

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
July 21, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The July 21, 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 09-07-007

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 JUNE 2009 09-07-008

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

Special Meeting	June 2, 2009
Regular Meeting	June 16, 2009
Annual Financial Meeting	June 30, 2009

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

ADMINISTRATIVE TEAM REPORTS

Cathy Pugh
Robert Maxwell

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 CAPITAL CONFERENCE DELEGATES 09-07-009

Moved by Mr. Butler and seconded by Mr. Barnhart to appoint a delegate Mr. Don Whitesel and a alternate delegate Mr. Gary Wilson to attend the OSBA Capital Conference November 8-11, 2009.

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

APPROVED TREASURER'S REPORT – JUNE 2009 (APPENDIX A & B) 09-07-010

Moved by Mr. Whitesel and seconded by Mr. Butler to approve June 2009 Treasurer's report as found in Appendices A and B.

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

TABLED MODIFICATIONS TO TREASURERS CONTRACT 09-07-011

Tabled by Mr. Wilson and seconded by Mr. Barnhart to approve the modifications to the Treasurers contract as presented.

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

APPROVED TEMPORARY APPROPRIATIONS REPLACEMENT (APPENDIX C) 09-07-012

Moved by Mr. Whitesel and seconded by Mr. Butler to replace the temporary appropriations passed at the June 30, 2009 Board meeting with the new appropriations in Appendix C.

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

APPROVED RESIGNATIONS OF COACHES FOR 2009-2010 09-07-013

Moved by Mr. Whitesel and seconded by Mr. Barnhart to accept the resignations listed below:

Darryl Myers	Assistant Varsity Football Coach for the 2009-2010 school year
Stan Hughes	Assistant Girls Soccer Coach for the 2009-2010 school year

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

APPROVE CONTINUATION UNPAID LEAVE FOR BARB ADKINS 09-07-014

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant a continuation of the unpaid medical leave of absence for Barbara Adkins, Bus Driver, for the 2009-2010 school year.

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

APPROVE COLEEN BARTA – INTERVENTION SPECIALIST AT NORTH ELEMENTARY 09-07-015

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant a one-year contract to Coleen Barta to serve as an Intervention Specialist at North Elementary School for the 2009-2010 school year at M.E. Degree – 8 yrs exp. 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

APPROVE 3 YR CONTRACT TO CAFETERIA SUPERVISOR – JENNIFER STOVER 09-07-016

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant a three year supervisor contract Jennifer Stover to serve as Food Service Supervisor effective August 1, 2009 through July 31, 2012.

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

APPROVE NINA LANDERS – SUMMER WORKER 09-07-017

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ Nina Landers as a summer worker at a rate of \$10.25 per hour.

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

APPROVED SUPPLEMENTAL CONTRACTS FOR EXTRACURRICULAR ACTIVITIES 09-07-018

Moved by Mr. Whitesel and seconded by Mr. Butler 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.

JV Football Cheerleader Advisor
Shelby Sauer – LV1

Assistant Varsity Girls Soccer Coach
David Igneczi – LV3

IAT Chairperson (5-12)
Judy Lundberg – LV3

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

APPROVED COL. RALPH SWANN & SGT. PAUL GODLESKI FOR ROTC – PERIOD ZERO 09-07-019

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ Col. Ralph Swann and Sgt. Paul Godleski at the negotiated rate to teach an ROTC class during Period 0 of the 2009-2010 school year. (Prior to their regular day)

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

APPROVED TEACHER & SUB TEACHER FOR SMART START PROGRAM 09-07-020

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ Michelle Mayo as a teacher for the 2009 Smart Start Program and Mike Guildoo as a substitute teacher for the Smart Start Program at the negotiated rate contingent upon sufficient enrollment.

