

**MEDINA BOARD OF EDUCATION**

**Work Session Meeting**

**April 17, 2018 6:30 P.M.**

**1. CALL TO ORDER**

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

**2. PRESENTATIONS/REPORTS**

**DISCUSSION ITEMS**

1. Board's Committee Reports
2. Smart School Bond Act – Security Cameras

**3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, APRIL 24, 2018**

**A. EDUCATIONAL ITEMS**

1. Special Education - CSE/CPSE Recommendations
2. Summer Instrumental Lessons 2018
3. Summer Enrichment Program
4. Intermunicipal Cooperation Agreement with Barker CSD for Football

**B. PERSONNEL ITEMS**

1. Retirements
  - a. Christopher Horgan – 6/30/18
  - b. Leonard Petix – 6/30/19
  - c. Garry Jennings – 6/30/19
  - d. Debra Congelli – 6/30/19
  - e. Darnell Gray – 6/30/19
  - f. Bronwyn Green – 6/30/19
  - g. Sharon Pantera – 6/30/19
  - h. Paula Kwandras – 1/2/20
2. Resignation – Michael Zeliff, School Bus Driver
3. Appointments
  - a. Donald Durow, School Bus Driver
  - b. Siobhan Jones, School Bus Driver
  - c. Donna Dietz, School Bus Attendant
  - d. Cheryl Wengrzycki, School Bus Attendant
  - e. Nancy Blount, Library Media Specialist LTS
4. Tenure/Continuing Employment
  - a. Emily Crissman – Tenure 7/1/18
  - b. Kristen Armenia – Tenure 9/8/18

**Continuing Employment**

**Mark Fitzpatrick**

**Lindsay Fassel**

**Jenna Wopperer**

**Secondary Social Studies**

**School Counselor**

**Elementary**

|                    |   |
|--------------------|---|
| Jessica Forrestel  | Eng as a New Language ENL               |
| Kimberly Gray      | Special Education                       |
| Morgan Jackson     | Special Education                       |
| Abbi Keppler       | Elementary                              |
| Mollie Mark        | Elementary                              |
| Heather Mundion    | Elementary                              |
| Lisa Pavlak        | Art                                     |
| Molly Nichols      | School Counselor                        |
| Samantha Szeluga   | LOTE                                    |
| Patricia Stapley   | Special Education                       |
| Alissa Dunham      | LOTE                                    |
| Kari Webster       | Elementary                              |
| Kayla Leathers     | Elementary                              |
| Jamie Schechter    | School Counselor                        |
| Jessica West       | Secondary Mathematics                   |
| Rebecca Botsford   | Music K-12                              |
| Julie Webber       | School Building Administrator           |
| Kevin Lasky        | Assistant Principal                     |
| Alexandra DiLaura  | Director of Special Programs            |
| Marc Graff         | Director of Finance and Human Resources |
| Christopher Hughes | Principal                               |
| Michael Stepnick   | Assistant Principal                     |

5. Coach Appointments
6. Addition to the Substitute Non-Teaching List
7. Extracurricular Appointment Change

#### **C. BUSINESS AND FINANCIAL ITEMS**

1. Financial Reports – February 2018
2. Instructional IPA Approval
3. Election Inspectors
4. Discard Books

#### **D. BOARD ITEMS**

1. Approve Board Minutes from the Work Session on 3/20/18 and the Regular Meeting on 3/27/18
2. BOCES Board Election – Edward Grabowski and Budget Approval
3. Additional Budget Transfers

#### **4. ACTION ITEM**

1. Smart School Bond Act – Security Cameras
2. Destination Imagination Team Trip to Knoxville, Tennessee

#### **5. 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.

6. **BOARD GOALS**
7. **ROUND TABLE**                      **Board of Education**                      **Limited to 2 minutes each**
8. **EXECUTIVE SESSION – To discuss contract negotiations (Transportation Association and District Treasurer) pursuant to Article 14 of the Civil Service Law; discussion of matters related to several employee discipline issues; and discuss the evaluation of the Superintendent, as per contract.**
9. **ADJOURNMENT**