

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
March 24, 2010**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The March 24, 2010 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. James Barnhart at the Midview West Elementary School LRC located at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

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

ADOPT THE AGENDA 10-03-008

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

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

APPROVED BOARD MINUTES FOR FEBRUARY 2010 10-03-009

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

Special Meeting / Levy Discussion	February 2, 2010
Special Meeting / Finance/Levy Discussion	February 7, 2010
Special Construction Meeting	February 10, 2010
Regular Meeting	February 24, 2010

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

ADMINISTRATIVE TEAM REPORTS

Susan Bobola
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 – FEBRUARY 2010 (APPENDIX A & B) 10-03-010

Moved by Mr. Whitesel and seconded by Mr. Zunis to approve February 2010 Treasurer’s report as found in Appendices A and B.

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

SUPERINTENDENT’S RECOMMENDATIONS

APPROVE RETIREMENT RESIGNATION FROM GLORIA LASH AND CAROL HAMM 10-03-011

Moved by Mr. Whitesel and seconded by Mr. Zunis to accept, with regret, the retirement resignation of the staff members listed below:

- Gloria Lash, School Psychologist, effective June 30, 2010
- Carol Hamm, Administrative Assistant to the Superintendent, effective July 31, 2010

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

APPROVE RETIREMENT RESIGNATION RENATE MARTIN (SRRP) 10-03-012

Moved by Mr. Whitesel and seconded by Mr. Zunis to accept the retirement resignations of Renate Martin, Hourly Custodian, East Intermediate School effective July 1, 2010 to participate in the Special Retire-Rehire Plan (SRRP) as per the Negotiated Agreement. She will retire and return for the 2010-2011 school year.

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

APPROVED SUPPLEMENTAL CONTRACTS FOR EXTRACURRICULAR ACTIVITIES 10-03-013

Moved by Mr. Whitesel and seconded by Mr. Zunis 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.

- | | | |
|------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------|
| <u>Head Boys Track Coach (MS)</u>
Mike Guildoo, LV3 | <u>Head Girls Track Coach (MS)</u>
Jeanne Holland, LV3 | <u>Assistant Boys Track Coach (MS)</u>
Kelly Groomes, LV3 |
| <u>Assistant Girls Track Coach (MS)</u>
Mary Firis, LV3 | <u>Volunteer Track Coach (MS)</u>
Mike Caithaml | |

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

APPROVE HOME INSTRUCTION TUTORS FOR 2009-2010 10-03-014

Moved by Mr. Whitesel and seconded by Mr. Zunis to employ the person listed to serve as Home Instruction Tutors 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.

- | | | | |
|----------------|------------------|----------------|-------------|
| William Elliot | Caitlyn Holleran | William Lawton | Kim Mullins |
|----------------|------------------|----------------|-------------|

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

APPROVED SUBSTITUTE TEACHERS FOR 2009-2010 10-03-015

Moved by Mr. Whitesel and seconded by Mr. Zunis 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.

Jason Baboryk Matthew Gray Mary McPherson Lindsey Groomes

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

APPROVED CLASSIFIED SUBSTITUTES 2009-2010 10-03-016

Moved by Mr. Whitesel and seconded by Mr. Zunis to employ the persons listed for classified substitute’s 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.

Substitute Secretary III & IV Substitute Bus Monitor
Julia Hruby Deborah Schroeder – eff: March 1, 2010

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

CORRECTION TO RESOLUTION 10-02-025 FOR OHIO SCHOOL COUNCIL FOR BUS BIDS 10-03-017

Moved by Mr. Zunis and seconded by Mr. Wilson to Correct the following (2) resolutions at the February 24th Board Meeting regarding membership in the Ohio School Council and the Ohio Schools Council school bus purchasing program.

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

ADOPT RESOLUTION AUTHORIZING OHIO SCHOOL COUNCIL (APPENDIX C) 10-03-018

Moved by Mr. Zunis and seconded by Mr. Wilson to adopt the resolution found in Appendix C authorizing membership in the Ohio Schools Council.

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

APPROVED COOPERATIVE SCHOOL BUS PURCHASING PROGRAM FOR 2010-2011 (APPENDIX D) 10-03-019

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to participate in the 2010-2011 Cooperative School Bus Purchasing Program as found in Appendix D.

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

APPROVED ROTC FIELD TRIP TO VIRGINIA BEACH/COLONIAL WILLIAMSBURG 10-03-020

Moved by Mr. Zunis and seconded by Mr. Whitesel to approve an Air Force JROTC Field Trip to the Virginia Beach/Williamsburg areas September 15-19, 2010 at no cost to the district. Sights to see include Colonial Williamsburg, Jamestown, Yorktown, Langley Air Force Base, Norfolk Naval Base and others.

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

APPROVED AGREEMENT W/LORAIN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES 10-03-021

Moved by Mr. Zunis and seconded by Mr. Whitesel to enter into agreement for educational services between the Lorain County Board of Developmental Disabilities and the Midview Board of Education for the 2010-2011 school year. This agreement is for individuals ages 6 through 21 eligible to be placed at the Murray Ridge School. (Contract on file in the Board of Education Office)

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

ACCEPT DONATIONS 10-03-022

Moved by Mr. Wilson and seconded by Mr. Zunis to accept with gratitude the donations as listed below:

Bridgette Donegan & James Mykesina 102 various books (Value \$438.24)

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

READ MOTION FOR PROPOSED CUTS FOR 2010-2011 10-03-023

Motion to approve the list of proposed reductions for the 2010-2011 school year as listed in Appendix E

TABLED MOTION FOR PROPOSED CUTS FOR 2010-2011 (APPENDIX D) 10-03-024

Moved by Mr. Whitesel and seconded by Mrs. Quintiliano to table the proposed reduction list for the 2010-2011 school year as listed in Appendix E.

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

NEW BUSINESS

OLD BUSINESS

COMMENTS FROM THE COMMUNITY

Announcement of the next Board of Education meetings to be held in April:

Wednesday, April 14, 2010 – Special Construction Meeting, 6:30 pm at West LRC
Wednesday, March 28, 2010 – Regular Board Meeting, 6:30 pm at West LRC

MOTION TO ADJOURN 10-03-025

Moved by Mrs. Whitesel and seconded by Mr. Zunis to adjourn at 8:25 p.m.

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