

**MEDINA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

January 25, 2010

SENIOR HIGH SCHOOL Distance Learning Lab

6:00 P.M. CALL TO ORDER: President, Mark Dolan

The Pledge of Allegiance was recited by the Board and those present in the audience.

Dr. Wilder and those in attendance read the mission statement of the Medina City School District.

ROLL CALL:

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

Mr. Dolan stated that the action items would be placed on a consent agenda including the Addendum. The agenda sequence was approved.

MINUTES APPROVED AS WRITTEN:

Special Work Session	December 14, 2009
Regular Meeting:	December 21, 2009
Organizational Meeting/Work Session	January 4, 2010

ROLL CALL AND VOTE:

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

INFORMATIONAL ITEMS

A. SUPERINTENDENT'S COMMUNICATIONS

1. School Board Recognition – Jeanne Hurt

Jeanne Hurt acknowledged the Board for School Board Recognition Month. Students representing Blake Elementary School's Honor Choir sang a song in honor of our School Board members and presented each member with a certificate.

2. Claggett Senior Visit – Craig Komar

3. Service Learning Grant – Julie McCabe

4 High School Registration Guide Presentation – Bryan Farson

5. Policy: First Reading – Rick Forney

B. ADMINISTRATIVE REPORTS

C. BOARD

DISCUSSION ITEMS

A. SUPERINTENDENT

B. TREASURER'S COMMUNICATION

C. BOARD

D. PUBLIC

Upon the recommendation of the Superintendent, it was moved by Dr. Wilder and seconded by Mr. Grenfell that the Board of Education approves the following items on the consent agenda:

TREASURER'S REPORT

It is recommended that the Board of Education approve the Treasurer's report, as attached.

DONATIONS

It is recommended that the Board of Education accept the following donations to the Medina City Schools:

A donation of \$275.00 from Lunar Tool and Mold, Inc. to the wrestling team at Medina High School to be used toward hospitality for the wrestlers and coaches for the MIT Wrestling Tournament.

A donation of four (4) books from the Cheslock Family to be added to the current book collection of the media center at H. G. Blake Elementary School.

A donation of several books from the Masek Family to be added to the current book collection of the media center at H. G. Blake Elementary School.

A donation of one (1) book from Iris Paterson to be added to the current book collection of the media center at H. G. Blake Elementary School.

DONATIONS: (continued)

The following patrons made donations to the Boys' Basketball Program at Medina High School to be used toward team expenses and team dinners provided by the Sponsorship program:

Phillip Brewer	\$100.00	Barton Kayser	\$100.00
Benjamin Chojnacki	\$100.00	Dennis Lenk	\$100.00
Ronald Chojnacki	\$100.00	Matthew Loveless	\$100.00
Adam Feeks	\$100.00	Medina Auto Parts, Inc.	\$100.00
Brett High	\$100.00	Ron Mellert	\$100.00
George Houghtaling	\$100.00	Richard Sturm	\$100.00
Todd Hunt	\$100.00	Rodney Wehrley	\$100.00

A donation of a United States flag from American Legion Post #202 to Northrop Elementary School to be displayed in the gymnasium.

A donation of \$100.00 from Harald and Birgit Schroth to the Principals Account at Northrop Elementary School to be used for funding students activities.

A donation of a sewing machine from Cathy Gorbach to the Home Economics Department at A. I. Root Middle School to be used as part of the life skills curriculum.

A donation of winter coats from Polaris Christian Church to the students at Northrop Elementary School to be distributed to students in need.

A donation of \$16.00 from Karen and Andy Platz to the Band Fund at A. I. Root Middle School to be used toward the purchase of instruments and supplies.

A donation of \$50.00 from Richard and Rhonda Sedletzeck to the Band Fund at A. I. Root Middle School to be used toward the purchase of instruments and supplies.

A donation of twenty-five (25) pumpkins from Boyert's Greenhouse to the Craft Club at A. I. Root Middle School to be used for Thanksgiving centerpieces.

A donation of a computer and monitor from Mary Anne Mernik to the Technology Department to be used to support the technology lab.

A donation of \$178.00 from St. Francis Xavier School's Student Council to the media center at Garfield Elementary School to purchase library books in memory of Tashawn Oyoke.

A donation of ninety-two (92) children's books from Verizon Business to Garfield Elementary School to be added to the current book collection of the media center at Garfield Elementary School.

