

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The March 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 09-03-001

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

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

APPROVED BOARD MINUTES FOR FEBRUARY 2009 09-03-002

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

Special Meeting	February 3, 2009
Special Meeting	February 4, 2009
Regular Meeting	February 17, 2009

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

SPECIAL GUEST

Mrs. Pat Tomko – Presentation of Grafton History Book to the Midview Schools

Boy Scouts who earned the rank of Eagle Scout in 2008

Mikel Petty – Troop 111
Nick Miller – Troop 152

Scott Goggin – Middle School Update

Susan Bobola – High School Update

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 - FEBRUARY 2009 (APPENDIX A & B) 09-03-003

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve February 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

APPROVED RESOLUTION FOR 403B PLAN – ADMINISTRATORS (APPENDIX C) 09-03-004

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the resolution in Appendix C which will authorize the Treasurer to have a severance pay deferral plan in place for administrators. This plan will become a part of the Section 403b plan for Midview Schools.

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

APPROVED DISPOSAL OF 4 BUSES TAKEN OUT OF SERVICE IN 2009 09-03-005

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the trading, selling or disposal of 4 (Four) old school buses that are to be taken out of service this year.

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

APPROVED CONTRACT WITH LESKO ARCHITECTURE FOR MMS PROJECT 09-03-006

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the contract for Lesko Architecture for services provided during the construction of the Midview Middle School. This is the Ohio School Facilities Commission project and will be paid from funds from the State of Ohio earmarked for building construction.

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

SUPERINTENDENT’S RECOMMENDATIONS

ACCEPT RETIREMENT RESIGNATION FROM MARTHA LAMPARYK 09-03-007

Moved by Mr. Barnhart and seconded by Mr. Wilson to accept, with regret, the retirement resignation of Martha Lamparyk, West School Elementary Teacher, effective: July 1, 2009.

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

ACCEPT RETIREMENT RESIGNATION (SRRP) FROM TEACHERS 09-03-008

Moved by Mr. Barnhart and seconded by Mr. Wilson to accept the retirement resignations of persons listed below and to allow each of them to participate in the Special Retire-Rehire Plan (SRRP) as per the Negotiated Agreement. Staff members will retire on effective dates listed and return for the 2009-2010 school year.

Shona Merrill – North Elementary Teacher – Effective May 31, 2009
Larry Dixon – West Intervention Specialist – Effective May 31, 2009
Dorothy Szymczak – North Elementary Teacher – Effective May 31, 2009
Robert Maxwell – Director of Administrative Services – Effective July 31, 2009

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

ACCEPT RESIGNATION FROM AMY QUARANDO AS VARSITY SOFTBALL COACH 09-03-009

Moved by Mr. Barnhart and seconded by Mr. Wilson to accept the resignation of Amy Quarando as Assistant Softball Coach effective immediately for the 2009 season due to personal reasons.

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

APPROVED HOME INSTRUCTION TUTORS FOR 2008-2009 SCHOOL YEAR 09-03-010

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ Carrie Berkey, Karen Norton, Katie Street to serve as Home Instruction Tutors for the 2008-2009 school year at the negotiated rate.

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

APPROVED SUPPLEMENTAL CONTRACT 2008-2009 09-03-011

Moved by Mr. Barnhart and seconded by Mr. Wilson to grant supplemental contract for the 2008-2009 school year to the person 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.

Assistant Varsity Softball Coach
Matt Thomas – LV1

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

APPROVED SUBSTITUTE TEACHERS 2008-2009 09-03-012

Moved by Mr. Barnhart and seconded by Mr. Wilson 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.

Valerie Csavina Kathleen Bosl David Burnett

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

APPROVED MICHELLE MOGILNICKI AT CLASSIFIED SUBSTITUTE 2008-2009 09-03-013

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ Michelle Mogilnicki as a Substitute Bus Driver, Substitute Custodian, Substitute Educational Monitor and Substitute Cook, 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 her answers on the employment application and required license (if necessary).

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

APPROVED 2009 PERMANENT IMPROVEMENT SPENDING PLAN (APPENDIX D) 09-03-014

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve the 2009 Permanent Improvement Spending Plan as found in Appendix D.

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

APPROVED 2009-2010 LEECA SERVICE AGREEMENT 09-03-015

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve the LEECA Service Agreement for the 2009-2010 school year as found on file in the Board of Education Offices.

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

ACCEPTED DONATIONS 09-03-016

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

<u>Donations</u>	<u>From</u>
5 Various children’s books (Value \$46.00)	Ms. Meredith Becker and Son Cole
20 Additional Children’s books (Value \$90.00)	Ms. Meredith Becker and Son Cole

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

APPROVED UNPAID LEAVE OF ABSENCE – CYNTHIA RAMSEY 09-03-017

Moved by Mr. Whitesel and seconded by Mr. Butler to grant an unpaid leave of absence due to prolonged illness to Cynthia Ramsey, High School Hourly Cook effective April 6, 2009 for the remainder of the 2008-2009 school year.

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

APPROVED CAROL LANZER – EDUCATIONAL MONITOR 09-03-018

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Carol Lanzer as an Educational Monitor at East Elementary School on an hourly basis at base as per the negotiated agreement effective March 16, 2009.

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

NEW BUSINESS

OLD BUSINESS

COMMENTS FROM THE COMMUNITY

Announcement of the next Regular Board of Education meeting to be held April 21, 2009 at 6:30 p.m. at Midview West Elementary School (LRC).

ENTER INTO EXECUTIVE SESSION 07-03-019

Moved by Mr. Wilson and seconded by Mr. Butler to enter into executive session for the purpose of discussing employment of a public official at 9:08 p.m.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 10:40 p.m.

MOTION TO ADJOURN 09-03-020

Moved by Mr. Butler and seconded by Mr. Whitesel to adjourn at 10:47 p.m.

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

President

Treasurer

REGULAR MEETING

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.