

MEDINA BOARD OF EDUCATION

Work Session Meeting

May 8, 2018 Following Annual Meeting

1. CALL TO ORDER

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

2. PRESENTATIONS/REPORTS

- 1. Renee Paser-Paull – Restorative Justice**

DISCUSSION ITEMS

- 1. Board's Committee Reports**
- 2. 2018-2019 Board Meeting Format**
- 3. Board Meeting Dates for 2018-2019**
- 4. Reorganization Meeting Date**

3. WORK SESSION ITEMS FOR CONSENT AGENDA ON MONDAY, May 21, 2018

A. EDUCATIONAL ITEMS

- 1. Special Education - CSE/CPSE Recommendations**
- 2. Annual Special Education Recommendations**
 - a. Flow –Thru Funding**
 - b. Initial Referral Designees**
 - c. Summer Committee on Special Education Meetings**
 - d. Contracted Services**
 - e. Psychology Contract**
 - f. Impartial Hearing Officers**
 - g. Committee Membership**
 - h. District Tutors**
 - i. UDO Services**

B. PERSONNEL ITEMS

- 1. Appointments**
 - a. Catherine Lindsay – School Bus Attendant**
- 2. Summer Hours - Psychologists**
- 3. Addition to the Substitute Teaching & Non-Teaching List**
- 4. Coach Appointment**
- 5. 2018 Summer School Program Teacher Recommendations**
- 6. Unpaid Maternity Leave Request – Lindsay Fassel**

C. BUSINESS AND FINANCIAL ITEMS

- 1. Financial Reports – March 2018**
- 2. Creation of Gladys Ehrenreich Pease Memorial Scholarship**

3. **Municipal Cooperation Agreement to Provide Health Benefits**
4. **Excess Miscellaneous B & G Inventory**
 - a. **Donaldson Company Dust Collection Group**
 - b. **Advance Aquamatic 26B Carpet Cleaner**
5. **Smart School Bond Act – Security Cameras**

D. BOARD ITEMS

1. **Approve Board Minutes from the Work Session on 4/17/18 and the Regular Meeting on 4/24/18**
2. **Additional Budget Transfer**

4. ACTION ITEM

1. **Sue Keppler – Elementary Teacher LTS**

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

Upper Classmen Community Service/Buddy Program

7. ROUND TABLE

Board of Education

Limited to 2 minutes each

- 8. EXECUTIVE SESSION – To discuss matters related to the employment of a particular person (Superintendent’s Evaluation).**

9. ADJOURNMENT