

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

January 24, 2011

SENIOR HIGH SCHOOL Distance Learning Lab

6:04 P.M. CALL TO ORDER: President, Susan Vlcek

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

Mrs. Vlcek and those in attendance read the mission statement of the Medina City School District.

ROLL CALL:

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

MINUTES APPROVED:

Regular Meeting	December 20, 2010
Organizational Meeting/Work Session	January 3, 2011
Work Session	January 13, 2011

ROLL CALL AND VOTE:

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

INFORMATIONAL ITEMS

- A. SUPERINTENDENT'S COMMUNICATIONS
 - 1. Board Recognition – Jeanne Hurt
 - 2. OAPSE Negotiations – Randy Stepp
 - 3. Medina High School Dance Guidelines – Bryan Farson
 - 4. Policies: Second Reading – Rick Forney
 - 5. School Calendar: 2012-13 – Rick Forney
- B. ADMINISTRATIVE REPORTS
- C. BOARD

DISCUSSION ITEMS

- A. SUPERINTENDENT
 - 1. Proposed Deficit Reduction Areas – Randy Stepp
- B. TREASURER'S COMMUNICATION
 - 1. Anticipated Revenue Reductions from the State of Ohio – Wally Gordon
- C. BOARD

COMMUNITY COMMENT

Upon the recommendation of the Superintendent, it was asked by Mrs. Vlcek that the Board of Education approve the following items on the consent agenda including the addendum:

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 \$45.00 to the Leader Within U Club at Medina High School from Alex Gabrielsen for miscellaneous club fees.

A donation of \$25.00 to the Medina High School Choir from James and Xanthe Phillips for miscellaneous fees.

A donation of \$500.00 to the Medina High School Girls' Basketball program from North Gateway Tire Co., Inc. for team expenses.

A donation of \$2,000.00 from the Cleveland Browns Foundation to the Medina High School Football program for team expenses.

DONATIONS: (continued)

A donation of \$100.00 to the Latin Club at Medina High School from Ohio Classical Conference for miscellaneous fees.

A donation of books from Ms Julie Ayres to Ella Canavan Elementary School to enrich classroom reading.

A donation of \$260.00 from Miami University, Instructional Programming, to Medina City Schools to improve science literacy by offering a district-wide elementary Family Science Night.

A donation of \$2,500.00 from the 3M Corporation to the Medina City Schools Ace program to provide tutorial support and guidance to students in need.

A donation of 20 coupons for a free large cookie from Cool Beans Café to A.I. Root Middle School as rewards for the Reading Has Rewards program.

A donation of 100 complimentary kids meal coupons from Joey's South Side Burgers to A.I. Root Middle School for distribution through the Reading Has Rewards Program.

A donation of 25 free fresh baked cookie coupons from Subway at Stop-N-Go to A.I. Root Middle School as rewards for the Reading Has Rewards program.

A donation of \$150.00 from Harald and Birgit Schroth to Medina City Schools in support of the student body to fund student activities.

A donation of \$500.00 from George M. Brown and Associates, Inc. to Medina High School in support of the Wrestling program for sponsorship of the MIT.

A donation of \$150.00 from Gorsek and Co., Certified Public Accountant, to Medina High School in support of the Wrestling program for weight class sponsorship of the MIT.

A donation of \$275.00 from Lunar Tool and Mold, Inc. to Medina High School in support of the Wrestling program to be used for weight class sponsorship of the MIT.

A donation of a \$25.00 gift card from Buehler's Forest Meadows to Blake Elementary School as a Christmas gift to a family in need.

A donation of Christmas tree ornaments from The Home Depot to Blake Elementary as a Christmas gift to a family in need.

A donation of two (2) large turkeys from Wal-Mart to Blake Elementary School as a Christmas gift to a family in need.

A donation of \$100.00 from Barry and Elizabeth Cobb to the Choir program at Medina High School for miscellaneous supplies and fees.

A donation of \$150.00 from the Kiwanis Club of Medina to the Choir program at Medina High School for miscellaneous supplies and fees.

A donation of \$200.00 from Hospice of Medina County to the Choir program at Medina High School for miscellaneous supplies and fees.

