

**MEDINA CITY SCHOOL DISTRICT  
WORK SESSION  
June 2, 2011**

Board of Education – Switchboard Conference Room

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

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**ROLL CALL:**

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

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**MOTION TO ADJOURN TO EXECUTIVE SESSION: 5:00 P.M.**

Executive Session: Board Members, Dr. Randy Stepp, Mr. Rick Forney, Mr. Jim Shields,  
Mr. Jon Burkhart

Purpose: Personnel

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**ROLL CALL AND VOTE:**

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

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At 5:50 P.M., the Board, Dr. Stepp, Mr. Forney, Mr. Shields and Mr. Burkhart returned from Executive Session.

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**WORK SESSION**

1. Discuss District Matters
  - Five-Year Forecast Review
  - Young Entrepreneurs Academy
  - Foreign Exchange Student Guidelines
  - Communications Plan
  - Other District Matters

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**ACTION ITEMS**

**RESOLUTION TO AWARD BID**

It is recommended that the Board of Education award the following bid for the Medina City School District's Canavan Replacement Windows Project to Bennett Construction Management, Inc. in the amount of \$384,000.00.

**RESOLUTION TO AWARD BID**

It is recommended that the Board of Education award the following bid for the Medina City School District's Claggett Replacement Windows Project to Simmons Brothers Corporation. in the amount of \$92,847.00.

**RESOLUTION TO AWARD BID**

It is recommended that the Board of Education award the following bid for the Medina City School District's Canavan Office Renovation Project to Simmons Brothers Corporation in the amount of \$133,801.00, plus Alternate One in the amount of \$3,520.00 and Alternate Two in the amount of \$3,148.00.

**FIELD TRIPS**

It is recommended that the Board of Education approve the following overnight field trip, in compliance with Policy #2340, for the 2010-11 school year:

State Boys' & Girls' Track Championship	June 3 – June 4, 2011	Columbus, Ohio
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These track competitions will provide the Medina City Schools' Boys' & Girls' Track Team the opportunity to compete against a high caliber of athletics and provide the team with state-wide exposure.

Boys' Basketball Camp	June 11 – June 12, 2011	Toledo, Ohio
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The basketball camp will allow the Boys' Basketball Team to compete against top teams from Ohio and Michigan in preparation for next season.

**FIVE-YEAR FORECAST AND NOTES APPROVAL**

It is recommended that the Board of Education approve the May 2011 Five-Year Forecast and Notes to comply with the State of Ohio Department of Education's requirement, as submitted.

**PERSONNEL:**

**Administrative Resignation:**

**Joel Morgan**, Associate Principal at Medina High School effective July 31, 2011.

**Administrative Appointment:**

**Stacy Hawthorne**, Technology Integration Coordinator effective August 1, 2011.

PERSONNEL: (continued)

Certificated Resignations:

Gary Porter, Sixth Grade Teacher at Claggett Middle School effective at the end of the 2010-11 school year.

Jane Saettel, Art Teacher at Blake Elementary School effective at the end of the 2010-11 school year.

Jackie Seddon, Physical Education Teacher at Blake Elementary School effective at the end of the 2010-11 school year.

Certificated Leave of Absence:

Nicole Caleris, Fifth Grade Teacher at Waite Elementary School. Family Medical Leave of Absence effective (approximately) September 6, 2011 through (approximately) November 28, 2011.

Co-Curricular Assignment (2010-11):

Steven Seitz, Memory Book Advisor (Root Middle School)

Co-Curricular Non-Renewals for 2010-11:

Ed Gambaccini, Girls' Assistant Lacrosse Coach (Medina High School)

Billy Roberts, Boys' and Girls' Middle School Assistant Track Coach (.5)  
(Claggett Middle School)

Brandon Roberts, Boys' and Girls' Middle School Assistant Track Coach (.5)  
(Claggett Middle School)

Rocco Russo, Girls' Middle School Head Track Coach (Root Middle School)

Steven Seitz, Memory Book Advisor (Root Middle School)

John Semenik, Boys' Middle School Head Track Coach (Root Middle School)

Summer School – Preschool Reading Readiness:

Judy Nightingale

Support Staff Leave of Absence:

Stephanie St. Esprit, five (5.0)-hour Instructional Paraprofessional is returning from a Leave of Absence at the start of the 2011-12 school year.

ROLL CALL AND VOTE:

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

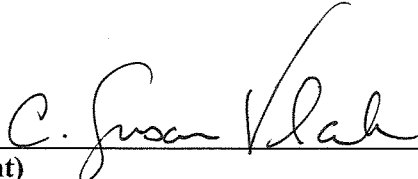
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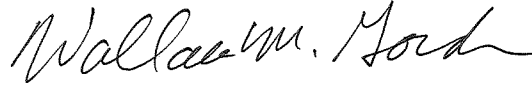
6:57 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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

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**(President)**

  
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**(Treasurer)**