

**MEDINA CITY SCHOOL DISTRICT
WORK SESSION
June 30, 2011**

Board of Education – Switchboard Conference Room

4:05 P.M. CALL TO ORDER: President, Susan Vlcek

ROLL CALL:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION: 4:05 P.M.

Executive Session: Board Members

Purpose: Pending Legal Litigation, Personnel Evaluations

ROLL CALL AND VOTE:

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

At 4:45 P.M. Dr. Randy Stepp, Mr. Jim Shields and Mr. Tim Pettorini joined Executive Session.

At 5:00 P.M., the Board returned from Executive Session.

ACTION ITEM

RESOLUTION OF THE KEVIN KELLY LAWSUIT

It is recommended that the Board of Education approve the resolution of the Kevin Kelly lawsuit.

ROLL CALL AND VOTE:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION: 5:05 P.M.

Executive Session: Board Members, Dr. Randy Stepp
Purpose: Personnel Evaluations

ROLL CALL AND VOTE:

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

At 5:30 P.M. Mr. Mark Dolan joined Executive Session.

At 6:15 P.M. Dr. Stepp left Executive Session.

At 6:15 P.M. Mr. Wallace Gordon joined Executive Session.

At 6:55 P.M., the Board and Mr. Gordon returned from Executive Session.

ACTION ITEMS

RESOLUTION - END OF THE YEAR ACTIONS FOR THE FISCAL YEAR 2010-11

It is recommended that the Board of Education approve the Fiscal-Year 2010-11 Final Certificate of Resources and Final Appropriation as of June 30, 2011.

The Treasurer/CFO has made the final adjustments necessary to close the fiscal year for audit purposes as authorized at the June 30, 2011 special board meeting.

SERVICE PROVIDER AGREEMENT – CRS INCORPORATED DURING THE 2011-12 SCHOOL YEAR

It is recommended that the Board of Education approve the service provider agreement between CRS, Incorporated and the Medina City School District to provide the SubFinder System for the Medina City Schools during the 2011-12 school year, as attached.

SERVICE CONTRACT WITH MARSICK & ASSOCIATES

It is recommended that the Board of Education approve the service contract between Marsick & Associates and the Medina City School District to assist the District in the search for a new Treasurer, as attached

ROLL CALL AND VOTE:

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

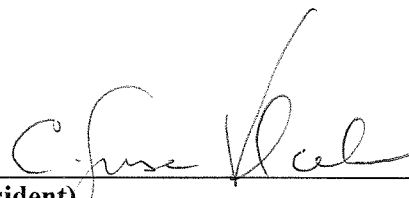
WORK SESSION

- Five-Year Forecast Discussion
- Levy Discussion

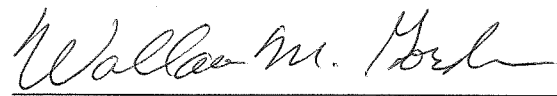
9:30 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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



 (President)



 (Treasurer)