

**MEDINA CITY SCHOOL, DISTRICT
WORK SESSION
June 2, 2010**

Board Office – Switchboard Conference Room

5:30 P.M. CALL TO ORDER: President, Mark Dolan

ROLL CALL:

Charles Freeman	HERE
William Grenfell	HERE
Susan Vlcek	ARRIVED 5:55 P.M.
Robert Wilder	HERE
Mark Dolan	HERE

ACTION ITEM

PERSONNEL:

Certificated Resignations:

Joseph Dougherty, History Teacher at Medina High School effective at the end of the 2009-10 school year.

Genie Fallis, Guidance Counselor at Claggett Middle School effective at the end of the 2009-2010 school year.

Jill Linek, Spanish Teacher at Medina High School effective at the end of the 2009-2010 school year.

Mary Pfeiffer, German Teacher at Medina High School effective November 1, 2010.

Cheryl Russo, Reading Intervention Teacher at Fenn Elementary School effective October 1, 2010.

Blythe Toops, Civics Teacher at Medina High School effective August 1, 2010.

Mollie Wilson, First Grade Teacher at Canavan Elementary School effective at the end Of the 2009-2010 school year.

ROLL CALL AND VOTE:

William Grenfell	AYE (1)
Robert Wilder	AYE (2)
Charles Freeman	AYE
Susan Vlcek	ARRIVED 5:55 P.M.
Mark Dolan	AYE

MOTION TO GO INTO EXECUTIVE SESSION: 5:32 P.M.

Executive Session: Mark Dolan, Charles Freeman, William Grenfell, Robert Wilder,
Rick Forney, Jon Burkhart, Lew Galante

Purpose: Discussion of District Matters

ROLL CALL AND VOTE:

William Grenfell	AYE (1)
Robert Wilder	AYE (2)
Charles Freeman	AYE
Susan Vlcek	ARRIVED 5:55 P.M.
Mark Dolan	AYE

At 5:55 P.M., Mrs. Vlcek joined the Executive Session

At 7:00 P.M., Mr. Galante left the Executive Session.

At 8:00 P.M., Mr. Dolan, Mr. Freeman, Mr. Grenfell, Mrs. Vlcek, Dr. Wilder, Rick Forney and Jon Burkhart left the Executive Session.

8:00 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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

(President)

(Treasurer)