DONATIONS: (continued)

A donation of \$500.00 from Claggett Middle Schools' PTO to the Principal's Fund at Claggett Middle School for student programs.

A donation of \$9435.39 from Claggett Middle Schools' PTO to the Principal's Fund at Claggett Middle School for student programs.

A donation of \$2,257.05 from Fenn Elementary Schools' PTO to Fenn Elementary School for classroom mini grants, Ellison dies, PTO plaque and plates and the Walking Team.

A donation of \$4,000.00 from North Gateway Tire Co. to the Wrestling program at Medina High School for sponsorship of the MIT.

A donation of one (1) *Discovery Girls Magazine* from Katie Anderholm to the Media Center at Waite Elementary School for student enjoyment.

A donation of five (5) books from Nichole Salamon to the media center at Waite Elementary School to enrich the library collection.

A donation of ten (10) *Sports Illustrated for Kids* magazines to the media center at Waite Elementary School for student enjoyment.

A donation of thirteen (13) books from Meredith and Garland Jackson to the media center at Waite Elementary School to enrich the library collection.

POLICIES FOR CONSIDERATION – SECOND READING

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

Policy #2260.01	Section 504/ADA – Prohibition against Discrimination Based on Disability
Policy #2370	Educational Options
Policy #3430.03	Call to Active Duty Leave
Policy #4430.03	Call to Active Duty Leave
Policy #5111.01	Homeless Students
Policy #5111.02	Educational Opportunity for Military Children
Policy #5517.01	Bullying and other Forms of Aggressive Behavior
Policy #8450	Control of Casual-Contact Communicable Diseases
Policy #9160	Public Attendance at School Events

COURSES OF STUDY ADDENDUMS APPROVAL

It is recommended that the Board of Education adopt the addendums for the listed Courses of Study, as submitted:

Economics – High School Course of Study
Health – High School and Middle School Courses of Study

APPROVAL OF CHANGE TO THE SCHOOL CALENDAR – 2010-11

It is recommended that the Board of Education adopt changing the first calamity day makeup date from Monday, February 21, 2011 to Wednesday, June 8, 2011 for the 2010-11 school calendar.

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 Appointment:

Sheila Ludwig, Music Director of the Musical Play (Medina High School)

Support Staff Appointment:

Molly O'Connor, a two and one-half (2.5)-hour Server position at Waite Elementary School effective January 3, 2011.

Support Staff Resignation:

Theresa Whitsell, three (3.0)-hour Server at Claggett Middle School resigned effective December 28, 2010.

ADDENDUM

January 24, 2011

*“Recognizing Potential
Maximizing Achievement”*

PERSONNEL:

Support Staff Appointment:

Cynthia Hall, eight (8.0)-hour Custodian is moving to Canavan Elementary School effective January 25, 2011.

Support Staff Leave of Absence:

Stephanie St. Esprit, Instructional Paraprofessional at Medina High School is requesting a Miscellaneous Leave of Absence for the remainder of the 2010-11 school year effective January 28, 2011.

ROLL CALL AND VOTE:

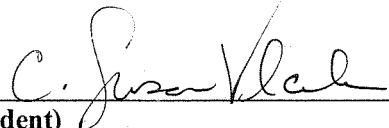
ROLL CALL AND VOTE:

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


7:40 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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



(President)



(Treasurer)