POLICIES FOR CONSIDERATION – SECOND READING

It is recommended that the Board of Education review for the second time, with possible adoption, the following *new and revised policies*:

Policy #3440	Job-Related Expenses
Policy #4440	Job-Related Expenses
Policy #5460	Graduation Requirements
Policy #7541	Electronic Data Processing Disaster Recovery Plan

FIELD TRIP

It is recommended that the Board of Education approve the following overnight field trip, in compliance with Policy #2340, for the 2009-10 school year:

Junior Statesman Association February 12 – February 14, 2010 Washington D.C.
Winter Congress

MEDINA HIGH SCHOOL REGISTRATION GUIDE

It is recommended that the Board of Education adopt the Medina High School Registration Guide for the 2010/2011 school year, as presented.

SUBCONTRACT WITH CLEVELAND STATE UNIVERSITY DURING THE 2009-10 SCHOOL YEAR

It is recommended that the Board of Education approve the subcontract between Cleveland State University and the Medina City School District for the project "Training and Service Learning" received from the Ohio Department of Education for students of the Medina City Schools to participate in field trips, guest lectures and service learning project based on augmented World History curriculum, as submitted.

SERVICE AGREEMENT WITH ALEXANDRA M. BENKALOWYCZ FOR THE 2009-10 SCHOOL YEAR AND EXTENDED SCHOOL YEAR

It is recommended that the Board of Education approve the service agreement between Alexandra M. Benkalowycz and the Medina City School District to provide applied behavioral analysis services to a Medina City Schools' special education student during the 2009-10 school year and extended school year services, as needed, for the summer of 2010, as submitted.

BUDGET TRANSFERS AND APPROPRIATION ADJUSTMENTS

It is recommended that the Board of Education approve the budget transfers and appropriation adjustments for the General Fund, as submitted.

BUDGET TRANSFERS AND APPROPRIATION ADJUSTMENTS

It is recommended that the Board of Education approve the budget transfers and appropriation adjustments for All Funds, as submitted.

PERSONNEL:

Co-curricular Appointments:

Judy Carlson, Ski Club Advisor (Root Middle School)

Dan Getto, Middle School Assistant Wrestling Coach (Claggett Middle School)

Tristan Kumor, Student Council Assistant Advisor (Medina High School)

Mary Seeholzer, Seventh Grade Basketball Cheerleading Advisor (Claggett Middle School)

Mary Seeholzer, Eighth Grade Basketball Cheerleading Advisor (Claggett Middle School)

Co-curricular Resignation:

Pete Hoffmann, Boys' Junior Varsity Tennis Coach (Medina High School)

Certificated Substitutes:

Amy Costello

Jennifer Meyers

Larry Sull

Gina Wanda

PERSONNEL: (continued)

New Support Staff Substitutes:

Yvette Fuller-Gerhard
Deborah Muniak

ADDENDUM

January 25, 2010

*“Recognizing Potential
Maximizing Achievement”*

Athletic Department Event Staff Hourly Rates:

It is recommended that the Board of Education approve the Athletic Department Event Staff pay rates effective January 1, 2010, as submitted.

ROLL CALL AND VOTE:

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

MOTION TO GO INTO EXECUTIVE SESSION: 8:00 P.M.

Executive Session: Board Members, Randy Stepp, Rick Forney, Wallace Gordon, Jim Shields
Purpose: Discuss Personnel

ROLL CALL AND VOTE:

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

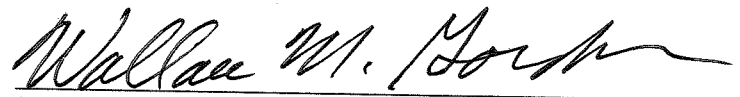
At 9:00 P.M., the Board, Mr. Stepp, Mr. Forney, Mr. Gordon and Mr. Shields returned from Executive Session.

