

MEDINA BOARD OF EDUCATION

Work Session Meeting

November 14, 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. PRESENTATIONS/REPORTS

1. NOSBA – Arlene Pawlaczyk

DISCUSSION ITEMS

1. Board's Committee Reports
2. Towne School Playground

3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, NOVEMBER 28, 2017 AT MEDINA HS LIBRARY (FOLLOWING THE PUBLIC HEARING)

A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Smart Schools Investment Plan-Initial Submission 10/2017

B. PERSONNEL ITEMS

1. Resignations
 - a. Anthony Moreno, Email & Internet Services Manager
 - b. Eric Stamp, Lead Night Cleaner
 - c. Nicole Brown, Clerk
2. Civil Service Cleanup – Belinda Brady, Teacher Aide
3. Volunteer Coach Appointments
4. Additions to the Teaching and Non-Teaching Substitute Lists
5. Destination Imagination Appointments

C. BUSINESS AND FINANCIAL ITEMS

1. Excessing Miscellaneous Items
 - a. 5 Obsolete Vacuum Cleaners
 - b. 2000 Chevy Stake Bed Truck
2. 2018-19 Budget Development Calendar Adoption
3. Financial Reports
4. Accept Donations
 - a. One Church in Akron – Breakfast on October 30, 2017
 - b. Coca-Cola Bottling Company – Water and Soda Pop
5. Diesel Fuel Bid Approval

D. BOARD ITEMS

1. Approve Board Minutes from the Work Session on 10/17/17, and the Regular Meeting on 10/24/17
2. NYSSBA Dues for Calendar Year 2018
3. Additional Budget Transfers

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

1. Early Education

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

7. EXECUTIVE SESSION – If needed

8. ADJOURNMENT