

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 10:02 p.m.

MOTION TO ADJOURN 09-04-038

Moved by Mr. Butler and seconded by Mr. Wilson to adjourn at 10:03 p.m.

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

APPROVED SUBSTITUTE TEACHERS 2008-2009 09-04-034

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 and to non-renew their contracts at the end of the 2008-2009 school year..

Melissa Canan Anthony Russo Susan Leininger Brian Fitzpatrick

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

NEW BUSINESS

- a.) **A limit on the number of paid board meetings each year**
- b.) **Set a common date each month for a “Board Construction Meeting:**
- c.) **Discussion of board representative to the “Core Committee”**

APPROVED SET BOARD CONSTRUCTION MEETINGS DATES 09-04-035

Moved by Mr. Whitesel and seconded by Mr. Butler to set Board Construction Meeting dates to be the 1st Tuesday of each month between June and December.

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

APPROVED SET PAY FOR NUMBER OF BOARD MEETINGS PER MONTH 09-04-036

Moved by Mr. Wilson and seconded by Mr. Whitesel to set a limit on the number of meetings for which they will be paid. May through December of 2009 Board members compensation will be limited to two meetings a month.

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

OLD BUSINESS

COMMENTS FROM THE COMMUNITY

Announcement of the a Special Board of Education meeting to be held April 22 and April 23, 2009 at West Primary School at 6:00 p.m. for the purpose of interviewing superintendent candidates at Midview West Primary School Cafetorium.

Announcement of the next Regular Board of Education meeting to be held May 19, 2009 at 6:30 p.m. at Midview West Primary School (LRC).

ENTER INTO EXECUTIVE SESSION 09-04-037

Moved by Mr. Wilson and seconded by Mr. Barnhart to enter into executive session to discuss personnel and negotiations at 8:55 p.m.

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

APPROVED AGREEMENT WITH ASHLAND UNIVERSITY 09-04-029

Moved by Mr. Whitesel and seconded by Mr. Barnhart to enter into an agreement with Ashland University to provide off-campus field-based experiences related to teaching in the schools for Ashland University students. Field-based experiences included field experiences and teaching internships. (Agreement on file in the Board of Education Offices)

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

APPROVED TRANSITION AGREEMENT W/LORAIN COUNTY HELP ME GROW PROGRAM

09-04-030

Moved by Mr. Whitesel and seconded by Mr. Barnhart to enter into a revised Transition Agreement with the Lorain County Help Me Grow program to facilitate the transition from Help Me Grow Part C to Part B Preschool Special Education Programs or other appropriate services for the period of June 30, 2009 through June 30, 2010 subject to Ohio Department of Health and Ohio Department of Education Rules.

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

ACCEPTED DONATIONS 09-04-031

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

<u>Donation</u>	<u>From</u>
Band Storage Barn	Margaret Elkanick, Girl Scout Gold Award Project
\$800 to Girls Softball Program	David DiVencenzo, Wells Fargo, Mr. DiVencenzo’s Employer
Sony MegaDisk CD Player to MMS (\$300 Value)	Brian Hanlon
12 tons sand for shot put pit	Kokosing Materials, Columbia Station
Hauling 12 tons of sand for shot put pit	PGT Trucking, Columbia Station
1 ½ yards of concrete for shot put pad	Grafton Ready Mix

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

ACCEPT RESIGNATION FROM TOM JAMES WYKLE AS HEAD CUSTODIAN 09-04-032

Moved by Mr. Barnhart and seconded by Mr. Whitesel to accept with regret, the retirement resignation of James Wykle, Head Middle School Building Custodian, effective: July 1, 2009.

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

APPROVE CONTINUING CONTRACT FOR ADMINISTRATORS 09-04-033

Moved by Mr. Barnhart and seconded by Mr. Whitesel to grant continuing contracts to the following administrators:

- Susan Bobola – High School Principal
- John Brown – High School Unit Principal
- Tom Faska – High School Unit Principal
- Scott Goggin – Middle School Principal
- Patricia Hamilton – West Primary Principal
- Robert Maver – High School Athletic Director

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

NON-RENEW ALL SUPPLEMENTAL CONTRACTS 09-04-023

Moved by Mr. Whitesel and seconded by Mr. Barnhart to non-renew the contracts of all supplemental contracts for the 2008-2009 school year.

