

**MEDINA CITY SCHOOL, DISTRICT
WORK SESSION
September 7, 2010**

Medina High School – Media Center

5:09 P.M. CALL TO ORDER: President, Mark Dolan

ROLL CALL:

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

Mr. Dolan stated that the action items would be placed on a consent agenda except for the *Service Agreement with Ron R. Miller*. The agenda sequence was approved.

ACTION ITEM

SERVICE AGREEMENT WITH RON R. MILLER FOR THE 2010-11 SCHOOL YEAR

It is recommended that the Board of Education approve the service agreement between Ron R. Miller and the Medina City School District to provide parking lot supervision during school hours for the 2010-11 school year, as attached.

ROLL CALL AND VOTE:

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

CONSENT AGENDA

PERSONNEL:

Co-curricular Appointments:

Marlene Argabright, Guidance (Claggett Middle School)

Laura Calaiacovo, Student Council Advisor (Medina High School)

Gary Ciulla, Music Department Head (Medina High School)

Gary Ciulla, Marching Band Director (Medina High School)

Gary Ciulla, Symphony Band Director (Medina High School)

Gary Ciulla, Stardusters Director (Medina High School)

PERSONNEL: (continued)

Co-curricular Appointments: (continued)

Sibyl Cole-Olszewski, Business Department Head (Medina High School)

Bobbie Foy, Art Department Co-head (Canavan Elementary School)

Ron Fuller, Industrial Arts Department Head (Medina High School)

Christopher Hassinger, Health/Physical Education Department Head (Medina High School)

Carole Hlavaty, Language Arts Department Head (Medina High School)

Barbara Kauffman, Vocational Department Head (Medina High School)

Susan Klingshirn, Special Education Department Head (Medina High School)

Jason Locher, Jazz Ensemble Director (Medina High School)

Kris May, Math Department Head (Medina High School)

Carrie Schreck, Guidance Department Head (Medina High School)

Elaine Taylor, Art Department Co-head (Medina High School)

Mike Tomaskovich, Social Studies Department Head (Medina High School)

Support Staff Appointments:

Theresa Bickelhaupt, recalled to a four and one-half (4.5)-hour Support Paraprofessional position at Medina High School effective August 23, 2010.

Marla Dilts, four (4.0)-hour Cafeteria Server, changing to Cafeteria Cashier at Claggett Middle School effective August 24, 2010.

Mary Dutton, seven and one-half (7.5)-hour General Secretary, changing from 209.5 days to 261.0 days effective August 9, 2010 and moving to Medina High School effective August 30, 2010.

Lynn Houghtaling, six (6.0)-hour Instructional Paraprofessional, being recalled to a position at Heritage Elementary School effective August 23, 2010.

Cathy Kis, recalled to a four (4.0)-hour Instructional Paraprofessional at Blake Elementary School effective August 23, 2010.

Sharon Knight, recalled to a two and one-half (2.5)-hour Support Paraprofessional position at Medina High School effective August 23, 2010.

Elizabeth Mack, recalled to a four and one-half (4.5)-hour Support Paraprofessional position at Medina High School effective August 23, 2010.

Martha Manns, four and one-half (4.5)-hour Bus Driver in the Transportation Department, being recalled effective August 25, 2010.

Patricia Porter, six (6.0)-hour Instructional Paraprofessional, being recalled to a position at Medina High School effective August 23, 2010.

Stephanie St. Esprit, recalled to a five and one-half (5.5)-hour Instructional Paraprofessional at Medina High School effective August 23, 2010.

Mary Stewart, recalled to a six (6.0)-hour Instructional Paraprofessional at Medina High School effective August 23, 2010.

Lori Taylor, recalled to a six (6.0)-hour Instructional Paraprofessional at Medina High School effective August 23, 2010.

Lisa Wehrley, six and one-half (6.5)-hour Instructional Paraprofessional at Heritage Elementary School, changing from 190.5 days to 210.5 days effective August 23, 2010.

Michelle Werner, recalled to a six (6.0)-hour Support Paraprofessional at Medina High School effective August 23, 2010.

Support Staff Resignation:

Sandy Soeder, three (3.0)-hour Server at Claggett Middle School, resigning effective August 17, 2010.

ROLL CALL AND VOTE:

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

WORK SESSION

- Senate Bill 210 – Healthy Choices
- Medina City Schools Board of Education Goals

MOTION TO GO INTO EXECUTIVE SESSION: 5:30 P.M.

**Executive Session: Board Members, Jim Shields, Attorney Amy Demlow, Attorney Tim Pettorini
Purpose: Legal Matters**

ROLL CALL AND VOTE:

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

At 6:20 P.M. Attorney Demlow and Attorney Pettorini left Executive Session and Dr. Randy Stepp, Mr. Wally Gordon and Mr. Jon Burkhardt joined Executive Session for the purpose of discussing negotiations.

At 7:50 P.M. Dr. Randy Stepp, Mr. Jim Shields and Mr. Jon Burkhardt left Executive Session and Mr. Wally Gordon remained in Executive Session for the purpose of discussing personnel.

At 8:10 P.M. Mr. Wally Gordon left Executive Session and Dr. Randy Stepp joined Executive Session for the purpose of discussing personnel.


RETURN FROM EXECUTIVE SESSION: 9:30 P.M.

Board Members and Dr. Stepp


9:30 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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



(President)



(Treasurer)