

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Special Meeting - Construction New Middle School
August 4, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The August 4, 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, LRC located at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

Mr. Zunis	Present
Mr. Barnhart	Present
Mr. Butler	Present – Arrived at 6:50
Mr. Whitesel	Present
Mr. Wilson	Present

ADOPT THE AGENDA 09-08-001

Moved by Mr. Whitesel and seconded by Mr. Wilson to adopt the Agenda and addendums 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

DISCUSSION – Construction Update

Architect – Robb Blatchford
Construction Manager – Bob Teitenberg and Bob Hart

SUPERINTENDENT’S REPORT

TREASURERS REPORT

COMMENTS FROM THE COMMUNITY

APPROVED MODIFICATIONS TO TREASURER’S CONTRACT (APPENDIX A) 09-08-002

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the modifications to the Treasurer’s contract as presented in Appendix A.

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

APPROVED JOB DESCRIPTION FOR DIRECTOR OF FACILITY DEVELOPMENT/BUSINESS SERVICES (APPENDIX B) 09-08-003

Moved by Mr. Barnhart and seconded by Mr. Wilson to establish the position of Director of Facility Development and Business Services and approve the job description for the position as found in Appendix B.

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

APPROVED HOWARD DULMAGE FOR DIRECTOR OF FACILITY DEVELOPMENT/BUSINESS SERVICES 09-08-004

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ Howard Dulmage on an as needed basis, to serve as Director of Facility Development and Business Services effective August 5, 2009 through December 31, 2009. Mr. Dulmage will be paid \$23,190.00 on a per diem basis for a maximum of 65 days, time to be assigned by the Superintendent.

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

Announcement of Board of Education meetings:

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

Construction Meeting to be held September 1, 2009 at 6:30 p.m. at Midview West Elementary (LRC).

ENTER INTO EXECUTIVE SESSION 09-08-005

Moved by Mr. Barnhart and seconded by Mr. Wilson to enter into executive session to discuss negotiations at 7:10 p.m.

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

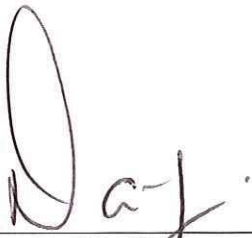
RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 8:25 p.m.

MOTION TO ADJOURN 09-08-006

Moved by Mr. Barnhart and seconded by Mr. Butler adjourn at 8:26 p.m.

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



President



Treasurer