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

APPROVED CERTIFIED SALARY SCHEDULE FOR 2009-2010 (APPENDIX H) 09-04-024

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the certified salary schedule for the 2009-2010 school year as per the negotiated agreement between the Midview Local Board of Education and Midview Education Association (See attached Certified Salary Schedule - Appendix H)

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

APPROVED TIM MONAHAN AS PART-TIME WORK STUDY COORDINATOR FOR 2009-2010 SCHOOL YEAR 09-04-025

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ Tim Monahan as a part-time Work Study Coordinator for the 2009-2010 school year at \$275.00 per day not to exceed 78 days.

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

APPROVED RESOLUTION FOR WAIVER DAYS FOR 2009-2010 09-04-026

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve a resolution to apply to the Ohio Department of Education for waiver days for the 2009-2010 school year for the purpose of providing quality professional development to advance district goals.

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

APPROVED MULTI-AGREEMENT W/EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY 2009-2010 09-04-027

Moved by Mr. Whitesel and seconded by Mr. Barnhart to enter into a multi-agreement contract with the Educational Service Center of Lorain County to provide services authorized by the Ohio Revised Code or the Lake Erie Regional Council Board of Directors and requested by the Board of Education of the Midview Local School District for the period of July 1, 2009 to June 30, 2010. (Agreement is on file at the Board of Education Offices.)

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

APPROVED RESOLUTION OF ACCEPTANCE – OSFC CLASSROOM FACILITIES ASSISTANCE PROGRAM (APPENDIX I) 09-04-028

Moved by Mr. Whitesel and seconded by Mr. Barnhart to adopt a resolution authorizing the Midview Board of Education to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program-Segment One as found in Appendix I.

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

APPROVED SUBSTITUTE NURSE – LISA FORBUSH FOR 2008-2009 09-04-018

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Lisa Forbush to serve as a Substitute Nurse, on an as needed basis, at a rate of \$29.00 per hour 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/certificate.

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

APPROVED RYAN MECH – VOLUNTEER HS TRACK COACH 09-04-019

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Ryan Mech to serve as a Volunteer High School Track and Field Coach 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 answers on the employment application and required license/certificate.

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

APPROVED CLASSIFIED SUBSTITUTES FOR 2008-2009 09-04-020

Moved by Mr. Whitesel and seconded by Mr. Butler to employ persons listed for classified substitute positions, on an as needed basis, for the 2008-2009 school year at the negotiated rate contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with their answers on the employment application and required license (if necessary).

Substitute Special Needs Paraprofessional
Mary Ann Kardos
Debra DeArmond
Heather Healan

Substitute Library Paraprofessional
Charlene Cardamone

Substitute Cook
Marsha Belknap

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

NON-RENEW CONTRACTS FOR SPECIAL NEEDS PARAPROFESSIONALS/MONITORS/NURSE 09-04-021

Moved by Mr. Whitesel and seconded by Mr. Butler to non-renew the contracts of the persons listed below who were hired on an as needed basis effective at the end of the 2008-2009 school year.

Special Needs Paraprofessional
Holly Dembie Nancy Grau
Dawn Dusky Sharon Smith
Diane Evert Jane Spinney
C. Jill Fryberger Jacquelyn Verda

Educational Monitor
Deborah Shevel

Substitute Nurse
Lisa Forbush

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

NON-RENEW CONTRACTS FOR SUBSTITUTE TEACHERS & TUTORS (APPENDIX G) 09-04-022

Moved by Mr. Barnhart and seconded by Mr. Wilson to non-renew the contracts of all substitute teachers and home instruction tutors not otherwise regularly employed by the Board, effective at the end of the 2008-2009 school year as listed in Appendix G.