Date: 02/02/2011
Time: 1:12 pm

MEDINA CITY SCHOOL DISTRICT
Financial Report by Fund
FUND CASH BALANCE

Page:
(FTH/SJH)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
13,193,245.71	3,296,077.98	39,892,006.57	5,525,123.50	41,439,292.99	11,645,959.29	8,108,927.79	3,537,031.50
TOTAL FOR Fund 002 - BOND RETIREMENT:							
5,701,594.53	212,630.00	4,702,823.30	2,048.09	7,755,937.65	2,648,480.18	2,868,577.02	220,096.84
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
161,968.91	14,130.00	382,929.15	34,289.26	524,027.57	20,870.49	79,908.33	59,037.84
TOTAL FOR Fund 004 - BUILDING:							
3,042,196.49	257.07	2,174.71	0.00	297,055.56	2,747,315.64	0.00	2,747,315.64
TOTAL FOR Fund 006 - FOOD SERVICE:							
740,223.89	33,777.62	906,309.25	168,944.72	1,176,570.96	469,962.18	318,150.51	151,003.67
TOTAL FOR Fund 007 - SPECIAL TRUST:							
25,788.10	17,129.74	17,146.64	0.00	0.00	42,934.74	13,000.00	29,934.74
TOTAL FOR Fund 008 - ENDOWMENT:							
446,013.39	2.96	43.42	0.00	0.00	446,056.81	0.00	446,056.81
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
416,865.16	16,304.66	240,120.49	7,357.38	216,299.67	440,685.98	42,954.84	397,731.14
TOTAL FOR Fund 014 - ROTARY-INTERNAL SERVICES:							
64,650.08	60,040.00	686,743.65	82,243.57	519,388.39	102,705.18	68,211.22	34,493.96
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
580,947.22	33,074.40	330,771.43	93,175.17	315,554.41	596,164.24	94,644.50	501,519.74
TOTAL FOR Fund 019 - OTHER GRANT:							
23,254.90	20,592.00	79,480.99	9,290.60	55,819.19	46,916.70	59,387.61	12,470.91
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
10,861.67	0.00	0.00	0.00	22.46	10,839.21	6,277.54	4,561.67
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
3,823,392.94	771,259.39	5,585,007.27	531,888.98	4,814,493.08	4,593,907.13	4,923,862.92	329,955.79
TOTAL FOR Fund 071 - CAPITAL GRANTS:							
456,128.10	0.00	389,152.80	54,932.00	227,669.76	617,611.14	51,340.24	566,270.90
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
229,741.06	29,137.29	141,994.08	24,603.26	105,023.07	266,112.07	71,548.78	194,563.29
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
141,156.40	40,464.05	294,978.68	55,602.50	232,363.66	203,771.32	61,492.01	152,279.31
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
77,949.32	8.09	208,682.91	25,957.60	202,771.50	83,860.73	93,399.26	9,538.53
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
0.80	2,000.00	3,000.00	0.00	0.00	3,000.80	0.00	3,000.80
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	11,000.00	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:							
0.00	3,880.00	21,500.00	4,000.00	21,250.00	250.00	18,250.00	18,000.00
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN							
25,249.05	0.00	33,416.61	2,428.54	13,356.96	5,189.40	0.00	5,189.40
TOTAL FOR Fund 516 - IDEA PART B GRANTS:							
8,242.25	0.00	1,056,133.31	151,513.98	1,250,339.92	185,964.36	168,274.99	354,239.35
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:							
0.00	95,900.64	675,909.89	110,910.93	606,587.71	69,322.18	21,861.34	47,460.84
TOTAL FOR Fund 533 - TITLE II D - TECHNOLOGY:							
906.82	0.00	1,007.68	0.00	0.00	100.86	48.96	51.90
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:							
146.29	0.00	0.00	0.00	0.00	146.29	0.00	146.29
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE							
28,603.29	0.00	286,654.47	39,809.05	301,911.94	43,860.76	31,279.74	75,140.50
TOTAL FOR Fund 584 - DRUG FREE SCHCOL GRANT FUND:							
362.52	0.00	890.65	73.02	686.15	158.02	434.70	592.72
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:							
2,378.44	3,342.53	15,245.81	16,136.11	29,363.60	11,679.35	29,679.61	41,359.16
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:							
9,653.11	0.00	77,384.70	13,882.57	82,359.53	14,667.64	59,328.54	73,956.48
GRAND TOTALS:							
28,952,697.85	4,661,008.42	56,041,908.36	6,954,291.20	60,188,085.73	24,606,520.48	17,180,848.65	7,625,671.63

APPENDIX A JANUARY

24

2011

FUND	001
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FUND_DES	GENERAL
CRIP	

