

**MEDINA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING**

**November 15, 2010**

**SENIOR HIGH SCHOOL Distance Learning Lab**

**6:00 P.M. CALL TO ORDER: President, Mark Dolan**

\*\*\*\*\*

**The Pledge of Allegiance was recited by the Board and those present in the audience.**

\*\*\*\*\*

**Mr. Dolan and those in attendance read the mission statement of the Medina City School District.**

\*\*\*\*\*

**ROLL CALL:**

<b>Charles Freeman</b>	<b>HERE</b>
<b>William Grenfell</b>	<b>HERE</b>
<b>Susan Vlcek</b>	<b>HERE</b>
<b>Robert Wilder</b>	<b>HERE</b>
<b>Mark Dolan</b>	<b>HERE</b>

\*\*\*\*\*

**MINUTES APPROVED:**

**Regular Meeting  
Work Session**

**October 18, 2010  
November 1, 2010**

**ROLL CALL AND VOTE:**

<b>Robert Wilder</b>	<b>AYE (1)</b>
<b>William Grenfell</b>	<b>AYE (2)</b>
<b>Charles Freeman</b>	<b>AYE</b>
<b>Susan Vlcek</b>	<b>AYE</b>
<b>Mark Dolan</b>	<b>AYE</b>

\*\*\*\*\*

INFORMATIONAL ITEMS

- A. SUPERINTENDENT'S COMMUNICATIONS
  - 1. School Security Collaborative – Jon Burkhart
  - 2. Rachel’s Challenge – Randy Stepp
  - 3. Breakfast Programs – Angie Booth
  - 4. Strategic Plan – Jeanne Hurt
- B. ADMINISTRATIVE REPORTS
- C. BOARD

\*\*\*\*\*

DISCUSSION ITEMS

- A. SUPERINTENDENT
  - 1. Financial State of the District – Randy Stepp
- B. TREASURER’S COMMUNICATION
- C. BOARD

\*\*\*\*\*

COMMUNITY COMMENT

\*\*\*\*\*

Upon the recommendation of the Superintendent, it was moved by Dr. Wilder and seconded by Mr. Grenfell that the Board of Education approve the following items on the consent agenda including the addendum:

TREASURER’S REPORT

It is recommended that the Board of Education approve the Treasurer’s report, as attached.

DONATIONS

It is recommended that the Board of Education accept the following donations to the Medina City Schools:

A donation of \$16.93 from Gordon Food Services to Heritage Elementary School to help fund various student activities.

A donation of several books from the Sherry Haltrich Family to the media center at H. G. Blake Elementary School to add to the student collection.

A donation of several books from the Jalen Hurd Family to the media center at H. G. Blake Elementary School to add to the student collection.

A donation of an Interactive Magnetic Dry Erase White Board (Integro Board) from Bill Singhaus of Marsh Industries, Inc. to Ms. Mary Jo Zacharias at Ralph E. Waite Elementary School to integrate technology into Ms. Zacharias' classroom.

A donation of \$100.00 from the South Court Historic Neighborhood Association to Medina High School in support of the National Honor Society.

**DONATIONS:** (continued)

A donation of \$50.00 from William G. Lamb to Medina High School in support of the National Honor Society.

A donation of \$75.00 from the Fenn Elementary School PTO to the Physical Education Department at Fenn Elementary School to purchase ribbons and award pins for students participating in physical education classes.

A donation of \$8,000.00 from the Fenn Elementary School PTO to Fenn Elementary School to be used toward the purchase of Netbooks to benefit all students.

A donation of \$6,479.00 from the Fenn Elementary School PTO to Fenn Elementary School to be used toward the purchase of playground equipment for the students.

A donation of an eye kit, eye solution and an eyeglass repair kit from the Wal-Mart Vision Center to the clinic at Heritage Elementary School to be used for students in need of eye care.

A donation of \$500.00 from the Ohio Watercolor Society, Inc. to the Principal's Account at Medina High School to be used toward the purchase of supplies for art classes.

A donation of boxes of chips from the Akron Racers Foundation to the Principal's Account at A.I. Root Middle School to be used as reward incentives for students modeling positive attitudes, desirable behavior and academic achievement.

A donation of feminine products from the Akron Racers Foundation to A.I. Root Middle School to assist in meeting the needs of students.

A donation of \$300.00 from the Friends of Medina City Schools to A.I. Root Middle School to assist students with their campaign of kindness and compassion in support of Rachel's Challenge.