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

APPROVED HQT GIFTED TRAINING DAYS 09-07-021

Moved by Mr. Butler and seconded by Mr. Whitesel to pay the following teachers to attend 2.5 days of HQT Gifted Training at a rate of \$100.00 per day. (Training to be paid out of Federal Grant)

Monica Mason	Jackie Young	Margaret Hirsh	Patty Owens	Rebecca McMillen
Michaelene Durbin	Kim Sanders	Stacy Brandenburg	Terri Petro	Kathy Matheson
Molly Bielawski				

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

APPROVED JODI WOLF TO PLAN & ADMINISTER HQT GIFTED TRAINING 09-07-022

Moved by Mr. Barnhart and seconded by Mr. Wilson to pay Jodi Wolf to plan and administer HQT Training at the negotiated rate. (To be paid out of Federal Grant)

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

APPROVED TEACHERS ATTENDING PROGRESS BOOK TRAIN THE TRAINER PROGRAM 09-07-023

Moved by Mr. Barnhart and seconded by Mr. Wilson to pay the following teachers to attend Progress Book Trainer the Trainer Training program on August 10 and 11, 2009 at the rate of \$100.00 per day. (Training to be paid out of a Federal Grant)

Becky McMillen	Patti Dominquez	Jacqui Rozanski	Carla Molnar	Patty Owens
Tara White	Chris Bansek	Stacey Brandenburg	Kim Gregory	Kara Kaiser
April Foster	Alice Feldmann	Kim Sanders	Molly Bielawski	Kathy Matheson
Meg Reichle	Mary Shepherd	Melissa Kacsandi	Andrea Richardson	

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

APPROVED TEACHERS ATTENDING IEP/MFE SOFTWARE TRAINING 09-07-024

Moved by Mr. Barnhart and seconded by Mr. Wilson to pay the following teachers to attend IEP/MFE Form Software Training on August 20, 2009 at the negotiated rate. (Training to be paid out of a Federal Grant)

Ann Spice	Mary Manning	Mary Kate Mahoney	Tim Monahan	Meribeth Perry
Tonya Stillwell	Joanna Eaton	Janet Reyes	Kate Zapolnik	Carrie Berkey
Patricia Prasen	Susan Myers	Bryan Szczepanski	Jill Ward	Larry Dixon
Linda Rivera	Don Caramell	Kelly Papay	Judy Lindberg	Andrea Roldan
Coleen Barta				

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

APPROVED MIDVIEW TRANSPORTATION HANDBOOK 09-07-025

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve the Midview Transportation Handbook as found on file in the Board of Education Office.

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

TABLED MODIFICATIONS TO MIDVIEW EDUCATION ASSOCIATION AGREEMENT 09-07-026

Moved by Mr. Barnhart and seconded by Mr. Butler to table the motion to approve the modifications to the Midview Education Association agreement.

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

TABLED MODIFICATIONS TO OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #186 AGREEMENT 09-07-027

Moved by Mr. Barnhart and seconded by Mr. Butler to table the motion to approve the modifications to the Ohio Association of Public School Employees, Local #186 agreement.

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

TABLED MODIFICATIONS TO MIDVIEW ADMINISTRATIVE COMPENSATION PLAN 09-07-028

Moved by Mr. Butler and seconded by Mr. Barnhart to table the motion to approve modifications to the Midview Administrative Compensation Plan. Administrative compensation has been set for 2010-2011 and 2011-2012 and will be provided at the Board meeting.

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

APPROVED AGREEMENT W/ESC OF CUYAHOGA COUNTY BY PEP 09-07-029

Moved by Mr. Whitesel and seconded by Mr. Butler to enter into an agreement with the Educational Service Center of Cuyahoga County for special education services provided by the Positive Education Program (PEP) for the 2009-2010 school year at program costs on an as needed basis.

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

APPROVED AGREEMENT W/LORAIN COUNTY BOARD OF LCBMRDD 09-07-030

Moved by Mr. Whitesel and seconded by Mr. Butler to enter into an agreement for educational services between the Lorain County Board of Mental Retardation and Developmental Disabilities. (LCBMRDD)

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

APPROVED AGREEMENT W/WVIZ/PBS FOR 2009-2010 09-07-031

Moved by Mr. Whitesel and seconded by Mr. Butler to enter into an agreement for participation in state supported instructional television and technology services for the 2009-2010 school year with WVIZ/PBS Ideastream. There is no charge for this service.

