

**MEDINA CITY SCHOOL DISTRICT
SPECIAL MEETING
July 9, 2010**

Board Office – Switchboard Conference Room

7:30 A.M. CALL TO ORDER: President, Mark Dolan

ROLL CALL:

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

ACTION ITEM

RESOLUTION OF NECESSITY OF AN EMERGENCY LEVY

It is recommended that the Board of Education approve the Resolution declaring it necessary to request the County Auditor to certify revenues of \$6,954,920 for an emergency levy.

ROLL CALL AND VOTE:

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

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ACTION ITEM

RESOLUTION OF NECESSITY OF AN OPERATING EXPENSE LEVY

It is recommended that the Board of Education approve the Resolution declaring it necessary to request the County Auditor to certify estimated revenues of 5.9 mills for an operating expense levy.

ROLL CALL AND VOTE:

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

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.

OHIO SCHOOLS COUNCIL WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

It is recommended that the Board of Education approve the agreement between Medina City Schools and the Ohio Schools Council/Sheakley/BWC for the Group Retrospective Rating Program effective January 1, 2011 through December 31, 2011, as submitted.

PERSONNEL:

*Megan Csiszar, Spanish Teacher at Claggett Middle School. Bachelor's degree from Ashland University with zero years of experience.

*Mary Elias, Spanish Teacher at A. I. Root Middle School. Bachelor's degree from the University of Akron with two years of experience.

*Boni Fernandes-Wozolek, Spanish Teacher at Medina High School. Masters degree from Kent State University with three years of experience.

*Guillermo Porras, Spanish Teacher at Medina High School. Bachelor's degree from Kent State University with one year of experience.

*Pending completion of personnel file

Co-curricular Appointment (2009-10):

Ryan Louie, Concert Band Percussion Advisor (Medina High School)

Co-curricular Appointments (2010-11):

Megan Bricker, Girls Freshman Golf Coach (Medina High School)

Catherine Chudakoff, Freshman Football Cheerleader Advisor (Medina High School)

Barb Harris, Faculty Manager – Fall (Medina High School)

Jill Miller, Faculty Manager – Fall (Medina High School)

Jamie Moore, Director of Swimming Tier III (Medina High School)

Joy Simmons, Faculty Manager – Fall (Medina High School)

Jami Turk, Junior Varsity Football Cheerleader Advisor (Medina High School)


ROLL CALL AND VOTE:

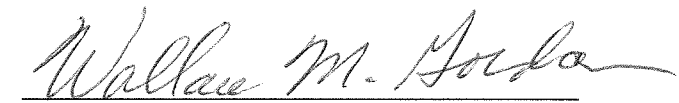
Charles Freeman	AYE (1)
William Grenfell	AYE (2)
Susan Vlcek	AYE
Robert Wilder	AYE
Mark Dolan	AYE

8:20 A.M. ADJOURNMENT

ROLL CALL AND VOTE:

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


Mark Dolan
(President)


Wallace M. Gordon
(Treasurer)