Function	Function Desc	Obj	Data		
			Current Month Additions	Current Month Deductions	Current Month Ending Appropriations
1100	REGULAR INSTRUCTION	100	0.00	0.00	21,984,759.00
		200	0.00	0.00	8,502,563.00
		400	0.00	0.00	238,423.24
		500	0.00	425.00	514,309.75
		600	425.00	0.00	52,161.00
		700	0.00	0.00	11,502.00
		1200	SPECIAL INSTRUCTION	100	0.00
		200	0.00	0.00	2,048,270.00
		400	0.00	0.00	13,991.38
		500	0.00	0.00	13,950.17
1300	VOCATIONAL INSTRUCTION	100	0.00	0.00	303,886.00
		200	0.00	0.00	115,781.00
		400	0.00	0.00	727.00
		500	0.00	0.00	1,585.01
		600	0.00	0.00	180.00
		800	0.00	0.00	90,000.00
1900	OTHER INSTRUCTION	100	5,794.00	0.00	660,218.00
		200	1,068.91	0.00	(37,588.09)
		400	0.00	0.00	2,343,614.00
		500	0.00	0.00	26,000.00
		800	0.00	0.00	2,215,240.00
2100	SUPPORT SERVICES - PU	100	0.00	0.00	2,090,953.00
		200	0.00	0.00	835,108.00
		400	0.00	0.00	557,706.00
		500	0.00	0.00	7,000.00

APPENDIX B JANUARY

24

2011

2100	SUPPORT SERVICES - PU	600	0.00	0.00	1,000.00		
		700	0.00	0.00	0.00		
		800	0.00	0.00	360.00		
2200	SUPP SERV- INSTRUCTIO	100	0.00	0.00	2,970,779.00		
		200	0.00	0.00	1,360,883.00		
		400	0.00	0.00	110,374.00		
		500	0.00	0.00	67,950.90		
		600	0.00	0.00	2,050.00		
2300	SUPPORT SERV.-BD. OF B	100	0.00	0.00	17,623.00		
		200	0.00	0.00	4,106.00		
		400	0.00	0.00	13,500.00		
		500	0.00	0.00	597.00		
		800	0.00	0.00	59,000.00		
2400	SUPPORT SERV- ADMINIS	100	0.00	0.00	3,009,081.00		
		200	0.00	0.00	1,395,254.00		
		400	0.00	0.00	400,880.00		
		500	0.00	0.00	82,641.10		
		600	0.00	0.00	900.00		
		700	0.00	0.00	900.00		
		800	0.00	0.00	53,050.00		
2500	FISCAL SERVICES	100	0.00	0.00	378,649.00		
		200	0.00	0.00	163,821.00		
		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	205,867.00		
		200	0.00	0.00	336,147.00		
		400	0.00	0.00	217,696.00		
		500	0.00	0.00	56,549.00		
		600	0.00	0.00	11,300.00		
		800	0.00	0.00	1,000.00		
2700	OPERATION & MAINT OF	100	0.00	0.00	2,655,363.00		
		200	0.00	0.00	1,192,910.00		
		400	500.00	6,862.91	3,614,457.33		
		500	0.00	500.00	443,837.00		
		600	0.00	0.00	350,610.00		
		700	0.00	0.00	22,995.00		
		800	0.00	0.00	25,000.00		
		2800	SUPPORT SERV - PUPIL T	100	0.00	0.00	1,384,530.00
				200	0.00	0.00	628,615.00

2800	SUPPORT SERV - PUPIL T	400	0.00	0.00	377,991.00
		500	0.00	0.00	597,550.00
		600	0.00	0.00	5,000.00
		700	0.00	0.00	15,000.00
2900	SUPPORT SERVICES - CE	100	0.00	0.00	159,005.00
		200	0.00	0.00	74,827.00
		400	0.00	0.00	145,550.00
		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 RECREATIO	100	0.00	0.00	8,653.00
		200	0.00	0.00	1,345.00
		400	0.00	0.00	79,125.00
		500	0.00	0.00	4,450.00
		600	0.00	0.00	12,500.00
		700	0.00	0.00	5,000.00
		800	0.00	0.00	3,275.00
3300	ENTERPRISE OPERATION	100	0.00	0.00	0.00
		200	0.00	0.00	0.00
		400	0.00	0.00	31,970.00
		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	192,945.00
		200	0.00	0.00	51,771.00
		400	0.00	0.00	1,000.00
4500	SPORT ORIENTED ACTIV	100	0.00	0.00	592,100.00
		200	0.00	0.00	150,134.00
		400	0.00	0.00	39,872.22
		500	0.00	0.00	4,864.50
4600	SCHL & PUBLIC SERV CO	100	0.00	0.00	27,022.00
		200	0.00	0.00	6,491.00
		400	0.00	0.00	550.00
5900	OTHER FACIL ACQUI. & C	400	0.00	0.00	374,500.00
		500	0.00	0.00	0.00
		600	0.00	0.00	0.00
7200	TRANSFERS	900	0.00	0.00	479,560.00
7400	ADVANCES OUT	900	0.00	0.00	35,000.00
Grand Total			7,787.91	7,787.91	73,250,474.51

