

MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview West Elementary School - Learning Resource Center  
January 5, 2010

Treasurer's Budget Hearing – 6:30 p.m.

Organizational Meeting – 6:40p.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The January 5, 2010 meeting of the Midview Board of Education was called to order at 6:30 p.m. by Treasurer, Mr. Floyd Parsson at the Midview West Elementary School in the LRC located at 13070 Durkee Road, Grafton, Ohio.

**TREASURER ADMINISTERS "OATH OF OFFICE" 10-01-001**

Treasurer administers the "Oath of Office" to the Newly Elected Board Members: Mr. James Barnhart, Mrs. Kathy Quintiliano, Mr. David Zunis.

**ROLL CALL**

|                 |         |
|-----------------|---------|
| Mr. Barnhart    | Present |
| Mr. Quintiliano | Present |
| Mr. Whitesel    | Absent  |
| Mr. Wilson      | Present |
| Mr. Zunis       | Present |

**ELECTION OF PRESIDENT (President Pro Tem. – Mr. Wilson) 10-01-002**

Mr. Wilson asked for nominations for President of the Board of Education for 2010. Please note: (nominations need not be seconded). Mr. Dave Zunis nominated Mr. James Barnhart for President. After all nominations have been made, the President Pro Tem. Or Treasurer will repeat the names of the nominees and ask "Are there any further nominations?" The presiding official will ask one final time, "Are there any further nominations?" If there is no response, the President Pro Tem. Or Treasurer will declare the nominations to be closed.

The Treasurer will then call the roll to determine those in favor of the nominee(s) for President. The Treasurer declares the nominee who receives a majority (3) vote to be elected as President of the Midview Board of Education for 2010.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye" Motion Carried.

**The Treasurer administers the oath of office to the new President**

**ELECTION OF VICE-PRESIDENT 10-01-003**

The President asks for nominations for Vice-President. Mr. Dave Zunis nominated Mr. Don Whitesel for Vice President. After repeating the nominees name(s), the President will asks "Are there any further nominations?" If there is no response, the President asks a second time "Are there any further nominations?" If there is no response, the President will declare the nominations are closed.

The Treasurer calls the roll to determine those in favor of the nominee(s) for Vice President. The President declares the nominee who receives a majority (3) of the votes elected as Vice-President of the Midview Board of Educations for 2010.

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

**The Treasurer administers the oath of office to the new Vice-President**

**ADOPT THE AGENDA 10-01-004**

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

Roll Call: Mr. Wilson, Mr. Zunis, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried

**SET BOARD MEETING DATE, TIME & LOCATION FOR 2010 (APPENDIX A) 10-01-005**

Moved by Mr. Zunis and seconded by Mr. Wilson to set the regular meeting dates of the Midview Board of Education for 2010 as follows the Fourth Wednesday of each month to begin January 27, 2010 through December 2010. Meetings will begin at 6:30 p.m. and will be held at the Midview West Elementary School located at 13070 Durkee Road, Grafton, Ohio. Unless changed by a vote of this Board of Education.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried

**SET LIMIT FOR NUMBER OF BOARD MEETINGS FOR COMPENSATION FY2010 10-01-006**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to set a limit on the number of meetings Board members will be paid at two meetings a month.

Roll Call: Mr. Wilson, Mrs. Quintiliano, Mr. Zunis and Mr. Barnhart voted "aye" Motion Carried.

**ESTABLISH A BOARD SERVICE FUND 10-01-007**

Moved by Mr. Zunis and seconded by Mr. Wilson to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Ohio Revised Code.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried.

**ELECTION OF LORAIN COUNTY JVS REPRESENTATIVE (MR. WILSON) 10-01-008**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to elect Board Of Education representative Mr. Gary Wilson as the Midview Schools representative to the Lorain County J.V.S. Board of Education.

Roll Call: Mr. Zunis, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried.  
Mr. Wilson "Abstained"

**ELECTION OF REPRESENTATIVES FOR MIDVIEW ENDOWMENT TRUSTEE (MR. WHITESEL AND MR. WILSON) 10-01-009**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to elect Board of Education representatives Mr. Donald Whitesel and Mr. Gary Wilson as the official Midview Schools Representatives to the School Endowment Board of Trustees.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye" Motion Carried.

**ELECTION OF OSBA LEGISLATIVE LIAISON (MR. BARNHART) 10-01-010**

Moved by Mr. Wilson and seconded by Mr. Zunis to elect Board of Education representative Mr. James Barnhart as the official Midview Schools representative for OSBA Legislative Liaison.

Roll Call: Mr. Wilson, Mr. Zunis, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried.

**APPROVED OSBA MEMBERSHIP FOR 2010 10-01-011**

Moved by Mr. Zunis and seconded by Mr. Wilson to approve membership in the Ohio School Business Association (OSBA) for calendar year 2010 at a total cost of \$5,455.00.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried

**APPROVED OSBA (LAF) FUND FOR 2010 10-01-012**

Moved by Mr. Wilson and seconded by Mr. Zunis to join the OSBA Legal Assistance Fund (LAF) for the calendar year 2010 at the cost of \$250.00.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried

**WAIVE READING OF MINUTES 10-01-013**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to waive the reading of the 2010 Organization minutes as authorized by amended House Bill #424.

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

**APPROVE THE FOLLOWING STANDING AUTHORIZATIONS FOR 2010**

**REQUEST ADVANCED TAXES FOR 2010 10-01-014**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the Treasurer of the Midview Local School District to request the Lorain County Auditors to advance taxes from the proceeds of the tax levies pursuant to ORC §321.340 to meet current expenses as needed from the period of January 1, 2010 through December 31, 2010.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried.