A donation of \$112.50 from Mr. Robert Armbruster of Medina Skateland to Fenn Elementary School to be used for skate team projects.

A donation of \$3,300.00 from the Fenn Elementary School PTO to Fenn Elementary School to be used toward the purchase LCD projectors for classrooms.

A donation of 25 USB drives from Mr. Terry Burnett to Mrs. Ulm's room at Fenn Elementary School for student use in the classroom.

A donation of \$2,145.00 from the Heritage Elementary School PTO to the Principal's Fund at Heritage Elementary School to be used towards the cost of performances by The Magical Theatre Company.

**FIELD TRIP**

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:

Medina High Schools' November 13 – November 14, 2010 Terre Haute, Indiana  
Boys' Cross Country Meet

**CONTRACT WITH THE MEDINA COUNTY JUVENILE DETENTION CENTER FOR THE 2010-11 SCHOOL YEAR**

It is recommended that the Board of Education approve the contract between the Medina County Juvenile Detention Center and the Medina City School District which allows Medina City Schools to provide educational services to Medina County students who are confined to that facility during the 2010-11 school year, as submitted.

**BUDGET TRANSFERS AND APPROPRIATION ADJUSTMENTS**

It is recommended that the Board of Education approve the budget transfers and appropriation adjustments for the General Fund, as submitted.

**BUDGET TRANSFERS AND APPROPRIATION ADJUSTMENTS**

It is recommended that the Board of Education approve the budget transfers and appropriation adjustments for All Funds, as submitted.

**PERSONNEL:**

**Co-curricular Appointments:**

**Julie Kearny, Junior Varsity Basketball Cheerleading Advisor (Medina High School)**

**Darlene Lyon, SPICE Assistant Director (Medina High School)**

**Emily Semenik, Middle School Football Cheerleading Advisor (Root Middle School)**

**Support Staff Appointment:**

**Joann Buechele, changing to a six (6.0)-hour Cafeteria Cook at Blake Elementary School effective November 15, 2010.**

**ADDENDUM**

November 15, 2010

*“Recognizing Potential  
Maximizing Achievement”*

**AGENDA ITEM**

**PERSONNEL:**

**Co-curricular Appointments:**

**Wade Chapman, Varsity Assistant Wrestling Coach (Medina High School)**

**Mitch Charvat, Girls’ Basketball Junior Varsity Coach (Medina High School)**

**Barbara Davis, Girls’ Freshman Basketball Coach (Medina High School)**

**Jesse Dooling, Faculty Manager 1 – Winter (Medina High School)**

**James Lanum, Boys’ Assistant Swimming Coach (Medina High School)**

**Jeff Miller, Junior Varsity Wrestling Coach (Medina High School)**

- Jamie Patyak, Power of the Pen Advisor (Claggett Middle School)
- Darcy Ranallo, Head Gymnastics Coach (Medina High School)
- Sarah Rigelmeyer, Girls' Assistant Swimming Coach (Medina High School)
- Karen Ryan, Memory Book Advisor (Claggett Middle School)
- Jason T. Sturm, Boys' Junior Varsity Basketball Coach (Medina High School)
- Mark Valentino, Boys' Freshman Basketball Coach (Medina High School)
- Scott VanFleet, Faculty Manager – Winter 2 (Medina High School)

ROLL CALL AND VOTE:

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

\*\*\*\*\*


7:00 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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

