

**MEDINA CITY SCHOOL DISTRICT
ORGANIZATIONAL MEETING
WORK SESSION
January 4, 2010**

Board of Education – Switchboard Conference Room

I. 5:00 P.M. CALL TO ORDER: President, Robert Wilder

(This meeting is to be conducted by Dr. Robert Wilder through the election of President.)

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

III. Dr. Wilder and those in attendance read the mission statement of the Medina City School District.

IV. ROLL CALL:

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

It was moved by Dr. Wilder that the Board of Education set items X (ten) through XXX (thirty) be placed on a consent agenda for approval. The motion was seconded by Mr. Grenfell.

ROLL CALL AND VOTE:

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

V. TAX BUDGET MEETING FOR FY 20010/11 (voted on later in the agenda)

VI. OATH OF OFFICE TO NEWLY ELECTED MEMBERS

The Treasurer, Mr. Wallace Gordon, administered the oath of office to Charles Freeman, William Grenfell and Robert Wilder as newly elected members of the Medina City School District Board of Education.

VII. COMMENTS OF OUTGOING PRESIDENT

VIII. BOARD MEMBER COMMUNICATIONS/COMMENTS

IX. ELECTION OF OFFICERS (O.R.C. 3313.14)

A. ELECTION OF PRESIDENT (O.R.C. 3313.10)

- 1. It is suggested that the Board of Education appoint a President.

It is moved by Mrs. Vlcek that Mr. Dolan be appointed as President of the Board. The motion was seconded by Mr. Freeman.

ROLL CALL AND VOTE:

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

The Treasurer, Mr. Wallace Gordon, administered the oath of office to Mark Dolan, as President of the Medina City School District Board of Education.

B. ELECTION OF VICE PRESIDENT (O.R.C. 3313.10)

- 1. It is suggested that the Board of Education appoint a Vice President.

It is moved by Dr. Wilder that Mrs. Vlcek be appointed as Vice President of the Board. The motion was seconded by Mr. Grenfell.

ROLL CALL AND VOTE:

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

The Treasurer, Mr. Wallace Gordon, administered the oath of office to C. Susan Vlcek, as Vice President of the Medina City School District Board of Education.

C. COMMENTS OF PRESIDENT

CONSENT AGENDA

X. SET TIME, DATE, AND PLACE OF REGULAR MEETINGS (O.R.C. 3313.15)

Be it resolved that in accordance with O.R.C. 3313.15, the regularly scheduled monthly meetings for 2010 of the Medina City School District Board of Education be held at Medina High School – Distance Learning Lab on the third (3rd) Monday of every month except where a holiday conflicts with such date (then the meeting will be held on the fourth (4th) Monday of the month at Medina High School – Distance Learning Lab.) An Executive Session, which is closed to the public, may be held prior to or after the public meeting.

XI. SET COMPENSATION FOR BOARD MEMBERS (O.R.C. 3313.12)

It is recommended that the Board of Education set their compensation at the maximum level provided for in the Ohio Revised Code and the Ohio Constitution.

XII. BOND APPROVAL (O.R.C. 3313.25)

The Treasurer shall present his bond in the amount of \$75,000 for approval by the Board. The approved bond shall be deposited with the President and a copy filed with the County Auditor.

XIII. BOND APPROVAL (O.R.C. 3313.25)

The Director of Business Affairs shall present his bond in the amount of \$20,000 for approval by the Board. The approved bond shall be deposited with the President and a copy filed with the County Auditor.

XIV. RECOMMENDED ACTIONS

A. It is recommended that the following standing authorizations be approved as printed.

- 1. Advances on Tax Settlements -- authorization for the Treasurer to secure advances from the Auditor when funds are available and payable to the school district;**
- 2. Investment of Inactive Funds - authorization for the Treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available;**
- 3(a). Board Resolution Authorizing Superintendent to Hire Staff between Board Meetings.**
 - 1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer;**
 - 2. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy;**
 - 3. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.**

3(b). Board Resolution Authorizing Superintendent to Accept Resignations.

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance;
2. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

B. OSBA AND NSBA MEMBERSHIP

It is suggested that the Board renew membership in the Ohio School Boards Association and the National School Boards Association for 2010.

XV. DELEGATE AND ALTERNATE DELEGATE/LEGISLATIVE LIAISON

It is recommended that the Board of Education select a delegate and alternate to represent Medina City Schools at the 2010 O.S.B.A. Annual Business Meeting, and to be the liaison for the Board in all legislative matters.

It is recommended that Mrs. Vlcek serve as the delegate and Mr. Grenfell serve as the alternate representing the Board at the 2010 O.S.B.A. Annual Business Meeting.

XVI. STUDENT ACHIEVEMENT LIAISON

It is recommended that the Board of Education select a delegate to represent the Medina City Schools at the O.S.B.A. Student Achievement Meeting.

It is recommended that Mrs. Vlcek serve as the delegate representing the Board at the O.S.B.A. Student Achievement Meetings.

XVII. DISTRICT CONTINUOUS IMPROVEMENT LIAISON

It is recommended that the Board of Education select a delegate to represent the Medina City Schools Board of Education at the District Continuous Improvement Meetings.

There was not a delegate recommended.

XVIII. BOARD MEMBER APPOINTMENT TO THE MEDINA CITY SCHOOLS FOUNDATION

It is recommended that the Board of Education appoint a member of the Board to serve on the Medina City Schools Foundation.

