

**MEDINA CITY SCHOOL, DISTRICT  
WORK SESSION  
November 1, 2010**

Medina High School – Media Center

5:05 P.M. CALL TO ORDER: Vice President, Susan Vlcek

\*\*\*\*\*

**ROLL CALL:**

Charles Freeman	HERE
William Grenfell	HERE
Susan Vlcek	HERE
Robert Wilder	HERE
Mark Dolan	ARRIVED 5:10

\*\*\*\*\*

Mr. Dolan stated that the action items would be placed on a consent agenda. The agenda sequence was approved.

\*\*\*\*\*

**CONSENT AGENDA**

**RESOLUTION – STATE AND LOCAL GOVERNMENT POST SECONDARY EDUCATION OPTION**

It is recommended that the Board of Education approve the State and Local Government Post Secondary Education Option Resolution for the graduating classes of 2009, 2010 and 2011, as attached.

**SERVICE AGREEMENT WITH THE CLEVELAND CLINIC-MEDINA HOSPITAL COMMENCING WITH THE 2010-11 SCHOOL YEAR**

It is recommended that the Board of Education approve the services agreement between the Cleveland Clinic-Medina Hospital and the Medina City School District’s Athletic Department to provide medical personnel to perform sports medicine and athletic training for an initial term of five years commencing with the 2010/2011 school year.

**PERSONNEL:**

**Co-curricular Appointments:**

**Pete Hoffmann, Girls’ Assistant Middle School Basketball Coach (Claggett Middle School)  
Kenneth Kaminski, Boys’ Middle School Basketball Coach (Claggett Middle School)  
Christopher Miller, Boys’ Middle School Assistant Basketball Coach (Claggett Middle School)**

**Support Staff Appointments:**

**David Hawk, eight (8.0)-hour Custodian moving to Claggett Middle School effective November 1, 2010.  
Hazel (Rusty) Mest, adding a two and one-half (2.5)-hour Server position at Garfield Elementary School effective October 25, 2010.**

PERSONNEL: (continued)

Support Staff Resignation:

Theresa Nowak, six (6.0)-hour Cafeteria Cook at Blake Elementary School resigning effective November 3, 2010.

ROLL CALL AND VOTE:

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

\*\*\*\*\*

WORK SESSION

- Discussion District Matters


\*\*\*\*\*


7:00 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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

\*\*\*\*\*

  
 \_\_\_\_\_  
 (President)

  
 \_\_\_\_\_  
 (Treasurer)