

MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
April 28, 2010

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The April 28, 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 10-04-006

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, Mr. Whitesel and Mr. Barnhart voted “aye”. Motion Carried

APPROVED BOARD MINUTES FOR MARCH 2010 10-04-007

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

Special Meeting (Construction)	March 10, 2010
Special Community Meeting	March 20, 2010
Regular Meeting	March 24, 2010

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

APPROVED TREASURER'S REPORT – MARCH 2010 (APPENDIX A & B) 10-04-008

Moved by Mr. Whitesel and seconded by Mr. Wilson to approve March 2010 Treasurer's report as found in Appendices A and B.

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

ADOPT AMOUNTS AND RATES BY BUDGET COMMISSION FOR TAX LEVY (APPENDIX C) 10-04-009

Moved by Mr. Whitesel and seconded by Mr. Zunis to adopt a resolution (Appendix C) accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

ADOPT BYLAWS OF THE LAKE ERIE REGIONAL COUNCIL 10-04-010

Moved by Mr. Whitesel and seconded by Mr. Zunis to adopt the Bylaws of the Lake Erie Regional Council (LERC). (Bylaws are on file in the Board of Education Offices.)

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

APPROVED AGREEMENT W/LERC FOR INSURANCE PROGRAM 10-04-011

Moved by Mr. Whitesel and seconded by Mr. Zunis to enter into agreement with the Lake Erie Regional Council (LERC) for the purpose of promoting cooperative agreements and activities among its Members in dealing with the insurance program. (Agreement is on file in the Board of Education Offices.)

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE 1 YEAR EXTENDED LIMITED CONTRACT FOR KEVIN MATHESON 10-04-012

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Kevin Matheson a one-year extended limited contract according to Article 6.4 of the Negotiated Agreement between the Midview Local Board of Education and the Midview Education Association. The Board accepts the Superintendent's recommendation and hereby grants Kevin Matheson a one-year extended limited contract pursuant to Article 6.4 of the Negotiated Agreement.

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

APPROVE CONTINUING CONTRACT FOR MARGARET HIRSH 2010-2011 10-04-013

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Margaret Hirsh, East Intermediate Teacher, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR MARY MANNING FOR 2010-2011 10-04-014

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Mary Manning, East Intermediate Intervention Specialist, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR BRIDGETTE DONEGAN FOR 2010-2011 10-04-015

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Bridgette Donegan, West Primary Art Teacher, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR SHONA OVERY FOR 2010-2011 10-04-016

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Shona Overy, North Primary Teacher, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR LORA WRIGHT FOR 2010-2011 10-04-017

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Lora Wright, North Primary Intervention Specialist, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR LYNN MAGYAR FOR 2010-2011 10-04-018

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Lynn Magyar, Middle School Teacher, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR ROBERT MAGYAR FOR 2010-2011 10-04-019

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Robert Magyar, Middle School Teacher, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR JESSICA DEMBIEC FOR 2010-2011 10-04-020

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Jessica Dembiec, High School Science Teacher, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR WILLIAM LAWTON FOR 2010-2011 10-04-021

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant William Lawton, High School Social Studies Teacher, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR ASHLEY RYKACESKI FOR 2010-2011 10-04-022

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Ashley Rykaceski, High School English Teacher, a new continuing contract effective the 2010-2011 school year.

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

APPROVE CONTINUING CONTRACT FOR DONALD CAMELL FOR 2010-2011 10-04-023

Moved by Mr. Zunis and seconded by Mr. Whitesel to grant Donald Caramell, High School Intervention Specialist, a new continuing contract effective the 2010-2011 school year.

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

APPROVED SANDRA TRENCHARD FOR ADMINISTRATIVE ASSIST. TO SUPERINTENDENT 10-04-024

Moved by Mr. Whitesel and seconded by Mrs. Quintiliano to employ Sandra Trenchard as Administrative Assistant to the Superintendent effective July 1, 2010 at Step 25 on the salary scale effective July 1, 2010.

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

ACCEPT RESIGNATION OF SANDRA TRENCHARD 10-04-025

Moved by Mr. Whitesel and seconded by Mrs. Quintiliano to accept the resignation of Sandra Trenchard as Administrative Assistant to the Central Administration effective June 30, 2010 to accept the position of Administrative Assistant to the Superintendent effective July 1, 2010.

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

ACCEPT RESIGNATION OF BLAIR SMITH HEAD CHEERLEADING COACH 10-04-026

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to accept the resignation of Blair Smith as Head Varsity Football and Head Varsity Basketball Cheerleader advisor effective immediately.

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

APPROVE SUPPLEMENTAL ADJUSTMENT FOR MARY FIRIS 10-04-027

Moved by Mr. Whitesel and seconded by Mr. Zunis for adjust the supplemental contract of Mary Firis hired as Assistant Middle School Girls Track Cost for the 2009-2010 school year to level 4 as per the negotiated agreement.

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

APPROVED SUBSTITUTE TEACHER SEAN URQUHART FOR 2009-2010 10-04-028

Moved by Mr. Whitesel and seconded by Mr. Zunis to employ Sean Urquhart as a substitute teacher 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 his answers on the employment application and required license/certificate.

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

APPROVE HOME INSTRUCTION TUTORS FOR 2009-2010 10-04-029

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 at the negotiated rate.