FUND	Fund Desc	Data		
		Current Month Additions	Current Month Deductions	Current Month Ending Appropriations
001	GENERAL	7,787.91	7,787.91	73,250,474.51
002	BOND RETIREMENT	0.00	0.00	10,672,237.88
003	PERMANENT IMPROVEMENT	399,650.02	399,650.02	700,000.00
004	BUILDING	0.00	0.00	2,641,544.00
006	FOOD SERVICE	0.00	0.00	2,564,886.00
007	SPECIAL TRUST	0.00	0.00	18,700.00
008	ENDOWMENT	0.00	0.00	26,250.00
009	UNIFORM SCHOOL SUPPLIES	0.00	0.00	347,637.18
010	CLASSROOM FACILITIES	0.00	0.00	0.00
014	ROTARY-INTERNAL SERVICES	0.00	0.00	1,707,447.40
018	PUBLIC SCHOOL SUPPORT	967.00	600.00	803,600.43
019	OTHER GRANT	0.00	0.00	104,265.69
022	DISTRICT AGENCY	0.00	0.00	7,000.00
024	EMPLOYEE BENEFITS SELF INS.	0.00	0.00	9,538,860.00
032	SCHOOL IMPROVEMENT MODELS	0.00	0.00	0.00
071	CAPITAL GRANTS	0.00	0.00	1,000,000.00
200	STUDENT MANAGED ACTIVITY	27,504.32	0.00	286,135.65
300	DISTRICT MANAGED ACTIVITY	0.00	0.00	621,939.98
401	AUXILIARY SERVICES	0.00	0.00	772,137.96
402	(blank)	0.00	0.00	0.00
416	TEACHER DEVELOPMENT	0.00	0.00	0.00
422	(blank)	0.00	0.00	0.00
431	GIFTED EDUCATION FUND	0.00	0.00	0.00
432	MANAGEMENT INFORMATION SYSTEM	0.00	0.00	17,000.80
440	ENTRY YEAR PROGRAMS	0.00	0.00	0.00
447	(blank)	0.00	0.00	0.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	0.00	0.00	0.00
451	DATA COMMUNICATION FUND	0.00	0.00	22,000.00
452	SCHOOLNET PROFESS. DEVELOPMENT	0.00	0.00	66.15
455	(blank)	0.00	0.00	0.00
459	OHIO READS	0.00	0.00	0.00
460	SUMMER INTERVENTION	0.00	0.00	0.00
463	ALTERNATIVE SCHOOLS	0.00	0.00	40,036.00
499	MISCELLANEOUS STATE GRANT FUND	0.00	0.00	26,713.93
514	(blank)	0.00	0.00	0.00
516	IDEA PART B GRANTS	0.00	0.00	2,224,943.25
532	FISCAL STABILIZATION FUND	0.00	0.00	1,160,018.48
533	TITLE II D - TECHNOLOGY	0.00	0.00	4,419.26
551	LIMITED ENGLISH PROFICIENCY	0.00	0.00	399.85
572	TITLE I DISADVANTAGED CHILDREN	0.00	0.00	679,069.32
573	TITLE V INNOVATIVE EDUC PGM	0.00	0.00	0.00
577	(blank)	0.00	0.00	0.00

FUND	Fund Desc	Current Month Additions	Current Month Deductions	Current Month Ending Appropriations
584	DRUG FREE SCHOOL GRANT FUND	0.00	0.00	(158.86)
587	IDEA PRESCHOOL-HANDICAPPED	0.00	0.00	81,416.29
590	IMPROVING TEACHER QUALITY	0.00	0.00	238,445.35
599	MISCELLANEOUS FED. GRANT FUND	0.00	0.00	0.00
Grand Total		435,909.25	408,037.93	109,557,486.50