

MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview Board of Education Office
Regular Meeting - 6:30 p.m.
May 25, 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The May 25, 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 11-05-005

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

APPROVE BOARD MINUTES FOR APRIL 2011 11-05-006

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

Regular Meeting - April 20, 2011

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

SPECIAL GUESTS

Mr. Kuhn and Mr. Maxwell - Recognition of retiring employees:

Sue Anielski Transportation Supervisor 20 years
Holly Davidson High School Family & Consumer Science Teacher 35 years
Jill Fryberger Special Needs Paraprofessional 10 years
Bessie Hanna Secretary III, EMIS 22 years
Charles Laubacher East Intermediate School Principal 34 years
Renate Martin East Intermediate School Hourly Custodian 17 years
Victoria Marzi Middle School Physical Education Teacher 30 years
Barb Piwowar West Elementary, Title I Reading Teacher 38 years
Jane Shook Middle School 7th Grade Math Teacher 32 years
Faye Stacey Maintenance Secretary II-B 19 years
Nancy Stafford High School Head Custodian 33 years

RECOGNITION OF RETIRING EMPLOYEES 11-05-007

The Midview Board of Education adopts a resolution recognizing Midview staff that are retiring the end of the 2010-2011 school year and acknowledges their years of service, dedication and many contributions to the District.

WHEREAS, our retiring staff members have served in the Midview Local School District as dedicated and loyal teachers for many, many years, and

WHEREAS, each of them have given of his/her time, talents, and energies in serving the school district, and

WHEREAS, they have been fine examples and models for others, now therefore,

BE IT RESOLVED, that the Midview Board of Education recognizes their many contributions and wishes them well in their years of retirement.

BRIEF RECEPTION HELD

ADMINISTRATIVE TEAM REPORTS

Susan Bobola
Middle School Construction Update
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

Mrs. Keating – Endowment Committee and Compass Committee

TREASURER’S RECOMMENDATIONS

APPROVED TREASURER’S REPORT – APRIL 2011 (APPENDIX A & B & C) 11-05-008

Moved by Mr. Wilson and seconded by Mr. Zunis to approve April 2011 Treasurer’s report as found in Appendices A and B and a construction report as found in Appendix C.

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

APPROVED 5 YEAR FORECAST (APPENDIX D) 11-05-009

Moved by Mr. Wilson and seconded by Mr. Zunis to approve the five-year forecast and notes for Midview Local Schools (Appendix D). The five-year forecast will be filed with the Ohio Department of Education by May 31, 2011. (It will be available for review on the Midview web site and in the Treasurer’s Office upon request.) This procedure is done each October and May.

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

APPROVED 2012 BUDGET FOR GRAFTON-MIDVIEW PUBLIC LIBRARY 11-05-010

Moved by Mr. Wilson and seconded by Mr. Zunis to approve the 2012 budget request for the Grafton-Midview Public Library as found on file in the Board of Education Offices.

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

APPROVE TRANSFERS FOR MAY 2011 11-05-011

Moved by Mr. Wilson and seconded by Mr. Zunis to approve the following transfers for May 2011.

05/30/11	003-9260 Permanent Imp.	004-9211 Construction LFI	\$150,000.00
05/30/11	001 General Fund	011-9241 Smart Start	\$ 24,000.00
05/30/11	001 General Fund	003-9003 Permanent Imp	<u>\$100,000.00</u>
			Total Transfers \$274,000.00

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

APPROVE RESIGNATIONS FOR PARTICIPANTS OF SRRP 2010-2011 11-05-012

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept the resignations of teachers who participated in the SRRP plan for the 2010-2011 school year as listed.

Renate Martin	Effective June 30, 2011	Nancy Stafford	Effective June 30, 2011
Barb Piwowar	Effective June 30, 2011	Sue Anielski	Effective July 31, 2011
Faye Stacey	Effective June 30, 2011	Charles Laubacher	Effective July 31, 2011

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

ACCEPT RESIGNATION OF LISA GILCHRIST - TRANSPORTATION SECRETARY III 11-05-013

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept the resignation of Lisa Gilchrist, Transportation Secretary III, effective: July 31, 2011, to accept the position of Transportation Supervisor.

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

ACCEPT RETIREMENT RESIGNATION OF JAMES PONTING / HOURLY CUSTODIAN 11-05-014

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept the retirement resignation of James Ponting, Hourly Custodian at Midview High School effective May 1, 2011.

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

ACCEPT RESIGNATIONS OF CLASSIFIED EMPLOYEES TO ACCEPT OTHER POSITIONS 11-05-015

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept the resignations of classified employees listed below effective the end of the 2010-2011 school year to take other positions within the district.

Charlene Cardamone	PBX Operator, Transportation	Secretary III, Transportation
Julie Piazza	Educational Monitor, MHS	Secretary IIB, Maintenance
Nancy Mehay	Custodian, MHS	Head Custodian, East Intermediate

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

APPROVE RATE OF PAY FOR EAST PRINCIPAL AND TRANSPORTATION SUPERVISOR 11-05-016

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to set the rate of pay for the employees listed for the 2011-2012 school year.

