

**MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview West Elementary School (LRC)  
Regular Meeting – 6:30 p.m.  
June 16, 2009**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The June 16, 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. Zunis	Present
Mr. Barnhart	Present
Mr. Butler	Present
Mr. Whitesel	Present
Mr. Wilson	Present

**ADOPT THE AGENDA 09-06-004**

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

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

**APPROVED BOARD MINUTES FOR MAY 2009 09-06-005**

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

Special Meeting	May 6, 2009
Regular Meeting	May 19, 2009

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

**SPECIAL GUEST - Patrick Geysler – Eagle Scout Project**

**APPROVED EAGLE SCOUT PROJECT FOR TENNIS TEAM 09-06-006**

Moved by Mr. Butler and seconded by Mr. Whitesel to approve Patrick Geysler to construct a barn for the tennis team as his Eagle Scout Project.

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

**ADMINISTRATIVE TEAM REPORTS**

Cathy Pugh  
Robert Maxwell  
Erin Gadd  
Architect - Lesko

**COMMENTS FROM MIDVIEW ASSOCIATIONS**

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

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

**TREASURER’S REPORT**

**SUPERINTENDENT’S REPORT**

**COMMENTS FROM THE COMMUNITY**

**TREASURER’S REPORT AND RECOMMENDATIONS**

**APPROVED TREASURER’S REPORT – MAY 2009 (APPENDIX A & B) 09-06-007**

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

**APPROVE INSURANCE RATES 09-06-008**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to set insurance rates effective July, 7, 2009 as follows:

Family	Medical - \$757.82	Dental - \$93.70
Single	Medical - \$307.32	Dental - \$35.36

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

**APPROVE TRANSFERS AND ADVANCES (APPENDIX C) 09-06-009**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve transfers and advances as found in Appendix C.

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

**APPROVE REVISED LEECA SERVICE AGREEMENT FOR 2009-2010 09-06-010**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the Revised LEECA Service Agreement for the 2009-2010 school year as found 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

**APPROVE 2010 BUDGET FOR GRAFTON MIDVIEW PUBLIC LIBRARY 09-06-011**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the 2010 budget request for the Grafton-Midview Public Library as found 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

**TABLED RESOLUTION FOR 1.5 MIL LEVY FOR GRAFTON MIDVIEW PUBLIC LIBRARY  
(APPENDIX D) 09-06-012**

Tabled motion until June 30, 2009 by Mr. Whitesel and seconded by Mr. Wilson for the resolution (Appendix D) approving the Grafton-Midview Public Library putting an additional 1.5 mil continuing operation levy on November 3, 2009 ballot.

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

**APPROVE CLASSIFIED RESIGNATIONS 09-06-013**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to accept classified resignations as listed:

Judy Wykle – Hourly Cook – Effective July 31, 2009  
Angela Milum – Hourly Custodian – Effective June 26, 2009

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

**ACCEPT RESIGNATIONS TO ACCEPT OTHER IN DISTRICT POSITIONS 09-06-014**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to accept the resignations of classified employees listed to accept other positions in the district.

Keith Ciesielczyk      MMS Hourly Custodian, Effective June 30, 2009  
To accept the position of Head Middle School Custodian

Susan Homoki      MMS Educational Monitor, Effective the end of 2008-2009 school year  
To accept the position of Secretary III at the High School Guidance Office

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

**APPROVE MATH TEACHERS - DERRICK SHAW & GAITLYN HOLLERAN 2009-2010 09-06-015**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant one year limited contract to the individuals 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 required license/certificate.

Derrick Shaw      High School Math Teacher      B.S. Degree – 0 yrs exp.  
Caitlyn Holleran      MMS/High School Math Teacher      B.S. Degree – 0 yrs exp.

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

**APPROVE SALARY ADJUSTMENT FOR THOMAS JEZEWSKI 09-06-016**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant a salary adjustment to Thomas Jezewski for credit for three years of service in the United State Marine Corps effective May 14, 2009 as per Article 12 of the Negotiated Agreement.

