

**MEDINA CITY SCHOOL DISTRICT  
WORK SESSION  
August 4, 2011**

Board of Education – Switchboard Conference Room

5:14 P.M. CALL TO ORDER: President, Susan Vlcek

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**ROLL CALL:**

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

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**WORK SESSION**

- Levy Discussion

**ACTION ITEM**

**RESOLUTION DETERMINING TO PROCEED WITH AN EARNED INCOME TAX LEVY**

It is recommended that the Board of Education approve the Resolution declaring intent to proceed with election on the question of a 0.50% earned income tax levy for a continuing period of time, beginning January 1, 2012 for the purpose of providing for the current operating expenses of the School District, as submitted.

**ROLL CALL AND VOTE:**

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

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**ACTION ITEM**

**RESOLUTION OF INTENT TO REMOVE EARNED INCOME TAX LEVY FROM NOVEMBER BALLOT**

It is recommended that the Board of Education take the necessary action with the Medina County Board of Elections to remove the earned income tax levy from the November ballot as approved by Resolution #011-042 unless the Medina City Teachers Association ratifies a successor teacher contract by September 5, 2011. If a new contract is ratified with the Medina City Teachers Association by September 5, 2011, the Board will proceed with Resolution #011-042 as approved.

**ROLL CALL AND VOTE:**

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

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It was asked by Mrs. Vlcek that the Board of Education approve the following items on the consent agenda. Personnel Item: Returning Substitute Bus Drivers was pulled off of the consent agenda:

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**ACTION ITEMS**

**RESOLUTION: CERTIFICATE OF AVAILABLE RESOURCES**

It is recommended that the Board of Education approve the Resolution: Certificate of Available Resources for contracts and purchases exceeding \$400,000, as submitted.

**PERSONNEL:**

**Administrative Contract Resignation:**

**Kristen Prough**, School Psychologist, effective July 31, 2011.

**Administrative Appointment:**

**Shannon Thibodeau**, Associate Principal at Claggett Middle School effective August 1, 2011.

**Certificated Leave of Absence:**

**Ericka Kott**, Sixth Grade Teacher at Claggett Middle School. Parental Leave of Absence for the entire 2011-12 school year.

**Co-curricular Appointments:**

**Ellen Chaney**, Freshman Football Cheerleader Advisor (Medina High School)

**Ed Gambaccini**, Girls' Junior Varsity Assistant Soccer Coach (Medina High School)

**Julie Kearny**, Junior Varsity Football Cheerleader Advisor (Medina High School)

**Support Staff Leave of Absence:**

**Judy Sency**, seven (7.0)-hour Instructional Paraprofessional at Garfield Elementary School. Miscellaneous Leave of Absence from August 24, 2011 until approximately September 30, 2011.

**Returning Support Staff Substitutes:**

Diane Boccio

Susan Febus

Jane Langol

Kimberly Lewis

Belinda Meier

PERSONNEL: (continued)

New Support Staff Substitutes:

Bernard Ashley  
Linda Hogan  
Kathy Mobley Popson

ROLL CALL AND VOTE:

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

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**ACTION ITEM**

Returning Substitute Bus Drivers:

Brenda Arthur**	Lisa Gannon**	Sandy Soeder**
Phil Baird**	Denise Harrington**	Theresa Stanek**
Karen Chalmers**	Carolyn Nemchik**	John Tesar**
Bob Day	Barbara Reese**	Annette Wargo
Tom Dwyer**	Susan Rossiter**	Andree White*
Cheri Earls**	Natalie Santivasci**	
Tracey Frankhauser	Nick Shanta	

\*Pending completion of all paperwork

\*\*Laid-off Employees

ROLL CALL AND VOTE:

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

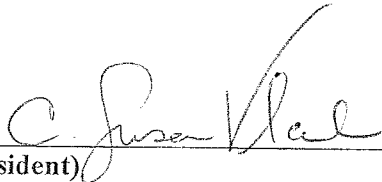
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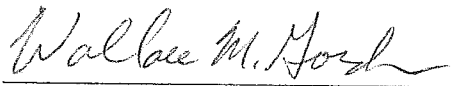
**7:00 P.M. ADJOURNMENT**

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)