

**MEDINA CITY SCHOOL DISTRICT  
WORK SESSION MEETING  
April 4, 2011**

**Board of Education – Switchboard Conference Room**

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

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**ROLL CALL:**

<b>Mark Dolan</b>	<b>HERE</b>
<b>Charles Freeman</b>	<b>ARRIVED 5:23 P.M.</b>
<b>William Grenfell</b>	<b>HERE</b>
<b>Robert Wilder</b>	<b>HERE</b>
<b>Susan Vlcek</b>	<b>HERE</b>

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**MOTION TO ADJOURN TO EXECUTIVE SESSION: 5:10 P.M.**

**Executive Session: Board Members (Mr. Freeman entered Executive Session at 5:23 P.M.),  
Dr. Stepp, Mr. Forney, Mr. Gordon, Mr. Shields**

**Purpose: Discuss Personnel**

**ROLL CALL AND VOTE:**

<b>Mark Dolan</b>	<b>AYE (1)</b>
<b>Robert Wilder</b>	<b>AYE (2)</b>
<b>Charles Freeman</b>	<b>ARRIVED 5:23 P.M.</b>
<b>William Grenfell</b>	<b>AYE</b>
<b>Susan Vlcek</b>	<b>AYE</b>

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**At 5:10 P.M. Mr. Bryan Farson joined Executive Session and left at 5:30 P.M.**

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**At 5:30 P.M. Mr. Craig Komar joined Executive Session and left at 6:00 P.M.**

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**At 6:00 P.M. Mr. Chad Wise joined Executive Session and left at 6:30 P.M.**

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**At 6:30 P.M. Mr. Steve Heidorf joined Executive Session and left at 6:35 P.M.**

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At 6:35 P.M. Mr. Brian Condit joined Executive Session and left at 7:00 P.M.

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At 7:00 P.M. Mr. Dave Knight joined Executive Session and left at 7:20 P.M.

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At 7:20 P.M. Mrs. Karen McGinty joined Executive Session and left at 7:45 P.M.

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At 7:45 P.M. Mrs. Cindy Grice joined Executive Session and left at 8:05 P.M.

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At 8:05 P.M. Mrs. Tina Cassidy joined Executive Session and left at 8:10 P.M.

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At 8:10 P.M. Dr. Carol Starrick joined Executive Session and left at 8:25 P.M.

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At 8:25 P.M., the Board, Dr. Stepp, Mr. Forney, Mr. Gordon and Mr. Shields returned from Executive Session.

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**ACTION ITEMS**

**RESOLUTION - MEDINA COUNTY SCHOOLS' EDUCATIONAL SERVICE CENTER FOR THE 2011-12 SCHOOL YEAR**

It is recommended that the Board of Education approve the Resolution with the Medina County Schools' Educational Service Center for the 2011-12 school year, as submitted.

**APPROVAL OF NEW STUDENT ACTIVITY GROUP**

It is recommended that the Board of Education approve the new student activity group – Medina High School Chinese Club, as submitted.

**AGREEMENT – SUBSTITUTE SPEECH PATHOLOGIST**

It is recommended that the Board of Education approve the Substitute Speech Pathologist Agreement between the Medina City School District and Tara Erwin from March 24, 2011 through the end of the 2010-2011 school year, as submitted.

**PERSONNEL:**

**Administrative Contract Retirement:**

**Rick Forney, Assistant Superintendent District-wide effective July 31, 2011.**

PERSONNEL: (continued)

Administrative Substitute Pay Rate:

It is recommended that the Board of Education approve the administrative substitute pay rate effective September 1, 2011.

Administrative Substitutes:

David Knight  
Michael Pallini  
Kathy Wetta

ROLL CALL AND VOTE:

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

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WORK SESSION

- Discussion District Matters

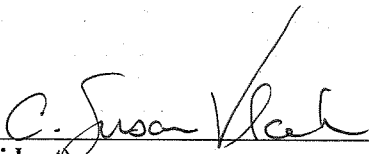
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10:00 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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

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 (President)

  
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 (Treasurer)