

**MEDINA CITY SCHOOL, DISTRICT
WORK SESSION & SPECIAL MEETING
April 6, 2010**

Board of Education - Conference Room

4:05 P.M. CALL TO ORDER: President, Mark Dolan

ROLL CALL:

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

4:05 P.M. WORK SESSION

- Informational – CAMEO Presentation
- Policies – First Reading: Rick Forney
- Action Item: Resolution – Medina City School District Board of Education Resolution

RESOLUTION – MEDINA CITY SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION

To formally request that the Medina City Teachers Association voluntarily forego the scheduled certificated annual salary increase for the 2010-2011 school year, forego the scheduled certificated annual step increase for the 2010-2011 school year, and increase the certificated employee's cost share for healthcare benefits. Any combination of these three concessions will be used to mitigate the number of certified staff affected by the scheduled 2010-2011 school year reduction-in-force in order to save as many educational programs and services as possible.

ROLL CALL AND VOTE:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION: 4:30 P.M.

Executive Session: Board Members, Mr. Stepp, Mr. Forney, Mr. Gordon
Purpose: Discuss Personnel, Legal, Negotiations

ROLL CALL AND VOTE:

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

At 5:00 P.M. Mr. Jim Shields joined the Executive Session.

At 5:00 P.M. Mr. Farson, Mr. Brenner, Mr. Morgan, Mrs. McCabe and Mr. Worsencroft joined Executive Session and left at 6:00 P.M.

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

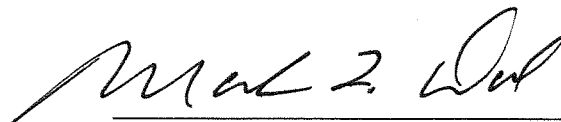
At 6:30 P.M. Mr. Wise joined Executive Session and left at 7:00 P.M.

At 8:10 P.M., the Board, Mr. Stepp, Mr. Forney, Mr. Gordon, Mr. Shields returned from Executive Session.


8:15 P.M. ADJOURNMENT

ROLL CALL:

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



(President)



(Treasurer)