

**MEDINA CITY SCHOOL DISTRICT
WORK SESSION
November 7, 2011**

Medina High School – Media Center

5:12 P.M. CALL TO ORDER: President, Susan Vlcek

ROLL CALL:

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

WORK SESSION

1. Presentation by On Target
2. Discussion regarding Pay-to-Participate Fees
3. Discussion regarding potential legislation

ACTION ITEMS

1. Remaining FY2012 Pay-To-Participate Rates for Music, Sports, Clubs
 - a. Starting winter season
 - b. Per student, 50% of FY2012 first season rate
 - c. Per activity
 - d. Per student cap \$440 for remainder of FY2012 year (winter/spring sessions)

ROLL CALL AND VOTE:

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

2. FY2013 Pay-To-Participate Rates for Music, Sports, Clubs
 - a. Starting fall season
 - b. Per student, 50% of 3-year average cost (FY2009, FY2010, FY2012) average cost of coaches, advisors, transportation and Athletic Department expense
 - c. Per activity
 - d. Student per year cap is two (2) times the varsity single season rate

ROLL CALL AND VOTE:

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

3. RESOLUTION – HB 136 SCHOOL CHOICE

It is recommended that the Board of Education approve the Resolution HB 136 School Choice, as attached.

ROLL CALL AND VOTE:

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

Upon the recommendation of the Superintendent, it was asked by Mrs. Vlcek that the Board of Education approve the following items on the consent agenda.

ACTION ITEMS

PERSONNEL:

Administrative Contract Amendments:

It is recommended that the Board of Education approve the amendments to the administrative contracts effective as of the 2011-12 school year, as submitted.

Superintendent’s Contract Amendments:

It is recommended that the Board of Education approve the amendments to the Superintendent’s contract effective as of the 2011-12 school year, as submitted.

Administrative Contract Renewals:

It is recommended that the Board of Education approve the administrative contract renewals for the 2012-13 school year.

Two-Year Contracts:

Andy Brenner	Kristen Fallow	Carol Starrick
Vicki Calvin	Connie Kubis	Robert Travis
Tina Cassidy	Karen McGinty	Chad Wise
Heather Doyle	Debra Nelsen	Paul Worsencroft

PERSONNEL: (continued)

Co-Curricular Appointments:

- Jesse Dooling, Faculty Manager - Winter (Medina High School)
- Tess Ewart, Middle School Science Department Head (Root Middle School)
- Carole Hlavaty, Medinian Advisor (Medina High School)
- Jonathan Lischak, Flag Corp Advisor (Medina High School)
- Ryan Louie, Marching Band Percussion Advisor (Medina High School)
- *Kathleen Meyer, Choir Director (Medina High School)
- Tina Milyiori, Marching Band Beeliner Advisor (Medina High School)
- *Aaron Rex, Marching Band Assistant Director (Medina High School)
- Scott VanFleet, Faculty Manager - Winter (Medina High School)
- Carolynn Varney, Student Supervision (Garfield Elementary School)
- Julie Zavesky, Key Club Advisor (Medina High School)

*Pending completion of personnel file

Support Staff Appointments:

- Kimberly Cheyney, four (4.0)-hour Server at Medina High School effective November 2, 2011.
- Karen Lull, three (3.0)-hour Instructional Paraprofessional at Northrop Elementary School effective November 3, 2011.
- Mary Mitman, five and one-half (5.5)-hour Instructional Paraprofessional at Root Middle School effective November 4, 2011.

New Support Staff Substitute:

Nadine Laub

ROLL CALL AND VOTE:

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

MOTION TO ADJOURN TO EXECUTIVE SESSION: 8:00 P.M.

Executive Session: Board Members

ROLL CALL AND VOTE:

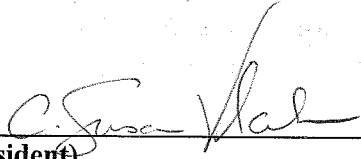
Mark Dolan	AYE (1)
Charles Freeman	AYE (2)
William Grenfell	AYE
Robert Wilder	ABSENT
Susan Vlcek	AYE

At 8:20 P.M., the Board returned from Executive Session.


8:20 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

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



(President)



(Treasurer)

MEDINA CITY SCHOOLS DISTRICT BOARD OF EDUCATION

HB 136 School Choice Resolution

WHEREAS, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students.

NOW THEREFORE BE IT RESOLVED, that the Medina City Schools Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED, that the Medina City Schools Board of Education express its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED, that the Treasurer be directed to include this resolution in the minutes of the Medina City Schools Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and other Ohio elected officials.

DATED: 11/21/11

MEDINA CITY SCHOOLS
BOARD OF EDUCATION

By: Mark Z. Dal

By: C. Jose Vlah

Its: Member

Its: President

By: Cheryl F.

By: [Signature]

Its: Member

Its: Superintendent

By: [Signature]

By: [Signature]

Its: VICE PRESIDENT

Its: member

Attest: Wallace Ford

Treasurer

Resolution Number: 011-048
Board Approved Date: November 7, 2011

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