

**MEDINA CITY SCHOOL DISTRICT  
WORK SESSION  
May 2, 2011 (Revised)**

Board of Education – Switchboard Conference Room

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

Note: The Board of Education and Administration had a meeting with the State Auditors for the purpose of completing the FY2010 School District Audit.

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**ROLL CALL:**

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

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**MOTION TO ADJOURN TO EXECUTIVE SESSION: 6:20 P.M.**

Executive Session: Board Members, Dr. Randy Stepp, Mr. Jim Shields, Mr. Jon Burkhart,  
Ms. Amy Demlow and Mr. Tim Pettorini  
Purpose: Review Legal Matters, Negotiations

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**ROLL CALL AND VOTE:**

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

Ms. Demlow and Mr. Pettorini left Executive Session at 7:15 P.M.

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At 7:15 P.M. Mr. Rick Forney joined Executive Session.

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At 8:20 P.M., the Board, Dr. Stepp, Mr. Forney, Mr. Shields, Mr. Burkhart and Mr. Shields returned from Executive Session.

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**ACTION ITEMS**

**RESOLUTION: TRANSFER OF FUNDS**

It is recommended that the Board of Education approve the transfer of funds from the General Fund to the MCRC Permanent Improvement Fund \$100,000.00 for the purpose of repairing and maintaining the existing facility.

<b>From:</b>		
General Fund	001 7200 911 0000 000000 000 00 884	\$100,000.00
<b>To:</b>		
MCRC PI Fund	002 5100 000 9013 000000 000 00 000	\$100,000.00

**RESOLUTION: TRANSFER OF FUNDS**

It is recommended that the Board of Education approve the transfer of funds from the Elementary Building Fund to the COPS Bond Retirement Fund \$2,521,485.95 for the purpose of using the remaining balance in that fund to make bond retirement payments.

<b>From:</b>		
Elementary Building Fund	001 7200 911 0000 000000 000 00 884	\$2,521,485.95
<b>To:</b>		
COPS Bond Retirement Fund	002 5100 000 9013 000000 000 00 000	\$2,521,485.95

**RESOLUTION: TRANSFER OF FUNDS**

It is recommended that the Board of Education approve the transfer of funds from the inactive Performing Arts Center Fund to the active Performing Arts Center Fund.

<b>From:</b>		
PAC	022 7200 911 9999 000000 300 00 300	\$355.00
<b>To:</b>		
PAC	018 5100 000 9303 000000 300 00 000	\$355.00

**RESOLUTION: TRANSFER OF FUNDS**

It is recommended that the Board of Education approve that the outstanding principal be reduced from \$750,000 to \$750,000 this year by transferring \$0 from the General Fund to the Bond Retirement Fund to cover 750,000 of the outstanding principal, interest and financing fees. The anticipation notes will cover the remaining \$750,000 principal balance.

From:  
General Fund                      001 7200 911 0000 000000 000 00 884                      \$0

To:  
Transportation Facility              002 5100 000 9005 000000 000 00 000                      \$0

**RESOLUTION – ISSUANCE OF NOTES**

It is recommended that the Board of Education adopt the resolution authorizing the issuance of notes in the amount of not to exceed, \$750,000 in anticipation of the issuance of bonds for the purpose of acquiring a parcel of land and renovating and reconstructing the former Ryder Truck Facility located thereon, for storage, repair and maintenance of the motor vehicles with all necessary equipment, appurtenances and site improvements relating thereto, and retiring notes previously issued for such purpose, as submitted.

**ADMINISTRATOR JOB DESCRIPTIONS**

It is recommended that the Board of Education approve the new and revised job descriptions, as submitted.

**PERSONNEL:**

**Rescission of Certificated Resignation:**

It is recommended that the Board of Education rescind the certificated resignation for Ann Cleary, Science Teacher at Medina High School, effective at the end of the 2010-11 school year.

**Certificated Resignations:**

**Ann Cleary, Science Teacher at Medina High School effective May 31, 2011.**

**Brigitte Dade, Preschool Teacher at Northrop Elementary School effective at the end of the 2010-11 school year.**

**Jane Feron, Music Teacher at Blake Elementary School effective at the end of the 2010-11 school year.**

**Elizabeth Roser, Computer Literacy/Information Technology Teacher at Claggett and Root Middle Schools effective July 31, 2011.**

**John Shuman, Science Teacher at Medina High School effective May 31, 2011.**

**Michael Tomaskovich, Social Studies Teacher at Medina High School effective May 27, 2011.**

**Gail Wagner, Fourth Grade Teacher at Fenn Elementary School effective at the end of the 2010-11 school year.**

**Co-Curricular Assignments (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)**

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

PERSONNEL: (continued)

Co-Curricular Assignment (2011-12):

\*Anthony Stacey, Boys' Head Basketball Coach (Medina High School)

Certificated Leaves of Absence:

Katy Boynar, Second Grade Teacher at Northrop Elementary School. Family Medical Leave of Absence effective May 19, 2011 through June 8, 2011.

Linda Hric, Art Teacher at Medina High School. Family Medical Leave of Absence effective April 26, 2011 through June 9, 2011.

Administrative Substitute:

Rick Forney

\*Pending completion of personnel file

ROLL CALL AND VOTE:

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

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WORK SESSION

- Discussion District Matters

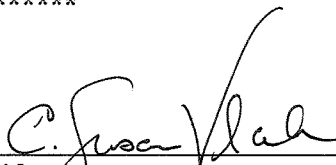
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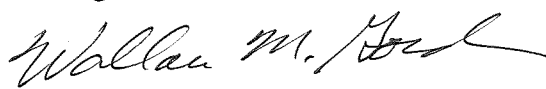
9:30 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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

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 (President)

  
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 (Treasurer)