\*\*\*\*\*

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

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

MEDINA CITY SCHOOL DISTRICT  
Financial Report by Fund  
FUND CASH BALANCE

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
13,193,245.71	1,488,295.69	35,164,388.21	5,422,901.92	30,895,539.24	17,462,094.68	8,882,689.07	8,579,405.61
TOTAL FOR Fund 002 - BOND RETIREMENT:							
5,701,594.53	400,000.00	4,490,193.30	875.44	350,146.78	9,841,641.05	10,274,768.19	433,127.14-
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
161,968.91	0.00	348,799.15	7,426.50	138,860.51	371,907.55	86,973.02	284,934.53
TOTAL FOR Fund 004 - BUILDING:							
3,042,196.49	320.98	1,636.63	160,776.69	252,050.03	2,791,783.09	208,110.97	2,583,672.12
TOTAL FOR Fund 006 - FOOD SERVICE:							
740,223.89	235,383.63	580,001.81	176,501.29	825,183.38	495,042.32	270,239.56	224,802.76
TOTAL FOR Fund 007 - SPECIAL TRUST:							
25,788.10	3.00	14.34	0.00	0.00	25,802.44	0.00	25,802.44
TOTAL FOR Fund 008 - ENDOWMENT:							
446,013.39	2.95	26.65	0.00	0.00	446,040.04	0.00	446,040.04
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
416,865.16	16,706.71	218,582.72	30,063.71	204,220.22	431,227.66	54,261.07	376,966.59
TOTAL FOR Fund 014 - ROTARY-INTERNAL SERVICES:							
64,650.08-	46,880.00	566,058.65	76,307.19	376,854.99	124,553.58	90,773.46	33,780.12
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
580,947.22	118,383.85	249,918.79	66,416.30	196,545.87	634,320.14	176,104.92	458,215.22
TOTAL FOR Fund 019 - OTHER GRANT:							
23,254.90	6,529.00	54,391.33	5,790.73	26,048.01	51,598.22	88,524.37	36,926.15-
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
10,861.67	0.00	0.00	0.00	22.46	10,839.21	6,277.54	4,561.67
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
3,823,392.94	788,386.41	4,025,632.52	695,267.86	3,774,427.69	4,074,597.77	6,950,572.31	1,875,974.54-
TOTAL FOR Fund 071 - CAPITAL GRANTS:							
456,128.10	212,877.79	389,152.80	5,500.00	153,007.76	692,273.14	59,170.24	633,102.90
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
229,741.06	16,767.06	93,077.27	19,235.66	68,688.83	254,129.50	45,723.32	208,406.18
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
141,156.40	27,416.42	170,164.60	26,280.09	146,617.22	164,703.78	111,443.87	53,259.91
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
77,949.32	87,726.52	208,663.40	35,116.97	149,307.51	137,305.21	121,045.54	16,259.67
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
0.80	0.00	1,000.00	0.00	0.00	1,000.80	0.00	1,000.80
TOTAL FOR Fund 450 - SCHOOLNET EQUIP/INFRASTRUCTUR							
1.00	0.00	0.00	0.00	0.00	1.00	0.00	1.00
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN							
66.15	0.00	0.00	0.00	0.00	66.15	0.00	66.15
TOTAL FOR Fund 463 - ALTERNATIVE SCHOOLS:							
0.00	0.00	8,580.00	3,750.00	14,000.00	5,420.00-	25,500.00	30,920.00-
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN							
25,249.05-	0.00	33,416.61	2,428.54	8,499.88	332.32-	0.00	332.32-
TOTAL FOR Fund 516 - IDEA PART B GRANTS:							
8,242.25	403,164.44	832,695.70	184,685.62	929,375.56	88,437.61-	229,596.26	318,033.87-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:							
0.00	96,668.22	483,341.04	109,781.93	385,092.86	98,248.18	32,799.27	65,448.91
TOTAL FOR Fund 533 - TITLE II D - TECHNOLOGY:							
906.82-	0.00	1,007.68	0.00	0.00	100.86	9.14	91.72
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:							
146.29	0.00	0.00	0.00	0.00	146.29	0.00	146.29
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE							
28,603.29-	0.00	248,850.02	35,217.99	214,620.05	5,626.68	31,953.32	26,326.64-
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:							
362.52-	0.00	890.65	0.00	528.13	0.00	158.02	158.02-
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:							
2,378.44	0.00	9,441.18	1,837.36	11,099.43	720.19	44,209.26	43,489.07-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:							
9,693.11-	0.00	67,384.70	10,626.65	54,730.24	2,961.35	61,902.26	58,940.91-
GRAND TOTALS:							
28,952,697.85	3,945,512.67	48,247,309.75	7,076,788.44	39,175,466.65	38,024,540.95	26,852,804.98	11,171,735.97

