

**MEDINA CITY SCHOOL, DISTRICT
WORK SESSION
December 6, 2010**

Board Office – Switchboard Conference Room

5:00 P.M. CALL TO ORDER: President, Mark Dolan

ROLL CALL:

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

The Records Disposal Committee Meeting was held with the approval of the disposal of records which were submitted to the committee.

VOTE:

Jon Burkhart	AYE
Mark Dolan	AYE
Wallace Gordon	AYE

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

CONSENT AGENDA

RESOLUTION - NEW PETTY CASH AND CHANGE FUND

It is recommended that the Board of Education approve the following new petty cash and change funds at the senior high for operation of the Beehive Cafe.

Medina High School

Petty Cash	\$200.00	Jackie Murray, Paraprofessional
Change	\$70.00	Jackie Murray, Paraprofessional

PERSONNEL:

Support Staff Appointments:

Christeen Mitchell, changing to a five and one-half (5.5)-hour Cafeteria Cook at Root Middle School effective November, 22, 2010.

Robert Shank, changing to an eight (8.0)-hour Custodian at Medina High School effective December 5, 2010.

PERSONNEL: (continued)

Support Staff Resignation:

Lance Pearce Jr., eight (8.0)-hour Custodian at Fenn Elementary School resigned effective November 24, 2010.

ROLL CALL AND VOTE:

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

ACTION ITEM

The Board of Education approved amending the Resolution, dated May 3, 2010, Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

ROLL CALL AND VOTE:

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

WORK SESSION

- Discussion District Matters
 - LMS Contract
 - Cost Reduction Ideas
 - Capital Expenditures
 - Middle School Early Release
 - Acceptance of Rates
 - Precinct Results

MOTION TO GO INTO EXECUTIVE SESSION: 6:05 P.M.

Executive Session: Board Members, Randy Stepp, Rick Forney, Wally Gordon, Jim Shields, Jon Burkhart,

Purpose: Discussion of Negotiations and Personnel

Work Session (continued)

December 6, 2010

ROLL CALL AND VOTE:

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

RETURN FROM EXECUTIVE SESSION: 6:30 P.M.

Board Members, Dr. Stepp, Mr. Forney, Mr. Gordon, Mr. Shields and Mr. Burkhardt

6:32 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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



(President)



(Treasurer)