

# MEDINA BOARD OF EDUCATION

## Work Session Meeting

January 23, 2018 6:30 P.M.

**MOMENT OF SILENCE – MARIANN HOLCOMB, RETIRED BUSINESS TEACHER**

### **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. Building Access**
- 3. BOCES Annual Meeting**

### **3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, JANUARY 30, 2018 AT OAK ORCHARD'S PHILIP DISTEFANO LIBRARY**

#### **A. EDUCATIONAL ITEMS**

- 1. Special Education - CSE/CPSE Recommendations**
- 2. Parent Chaperones for the Grade 6 Trip to Boston, MA**
- 3. Overnight Trip for the Games for the Physically Challenged**

#### **B. PERSONNEL ITEMS**

- 1. Retirement – Deborah Proudfoot,**
- 2. Medical Leave Request – Kayla Leathers**
- 3. Coach Appointment – Rob Dennis, Unified Bowling**
- 4. Additions to the Teaching and Non-Teaching Substitute Lists**
- 5. Child Rearing Leave Requests**
  - a. Olivia Zambito**
  - b. Amy Aquino**
  - c. Stephanie Kruzynski**

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

- 1. Excess Computer Hardware and Software**
- 2. 2018-19 Calendars Adoption**
  - a. One-page District**
  - b. Non-Teaching Holiday**
- 3. Vehicle Salvage**
- 4. 2018 Football Merger with Barker**

**D. BOARD ITEMS**

- 1. Approve Board Minutes from the Work Session / Regular Meeting on 12/19/17**
- 2. Extraclassroom Activity Funds Audit and Corrective Action Plan**

**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. BOARD GOALS**

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

**7. EXECUTIVE SESSION – To discuss matters related to the discipline of a particular person**

**8. ADJOURNMENT**