APPENDIX A NOVEMBER 15 2010

FUND	001	FUND_DES	
		CRIP	GENERAL

**A  
P  
P  
E  
N  
D  
I  
X  
  
B  
  
N  
O  
V  
E  
M  
B  
E  
R  
  
15  
  
2010**

			Data		
Function	Function Desc	Obj	Current Month Additions	Current Month Deductions	Current Month Ending Appropriations
1100	REGULAR INSTRUCTION	100	0.00	0.00	21,984,759.00
		200	0.00	200,000.00	8,502,563.00
		400	44,000.00	0.00	238,423.24
		500	112,589.80	113,874.81	514,734.75
		600	1,000.00	0.00	51,736.00
		700	0.00	1,000.00	11,502.00
1200	SPECIAL INSTRUCTION	100	0.00	0.00	5,016,432.00
		200	0.00	0.00	2,048,270.00
		400	1,000.00	1,000.00	13,991.38
		500	0.00	300.00	13,950.17
1300	VOCATIONAL INSTRUCTION	100	0.00	0.00	303,886.00
		200	0.00	0.00	115,781.00
		400	0.00	0.00	727.00
		500	1,585.01	0.00	1,585.01
		600	0.00	0.00	180.00
		800	0.00	0.00	90,000.00
		1900	OTHER INSTRUCTION	100	0.00
		200	0.00	0.00	(38,657.00)
		400	0.00	0.00	2,343,614.00
		500	0.00	0.00	26,000.00
		800	0.00	0.00	2,215,240.00
2100	SUPPORT SERVICES - PU	100	0.00	0.00	2,090,953.00
		200	0.00	0.00	835,108.00
		400	0.00	0.00	557,706.00
		500	0.00	0.00	7,000.00
		600	0.00	0.00	1,000.00
		700	0.00	0.00	0.00
		800	0.00	0.00	360.00

2200	SUPP SERV- INSTRUCTIO	100	0.00	0.00	2,970,779.00
		200	0.00	0.00	1,360,883.00
		400	480.00	0.00	110,374.00
		500	0.00	0.00	67,950.90
		600	0.00	0.00	2,050.00
2300	SUPPORT SERV.-BD. OF B	100	0.00	0.00	17,623.00
		200	0.00	0.00	4,106.00
		400	0.00	0.00	13,500.00
		500	0.00	0.00	597.00
		800	0.00	0.00	59,000.00
2400	SUPPORT SERV- ADMINIS	100	0.00	0.00	3,009,081.00
		200	0.00	0.00	1,395,254.00
		400	0.00	0.00	400,880.00
		500	0.00	0.00	82,641.10
		600	0.00	0.00	900.00
		700	0.00	0.00	900.00
		800	0.00	0.00	53,050.00
		2500	FISCAL SERVICES	100	0.00
200	0.00			0.00	163,821.00
400	0.00			0.00	17,500.00
500	0.00			0.00	9,108.00
600	0.00			0.00	8,781.00
800	0.00			0.00	881,200.00
2600	SUPPORT SERVICES - BU	100	0.00	0.00	205,867.00
		200	200,000.00	0.00	336,147.00
		400	0.00	0.00	217,696.00
		500	0.00	0.00	56,549.00
		600	0.00	0.00	6,300.00
		800	0.00	0.00	1,000.00
2700	OPERATION & MAINT OF F	100	0.00	0.00	2,655,363.00
		200	0.00	0.00	1,192,910.00
		400	0.00	44,480.00	3,625,820.24
		500	0.00	0.00	444,337.00
		600	0.00	0.00	350,610.00
		700	0.00	0.00	22,995.00
		800	0.00	0.00	25,000.00
2800	SUPPORT SERV - PUPIL T	100	0.00	0.00	1,384,530.00
		200	0.00	0.00	628,615.00
		400	0.00	0.00	377,991.00
		500	0.00	0.00	597,550.00
		600	0.00	0.00	5,000.00
		700	0.00	0.00	15,000.00
2900	SUPPORT SERVICES - CE	100	0.00	0.00	159,005.00
		200	0.00	0.00	74,827.00
		400	0.00	0.00	145,550.00
		500	0.00	0.00	6,750.00
		600	0.00	0.00	2,000.00

2900	SUPPORT SERVICES - CE	800	0.00	0.00	0.00
3200	COMMUNITY RECREATIO	100	0.00	0.00	8,653.00
		200	0.00	0.00	1,345.00
		400	0.00	0.00	79,125.00
		500	0.00	0.00	4,450.00
		600	0.00	0.00	12,500.00
		700	0.00	0.00	5,000.00
		800	0.00	0.00	3,275.00
3300	ENTERPRISE OPERATION	100	0.00	0.00	0.00
		200	0.00	0.00	0.00
		400	0.00	0.00	31,970.00
		500	0.00	0.00	900.00
		600	0.00	0.00	500.00
		700	0.00	0.00	500.00
4100	ACADEMIC & SUBJECT OF	100	0.00	0.00	192,945.00
		200	0.00	0.00	51,771.00
		400	0.00	0.00	1,000.00
4500	SPORT ORIENTED ACTIVI	100	0.00	0.00	592,100.00
		200	0.00	0.00	150,134.00
		400	0.00	0.00	39,872.22
		500	0.00	0.00	4,864.50
4600	SCHL & PUBLIC SERV CO	100	0.00	0.00	27,022.00
		200	0.00	0.00	6,491.00
		400	0.00	0.00	550.00
5900	OTHER FACIL ACQUI. & C	400	0.00	0.00	374,500.00
		500	0.00	0.00	0.00
		600	0.00	0.00	0.00
7200	TRANSFERS	900	0.00	0.00	479,560.00
7400	ADVANCES OUT	900	0.00	0.00	35,000.00
Grand Total			360,654.81	360,654.81	73,250,474.51