9:00 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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


(President)


(Treasurer)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
17,146,150.76	2,757,600.75	40,786,962.00	6,110,125.05	42,765,030.67	15,168,082.09	5,398,430.87	9,769,651.22
TOTAL FOR Fund 002 - BOND RETIREMENT:							
5,743,517.24	253,900.00	4,807,099.86	849.85	7,403,218.69	3,147,398.41	2,950,887.06	196,511.35
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
298,883.29	13,900.00	381,646.97	149,245.15	640,305.70	40,224.56	236,300.22	196,075.66
TOTAL FOR Fund 004 - BUILDING:							
8,371,844.54	163.56	103,912.84	66,645.17	4,672,757.21	3,603,000.17	846,301.41	2,756,698.76
TOTAL FOR Fund 006 - FOOD SERVICE:							
993,309.55	46,948.08	898,427.74	182,007.09	1,176,382.40	715,354.89	428,985.06	286,369.83
TOTAL FOR Fund 007 - SPECIAL TRUST:							
26,801.93	17,155.82	17,175.78	0.00	700.00	43,277.71	0.00	43,277.71
TOTAL FOR Fund 008 - ENDOWMENT:							
410,336.50	1.55	54.97	0.00	0.00	410,391.47	0.00	410,391.47
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
349,493.72	7,395.95	266,850.56	12,370.12	190,955.33	425,388.95	73,857.72	351,531.23
TOTAL FOR Fund 014 - ROTARY-INTERNAL SERVICES:							
1,318.83	256,865.00	471,978.08	71,872.30	405,666.80	64,992.45	62,732.38	2,260.07
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
570,936.36	38,795.51	280,976.17	72,216.19	334,073.48	517,839.05	88,689.53	429,149.52
TOTAL FOR Fund 019 - OTHER GRANT:							
32,424.38	38,619.25	90,112.75	11,873.46	56,168.43	66,368.70	54,089.86	12,278.84
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
9,061.31	0.00	655.00	0.00	0.00	9,716.31	0.00	9,716.31
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
2,491,964.34	852,489.05	5,874,412.76	660,419.32	4,904,678.80	3,461,698.30	5,008,815.92	1,547,117.62
TOTAL FOR Fund 071 - CAPITAL GRANTS:							
457,523.79	0.00	547,820.30	22,753.94	571,209.29	434,134.80	346,177.92	87,956.88
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
242,930.73	16,978.64	140,405.63	29,638.43	117,574.83	265,781.53	58,167.08	207,594.45
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
128,193.02	38,353.25	284,505.89	50,954.20	236,320.92	177,287.99	43,531.31	133,756.68
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
105,912.28	2.53	160,494.43	27,079.59	207,142.14	59,264.57	99,040.28	39,775.71
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
8,716.58	0.00	5,654.30	0.00	8,715.78	5,655.10	4,316.48	1,338.62
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:							
0.62	0.00	0.00	0.00	0.00	0.62	0.00	0.62
TOTAL FOR Fund 450 - SCHOOLNET EQUIP/INFRASTRUCTUR							
1.00	0.00	0.00	0.00	0.00	1.00	0.00	1.00
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:							
0.00	0.00	11,000.00	0.00	0.00	11,000.00	0.00	11,000.00
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN							
66.15	0.00	0.00	0.00	0.00	66.15	0.00	66.15
TOTAL FOR Fund 463 - ALTERNATIVE SCHOOLS:							
6,954.00	0.00	37,354.00	5,100.00	28,200.00	2,200.00	11,280.00	9,080.00
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN							
31,765.69	0.00	57,891.87	4,622.09	26,040.25	85.93	0.00	85.93
TOTAL FOR Fund 516 - IDEA PART B GRANTS:							
80,796.80	0.00	1,397,824.78	228,868.60	1,375,196.61	58,168.63	371,961.49	430,130.12
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:							
0.00	83,778.51	591,864.48	107,869.43	618,065.38	26,200.90	22,534.84	48,735.74
TOTAL FOR Fund 533 - STIMULUS TITLE II-TECHNOLOGY:							
0.00	0.00	978.32	2,227.62	2,648.47	1,670.15	224.31	1,894.46
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:							
0.00	0.00	855.45	0.00	57.71	797.74	4,498.29	3,700.65
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE							
27,638.09	40,000.00	404,760.44	51,079.11	357,543.54	19,578.81	60,632.38	41,053.57
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:							
522.85	0.00	692.23	0.00	0.00	169.38	0.00	169.38
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:							
882.05	0.00	9,458.05	1,123.76	7,662.01	913.99	9,460.07	8,546.08
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:							
1,415.70	0.00	35,828.91	1,888.16	32,276.35	2,136.86	4,247.24	2,110.38
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:							
8,754.97	20,000.00	115,475.76	12,669.96	92,967.74	13,753.05	10,712.86	3,040.19
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND							
2,589.58	0.00	2,589.58	0.00	0.00	0.00	0.00	0.00
GRAND TOTALS:							
37,225,339.53	4,482,947.45	57,785,719.90	7,883,498.59	66,430,558.53	28,580,500.90	16,195,874.58	12,384,626.32

