

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Special Meeting - 6:30 a.m.
February 4, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The February 4, 2011 meeting of the Midview School Board of Education was called to order at 6:30 a.m. by President, Mr. James Barnhart at the Midview West Elementary School in the LRC at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

Mr. Barnhart	Present
Mr. Whitesel	Absent
Mr. Wilson	Present
Mrs. Quintiliano	Present
Mr. Zunis	Absent

ADOPT THE AGENDA 11-02-001

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

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

AWARD CONTRACTS FOR THE NEW MMS CONSTRUCTION PROJECT (APPENDIX A)11-02-002

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to adopt the Resolution as found in Appendix A.

ACCEPT RESIGNATION OF ANDREA ROLDAN (APPENDIX B) 11-02-003

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept the resignation of Andrea Roldan pursuant to the attached agreement (Appendix B – letter of resignation and agreement)

Announcement of the next Regular Board of Education meeting to be held Wednesday, January 27, 2010 at 6:30 p.m. at Midview West Elementary School (LRC).

Regular Meeting – Wednesday, February 23, 2011 at 6:30pm at West LRC

MOTION TO ADJOURN 11-02-004

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to adjourn at 6:40 a.m.

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

SPECIAL MEETING

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.