

**MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview Board of Education Office  
Regular Meeting - 6:30 p.m.  
July 27, 2011**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The July 27, 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	Present
Mr. Wilson	Absent
Mrs. Quintiliano	Present
Mr. Zunis	Present

**ADOPT THE AGENDA 11-07-001**

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

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

**APPROVE BOARD MINUTES FOR JUNE 2011 11-07-002**

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

Regular Meeting – June 29, 2011

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

**ADMINISTRATIVE TEAM REPORTS**

Susan Bobola  
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 – JUNE 2011 (APPENDIX A & B & C) 11-07-003**

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

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

**APPROVED TRANSFER FROM GENERAL FUND TO PI FUND 11-07-004**

Moved by Mr. Whitesel and seconded by Mr. Zunis to approve a transfer from the General Fund to the Permanent Improvement Fund in the amount of \$360,000.00

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

**APPROVED AMENDED TEMPORARY APPROPRIATIONS FOR 2012 (APPENDIX E) 11-07-005**

Moved by Mr. Whitesel and seconded by Mr. Zunis to approve amended temporary appropriations for fiscal year 2012 as presented in Appendix E.

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

**REJECT ALL BIDS FOR HIGH SCHOOL PARKING LOT RESURFACING 11-07-006**

Moved by Mr. Whitesel and seconded by Mr. Zunis to reject all bids for the resurfacing of the high school parking lot (back/sports area).

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

**APPROVED CAPITAL CONFERENCE DELEGATES 11-07-007**

Moved by Mr. Whitesel and seconded by Mr. Zunis to appoint Mrs. Quintiliano as delegate and Mr. Whitesel as alternate delegate to attend the OSBA Capital Conference November 2011.

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

**APPROVED RESIGNATION OF NATE WILLIAMS – FOOTBALL COACH 11-07-008**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to accept the resignation of Nate Williams (.5) Assistant Freshman Football Coach for the 2011-2012 school year.

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

**APPROVED REHIRING OF RETIRE REHIRE EMPLOYEES FOR SCHOOL YEAR 2011-2012 11-07-009**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ the following employees for the 2011-2012 school year only effective August 1, 2011 at the same rate as last year under the Special Retire-Rehire Plan (SRRP) of the MEA/OAPSE negotiate agreement.

Patricia Fischer	Jane Gutierrez	Jean Holland	Kathy Matheson	
Elizabeth Miller	Karen Norton	Arthur Petro	Floyd Parsson	Tom Reeves

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

**APPROVED 2 HOURLY CUSTODIANS FOR 2011-2012 SCHOOL YEAR 11-07-010**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ the persons listed for the 2011-212 school year effective August 22, 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.

Denzil Mathes	Hourly Custodian - High School	8 Hours	Step 0
Eric Johnson	Hourly Custodian – High School	5 Hours	Step 0

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

**APPROVE JENNIFER THOMPSON AS SUBSTITUTE CUSTODIAN 11-07-011**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to hire Jennifer Thompson as a substitute custodian for the 2010-2011 school year at the negotiated rate.

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

**APPROVED SUBSTITUTES TEACHERS FOR 2011-2012 11-07-012**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ substitute teachers listed below for the 2011-2012 school year 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 require license/certificate.

Jarith Geen	Judy Neal	Pamela Pastor
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Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Whitesel and Mr. Barnhart voted “aye”. Motion Carried

**APPROVED 2011-2012 STUDENT HANDBOOK 11-07-013**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve school handbooks as found on file in the Board Of Education offices for the 2011-2012 school year.

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

**APPROVED 2011-2012 TRANSPORTATION HANDBOOK 11-07-014**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve the Midview Local Schools Transportation Handbook for Parents and Students for the 2011-2012 school year as found on file in the Board of Education offices.

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

**ADOPT POLICY 8500 – FOOD SERVICE (APPENDIX D) 11-07-015**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to adopt policy 8500 Food Services as found in Appendix D.

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

**APPROVE PURCHASE OF (1) 77 PASSENGER BUS 11-07-016**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve the purchase of a 77 Passenger Bus from International Bus Sales at a cost of \$73,650.00 (includes a \$2,100.00 trade in)

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

**APPROVED PURCHASES FOR HIGH SCHOOL 2011-2012 11-07-017**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve purchases listed for Midview High School for the 2011-2012 school year.

42 Projectors (6 Free)	\$67,297.00
32 Classmate PC's w/Cart (Science Department)	\$27,003.00
Upgrade/Enhancements for Project Lead the Way/Tech Ed.	\$37,000.00

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

**APPROVED BUD DRIVER PHYSICALS FOR 2011-2012 11-07-018**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve bus driver physicals from the Company Health Care at Medina Hospital for the 2011-2012 school year.

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

**APPROVED AGREEMENT WITH OHIO SCHOOL COUNCIL PURCHASING PROGRAM 11-07-019**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano for the Midview Schools to enter into an "Agreement of Participation" with the Ohio Schools Council Purchasing Program (on behalf of the Lorain County Cooperative Purchasing Association) and to participate in those programs approved by the Superintendent during the 2011-2012 school year.

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

**APPROVED AGREEMENT W/LORAIN COUNTY BOARD OF MENTAL HEALTH 11-07-020**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to enter into an agreement with the Lorain County Board of Mental Health for the provision of Mental Health Consultation, Education and Prevention activities for the 2011-2012 school year.

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

**APPROVED AGREEMENT W/LORAIN COUNTY GENERAL HEALTH DISTRICT 11-07-021**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to enter into an agreement with the Lorain County Board General Health District to provide school nursing services for the 2011-2012 school year at a cost of \$345.00 per day not to exceed 184 days.

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

**APPROVED AGREEMENT W/ESC OF CUYAHOGA COUNTY 11-07-022**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to enter into an agreement with the Educational Service Center of Cuyahoga County for special education services provided by 'positive Education Program (PEP) for the 2011-2012 school year.

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

**NEW BUSINESS**

**Setting tour date for new middle school – Date is set for August 24, 2011 at 5:30pm**

**Setting date for Buildings and Grounds Committee to meet**

**OLD BUSINESS**

**COMMENTS FROM THE COMMUNITY**

**REGULAR MEETING**

*Announcement of the next Regular Board of Education meeting to be held Wednesday, August 24, 2011 at 6:30 p.m. at Midview West Elementary School (LRC).*

**COMMENTS FROM THE COMMUNITY**

**MOTION TO ADJOURN 11-07-023**

Moved by Mr. Whitesel and seconded by Mrs. Quintiliano to adjourn at 7:35 p.m.

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