APPENDIX A JANUARY 25 2010

FUND	001
------	-----

FUND_DESCRIP	GENERAL
--------------	---------

			Data		
Function	Function Desc	Obj	Current Month Additions	Current Month Deductions	Current Month Ending Appropriations
1100	REGULAR INSTRUCTION	100	0.00	50,000.00	24,982,001.00
		200	0.00	0.00	9,149,385.90
		400	46,000.00	0.00	244,691.00
		500	1,000.00	0.00	684,144.23
		600	2,000.00	0.00	29,986.00
		700	0.00	0.00	12,502.00
1200	SPECIAL INSTRUCTION	100	0.00	0.00	6,052,038.00
		200	0.00	0.00	2,346,026.03
		400	0.00	0.00	662.17
		500	0.00	0.00	6,681.40
1300	VOCATIONAL INSTRUCTIO	100	0.00	0.00	346,635.00
		200	0.00	0.00	127,382.00
		400	0.00	0.00	727.00
		500	0.00	0.00	7,198.40
		600	0.00	0.00	180.00
		800	0.00	0.00	90,000.00
1900	OTHER INSTRUCTION	100	0.00	0.00	1,378,020.00
		200	0.00	0.00	247,673.00
		400	2,000.00	0.00	2,341,614.00
		500	0.00	2,000.00	26,800.00
		800	0.00	0.00	479,000.00
2100	SUPPORT SERVICES - PU	100	0.00	0.00	2,400,420.00
		200	0.00	0.00	939,360.00
		400	0.00	0.00	607,806.83
		500	0.00	0.00	22,340.00
		600	0.00	0.00	3,720.00
		700	0.00	0.00	0.00
		800	0.00	0.00	360.00

**A
P
P
E
N
D
I
X

B

J
A
N
U
A
R
Y

25

2010**

Medina CSD

General Fund Transfers

2200	SUPP SERV- INSTRUCTIO	100	0.00	0.00	2,460,466.00	
		200	0.00	0.00	978,099.00	
		400	1,000.00	0.00	111,546.27	
		500	0.00	150.00	74,480.90	
		600	0.00	0.00	475.00	
2300	SUPPORT SERV.-BD. OF E	100	0.00	0.00	23,231.00	
		200	0.00	0.00	5,744.00	
		400	0.00	0.00	15,294.00	
		500	0.00	0.00	597.00	
		800	0.00	0.00	59,000.00	
2400	SUPPORT SERV- ADMINIS	100	0.00	0.00	3,328,100.00	
		200	0.00	0.00	1,499,048.00	
		400	0.00	0.00	407,484.50	
		500	0.00	0.00	89,996.90	
		600	0.00	0.00	1,000.00	
		700	0.00	0.00	1,000.00	
		800	0.00	0.00	53,892.00	
2500	FISCAL SERVICES	100	0.00	0.00	445,745.00	
		200	0.00	0.00	177,131.00	
		400	0.00	0.00	17,500.00	
		500	0.00	0.00	9,108.00	
		600	0.00	0.00	8,781.00	
		800	0.00	0.00	881,200.00	
2600	SUPPORT SERVICES - BU	100	0.00	0.00	313,283.00	
		200	0.00	0.00	146,474.00	
		400	0.00	0.00	117,535.00	
		500	0.00	0.00	56,820.60	
		600	0.00	0.00	6,270.00	
		800	0.00	0.00	1,000.00	
2700	OPERATION & MAINT OF F	100	0.00	0.00	2,887,128.00	
		200	0.00	0.00	1,168,178.00	
		400	0.00	538.00	3,713,010.00	
		500	0.00	0.00	411,253.00	
		600	0.00	150.00	18,500.00	
		700	688.00	0.00	23,467.00	
		800	0.00	0.00	33,000.00	
2800	SUPPORT SERV - PUPIL T	100	0.00	0.00	1,792,687.00	
		200	0.00	0.00	721,089.00	
		400	0.00	0.00	431,941.00	
		500	0.00	0.00	568,196.20	
		600	0.00	0.00	5,000.00	
		700	0.00	0.00	100,000.00	
2900	SUPPORT SERVICES - CE	100	0.00	0.00	184,125.00	

