Staff 2018-19
- 12. Supervision for 2017-18 Sports Season – Justin Morgan
- 13. Additions to the Substitute Teaching & Non-Teaching Lists

C. BUSINESS AND FINANCIAL ITEMS

- 1. Financial Reports – April 2018
- 2. Transportation Contract w/ Monroe BOCES – 2018-19 School Year
- 3. BOCES Summer School Lease
- 4. Permission for OCCA Student to attend O/N BOCES Program
- 5. District Wide School Safety Plan
- 6. Transportation Contract w/ Ridge Rd. Express/Student Transportation of America Inc. – 7/1/18 through 8/31/18

D. BOARD ITEMS

- 1. Approve Board Minutes from the Regular Meeting on 5-21-18 and the Special Meeting on 5-31-18
- 2. 2018-19 Board Meetings Schedule – Revised
- 3. Resolution for Annual Reorganizational Meeting
- 4. Additional Budget Transfer

5. ACTION ITEMS

- 1. Kelly Linnan Resignation
- 2. Authorization for Superintendent to sign Separation Agreement between MCSD and Kelly Linnan

6. 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.

7. BOARD GOALS

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

9. EXECUTIVE SESSION – To discuss contract negotiations (Transportation and Director of Facilities) pursuant to Article 14 of the Civil Service Law.

10. ADJOURNMENT