

MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Regular Meeting
February 17, 2009

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The February 17, 2009 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. David Zunis at the Midview West Elementary School LRC located at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

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

ADOPT THE AGENDA 09-02-008

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. Butler, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

APPROVED BOARD MINUTES FOR JANUARY 2009 09-02-009

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

Organizational Meeting	January 6, 2009
Special Meeting	January 6, 2009
Special Meeting	January 8, 2009
Regular Meeting	January 20, 2009
Special Meeting	January 31, 2009

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

SPECIAL GUEST

Mr. Chuck Laubacher – Fifth Grade Project – Christmas for the Homeless Shelter and the Breakfast Program

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
- Bob Bulter

TREASURER'S REPORT

SUPERINTENDENT'S REPORT

COMMENTS FROM THE COMMUNITY

TREASURER'S RECOMMENDATIONS

APPROVED TREASURER'S REPORT - JANUARY 2009 (APPENDIX A & B) 09-02-010

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve January 2009 Treasurer's report as found in Appendix A and B.

Roll Call: Mr. Barnhart, Mr. Whitesel, Mr. Butler, Mr. Wilson and Mr. Zunis voted "aye". Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

ACCEPT RETIREMENT RESIGNATION FROM JOANNE WARD 09-02-011

Moved by Mr. Whitesel and seconded by Mr. Wilson to accept, with regret, the retirement resignation of Joanne Ward, High School Guidance Secretary III, effective: July 1, 2009.

Roll Call: Mr. Whitesel, Mr. Wilson, Mr. Barnhart, Mr. Butler and Mr. Zunis voted "aye". Motion Carried

ACCEPT RESIGNATION FROM DEVIS LEOPOLD 09-02-012

Moved by Mr. Whitesel and seconded by Mr. Wilson to accept the resignation of Devis Leopold, as Substitute Secretary III & IV, Substitute Library Paraprofessional and Substitute Educational Monitor, effective January 22, 2009.

Roll Call: Mr. Whitesel, Mr. Wilson, Mr. Barnhart, Mr. Butler and Mr. Zunis voted "aye". Motion Carried

APPROVED CHARLENE CARDAMONE AS PBX OPERATOR 09-02-013

Moved by Mr. Whitesel and seconded by Mr. Wilson to employ Charlene Cardamone to serve as PBX Operator, at base at the bus garage effective February 16, 2009 for the 2008-2009 school year at the negotiated rate.

Roll Call: Mr. Whitesel, Mr. Wilson, Mr. Barnhart, Mr. Butler and Mr. Zunis voted "aye". Motion Carried

APPROVED JOETTE ANDERSON AS BUS MONITOR 09-02-014

Moved by Mr. Whitesel and seconded by Mr. Wilson to employ Joette (Jody) Anderson to serve as Bus Monitor, at base effective February 25, 2009 for the 2008-2009 school year at the negotiated rate.

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

APPROVED SALARY ADJUSTMENT FOR TEACHERS 09-02-015

Moved by Mr. Whitesel and seconded by Mr. Wilson to approved salary adjustments for the 2008-2009 school year for teachers listed below due to their completing requirements for degree and/or additional hours in accordance with Board Policy and our Negotiated Agreement. Salaries are to be prorated effective the second semester January 2009.

<u>Name</u>	<u>From</u>	<u>To</u>
Carrie Berkey	M.E. Degree – 28 yrs exp.	M.E. Degree + 15 S.H. – 28 yrs exp.
Donald Caramell	B.S. Degree + 15 S.H. – 5 yrs exp.	M.E. Degree – 5 yrs exp.
Melissa Kacsandi	B.S. Degree + 15 S.H. – 4 yrs exp.	M.E. Degree – 4 yrs exp.
Sabrina Kiser	B.S. Degree + 15 S.H. – 7 yrs exp.	B.S. Degree – 30 S.H. – 7 yrs exp.
William Lawton	B.S. Degree – 2 yrs exp.	B.S. Degree + 15 S.H. – 2 yrs exp.

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

APPROVED SUPPLEMENTAL CONTRACTS 2008-2009 09-02-016

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant supplemental contracts for the 2008-2009 school year to the persons listed below 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 license/certificate if required.

<u>Assistant Track Coach</u>	<u>Volunteer Assistant Gymnastics Coach</u>
John Etzler – LV1	Rhonda Eisele

Home Instruction Tutor
Mary Duffy
Bill Lawton

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

APPROVED JENNIFER HOWSER – HEAD VARSITY VOLLEYBALL COACH 09-02-017

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant a supplemental contract to Jennifer Howser to server as Head Varsity Volleyball Coach, LV1 for the 2009-2010 school year contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with her answers on the employment application and required license/certificate.

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

APPROVED SUBSTITUTE TEACHERS 2008-2009 09-02-018

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ the persons listed below as substitute teachers, on an as needed basis, 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.

Kimberly Akers	John Dora Jr.	Laura Myers	Amy Mazur
Linda Clifford	Stephen Fordyce	Heather Zaun	Yvonne Tinney

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

APPROVED CLASSIFIED SUBSTITUTES 2007-2009 09-02-019

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ the persons listed below as classified substitutes for the 2008-2009 school year at the negotiated rate, on an as needed basis, 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 license if required (if necessary).

<u>Substitute Secretary III</u>	<u>Substitute Cook</u>
Marti Shifferly, Effective January 29, 2009	Mary Lou Dunn

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

ACCEPTED DONATIONS 09-02-020

Moved by Mr. Barnhart and seconded by Mr. Whitesel to accept with gratitude the donation listed below:

<u>Donations</u>	<u>From</u>
170 Various children’s books both hardback & paperback (Value \$830.09) to East LRC.	Mrs. Doris Chambers
69 Various children’s books both hardback & paperback (Value \$288.82) to East LRC.	Mrs. Leslee Pressick
300 Disk CD Player (Value \$225.00) to West LRC	Mr. Brian Hanlon

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

APPROVE TREASURER TO GO OUT FOR BUS BIDS 09-02-021

Moved by Mr. Whitesel and seconded by Mr. Barnhart to authorize the Trearuer to go out for the bids for (1) school bus.

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

APPROVED UNPAID LEAVE TO BARBARA ADKINS 09-02-022

Moved by Mr. Barnhart and seconded by Mr. Whitesel to grant an unpaid leave of absence to Barbara Adkins effective January 8, 2009.

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

NEW BUSINESS

OLD BUSINESS – Burges & Burges Proposal for Continuing Community Engagement

COMMENTS FROM THE COMMUNITY

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

MOTION TO ADJOURN 09-02-023

Moved by Mr. Barnhart and seconded by Mr. Butler to adjourn at 7:57 p.m.

Roll Call: Mr. Barnhart, Mr. Butler, Mr. Whitesel, 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.