

**MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview Board of Education Office  
Special Meeting - 6:30 p.m.  
May 5, 2011**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The May 5, 2011 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 Board of Education Office at 1010 Vivian Drive, Grafton, Ohio.

**ROLL CALL**

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

**ADOPT THE AGENDA 11-05-001**

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, Mr. Zunis and Mr. Barnhart voted "aye". Motion Carried

**APPROVED MMS CONSTRUCTION CHANGE ORDER #201-001 11-05-002**

Moved by Mr. Zunis and seconded by Mr. Wilson to approve a change order for the Middle School Construction project. The change order #201-001 is for putting a Portland cement base under the building pad due to soil conditions. This action prevented having to continue to remove unsuitable soil for the building pad. The total cost of this change order is \$158,983.19.

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

**APPROVED MMS CONSTRUCTION CHANGE ORDER #201-002 11-05-003**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to approve a change order for the Middle School Construction project. The change order #201-002 is for additional soil removal from the building pad above 20,000 cy as bid. There is a total #31,505 cy removed. There was an additional 11,506 cy removed at \$5.60 per cy. The total change order is for \$64,433.60.

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

**OLD BUSINESS**

**Levy Discussion**

*Announcement of the next Regular Board of Education meeting to be held Wednesday, May 25, 2011 at 6:30 p.m. at Midview West Elementary School (LRC).*

**MOTION TO ADJOURN 11-05-004**

Moved by Mrs. Quintiliano and seconded by Mr. Zunis to adjourn at 7:30 p.m.

Roll Call: Mr. Quintiliano, Mr. Zunis, Mr. Wilson 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.