Jessica Dembiec

Michelle Mayo

Courtney Miller

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

APPROVED CLASSIFIED SUBSTITUTES 2009-2010 10-04-030

Moved by Mr. Whitesel and seconded by Mr. Zunis to employ the persons listed for 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.

Patricia Moran Secretary III, Cook, Educational Monitor, Library Paraprofessional – Effective March 12, 2010
Laura Richardson Adult Laborer – Effective April 16, 2010

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

APPROVED RESOLUTION FOR REDUCTION IN FORCE FOR CERTIFICATED (APPENDIX D) 10-04-031

Moved by Mr. Whitesel and seconded by Mr. Zunis to approve the resolution regarding the reduction in force for certified staff as found in Appendix D according to the MEA agreement.

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

APPROVED NON-RENEWAL FOR SPECIAL NEEDS PARAPROFESSIONAL 10-04-032

Moved by Mr. Whitesel and seconded by Mr. Zunis to non-renew the contracts of the persons listed below who were hired on an as needed basis effective at the end of the 2009-2010 school year.

	<u>Special Needs Paraprofessionals</u>			
Hollie Dembie	Diane Evert	Sharon Smith	Jackie Verda	
Dawn Dusky	Jill Fryberger	Jane Spinney		

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

APPROVED NON-RENEWAL SUPPLEMENTAL CONTRACTS FOR ALL SUB TEACHERS & TUTORS (APPENDIX E) 10-04-033

Moved by Mr. Whitesel and seconded by Mr. Zunis to non-renew supplemental contracts of all substitute teachers, home instruction tutors and remediation tutors not otherwise regularly employed by the Board, effective at the end of the 2009-2010 school year as listed in Appendix E.

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

APPROVED NON-RENEWAL OF ALL SUPPLEMENTAL CONTRACTS 10-04-034

Moved by Mr. Whitesel and seconded by Mr. Zunis to non-renew all supplemental contracts for the 2009-2010 school year.

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

APPROVE CERTIFIED SALARY SCHEDULE FOR THE 2010-2011 SCHOOL YEAR (APPENDIX F) 10-04-035

Moved by Mr. Whitesel and seconded by Mr. Zunis to approve the certified salary schedule for the 2010-2011 school year as per the negotiated agreement between the Midview Board of Education and Midview Education Association (See attached Certified Salary Schedule as found in Appendix F.)

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

APPROVED TIMOTHY MONAHAN WORK STUDY COORDINATOR FOR 2010-2011 10-04-036

Moved by Mr. Zunis and seconded by Mr. Whitesel to employ Timothy Monahan as a part-time Work Study Coordinator for the 2010-2011 school year at \$275.00 per day not to exceed 78 days.

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

APPROVED RESOLUTION TO APPLY FOR WAIVER DAYS FOR 2010-2011 SCHOOL YEAR 10-04-037

Moved by Mr. Zunis and seconded by Mr. Whitesel to approve a resolution to apply to the Ohio Department of Education for waiver days for the 2010-2011 school year for the purpose of providing quality professional development to advance district goals.

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

APPROVED PUBLIC BIDDING FOR TECHNOLOGY IMPROVEMENTS 10-04-038

Moved by Mr. Zunis and seconded by Mr. Whitesel to recommend that the Board of Education approve public bidding for technology improvement including computers, projectors and installation utilizing stimulus finds from the Ohio Department of Education. The Midview Board of Education reserves the right to accept or reject, in whole or in part, any bid proposal that is not in the best interest of the Midview School District.

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

APPROVED MULTI AGREEMENT W/EDUCATIONAL SERVICE CENTER FOR 2010-2011 10-04-039

Moved by Mr. Zunis and seconded by Mr. Whitesel to enter into an Multi-agreement contract with the Educational Service Center of Lorain County to provide services authorized by the Ohio Revised Code or the Lake Erie Regional Council Board of Directors and requested by the Board of Education of Midview Local School District for the periods of July 1, 2010 to June 30, 2011. (Agreement on file in the Board Of Education Offices)

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

APPROVED AGREEMENT W/LORAIN COUNTY HEAD START PROGRAM 10-04-040

Moved By Mr. Zunis and seconded by Mr. Whitesel to enter into an agreement with the Lorain County Community Action Agency Head Start Program (Head Start) to collaborate on the service areas listed in the agreement and as found on file in the Board of Education Offices.

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

APPROVED AGREEMENT W/NORTH COAST THERAPY 10-04-041

Moved by Mr. Zunis and seconded by Mr. Whitesel to enter into a contract with North Coast Therapy Associates to provide occupational and/or physical therapy services on an as needed basis to students eligible for the 2010-2011 school year. (Contract on file in the Board of Education Offices.)

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

ACCEPT DONATIONS – MR. DIVENCENZO 10-04-042

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to accept with gratitude the donations OF \$1000.00 from Dave DiVencenzo to be used towards girls' softball. Mr. DiVencenzo is employed by Wells Fargo which will match his donation.

Roll Call: Mr. Wilson, Mrs. Quintiliano, Mr. Whitesel, 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 May:

Wednesday, May 12, 2010 – Special Construction Meeting, 6:30 pm at West LRC

Wednesday, May 26, 2010 – Regular Board Meeting, 6:30 pm at West LRC

MOTION TO ADJOURN 10-04-043

Moved by Mrs. Zunis and seconded by Mr. Whitesel to adjourn at 7:29 p.m.

Roll Call: Mrs. Zunis, Mr. Whitesel, 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.