

**NEW BUSINESS**

**OLD BUSINESS**

**COMMENTS FROM THE COMMUNITY**

Announcement of the next Special Board of Education meeting to be held June 2, 2009 at 6:30 p.m. at Midview West Elementary School (LRC).

Announcement of the next Regular Board of Education meeting to be held June 16, 2009 at 6:30 p.m. at Midview West Elementary School (LRC).

**ENTER INTO EXECUTIVE SESSION 09-05-036**

Moved by Mr. Butler and seconded by Mr. Whitesel to enter into executive session for the purpose of discussing negotiations at 7:15 p.m.

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

**RECONVENE FROM EXECUTIVE SESSION**

Reconvened from executive session by consent at 7:39 p.m.

**MOTION TO ADJOURN 09-05-037**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to adjourn at 7:40 p.m.

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

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President

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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.

**APPROVE 2009-2010 MEMBERSHIP W/OHIO HIGH SCHOOL ATHLETIC ASSOCIATION 09-05-032**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to adopt a resolution authorizing 2009-2010 membership in the Ohio High School Athletic Association.

**WHEREAS**, the Midview Local School District of Lorain County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

**WHEREAS**, the Midview Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION** that Midview High School and Midview Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

**BE IT FURTHER RESOLVED** that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

**APPROVED 2008-2009 HIGH SCHOOL GRADUATION LIST (APPENDIX K) 09-05-033**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the list of Midview High School seniors for graduation on June 1, 2009 (Appendix K) subject to completion of all requirements of the State of Ohio, Educational Service Center of Lorain County, and the Midview Local Board of Education.

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

**APPROVED 2009-2010 HIGH SCHOOL TRIPS 09-05-034**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve trips for Midview Students as listed at no cost to the school district.

Trip to Lyon, France – Back to Back Exchange, June 9-27, 2009, six student and Ms. Courtney Miller Students are housed with our correspondents and will attend school with them.

Trip to Seville, Spain – Estimated departure June 6, 2010 for two weeks for students enrolled in a full year Spanish classes. The two week trip is organized by MunoLengua a Pre-College High School Spanish program. The trip is being organized by Rebecca Kenner, MHS Spanish Teacher.

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

**ACCEPTED DONATIONS 09-05-035**

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

<u>Donations</u>	<u>From</u>
Several dresses, skirts & costume jewelry To the Midview Drama Department	Helen Stutzenberger
63 Various children’s books (Value \$292.39)	LeeAnn Pressick
5 Discus to the MHS Athletic Department (Value \$250.00)	Howard Dulmage

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

**APPROVED SUPPLEMENTAL CONTRACTS FOR 2009-2010 ACTIVITIES (APPENDIX G) 09-05-026**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant supplemental contracts for extracurricular activities for the 2009-2010 school year as found in Appendix G at the negotiated rate 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 if required. All contracts will be pending meeting the minimum number of participants for a team/activity.

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

**APPROVED STIPEND JODI WOLF – GIFTED COORDINATOR FOR 2009-2010 09-05-027**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant Jodi Wolf a stipend in the amount of \$4000.00 to serve as Gifted Coordinator for the Midview Schools for the 2009-2010 school year.

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

**APPROVED EXEMPT CLASSIFIED SALARY SCHEDULE FOR 2009-2010 (APPENDIX H) 09-05-028**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to authorize the Treasurer to approve the salary adjustments to the classified exempt personnel for the 2009-2010 school year at the same rate as classified employees. (See Classified Exempt Salaries, Appendix H)

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

**APPROVED CLASSIFIED SALARY SCHEDULE FOR 2009-2010 (APPENDIX I) 09-05-029**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the classified salary schedule for the 2009-2010 school year as per the negotiated agreement between Midview Local Board of Education and Local #186 of OAPSE. (See Attached Classified Salary Schedule, Appendix I)

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

**AMEND EXTRACURRICULAR FEE SCHEDULE FOR 2009-2010 (APPENDIX J) 09-05-030**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to amend Midview Schools Extracurricular Fee Schedule for the 2009-2010 school year adding Tier III which will be for the Performing Arts, Band and Choir. Tier III fees will be \$85.00 for the first activity and an extra \$35.00 for two or more activities. The Midview Schools Extra-Curricular Fee Schedule for the 2009-2010 school year is Appendix J.