**AUTHORIZE TREASURER TO INVEST FUNDS (POLICY # 4.010) 10-01-015**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the treasurer to invest funds that are not needed to meet current expenses, pursuant to ORC #135.09 and Board Policy 4.010, "Investments."

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried.

**APPOINT A RECORDS COMMISSION 10-01-16**

Moved by Mr. Zunis and seconded by Mr. Wilson for the Board President to appoint a Records Commission which consists of the Treasurer, Superintendent and Board President.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried.

**AUTHORIZE TREASURERS SIGNATURE 10-01-017**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the signature of the Treasurer, or the facsimile thereof, to be used on all checks or warrants.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried.

**AUTHORIZE PRESIDENT AND TREASURER TO BORROW FUNDS 10-01-018**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the Treasurer and Board President to borrow funds as needed.

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

**APPROVE TREASURER TO TRANSFER FUNDS 10-01-019**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the Treasurer to transfer within financial accounts, as needed, without Board action.

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

**AUTHORIZE SUPERINTENDENT AUTHORITY TO FILE APPLICATION’S 10-01-020**

Moved by Mr. Zunis and seconded by Mr. Wilson to grant the superintendent or designee authority to approve all applications for Federal, State and Local funds if these programs are in the best interest of the Midview Schools.

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

**AUTHORIZE PURCHASING AGENT 10-01-021**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the Superintendent or his designee to serve as the purchasing agent for the school district.

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

**EMPLOY TEMPORARY PERSONNEL 10-01-022**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the Superintendent to employ such personnel as needed on a temporary basis until the next regular Board Meeting.

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

**AUTHORIZE PREVAILING WAGE COORDINATOR 10-01-023**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the Superintendent or his designee to act as the Prevailing Wage Coordinator for the district.

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

**APPOINT TODD WHITESEL – ASBESTOS MANAGEMENT 10-01-024**

Moved by Mr. Zunis and seconded by Mr. Wilson to appoint Mr. Todd Whitesel as designated person for asbestos management.

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

**APPOINT SCOTT GOGGIN – DISABILITIES ACT COORDINATOR 10-01-025**

Moved by Mr. Zunis and seconded by Mr. Wilson to appoint Mr. Scott Goggin as Americans with Disabilities Act Coordinator and 504 Grievance Hearing Officer.

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

**ORGANIZATIONAL MEETING**

**APPOINT SUPERINTENDENT– DISTRICT HARASSMENT OFFICER 10-01-026**

Moved by Mr. Zunis and seconded by Mr. Wilson to appoint the Superintendent as Midview District Harassment Officer.

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

**APPOINT SUPERINTENDENT – TITLE IX COORDINATOR 10-01-027**

Moved by Mr. Zunis and seconded by Mr. Wilson to appoint the Superintendent as Title IX Coordinator for the Midview Local School District.

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

**AUTHORIZE SUPERINTENDENT TO APPROVE STAFF DEVELOPMENT 10-01-028**

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the Superintendent to approve staff development and professional leave request within appropriation limits.

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

**APPOINT LEGAL COUNSELS FOR 2007 10-01-029**

Moved by Mr. Zunis and seconded by Mr. Wilson to appoint the following law firms, on as needed basis, as legal counsel for the Midview Local Schools.

Britton, McGown, Smith, Peters & Kalail Co., L.P.A.  
Bricker and Eckler, L.L.P.  
Pepple & Waggoner, Ltd.  
Stumphauzer, O’Toole, McLaughlin, McGlamery & Loughman Co., LPA  
Squires, Sanders & Dempsey, L.L.P.

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

**AUTHORIZE THE CHRONICLE TELEGRAM 10-01-030**

Moved by Mr. Zunis and seconded by Mr. Wilson to utilize The Chronicle Telegram for advertising and announcements.

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

**ADOPT TAX BUDGET FOR 2010-2011 (APPENDIX B) 10-01-031**

Moved by Mr. Zunis and seconded by Mr. Wilson to adopt the tax budget as presented at the January 5, 2010 tax budget hearing for the fiscal year starting July 1, 2010 and ending June 30, 2011 (Appendix B).

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

**APPROVED SUPPORT GROUPS BY SUPERINTENDENT 10-01-032**

Moved by Mr. Zunis and seconded by Mr. Wilson to acknowledge the following list of support groups that have been sanctioned by the Superintendent at this time.

|                   |                      |                 |                        |
|-------------------|----------------------|-----------------|------------------------|
| Athletic Boosters | Elementary PTA       | Soccer Club     | Band Boosters          |
| Diamond Club      | Choir Boosters       | Hockey Club     | Drama Boosters         |
| Touchdown Club    | After Prom Committee | MHS and MMS PTA | Midview Endowment Fund |

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

## ORGANIZATIONAL MEETING

### AMEND TRANSFERS FROM PRIOR APPROVAL ON DECEMBER 15, 2009 MEETING 10-01-033

Moved by Mr. Zunis and seconded by Mr. Wilson to amend a transfer that was approved at the December 15, 2009 meeting.

The motion read: Transfer \$100.00 from 200-7200-910-9506 to 018-5100-9601

The motion should read: Transfer \$100.00 from 200-7200-910-9506 to 018-5100-9501

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried.

*Announcement of the next Board of Education Meetings to be held at 6:30 pm. at Midview West Elementary LRC.*

**Special Meeting – Wednesday, January 13, 2010 for the purpose of discussing a levy**

**Regular Meeting – Wednesday, January 27, 2010, Business and Construction**

### MOTION TO ADJOURN 10-01-034

Moved by Mr. Zunis and seconded by Mr. Wilson to adjourn the organizational meeting at 7:12 p.m.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart 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.