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

**APPROVED HIRING OF CLASSIFIED PERSONNEL 09-06-012**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ the persons listed below:

Keith Ciesielczyk	Head MMS Custodial – Effective July 1, 2009 To be placed at base of the OAPSE Local #186 Negotiated Agreement
Susan Homoki	Secretary III – High School Guidance – Effective the start of the 2009-2010 School year to be placed at base of the OAPSE Local #186 Negotiated Agreement

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

**APPROVED SUPPLEMENTAL FOR JEAN HOLLAND – MMS GIRLS TRACK COACH 09-06-013**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant a supplemental contract to Jean Holland to serve as Head Middle School Girls Track Coach for the 2008-2009 school year at Level 3 as per the negotiated agreement.

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

**APPROVED SUPPLEMENTAL CONTRACTS FOR COACHES 09-06-014**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant a supplemental contract for extracurricular activities for the 2009-2010 school year as listed below at the negotiated rate and 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. All contracts will be pending meeting the minimum number of participates for a team/activity.

Head 7<sup>th</sup> Grade Football Coach  
Steve Franks – LV1

Assistant Varsity Football Coach  
DJ Shaw – LV1 (.5)

Volunteer Assistant Varsity Football Coach  
Dwayne Callaway, Mike Wilson, Darryl Myers

Volunteer Assistant Freshman Football Coach  
Daniel Bohannon

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

**APPROVED TEACHERS & SECRETARY FOR SMART START PROGRAM 09-06-015**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ teachers and a secretary for the 2009 Smart Start Program contingent upon sufficient enrollment.

Teachers at the Negotiated Rate  
Kara Kaiser – 3<sup>rd</sup> Grade  
Karen Wagner – 7<sup>th</sup> Grade

Secretary at the Base Rate for Secretary IV  
Dawn Galant

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

**APPROVED STIPEND FOR TIM DALEY FOR PLTW PROGRAM 09-06-016**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve a stipend of \$1000.00 for Tim Daley to attend two weeks of summer training in June 2009 at Sinclair College to teach the third Project Lead the Way course Digital Electronics. This stipend will be paid out of a grant.

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

**APPROVED STIPEND FOR JAMES CONRADY FOR GATEWAY TO TECHNOLOGY 09-06-017**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve a stipend of \$1000.00 for James Conrady to attend two weeks of summer training in August 2009 at Lorain County Community College to teach Gateway to Technology courses Design and Modeling and Automation and Robotics at Midview Middle School. This stipend will be paid out of a grant.

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

**APPROVED SUMMER READING RECOVERY TRAINING PROGRAM 09-06-018**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to pay Vicki Beaver and Carrie Charlton to attend Summer Reading Recovery Assessment Training August 17 to August 21, 2009 at the rate of \$23.00 per hour. Training will be paid out of a federal grant.

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

**APPROVED STIPEND FOR YEAR LONG READING RECOVERY PROGRAM 09-06-019**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve a stipend of \$2000.00 for Vicki Beaver and Carrie Charlton to attend year-long Reading Recovery Training for 2009-2010 school year. This stipend will be paid out of a federal grant.

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

**APPROVE SUBSTITUTE TEACHERS FOR 2009-2010 (APPENDIX E) 09-06-020**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ substitute teachers listed in Appendix E for the 2009-2010 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.

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

**APPROVED CARRIE CHARLETON AS READING RECOVERY TUTOR 2009-2010 09-06-021**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to hire Carrie Charlton as Reading Recovery Tutors at the rate of \$105.00 per day for the 2009-2010 school year. Daily rate will be paid out of a federal grant.

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

**APPROVED SPECIAL NEEDS PARAPROFESSIONAL FOR ESY CAMP 09-06-022**

Moved by Mr. Barnhart and seconded by Mr. Butler to employ Marsha Minney and Sharon Smith 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. Butler, Mr. Whitesel, Mr. Wilson and Mr. Zunis voted "aye". Motion Carried

**APPROVED SUE ANIELSKI FOR SUMMER MONTH (AS NEEDED BASIS) 09-06-023**

Moved by Mr. Butler and seconded by Mr. Whitesel to employ Sue Anielski, Bus Transportation Supervisor, on an as needed basis during the summer months at her daily rate.