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

**APPROVED 1 YEAR AGREEMENT WITH NORTH COAST THERAPY ASSOCIATES 09-05-031**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to enter into an agreement with North Coast Therapy Associates, Inc. to provide occupational/physical therapists and assistants on an as needed basis for the period August 15, 2009 through August 14, 2010. (Contract 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 SUPPLEMENTAL – LINDA TURK SUMMER SCHOOL COORD. 09-05-020**

Moved by Mr. Barnhart and seconded by Mr. Wilson to grant a supplemental contract in the amount of \$2,000.00 to Mrs. Linda Turk to serve as Coordinator for the Summer Intervention program for the period August 3 through August 14, 2009 (Monday through Thursday).

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

**APPROVED SPECIAL NEEDS PARAPROFESSIONAL FOR ESY CAMP 09-05-021**

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ Audrey Lorenz and Jill Fryberger to serve as Special Needs Paraprofessional attendants for ESY camp for sixteen (16) days from June 22 to July 16, 2009

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

**APPROVED HOME INSTRUCTION TUTORS 09-05-022**

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ the persons listed to serve as Home Instruction Tutors at the negotiated rate.

<u>2008-2009 School Year</u>	<u>2009-2010 School Year</u>
Mary Kate Mahoney	Carlene Pullman
Donald Caramell	
Coleen Barta	
Non-Renew at the end of the year	

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

**ADOPTED RESOLUTION FOR REDUCTION IN FORCE FOR NON-TEACHING EMPLOYEES (APPENDIX E) 09-05-023**

Moved by Mr. Barnhart and seconded by Mr. Butler to adopt a Resolution implementing a reduction in force of non-teaching employees as found in Appendix E.

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

**APPROVED NEW IEP & MFE SOFTWARE TRAINING (APPENDIX F) 09-05-024**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve IEP and MFE new software training, for the persons listed in Appendix F on an as needed basis, to take place August 20, 2009 at the negotiated rate. Trainees will be paid from Federal Title IIA grant funds.

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

**APPROVED JODI WOLF – HQT GIFTED COORDINATOR FOR 2008-2009 09-05-025**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve Jodi Wolf to lead HQT Gifted Education Training at the negotiated rate. Training is to be paid from Federal Title IIA grant funds.

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

**SUPERINTENDENT'S RECOMMENDATIONS****APPROVE RESIGNATIONS FOR PARTICIPANTS OF SRRP 2008-2009 09-05-015**

Moved by Mr. Barnhart and seconded by Mr. Wilson to accept the resignations of the teachers who participated in the SRRP plan for the 2008-2009 school year at the end of the 2008-2009 contract year.

Linda Squires                      Clarence Gray                      Jane Powers                      Dennis Hildebrandt                      Rick Moss

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

**APPROVED CLASSIFIED SUBSTITUTE CHRISTINE PHILION FOR 2008-2009 09-05-016**

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ Christine Philion, on an as needed basis, to serve as a Substitute Educational Monitor, Substitute Cook, Substitute Secretary III and IV and Substitute Library Paraprofessional for the remainder of 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 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 COSTS FOR SUMMER SCHOOL CLASSES @ MHS 09-05-017**

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve Summer School at Midview High School and set the costs for the summer classes (Summer school classes are held contingent upon sufficient enrollment)

Physical Education Class - \$130.00 – June 8 – June 26, 2009

Online Courses - \$130 a ½ credit, \$180 for 1 credit, 2<sup>nd</sup> credit \$155 – June 8 – June 26, 2009

OGT Summer Intervention & Testing Opportunity – No Cost, June 22 & 23 and June 24 & 25, 2009

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

**APPROVED SUMMER SCHOOL TEACHERS 09-05-018**

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ the persons listed to serve as summer school teachers at the negotiated rate contingent upon sufficient enrollment.

**Physical Education**

Terri Petro

**OGT Intervention**

Social Studies – Bill Lawton

Science – Angela Koenig

Math – Erin McCreery

**On-Line Courses**

Math – Ben Kendrick and Troy DiFranco

Science – Angela Koenig

English – Curt Meanor

Social Studies – Bill Lawton

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

**APPROVED ADULT AND STUDENT SUMMER WORKERS 09-05-019**

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ the persons listed to serve as summer workers at the negotiated rate.

**Adult Summer Workers**

Jim Ervin – effective April 27, 2009

Harlan Kennedy – effective May 4, 2009

Kay Lengyel

Lisa Radke

Becky Harris

Becky Gray

Deb Schroeder

Terry Hales

**Student Summer Workers**

Cody Gunselman

Kyle Koubek

Kyle Smith

Joe Yusko

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

**ACCEPT BID FROM MYERS EQUIPMENT FOR (1) 77 PASSENGER BUS 09-05-010**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to accept and award the bid for the purchase of one 77 passenger bus. Bids were opened May 19, 2009 at noon:

Power City International Truck Inc.      Myers Equipment Corp.

