

**MEDINA CITY SCHOOL DISTRICT
WORK SESSION MEETING
February 7, 2011**

Medina High School – Media Center

5:00 P.M. CALL TO ORDER: President, Susan Vlcek

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

ROLL CALL:

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

ACTION ITEMS

PERSONNEL:

Support Staff Appointments:

Mary Brandt, three (3.0)-hour Server position at Canavan Elementary School effective February 2, 2011.

Nanci Vacarchuk, three (3.0)-hour Server position at Claggett Middle School effective February 3, 2011.

Support Staff Leaves of Absence:

Patricia Anderson, six and three quarters (6.75)-hour Bus Driver. Family Medical Leave of Absence effective January 31, 2011 to February 28, 2011.

Jean Soucie, six (6.0)-hour Instructional Paraprofessional at Claggett Middle School.

School Employees Retirement System Disability Leave of Absence effective February 1, 2011.

ROLL CALL AND VOTE:

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

Action Item 3 – Resolution to the Medina County Board of Commissioners was tabled.

WORK SESSION

- Discussion District Matters

MOTION TO GO INTO EXECUTIVE SESSION: 7:17 P.M.

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

Purpose: Discussion of Negotiations

ROLL CALL AND VOTE:

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

RETURN FROM EXECUTIVE SESSION: 7:40 P.M.

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

ACTION ITEM

APPROVAL OF O.A.P.S.E. CONTRACT

It is recommended that the Board of Education approve the language changes in the O.A.P.S.E. contract effective July 1, 2010 through June 30, 2012 and the financial and insurance terms in the O.A.P.S.E. contract effective July 1, 2010 through June 30, 2011, as submitted.

ROLL CALL AND VOTE:

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

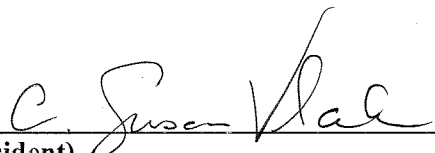
8:16 P.M. ADJOURNMENT

ROLL CALL AND VOTE:


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

WORK SESSION (continued)

February 7, 2011



(President)



(Treasurer)