

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
January 20, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The January 20, 2009 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. Dave Zunis at the Midview West Elementary School LRC located at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

Mr. Barnhart	Present
Mr. Whitesel	Present
Mr. Wilson	Present
Mr. Zunis	Present

A moment of silence was recognized in memory of Mr. Robert Callaway.

ADOPT THE AGENDA 09-01-038

Moved by Mr. Whitesel and seconded by Mr. Barnhart to adopt the Agenda as presented and any other matters that may come before the Board.

Roll Call: Mr. Whitesel, Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

APPROVED BOARD MINUTES FOR DECEMBER 2008 09-01-039

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the minutes of the Board meetings listed below:

Regular Meeting	December 16, 2008
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Roll Call: Mr. Barnhart, Mr. Whitesel, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

ADMINISTRATIVE TEAM REPORTS

Cathy Pugh
Robert Maxwell
Erin Gadd

COMMENTS FROM MIDVIEW ASSOCIATIONS

COMMENTS FROM BOARD MEMBERS (Committee Reports)

- Jim Barnhart
- Gary Wilson
- Dave Zunis
- Don Whitesel
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TREASURER’S REPORT

SUPERINTENDENT’S REPORT

COMMENTS FROM THE COMMUNITY

TREASURER’S RECOMMENDATIONS

APPROVED TREASURER’S REPORT – DECEMBER 2008 (APPENDIX A & B) 09-01-040

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve December 2008 Treasurer’s report as found in Appendix A and B.

Roll Call: Mr. Barnhart, Mr. Wilson, Mr. Whitesel, and Mr. Zunis voted “aye”. Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

ACCEPT RESIGNATION FROM HOWARD DULMAGE – SUPERINTENDENT 09-01-041

Moved by Mr. Barnhart and seconded by Mr. Wilson to accept the resignation of Mr. Howard Dulmage, Superintendent of Midview Schools, effective; July 31, 2009.

Roll Call: Mr. Barnhart, Mr. Wilson, Mr. Whitesel and Mr. Zunis voted “aye”. Motion Carried

APPROVED RESIGNATIONS 09-01-042

Moved by Mr. Whitesel and seconded by Mr. Barnhart to accept the resignation of persons listed below:

Diane Wesemeyer	Library Paraprofessional – Effective: 10/01/2008 (Approved Disability Retirement)
David Stoup	Substitute Teacher – Effective: 01/02/09
Melissa Morgan	Substitute Teacher – Effective: 01/02/09

Roll Call: Mr. Whitesel, Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

APPROVED SUPPLEMENTALS FOR 2008-2009 09-01-043

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant supplemental contracts to the person listed below for the 2008-2009 school year as per the negotiated agreement.

Young Authors Coordinator
Kim Justice – LV2

Home Instruction Tutor
Joanna Eaton

Roll Call: Mr. Whitesel, Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

APPROVED SUBSTITUTE TEACHERS FOR 2008-2009 09-01-044

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ substitute teachers listed for the 2008-2009 school year contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with his/her answers on the employment application and required license/certificate.

Patricia Griffin	Michael Fitch	Gregory Kuhn	Matthew Slutz	Megan Russell
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Roll Call: Mr. Whitesel, Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

APPROVED PAT CZECH - SUBTITUTE LIBRARY PARAPROFESSIONAL 09-01-045

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ Pat Czech as a Substitute Library Paraprofessional, on an as needed basis, effective January 20, 2009 for the 2008-2009 school year.

Roll Call: Mr. Whitesel, Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

APPROVED PAY TO PARTICIPATE FEES FOR 2009-2010 SCHOOL YEAR 09-01-046

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve the pay to participate fees for the 2009-2010 school year as listed:

Tier I (All High School Sports except Cross-Country, Cheerleading, Skippers)

- 1st Sport - \$550.00
- 2 or more sports - \$650.00 (Extra \$100.00 per child)

Tier II (All High School Activities other than Tier I Sports)

- 1st Sport - \$250.00
- 2 or more activities - \$275.00

If a student wants to participate in a Tier I and Tier II activity, the total cost would be \$575.00 (\$500.00 for Tier I Sport, then a \$25.00 fee assessed for continued Tier II Activities.

Middle School Tier (All Athletics)

- 1st Activity - \$325.00
- 2 or more activities - \$425.00 (Extra \$100.00 per child)

There is no family cap on these fees.