Alexander Fleming	East Intermediate Principal, at 1.210 of the 2011-2012 Administrative Base
Lisa Gilchrist	Transportation Supervisor, at .905 of the 2011-2012 Supervisor Base

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

APPROVE JULIE PIAZZA AS MAINTENANCE SECRETARY II-B 11-05-017

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire Julie Piazza as Maintenance Secretary II-B for the 2011-2012 school year effective August 15, 2011 at the base rate. Additional days of training will be assigned per the Director of Facilities.

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

APPROVE CHARLENE CARDAMONE AS TRANSPORTATION SECRETARY III 11-05-018

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire Charlene Cardamone as Transportation Secretary III for the 2011-2012 school year effective August 15, 2011 at the base rate. Additional days of training will be assigned per the Director of Facilities.

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

APPROVE NANCY MEHAY AS HEAD CUSTODIAN AT EAST INTERMEDIATE 11-05-019

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire Nancy Mehay as Head Custodian at East Intermediate School effective July 1, 2011 at Step 12 as Head Custodian.

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

APPROVE SUMMER WORKERS 11-05-020

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to employ the persons listed below to serve as adult summer workers effective June 13, 2011, on an as needed basis, at the set rate.

Becky Gray Terry Hales Becky Harris Kay Lengyel

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

APPROVE JENNIFER MARJENIN FROM HALF TIME KINDERGARTEN TEACHER TO FULL TIME TITLE I READING TEACHER 11-05-021

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to adjust the contract of Jennifer Marjenin from half-time (.5) Kindergarten Teacher at North Elementary to full time Title I Reading Teacher at West Elementary for the 2011-2012 school year.

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

APPROVE SUBSTITUTE TEACHERS FOR 2010-2011 SCHOOL YEAR 11-05-022

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to employ the following person as substitute teachers for the remainder of the 2010-2011 school year effective April 1, 2011 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.

Leanne Mooney Pamela Pastor

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

APPROVED HOME INSTRUCTION TUTORS FOR 2010-2011 11-05-023

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to employ the following employees as home instruction tutors for the remainder of the 2010-2011 school year at the set rate.

Coleen Barta – Effective May 9, 2011 Kara Kaiser – Effective June 1, 2011

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

APPROVED CLASSIFIED SUBSTITUTES FOR 2010-2011 11-05-024

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire those listed as classified substitutes for the remainder of the 2010-2011 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/her answers on the employment application.

Substitute Secretary IV

Elizabeth Pasenow – Eff: May 13, 2011

Carolyn Saki – Eff: May 16, 2011

Substitute Bus Drivers

Geri Taylor – Eff: May 16, 2011

Ryan Ternes – Eff: May 16, 2011

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

NON-RENEW NANCY GRAU – SPECIAL NEEDS PARAPROFESSIONAL 11-05-025

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to non-renew the contract of Nancy Grau, Special Needs Paraprofessional, who was hired on an as needed basis effective the end of the 2010-2011 school year.

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

NON-RENEW SUBSTITUTE TEACHERS AT END OF 2010-2011 SCHOOL YEAR 11-05-026

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to non-renew the supplemental contracts of the substitute teachers Leanne Mooney and Pamela Pastor not otherwise regularly employed by the Board, effective at the end of the 2010-2011 school year.

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

NON-RENEW HOME INSTRUCTION TUTORS AT END OF 2010-2011 SCHOOL YEAR 11-05-027

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to non-renew the supplemental contracts of the home instruction tutors Coleen Barta and Kara Kaiser effective at the end of the 2010-2011 school year.

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

APPROVED CLASSIFIED EXEMPT SALARY SCHEDULE FOR 2011-2012 (APPENDIX E) 11-05-028

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve the classified exempt salary schedule for the 2011-2012 school year. (Appendix E)

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

APPROVED CLASSIFIED SALARY SCHEDULE FOR 2011-2012 (APPENDIX E) 11-05-029

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve the classified salary schedule for the 2011-2012 school year as per the negotiated agreement between the Midview Local Board of Education and Local #186 of OAPSE. (Appendix E)

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

APPROVE EXTRACURRICULAR SUPPLEMENTAL CONTRACTS 2011-2012 (APPENDIX F) 11-05-030

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to grant supplemental contracts for extracurricular activities for the 2011-2012 school year as found in Appendix F at the negotiated rate 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 required license/certificate if required. All contracts will be pending meeting the minimum number of participants for a team/activity.