FUND	Fund Desc	Data		
		Current Month Additions	Current Month Deductions	Current Month Ending Appropriations
001	GENERAL	360,654.81	360,654.81	73,250,474.51
002	BOND RETIREMENT	0.00	0.00	10,672,237.88
003	PERMANENT IMPROVEMENT	0.00	0.00	700,000.00
004	BUILDING	0.00	0.00	2,641,544.00
006	FOOD SERVICE	201,420.00	0.00	2,554,886.00
007	SPECIAL TRUST	0.00	0.00	18,700.00
008	ENDOWMENT	0.00	0.00	26,250.00
009	UNIFORM SCHOOL SUPPLIES	14,537.54	9,737.54	347,637.18
010	CLASSROOM FACILITIES	0.00	0.00	0.00
014	ROTARY-INTERNAL SERVICES	308,469.03	0.00	1,707,447.40
018	PUBLIC SCHOOL SUPPORT	103,571.81	0.00	789,233.43
019	OTHER GRANT	3,650.00	684.00	104,265.69
022	DISTRICT AGENCY	0.00	0.00	7,000.00
024	EMPLOYEE BENEFITS SELF INS.	0.00	0.00	9,538,860.00
032	SCHOOL IMPROVEMENT MODELS	0.00	0.00	0.00
071	CAPITAL GRANTS	0.00	0.00	1,000,000.00
200	STUDENT MANAGED ACTIVITY	18,600.00	0.00	256,131.33
300	DISTRICT MANAGED ACTIVITY	0.00	0.00	613,749.18
401	AUXILIARY SERVICES	0.00	0.00	772,137.96
402	(blank)	0.00	0.00	0.00
416	TEACHER DEVELOPMENT	0.00	0.00	0.00
422	(blank)	0.00	0.00	0.00
431	GIFTED EDUCATION FUND	0.00	0.00	0.00
432	MANAGEMENT INFORMATION SYSTEM	0.00	0.00	17,000.80
440	ENTRY YEAR PROGRAMS	0.00	0.00	0.00
447	DISADVANTAGED PUPIL IMPACT AID	0.00	0.00	0.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	0.00	0.00	0.00
451	DATA COMMUNICATION FUND	0.00	0.00	22,000.00
452	SCHOOLNET PROFESS. DEVELOPMENT	0.00	0.00	66.15
455	(blank)	0.00	0.00	0.00
459	OHIO READS	0.00	0.00	0.00
460	SUMMER INTERVENTION	0.00	0.00	0.00
463	ALTERNATIVE SCHOOLS	0.00	0.00	40,036.00
499	MISCELLANEOUS STATE GRANT FUND	0.00	0.00	26,713.93
514	(blank)	0.00	0.00	0.00
516	IDEA PART B GRANTS	241,457.52	993,282.27	2,224,943.25
532	FISCAL STABILIZATION FUND	1,160,018.48	0.00	1,160,018.48
533	TITLE II D - TECHNOLOGY	4,469.04	8,460.56	4,419.26

A  
P  
P  
E  
N  
D  
I  
X  
  
C  
  
N  
O  
V  
E  
M  
B  
E  
R

15

2010

FUND	Fund Desc	Current Month Additions	Current Month Deductions	Current Month Ending Appropriations
551	LIMITED ENGLISH PROFICIENCY	742.14	4,742.14	399.85
572	TITLE I DISADVANTAGED CHILDREN	563,729.29	795,758.97	679,069.32
573	TITLE V INNOVATIVE EDUC PGM	0.00	0.00	0.00
577	(blank)	0.00	0.00	0.00
584	DRUG FREE SCHOOL GRANT FUND	593.56	593.56	(158.86)
587	IDEA PRESCHOOL-HANDICAPPED	10,312.23	46,614.91	81,416.29
590	IMPROVING TEACHER QUALITY	228,840.48	232,690.07	238,445.35
599	MISCELLANEOUS FED. GRANT FUND	0.00	0.00	0.00
Grand Total		3,221,065.93	2,453,218.83	109,494,924.38