Roll Call: Mr. Barnhart, Mr. Wilson, Mr. Whitesel and Mr. Zunis voted “aye”. Motion Carried

APPROVED JROTC FIELD TRIP TO NEW YORK CITY – SEPTEMBER 2009 09-01-047

Moved by Mr. Wilson and seconded by Mr. Whitesel to approve a JROTC Field Trip to New York City for September 2009 departing on a Thursday night and returning on Sunday night. The trip would be at no cost to the school district.

Roll Call: Mr. Wilson, Mr. Whitesel, Mr. Barnhart and Mr. Zunis voted “aye”. Motion Carried

APPROVED RENEE COMER TO RECEIVE A HIGH SCHOOL DIPLOMA 09-01-048

Moved by Mr. Wilson and seconded by Mr. Barnhart to grant a Midview High School diploma to Renee Comer who has met all the requirements of the state, county and district.

Roll Call: Mr. Wilson, Mr. Barnhart, Mr. Whitesel and Mr. Zunis voted “aye”. Motion Carried

ACCEPT DONATIONS WITH GRATITUDE 09-01-049

Moved by Mr. Wilson and seconded by Mr. Whitesel to accept, with gratitude, the donations listed below

From	Donation
The Hampson Family Foundation	\$9600.00 for the purchase of 12 computers, 2 printers, 2 scanners and cameras for journalism, yearbook programs
Jim Conrady	Kodak ZD710 zoom digital cameral, charger and memory card (Valued \$358.22) donated 12/30/08
Christopher Roth	\$50.00 for French Scholarship Fund
Meredith Becker & Son Cole Becker	20 various children’s books to the North LRC (Valued \$90.00)
Dr. Cathy Pugh	Various Games to the High School for after school program (Value \$100)

Roll Call: Mr. Wilson, Mr. Whitesel, Mr. Barnhart and Mr. Zunis voted “aye”. Motion Carried

ADOPT RESOLUTION RECOGNIZING DR. ROBERT CALLAWAY 09-01-050

Moved by Mr. Barnhart and seconded by Mr. Wilson to adopt a resolution recognizing Dr. Robert Callaway for the positive impact he has made on the Midview School District and the community. (Appendix C)

Roll Call: Mr. Barnhart, Mr. Wilson, Mr. Whitesel and Mr. Zunis voted “aye”. Motion Carried

NEW BUSINESS

OLD BUSINESS

SPECIAL BUSINESS – *Resolution to approve a new Master Plan Official Resolution to be added*

ADOPT RESOLUTION TO PARTICIPATE WITH OSFC - SEGMENT ONE (APPENDIX D) 09-01-051

Moved by Mr. Barnhart and seconded by Mr. Whitesel to adopt a resolution authorizing the Midview Board of Education to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One. (Appendix D)

Roll Call: Mr. Barnhart, Mr. Wilson, Mr. Whitesel and Mr. Zunis voted “aye”. Motion Carried

COMMENTS FROM THE COMMUNITY

Announcement of the next Regular Board of Education meeting to be held February 17, 2009 at 6:30 p.m. at Midview West Elementary School (LRC).

ENTER INTO EXECUTIVE SESSION 09-01-052

Moved by Mr. Whitesel and seconded by Mr. Barnhart to enter into executive session for the purpose of discussing personnel at 7:46 pm.

Roll Call: Mr. Whitesel, Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 8:50 p.m.

DENIED SERVICES FROM ESC FOR SUPERINTENDENT SEARCH 09-01-053

Denied by Mr. Whitesel and seconded by Mr. Barnhart to utilize services provided by the Educational Service Center of Lorain County in a search for a new superintendent at a cost not to exceed \$2,500.00.

Roll Call: Mr. Whitesel, Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “nay”. Motion Denied

MOTION TO ADJOURN 09-01-054

Moved by Mr. Whitesel and seconded by Mr. Barnhart to adjourn at 9:35 p.m.

Roll Call: Mr. Whitesel, Mr. Barnhart, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

President

Treasurer

PURPOSE

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting.

MEETINGS AND EXECUTIVE SESSIONS

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Educations shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

Board of Education members receive their copies of the agenda approximately 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.

COMMENTS FROM THE COMMUNITY

The hearing of the public may last for sixty minutes with each person having five minutes to speak on a school related issue at this time but the chair may limit the remarks pursuant to the debate regulations in *Robert’s Rules of Order*.

Persons wishing to speak should rise. When recognized by the Board President, the individual recognized will be asked to first state their name and address so that the Board may respond in writing to questions or concerns presented. The individual may then make a statement to the Board. The accepted protocol is to address the Board President as “Madam or Mister President.”

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the board meeting so that the agenda may be adjusted and a time can be arranged.