Medina CSD

General Fund Transfers

2900	SUPPORT SERVICES - CE	200	0.00	0.00	166,940.00
		400	0.00	0.00	146,250.00
		500	0.00	0.00	6,750.00
		600	0.00	0.00	2,000.00
		800	0.00	0.00	0.00
3200	COMMUNITY RECREATION	100	0.00	0.00	13,458.00
		200	0.00	0.00	2,623.00
		400	0.00	0.00	93,525.00
		500	0.00	0.00	3,150.00
		600	0.00	0.00	15,000.00
		700	0.00	0.00	5,000.00
		800	0.00	0.00	3,275.00
		3300	ENTERPRISE OPERATIONS	100	0.00
200	0.00			0.00	1,651.00
400	0.00			0.00	33,400.00
500	0.00			0.00	900.00
600	0.00			0.00	500.00
700	0.00			0.00	500.00
4100	ACADEMIC & SUBJECT OF	100	0.00	0.00	199,624.00
		200	0.00	0.00	66,237.00
		400	0.00	0.00	1,000.00
4500	SPORT ORIENTED ACTIVITIES	100	0.00	0.00	726,007.00
		200	0.00	0.00	214,862.00
		400	0.00	0.00	35,000.00
		500	0.00	0.00	4,864.50
4600	SCHL & PUBLIC SERV CO	100	0.00	0.00	23,547.00
		200	0.00	0.00	7,888.00
		400	0.00	0.00	550.00
5900	OTHER FACIL ACQUI. & C	400	0.00	0.00	374,794.00
		500	0.00	0.00	0.00
		600	0.00	0.00	0.00
7200	TRANSFERS	900	0.00	0.00	190,000.00
7400	ADVANCES OUT	900	0.00	0.00	35,000.00
Grand Total			52,688.00	52,838.00	78,260,193.83

FUND	Fund Desc	Data		
		Current Month Additions	Current Month Deductions	Current Month Ending Appropriations
001	GENERAL	52,688.00	52,838.00	78,260,193.83
002	BOND RETIREMENT	0.00	0.00	9,713,761.00
003	PERMANENT IMPROVEMENT	0.00	0.00	812,348.00
004	BUILDING	0.00	0.00	3,940,294.26
007	SPECIAL TRUST	0.00	0.00	18,200.00
008	ENDOWMENT	0.00	0.00	26,500.00
009	UNIFORM SCHOOL SUPPLIES	0.00	0.00	414,700.00
014	ROTARY-INTERNAL SERVICES	0.00	0.00	895,095.67
018	PUBLIC SCHOOL SUPPORT	4,200.00	0.00	1,141,162.00
019	OTHER GRANT	0.00	0.00	138,122.80
022	DISTRICT AGENCY	0.00	0.00	20,500.00
024	EMPLOYEE BENEFITS SELF INS.	0.00	0.00	9,900,001.00
071	CAPITAL GRANTS	0.00	0.00	1,200,000.00
200	STUDENT MANAGED ACTIVITY	1,580.25	0.00	436,148.25
300	DISTRICT MANAGED ACTIVITY	7,000.00	0.00	654,480.00
431	GIFTED EDUCATION FUND	0.00	0.00	0.00
432	MANAGEMENT INFORMATION SYSTEM	0.00	0.00	32,309.40
450	SCHOOLNET EQUIP/INFRASTRUCTURE	0.00	0.00	0.00
451	DATA COMMUNICATION FUND	0.00	0.00	38,000.00
455	(blank)	0.00	0.00	0.00
460	SUMMER INTERVENTION	0.00	0.00	0.00
463	ALTERNATIVE SCHOOLS	0.00	0.00	39,480.00
514	(blank)	0.00	0.00	0.00
532	FISCAL STABILIZATION FUND	0.00	0.00	1,084,482.94
533	STIMULUS TITLE II-TECHNOLOGY	0.00	0.00	7,638.20
572	TITLE I DISADVANTAGED CHILDREN	2,150.95	0.00	1,333,253.63
573	TITLE V INNOVATIVE EDUC PGM	0.00	0.00	0.00
577	(blank)	0.00	0.00	0.00
584	DRUG FREE SCHOOL GRANT FUND	689.20	0.00	17,683.37
587	IDEA PRESCHOOL-HANDICAPPED	4,348.03	0.00	92,727.78
590	IMPROVING TEACHER QUALITY	0.00	0.00	251,625.72
599	MISCELLANEOUS FED. GRANT FUND	0.00	0.00	2,821.72
Grand Total		109,236.30	52,838.00	117,132,986.93