

**MEDINA CITY SCHOOL DISTRICT
ORGANIZATIONAL MEETING
WORK SESSION
January 3, 2011**

Medina High School – Media Center

- I. 5:00 P.M. CALL TO ORDER: President, Mark Dolan

(This meeting is to be conducted by Mr. Mark Dolan through the election of President.)

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

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

- IV. ROLL CALL:

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

- V. TAX BUDGET MEETING FOR FY 20011/12 (voted on later in the agenda)

- VI. COMMENTS OF OUTGOING PRESIDENT

- VII. BOARD MEMBER COMMUNICATIONS/COMMENTS

- VIII. 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 Mr. Grenfell that Mrs. Vlcek 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 Susan Vlcek, 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 Mrs. Vlcek that Mr. Grenfell be appointed as Vice President of the Board. The motion was seconded by Dr. Wilder.

ROLL CALL AND VOTE:

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

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

C. COMMENTS OF PRESIDENT

It was moved by Mr. Dolan that the Board of Education set items IX (nine) through XXVIII (twenty-eight) be placed on a consent agenda for approval except Item XIII – RECOMMENDED ACTIONS, item D. The motion was seconded by Mr. Grenfell.

ROLL CALL AND VOTE:

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

CONSENT AGENDA

IX. 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.

X. 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.

XI. 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.

XII. 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.

XIII. 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 2011.

C. OSBA LEGAL ASSISTANCE FUND

It is suggested that the Board renew membership in the Ohio School Boards Association Legal Assistance Fund for 2011.

XIV. 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 2011 O.S.B.A. Annual Business Meeting, and to be the liaison for the Board in all legislative matters.

It is recommended that Mr. Grenfell serve as the delegate and Mr. Freeman serve as the alternate representing the Board at the 2011 O.S.B.A. Annual Business Meeting.

XV. 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.

XVI. DISTRICT STRATEGIC PLAN LIAISON

It is recommended that the Board of Education select two delegates to represent the Medina City Schools Board of Education at the District Strategic Planning Meetings.

It is recommended that Mrs. Vlcek and Mr. Grenfell serve as the delegates representing the Board at the Strategic Planning Meetings.

XVII. 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. Grenfell be appointed to serve as a representative of the Board at the Medina City Schools Foundation Meetings.

XVIII. BOARD MEMBER APPOINTMENT TO THE RECREATION CENTER

It is recommended that the Board of Education appoint two representatives 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.

XIX. 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.

XX. 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.

XXI. 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.

XXII. BOARD MEMBER APPOINTMENT TO THE BUSINESS ADVISORY COUNCIL

It is recommended that the Board of Education appoint two representatives to the Medina City Schools Business Advisory Council.

It is recommended that Mr. Grenfell and Mr. Freeman be appointed to serve as representatives of the Board on the Medina City Schools Business Advisory Council.

XXIII. BOARD MEMBER APPOINTMENT TO THE WELLNESS COMMITTEE

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

It is recommended that Mr. Forney and Mrs. Vlcek be appointed to serve as representatives of the Board on the Medina City Schools Wellness Committee.

XXIV. 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.

XXV. 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 two representatives 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.).

XXVI. BOARD MEMBER APPOINTMENT TO THE MEDINA COUNTY CAREER CENTER

It is recommended that the Board of Education appoint two representatives to the Board of the Medina County Career Center.

It is recommended that Mrs. Vlcek and Dr. Wilder be appointed to serve as representatives of the Board to the Board of the Medina County Career Center.

XXVII. 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

XXIII. TAX BUDGET ADOPTION

The Treasurer will present the recommended tax budget for fiscal year July 1, 2011 through June 30, 2012.

It is recommended that the Board adopt the tax budget as presented for fiscal year July 1, 2011 through June 30, 2012.

ROLL CALL AND VOTE:

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

XXIX. ACTION ITEMS

RESOLUTION – PUBLIC RECORDS TRAINING

It is recommended that the Board of Education adopt the resolution to appoint Rick Forney, Assistant Superintendent, as the Medina City Schools Board of Education’s designee to attend public records training pursuant to Ohio Revised Code 149.43 (E)(1) and Ohio Revised Code 109.43.

SERVICE AGREEMENT – LEARN21

It is recommended that the Board of Education approve the service agreement between the Medina City School District and Learn21 for the provision of hosting services for the Blackboard Academic Suite effective December 1, 2010 through June 30, 2011, as submitted.

ROLL CALL AND VOTE:

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

XXX. WORK SESSION

1. Discussion of District Matters

XXXI. MOTION TO GO INTO EXECUTIVE SESSION: 8:00 P.M.

Executive Session: Board Members and Randy Stepp

ROLL CALL AND VOTE:

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

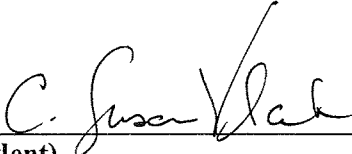
RETURN FROM EXECUTIVE SESSION: 8:15 P.M.

Board Members and Dr. Stepp

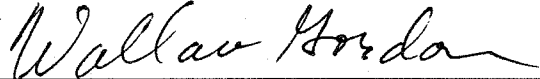
XXXII. ADJOURNMENT - 9:15 p.m.

ROLL CALL AND VOTE:

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



(President)



(Treasurer)