

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
January 27, 2010**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The January 27, 2010 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. Barnhart	Present
Mr. Whitesel	Absent
Mrs. Quintiliano	Present
Mr. Wilson	Present
Mr. Zunis	Present

ADOPT THE AGENDA 10-01-036

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

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

APPROVED BOARD MINUTES FOR DECEMBER 2009 10-01-037

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

Special Meeting (Construction)	December 1, 2009
Regular Meeting	December 15, 2009

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

CONSTRUCTION TEAM REPORTS

Construction Manager/Architect
Susan Bobola, Administrative Director of Facility Development & Business Affairs

ADMINISTRATIVE TEAM REPORTS

Robert Maxwell
Scott Goggin

COMMENTS FROM MIDVIEW ASSOCIATIONS

COMMENTS FROM BOARD MEMBERS (Committee Reports)

- Jim Barnhart
- Don Whitesel
- Kathy Quintiliano
- Gary Wilson
- Dave Zunis

TREASURER’S REPORT

SUPERINTENDENT’S REPORT

COMMENTS FROM THE COMMUNITY

TREASURER'S REPORT AND RECOMMENDATIONS**APPROVED TREASURER'S REPORT – DECEMBER 2009 (APPENDIX A & B) 10-01-038**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to approve December 2009 Treasurer's report as found in Appendices A and B.

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

SUPERINTENDENT'S RECOMMENDATIONS**APPROVE RETIREMENT RESIGNATION FROM BARBARA SHUSTER 10-01-039**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to accept the retirement resignation of Barbara Shuster, 7th Grade Social Studies teacher effective July 1, 2010

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

APPROVE RESIGNATIONS 10-01-040

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to accept the resignations listed below:

Amanda Petry	MMS Hourly Cook – effective December 31, 2009 (accepted another position as Bus Driver)
Cynthia Ramsey	MHS Hourly Cook – effective December 21, 2009
Joanna Eaton	MHS IAT Chairperson - effective January 15, 2010
Patricia Griffin	Substitute Teacher – effective December 30, 2009
Stephanie Adler	Substitute Teacher – effective December 18, 2009

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

APPROVE UNPAID LEAVE OF ABSENSE – MONICA MASON 10-01-041

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant Monica Mason, East Elementary Teacher, an unpaid parental leave of absence effective January 25, 2010 through the remainder of 2009-2010 school year.

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

APPROVED SALARY ADJUSTMENT FOR TEACHERS FOR DEGREE CHANGE 10-01-042

Moved by Mrs. Zunis and seconded by Mrs. Quintiliano to approve salary adjustments for the 2009-2010 school year for teachers listed below due their completing requirements for degree and/or additional hours in accordance with Board Policy and our Negotiated Agreement. Salaries are to be prorated effective the second semester January 2010.

Bridgette Donegan	B.A. Degree + 15 S.H. – 11 yrs exp.	B.A. Degree + 30 S.H. – 11 yrs. exp.
John Justice	B.A. Degree – 2 yrs exp.	B.A. Degree + 15 S.H. – 2 yrs exp.
William Lawton	B.S. Degree + 15 S.H. – 3 yrs exp.	M.E. Degree – 3 yrs exp.

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

APPROVED HOME INSTRUCTION TUTORS 2009-2010 10-01-043

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ Debbie Whitman and Laura Stazyk to serve as home instruction tutors at the negotiated rate for the 2009-2010 school year contingent upon subsequent receipt by the Board of a report from BCI which is not inconsistent with their answers on the employment application and required license/certificate.

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

APPROVED SUBSTITUTE TEACHERS FOR 2009-2010 10-01-044

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ substitute teachers listed for the 2009-2010 school year at the set rate contingent upon subsequent receipt by the Board of a report from BCI which is not inconsistent with his/her answers on the employment application and required license/certificate.

Lawrence Blaser	Jacqueline Hartsel	Jane Powers	Amy Smith
Alexandra Bowden	Laura Kraps	Thomas Russo	Susan Vankkeuren
Carla Ralich			

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

APPROVE ADULT LABORER BECKY HARRIS 2009-2010 10-01-045

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to hire Becky Harris as an Adult Laborer, for 4 hours a day at the negotiated rate for the 2009-2010 school year.

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

APPROVED CLASSIFIED SUBSTITUTES 2009-2010 10-01-046

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ the person listed for classified substitute positions for the 2009-2010 school year at the set rate contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with their answers on the employment application and license / certificate if required.

<u>Substitute Cooks</u>	<u>Substitute Educational Monitor</u>	<u>Substitute Custodian</u>
Cindy Ramsey	Cindy Ramsey	Cindy Ramsey
Cindy Smith		
Amanda Petry		

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

RESOLUTION FOR ADDITIONAL TAX LEVY (APPENDIX C) 10-01-047

Moved by Mr. Zunis and seconded by Mr. Wilson the Resolution found in Appendix C determining to submit to the electors of the Midview Local School District the question of the levying of an additional tax for the purpose of providing for the emergency requirements of the school district pursuant to O.R.C. 5705.194 to 5705.197. Resolution was tabled.

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

TABLED RESOLUTION FOR ADDITIONAL TAX LEVY (APPENDIX C) 10-01-048

Tabled Motion by Mr. Zunis and seconded by Mr. Wilson to adopt the Resolution found in Appendix C determining to submit to the electors of the Midview Local School District the question of the levying of an additional tax for the purpose of providing for the emergency requirements of the school district pursuant to O.R.C. 5705.194 to 5705.197.

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

ADOPT RESOLUTION TO REQUEST WAIVER FOR ALL DAY KINDERGARTEN FOR 2010-2011 (APPENDIX D) 10-01-049

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to adopt the resolution as found in Appendix D to request a waiver for delayed implementation for the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year due to the lack of funding.

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

REGULAR MEETING

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.