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

APPROVED RESOLUTION PETITIONING OSFC FOR MAINTENANCE TAX ALTERNATIVE (APPENDIX F) 09-04-011

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve a resolution (Appendix F) petitioning the Ohio Schools Facilities Commission for a maintenance tax alternative.

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

SUPERINTENDENT'S RECOMMENDATIONS

ACCEPT RESIGNATION FROM TIFFANY OSTROLENCKI AS SUB TEACHER 09-04-012

Moved by Mr. Whitesel and seconded by Mr. Butler to accept the resignation of Tiffany Ostrolencki as a Substitute Teacher effective April 6, 2009

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

ACCEPT RESIGNATION FROM ROBERTA PLAS AS WEST EDUCATIONAL MONITOR 09-04-013

Moved by Mr. Whitesel and seconded by Mr. Butler to accept the resignation of Roberta Plas, West Educational Monitor effective April 19, 2009 to accept another position in the District.

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

RESCIND CONTRACT SONNY DUKEMAN – ASST. VARSITY BOYS TENNIS COACH 09-04-014

Moved by Mr. Whitesel and seconded by Mr. Butler to rescind the contract of Sonny Dukeman as Assistant Varsity Boys Tennis Coach due to the fact there were not enough participants to warrant an assistant coach.

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

ACCEPT RESIGNATION FROM TOM JEZEWSKI AS HOURLY CUSTODIAN 09-04-015

Moved by Mr. Whitesel and seconded by Mr. Butler to accept the resignation of Tom Jezewski, Hourly Custodian (5 Hours a day) at North Elementary, to the PEP building 8 hours a day effective March 23, 2009.

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

APPROVED ROBERTA PLAS AS LIBRARY PARAPROFESSIONAL AT HS 09-04-016

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Roberta Plas to serve as a Library Paraprofessional at Midview High School at base of the negotiated agreement effective April 20, 2009.

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

APPROVED DEB SHEVEL AS EDUCATIONAL MONITOR AT WEST 09-04-017

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Deb Shevel to serve as a Educational Monitor at West Primary School, on an as needed basis, at the negotiated hourly base 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

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 - MARCH 2009 (APPENDIX A & B) 09-04-006

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve March 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 ADJUSTED HOURS FOR BUS DRIVERS 2008-2009 09-04-007

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve adjusted hours for bus drivers for the second semester of the 2008-2009 school year due to changes in bus routes as found in Appendix C.

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

APPROVED REBIDDING OF BUS BIDS FROM MARCH 30, 2009 09-04-008

Moved by Mr. Barnhart and seconded by Mr. Whitesel to reject all the bus bids opened at 12:00 noon on March 30, 2009. The Board authorizes the Treasurer to rebid for one new bus.

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

ADOPTED RESOLUTION FOR AMOUNTS AND RATES FOR NECESSARY TAX LEVIES (APPENDIX D) 09-04-009

Moved by Mr. Barnhart and seconded by Mr. Whitesel to adopt a resolution (Appendix D) accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

APPROVED RESOLUTION FOR MAINTENANCE FUND #034 (APPENDIX E) 09-04-010

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve a resolution (Appendix E) authorizing the Midview School District to earmark dollars to the Maintenance Fund, #034.

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

MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Primary School (LRC)
Regular Meeting
April 21, 2009

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The April 21, 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 Primary 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 09-04-004

Moved by Mr. Whitesel and seconded by Mr. Barnhart to adopt the Agenda (if necessary) 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 MARCH 2009 09-04-005

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

Regular Meeting	March 17, 2009
Special Meeting	March 25, 2009
Special Meeting	March 29, 2009

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

SPECIAL GUEST

Robb Blatchford – Lesko Architecture, alternative locations to build new Middle School
Audrey Fountain – North Elementary Principal
Patricia Hamilton – West Primary Principal

COMMENTS FROM MIDVIEW ASSOCIATIONS