

**MEDINA CITY SCHOOL DISTRICT
WORK SESSION
October 3, 2011**

Medina High School – Media Center

5:10 P.M. CALL TO ORDER: President, Susan Vlcek

ROLL CALL:

Mark Dolan	HERE
Charles Freeman	HERE
William Grenfell	HERE
Robert Wilder	HERE
Susan Vlcek	HERE

MOTION TO ADJOURN TO EXECUTIVE SESSION: 5:00 P.M.

**Executive Session: Board Members, Dr. Randy Stepp, Mr. Wally Gordon, Mr. Jim Shields and
Mr. Jon Burkhardt**

Purpose: Personnel and Negotiations

ROLL CALL AND VOTE:

Robert Wilder	AYE (1)
William Grenfell	AYE (2)
Mark Dolan	AYE
Charles Freeman	AYE
Susan Vlcek	AYE

At 6:30 P.M. Mr. Gordon left Executive Session.

At 6:30 P.M. Mr. Jack Marsick joined Executive Session.

**At 7:00 P.M., the Board, Dr. Stepp, Mr. Shields, Mr. Burkhardt and Mr. Marsick returned from
Executive Session.**

WORK SESSION

1. Discussion of District Matters

Upon the recommendation of the Superintendent, it was asked by Mrs. Vlcek that the Board of Education approve the following items on the consent agenda including the addendum.

ACTION ITEMS

LEASE AGREEMENT

It is recommended that the Board of Education approve the Lease Agreement between Michael Eleo and the Medina City School District to enter into a five-year lease agreement for the ice cream stand located at 680-686 Lafayette Road, as submitted.

PERSONNEL:

Administrative Contract Resignation:

Wallace Gordon, Treasurer of the Medina City School District effective January 1, 2012.

Certificated Leave of Absence:

Linda Hric, Art Teacher at Garfield/Fenn Elementary Schools. Parental Leave of Absence effective October 1, 2011 through the end of the 2011-12 school year.

Co-curricular Appointments:

Mitch Charvat, Varsity Assistant Football Coach (Medina High School)

Kim Evilsizer, Safety Patrol Advisor (.5) (Northrop Elementary School)

***Matt Gaynor, Middle School Assistant Football Coach (.5) (Claggett Middle School)**

Christy LeBlanc, Teacher Liaison (.5) (Northrop Elementary School)

Kathy Loop, Student Supervision (Northrop Elementary School)

Cyndi McClintock, Safety Patrol Advisor (.5) (Northrop Elementary School)

Karen Platz, Student Supervision (Northrop Elementary School)

Eric Smith, Middle School Eighth Grade Assistant Football Coach (Claggett Middle School)

Teresa Taylor, Teacher Liaison (.5) (Northrop Elementary School)

***Chad Toocheck, Middle School Assistant Football Coach (.5) (Claggett Middle School)**

Kim Yedlick, Teacher Liaison (.5) (Northrop Elementary School)

***Pending Completion of Personnel File**

ADDENDUM

October 3, 2011

*“Recognizing Potential
Maximizing Achievement*

PERSONNEL:

Administrative Resignation:

Steve Heidorf, Principal at Northrop Elementary School effective October 3, 2011.

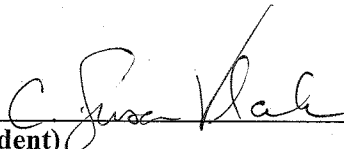
ROLL CALL AND VOTE:

Mark Dolan	AYE (1)
William Grenfell	AYE (2)
Charles Freeman	AYE
Robert Wilder	AYE
Susan Vlcek	AYE

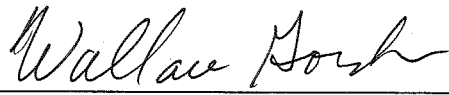
8:00 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

Robert Wilder	AYE (1)
Charles Freeman	AYE (2)
Mark Dolan	AYE
William Grenfell	AYE
Susan Vlcek	AYE



(President)



(Treasurer)