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

APPROVED NORD FAMILY DONATION FOR TECHNOLOGY 09-07-032

Moved by Mr. Wilson and seconded by Mr. Barnhart to accept a \$20,000.00 grant from Nord Family Foundation to implement the Gateway to Technology program at the Midview Middle School.

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

ACCEPT DONATION FOR PHYSICALS PROVIDED BY TRI-CITY FAMILY MEDICINE 09-07-033

Moved by Mr. Barnhart and seconded by Mr. Wilson to accept, with gratitude, a donation of \$2140.00 in physical fees and services providing physicals to Midview Students at Midview High School on June 9, 2009 from Dr. Bradley Barker and Associates of Tri-City Family Medicine Inc.

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

APPROVED LPDC CHAIRPERSON & SECRETARY 2008-2009 09-07-034

Moved by Mr. Barnhart and seconded by Mr. Butler to approve stipends for the 2008-2009 school year persons listed.

LPDC Chairperson – Tonya Stillwell \$250.00 LPDC Secretary – Trisha Thomas \$150.00

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

APPROVED HEATHER ZAUN – READING RECOVERY TUTOR 2009-2010 09-07-035

Moved by Mr. Barnhart and seconded by Mr. Butler to hire Heather Zaun as a Reading Recovery Tutor at the rate of \$105.00 per day for the 2009-2010 school year. Daily rate to be paid out of a Federal Grant.

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

APPROVED HEATHER ZAUN – SUMMER READING RECOVERY TRAINING 09-07-036

Moved by Mr. Barnhart and seconded by Mr. Butler to pay Heather Zaun to attend Summer Reading Recovery Assessment Training August 17 to August 21, 2009 at the rate of \$23.00 per hour. Training rate to be paid out of a Federal Grant.

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

APPROVED HEATHER ZAUN – YEAR LONG READING RECOVERY TRAINING 09-07-037

Moved by Mr. Barnhart and seconded by Mr. Butler to approve a stipend of \$2000.00 for Heather Zaun to attend a year long Reading Recovery Training for the 2009-2010 school year. This stipend will be paid out of a Federal Grant.

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

NEW BUSINESS

OLD BUSINESS

COMMENTS FROM THE COMMUNITY

Announcement of the next Special Board of Education meeting to be held August 4, 2009 at 6:30 p.m. at Midview West Elementary School (LRC). (Annual Financial Meeting)

Announcement of the next Regular Board of Education meeting to be held August 18, 2009 at 6:30 p.m. at Midview West Elementary School (LRC).

ENTER INTO EXECUTIVE SESSION 09-07-038

Moved by Mr. Barnhart and seconded by Mr. Wilson to enter into executive session for the purpose of discussing negotiations and employment issues at 8:03 p.m.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 10:08 p.m.

UNTABLED MODIFICATIONS TO MIDVIEW EDUCATION ASSOCIATION AGREEMENT 09-07-039

Moved by Mr. Butler and seconded by Mr. Barnhart to un-tabled the motion to approve the modifications to the Midview Education Association agreement.

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

UNTABLED MODIFICATIONS TO OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #186 AGREEMENT 09-07-040

Moved by Mr. Butler and seconded by Mr. Barnhart to un-table the motion to approve the modifications to the Ohio Association of Public School Employees, Local #186 agreement.

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

APPROVED MODIFICATIONS TO MIDVIEW EDUCATION ASSOCIATION AGREEMENT 09-07-041

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the modifications to the Midview Education Association agreement.

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

DENIED MODIFICATIONS TO OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #186 AGREEMENT 09-07-042

Motion denied to not approve the modifications to the Ohio Association of Public School Employees, Local #186 agreement.

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

ENTER INTO EXECUTIVE SESSION 09-07-043

Moved by Mr. Barnhart and seconded by Mr. Whitesel to enter into executive session for the purpose of discussing employment issues at 10:08 p.m.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 11:05 p.m.

MOTION TO ADJOURN 09-07-044

Moved by Mr. Barnhart and seconded by Mr. Zunis to adjourn at 11:10 p.m.

Roll Call: Mr. Barnhart, Mr. Zunis, Mr.. Whitesel and Mr. Wilson 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.