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

APPROVED LUNCH PRICES FOR 2011-2012 11-05-031

Moved by Mrs. Quintiliano and seconded by Mr. Zunis to set the school lunch prices for 2011-2012 school year at:

Elementary Schools	\$2.75	Adult Lunch	\$3.40	Breakfast	\$1.00
Middle and High School	\$3.00	Milk	\$.50		

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

APPROVED AGREEMENT W/LEECA – ON-LINE DATA PROCESSING 2011-2012 11-05-032

Moved by Mrs. Quintiliano and seconded by Mr. Wilson for the Midview Local School District to enter into an agreement with the Lake Erie Educational Computer Association (LEECA) to provide for On-Line Data Processing services as per the Member Master Service Agreement for the 2011-2012 school year effective July 1, 2011. (This agreement is on file in the Board Office)

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

APPROVED NOTIFICATION TO TERMINATE CONTRACTS W/LEECA JUNE 2012 11-05-033

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve notification to LEECA stating that the Midview Local School District will be terminating all contracts with LEECA effective June 30, 2012.

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

APPROVE KELLY GOETZ TO PARTICIPATE IN SUMMER NATIONAL PARKS PROGRAM 11-05-034

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve Midview Schools as the fiscal agent for the National Parks Service Outer Banks Group for Kelly Goetz, North Elementary Teacher, to participate as a Teacher Ranger during the summer of 2011 thus establishing an account for federal funds to pay for Mrs. Goetz’s participation.

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

APPROVE CONTRACT W/LORAIN COUNTY BOARD OF DEVELOPMENT DISABILITIES (PRESCHOOL PROGRAM) 11-05-035

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to enter into a contract for admission of preschool-aged students with disabilities to the Lorain County Board of Developmental Disabilities (County Board) operated preschool program for educational purposes for the 2011-2012 school year (as defined by the County Board approved preschool calendar for 2011-2012)

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

APPROVED AGREEMENT W/NORTH COAST THERAPY ASSOCIATES 2011-2012 11-05-036

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to enter into an agreement with North Coast Therapy Associates, Inc. to provide occupational/physical therapy services as needed to students eligible for the 2011-2012 school year.

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

APPROVE 2011-2012 MEMBERSHIP W/OHIO HIGH SCHOOL ATHLETIC ASSOCIATION 11-05-037

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to adopt a resolution authorizing 2011-2012 membership in the Ohio High School Athletic Association.

WHEREAS, the Midview Local School District of Lorain County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Midview Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that Midview High School and Midview Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

APPROVED GRADUATION LIST FOR CLASS OF 2011 (APPENDIX G) 11-05-038

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve the list of Midview High Seniors for graduation June 3, 2010 (Appendix G) subject to completion of all requirements of the State of Ohio, Educational Service Center of Lorain County, and the Midview Local Board of Education.

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

APPROVED HIGH SCHOOL TRIPS 2011-2012 11-05-039

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve trips for Midview High School students as listed below:

To Heredia, Costa Rica or Sevilla, Spain for two weeks in June 2012. Open to any High School student who will be studying Spanish during the 2011-2012 school year. Trip is by commercial transit at no cost to the district.

To Walt Disney World in Florida, November 21 – 26, 2011 for the senior choir members to participate in Walt Disney Worlds "Candlelight Processional". Trip is by commercial transit at no cost to the district.

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

APPROVED STIPENDS FOR LPDC CHAIRPERSON AND SECRETARY 11-05-040

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to grant stipends for the 2011-2012 school year to the persons listed below:

LPDC Chairperson – Tonya Stillwell - \$250.00 LPDC Secretary – Trisha Thomas - \$150.00

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

APPROVED SUPPLEMENTAL FOR LINDA TURK – SMART START COORDINATOR 11-05-041

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve supplemental contract in the amount of \$2000.00 for Linda Turk to serve as Coordinator for the Summer Intervention program for the period of August 1, 2011 through August 12, 2011.

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

APPROVE SMART START TEACHERS FOR AUGUST 2011 11-05-042

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to employ Kara Kaiser, Karen Wagner and Alan Toth as teachers and Michelle Mayo as a substitute teacher for the 2011 Smart Start Program at the negotiated rate contingent upon sufficient enrollment.

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

APPROVE DAWN GALANT AS SMART START SECRETARY 11-05-043

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to employ Dawn Galant as secretary for the 2011 Smart Start Program at the base rate for Secretary IV contingent upon sufficient enrollment.

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

APPROVED NEXT BOARD MEETING DATE 11-05-044

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to move the next Board of Education Meeting to June 29, 2011 at 6:30 pm located at the West Elementary LRC.

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

ACCEPT DONATION WITH GRATITUDE 11-05-045

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept with gratitude, a full Ludwig Drum set with Toms and Sabian Cymbals from Mr. & Mrs. Stan and Janis Kielar at a value of \$1,000.00.

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

NEW BUSINESS

OLD BUSINESS

Announcement of the next Regular Board of Education meeting to be held Wednesday, June 29, 2011 at 6:30 p.m. at Midview West Elementary School (LRC).

ENTER INTO EXECUTIVE SESSION 11-05-046

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to enter into executive session for the purpose of discussing compensation of a public employee at 9:57 p.m.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 10:44 p.m.

MOTION TO ADJOURN 11-05-047

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to adjourn at 10:45 p.m.

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