The bid was awarded to Myers Equipment for a total of \$75,705.00

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

**APPROVED 5-YEAR FORECAST (APPENDIX C) 09-05-011**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the five-year forecast and notes for Midview Local Schools. The five year forecast will be filed with the Ohio Department of Education by May 31, 2009. It will be available for review on the Midview web site and in the Treasurer’s Office upon request. This procedure is done each October and May.

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

**APPROVE TREASURER FOR FUND TO FUND TRANSFERS 09-05-012**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the following fund to fund transfers.

<b>Transfers</b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Amount</u></b>
	018-9601	200-9729	\$2,000.00
	MHS Principal	Class of 2009	
	001	034	\$244,658.00
	General Fund	OSFC Maintenance Fund	

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

**APPROVAL TO GET QUOTES FOR BLUE BERRY FARM DEMOLITION 09-05-013**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to authorize Howard Dulmage and Todd Whitesel to get quotes and to move ahead with the tearing down all of the buildings at the Blueberry Farm located at 12865 Grafton Road, Grafton, Ohio. The quote should include the cleanup of the property.

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

**APPROVED REVISED EXEMPT CLASSIFIED SALARY SCHEDULE (APPENDIX D) 09-05-014**

Moved by Mr. Whitesel and seconded by Mr. Barnhart for the approval of the revised classified exempt schedule as presented in Appendix D.

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

**RECOGNITION OF RETIRING EMPLOYEES 09-05-008**

Moved by Mr. Whitesel and seconded by Mr. Barnhart that the Midview Board of Education adopts a resolution recognizing Midview staff who are retiring the end of the 2008-2009 school year and acknowledges their years of service, dedication and many contributions to the District.

**WHEREAS**, our retiring staff members have served in the Midview Local School District as dedicated and loyal teachers for many, many years, and

**WHEREAS**, each of them have given of his/her time, talents, and energies in serving the school district, and

**WHEREAS**, they have been fine examples and models for others, now therefore,

**BE IT RESOLVED**, that the Midview Board of Education recognizes their many contributions and wishes them well in their years of retirement.

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

**BRIEF RECEPTION HELD**

**ADMINISTRATIVE TEAM REPORTS**

Cathy Pugh  
Robert Maxwell – Drawing of everyday/half day kindergarten class for 2009-2010  
Erin Gadd

**COMMENTS FROM MIDVIEW ASSOCIATIONS**

**COMMENTS FROM BOARD MEMBERS (Committee Reports)**

- Jim Barnhart
- Robert Butler
- Gary Wilson
- Dave Zunis
- Don Whitesel

**TREASURER’S REPORT**

**COMMENTS FROM THE COMMUNITY**

**SUPERINTENDENT’S REPORT**

**TREASURER’S REPORT AND RECOMMENDATIONS**

**APPROVED TREASURER’S REPORT – APRIL 2009 (APPENDIX A & B) 09-05-009**

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

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

**MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview West Elementary School (LRC)  
Regular Meeting – 5:30 p.m.  
May 19, 2009**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The May 19, 2009 meeting of the Midview School Board of Education was called to order at 5:30 p.m. by President, Mr. Dave Zunis at the Midview West Elementary School LRC located at 13070 Durkee Road, Grafton, Ohio.

**ROLL CALL**

Mr. Zunis	Present
Mr. Barnhart	Present
Mr. Butler	Absent – Arrived at 6:35
Mr. Whitesel	Present
Mr. Wilson	Present

**ADOPT THE AGENDA 09-05-006**

Moved by Mr. Whitesel and seconded by Mr. Wilson to adopt the Agenda (if necessary) as presented and any other matters that may come before the Board.

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

**APPROVED BOARD MINUTES FOR APRIL 2009 09-05-007**

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

Special Meeting	April 7, 2009
Regular Meeting	April 21, 2009
Special Meeting	April 22, 2009
Special Meeting	April 23, 2009

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

**SPECIAL GUEST**

Mr. Dulmage and Mr. Maxwell – Recognition of retiring employees

Dennis Hildebrandt	Middle School Technology Teacher	36 years
Clarence Gray	High School Computer Science Teacher	27 years
Marty Lamparyk	West Second Grade Teacher	23 years
Linda Squires	West Fourth Grade Teacher	30 years
Jane Powers	High School Language Arts Teacher	27 years
Rick Moss	High School Math Teacher	26 years
James Wykle	MMS Head Building Custodian	35 years
Joanne Ward	High School Guidance Secretary	15 years
Diane Wesemeyer	High School Library Paraprofessional	14 years