It is recommended that Mr. Freeman be appointed to serve as a representative of the Board at the Medina City Schools Foundation Meetings.

XIX. BOARD MEMBER APPOINTMENT TO THE RECREATION CENTER

It is recommended that the Board of Education appoint a representative to the Medina Community Recreation Center Meetings.

It is recommended that Mr. Warren Wheeler and Mr. John Gorsek serve as delegates representing the Board at the Medina Community Recreation Center Meetings.

XX. BOARD MEMBER REPRESENTATIVE TO THE GREATER MEDINA AREA CHAMBER OF COMMERCE

It is recommended that the Board of Education appoint a representative to attend the Greater Medina Area Chamber of Commerce Meetings.

It is recommended that Mr. Freeman be appointed to serve as a representative of the Board at the Greater Medina Area Chamber of Commerce Meetings.

XXI. BOARD MEMBER DELEGATE TO THE DEPARTMENT OF INSTRUCTION

It is recommended that the Board of Education appoint a delegate to represent the Board as needed for instructionally related meetings and committees developed by the Medina City Schools Department of Instruction.

It is recommended that Mrs. Vlcek be appointed to serve as a representative of the Board as needed for instructionally related meetings and committees developed by the Medina City Schools Department of Instruction.

XXII. BOARD MEMBER APPOINTMENTS TO THE HEALTH INSURANCE COMMITTEE

It is recommended that the Board of Education appoint two representatives to the Medina City Schools Health Insurance Committee.

It is recommended that Dr. Wilder and Mr. Dolan be appointed to serve as representatives of the Board on the Medina City Schools Health Insurance Committee.

XXIII. BOARD MEMBER APPOINTMENT TO THE CITIZEN'S FINANCE COMMITTEE

It is recommended that the Board of Education appoint a representative to the Medina City Schools Citizen's Finance Committee.

It is recommended that Mr. Grenfell and Mr. Freeman be appointed to serve as representatives of the Board on the Medina City Schools Citizen's Finance Committee.

XXIV. BOARD MEMBER APPOINTMENT TO THE WELLNESS COMMITTEE

It is recommended that the Board of Education appoint a representative to the Medina City Schools Wellness Committee.

It is recommended that Mrs. Vlcek be appointed to serve as a representative of the Board on the Medina City Schools Wellness Committee.

XXV. BOARD MEMBER APPOINTMENT TO THE COUNTY TAX INCENTIVE REVIEW COUNCIL

It is recommended that the Board of Education appoint a representative to the County Tax Incentive Review Council.

It is recommended that Mr. Jon Burkhart be appointed to serve as a representative of the Board on the Medina County Tax Incentive Council.

XXVI. BOARD MEMBER APPOINTMENT TO THE ADVISORY COMMISSION ON COMMUNICATION ENHANCEMENT SUPPORT SERVICES (A.C.C.E.S.S.)

It is recommended that the Board of Education appoint a representative to the Advisory Commission on Communication Enhancement Support Services (A.C.C.E.S.S.).

It is recommended that Dr. Wilder and Mrs. Jeanne Hurt be appointed to serve as representatives of the Board on the Advisory Commission on Communication Enhancement Support Services (A.C.C.E.S.S.).

XXVII. BOARD MEMBER APPOINTMENT TO THE MEDINA COUNTY CAREER CENTER (Mrs. Vlcek's three-year term is up)

It is recommended that the Board of Education appoint a representative to the Board of the Medina County Career Center.

It is recommended that Mrs. Vlcek be appointed to serve as a representative of the Board to the Board of the Medina County Career Center.

XXVIII. EMPLOYMENT OF LEGAL COUNSEL

It is recommended that the Board of Education employ the following firms as our legal counsel to the Board on an as needed basis:

- Scott, Scriven and Wahoff
- Williams & Batchelder, Johnson, Bux & Bramley
- Critchfield, Critchfield and Johnson
- Bricker & Eckler
- Squire, Sanders and Dempsey

XXIX. TAX BUDGET ADOPTION

The Treasurer will present the recommended tax budget for fiscal year July 1, 2010 through June 30, 2011.

It is recommended that the Board adopt the tax budget as presented for fiscal year July 1, 2010 through June 30, 2011.

XXX. OSBA LEGAL ASSISTANCE FUND

It is suggested that the Board renew membership in the Ohio School Boards Association Legal Assistance Fund for 2010.

ROLL CALL AND VOTE:

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

XXXI. ACTION ITEMS

RESOLUTION: ALL-DAY KINDERGARTEN WAIVER

It is recommended that the Board of Education approve the Resolution requesting the Ohio Department of Education, Office of Early Learning and School Readiness, waiver to delay the implementation of all-day, every-day kindergarten in the Medina City School District for the 2010-2011 school year, as submitted.

ROLL CALL AND VOTE:

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

PERSONNEL:

Certificated Appointment:

***Rochelle Rasper, Intervention Specialist at Heritage Elementary School. Bachelors degree from Kent State University with six years experience (pending verification of employment).**

Certificated Substitute:

***Guillermo Porras**

***Pending completion of personnel file**

ROLL CALL AND VOTE:

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

XXXII. WORK SESSION

1. Discussion of District Matters such as:

- School Funding
- Policy Development

XXXIII. 9:00 p.m. ADJOURNMENT

ROLL CALL AND VOTE:

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


Mark Z. Dolan
(President)


Wallace M. Ford
(Treasurer)