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

**APPROVED LUNCH PRICES FOR 2009-2010 SCHOOL YEAR 09-06-024**

Moved by Mr. Butler and seconded by Mr. Whitesel to set lunch prices for the 2009-2010 school year as listed.

Elementary School	\$2.65	Salad Bar – Adult	\$3.40
Middle School	\$2.90	Adult Lunch	\$3.65
High School	\$2.90	Milk	\$ .40
Salad Bar-Student	\$3.40		

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

**APPROVED STUDENT PARKING FEES FOR 2009-2010 SCHOOL YEAR 09-06-025**

Moved by Mr. Butler and seconded by Mr. Whitesel to set the student parking fee at \$40.00 for the 2009-2010 school year.

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

**APPROVED STUDENT FEE CHARGE FOR 2009-2010 SCHOOL YEAR 09-06-026**

Moved by Mr. Butler and seconded by Mr. Whitesel to set the general student fee at \$55.00 for the 2009-2010 school year. (No change from 2008-2009)

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

**APPROVED HOME INSTRUCTION TUTORS 09-06-027**

Moved by Mr. Butler and seconded by Mr. Whitesel 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>
Non renew at the end of 2008-2009	Don Caramell
Anne Marie Eakins	
Jonell Baker	

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

**APPROVED JOB DESCRIPTIONS OF READING RECOVERY & REMEDIATION TUTORS (APPENDIX F & G) 09-06-028**

Moved by Mr. Butler and seconded by Mr. Whitesel to approve job descriptions for Reading Recovery Tutor (Appendix F) and for Remediation Tutor (Appendix G).

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

**APPROVED SUBSTITUTE TEACHER RATE FOR 2009-2010 SCHOOL YEAR 09-06-029**

Moved by Mr. Butler and seconded by Mr. Whitesel to set the rate for Substitute Teachers for the 2009-2010 school year at \$90.00 per day or \$45.00 per half day.

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

**APPROVED RATE FOR READING RECOVERY & REMEDIATION TUTORS 09-06-029**

Moved by Mr. Butler and seconded by Mr. Whitesel to set the rate for Reading Recovery and Remediation Tutors at \$105.00 per day for the 2009-2010 school year.

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

**APPROVED AGREEMENT W/LORAIN CO. GENERAL HEALTH FOR NURSING SERVICES 09-06-030**

Moved by Mr. Butler and seconded by Mr. Whitesel to enter into agreement with the Lorain County General Health District to provide school nursing services for the 2009-2010 school year at a cost of \$330.00 per day not to exceed 184 days.

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

**APPROVED CONTRACT W/CLEVELAND CLINIC CENTER FOR AUTISM 09-06-031**

Moved by Mr. Butler and seconded by Mr. Whitesel to enter into contract with the Cleveland Clinic Center for Autism of the Cleveland Clinic Children’s Hospital for Rehabilitation for two Midview students for the period of September 2, 2009 through August 21, 2010 unless otherwise terminated. (Contract on file in the Board of Education Office)

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

**ACCEPTED DONATIONS 09-06-032**

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

<u>Donations</u>	<u>From</u>
1 Trombone (Value \$675.00)	1 Trumpet (Value \$695.00)
3 Clarinet’s (Value \$575.00 ea.)	1 Cornet (Value \$695.00)

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

**NEW BUSINESS - Levy**

**OLD BUSINESS**

**COMMENTS FROM THE COMMUNITY**

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

Announcement of the next Special Board of Education meeting to be held July 7, 2009 at 6:30 p.m. at Midview West Elementary School (LRC). (Construction Meeting)

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

**ENTER INTO EXECUTIVE SESSION 09-06-033**

Moved by Mr. Whitesel and seconded by Mr. Butler to enter into executive session for the purpose of discussing negotiations and legal issues at 8:44 p.m.

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

**RECONVENE FROM EXECUTIVE SESSION**

Reconvened from executive session by consent at 9:47 p.m.

**MOTION TO ADJOURN 09-06-034**

Moved by Mr. Butler and seconded by Mr. Whitesel to adjourn at 9:48 p.m.

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

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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.