

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
August 18, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The August 18, 2009 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. Dave Zunis at the Midview West Elementary School LRC located at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

Mr. Zunis	Present
Mr. Barnhart	Present
Mr. Butler	Absent
Mr. Whitesel	Present
Mr. Wilson	Present

ADOPT THE AGENDA 09-08-007

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

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

APPROVED BOARD MINUTES FOR JULY 2009 09-08-008

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

Special Meeting (Construction)	July 7, 2009
Regular Meeting	July 21, 2009

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

ADMINISTRATIVE TEAM REPORTS

Cathy Pugh
Robert Maxwell

COMMENTS FROM MIDVIEW ASSOCIATIONS

COMMENTS FROM BOARD MEMBERS (Committee Reports)

- Jim Barnhart
- Robert Butler
- Gary Wilson
- Dave Zunis
- Don Whitesel

TREASURER'S REPORT

SUPERINTENDENT'S REPORT

COMMENTS FROM THE COMMUNITY

TREASURER'S REPORT AND RECOMMENDATIONS

APPROVED TREASURER'S REPORT – JULY 2009 (APPENDIX A & B) 09-08-009

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve July 2009 Treasurer's report as found in Appendices A and B.

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

APPROVED SERVICE AGREEMENT WITH SOUND.COM FOR 2009-2010 09-08-010

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the Performance Maintenance Service Agreement, Platinum Plan with SoundCom Systems to maintain service on the Technology Systems located throughout the Midview District for the 2009-2010 school year at the cost of \$44,580.00. (Agreement on file in the Board of Education Offices)

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

APPROVED RESIGNATION OF PATRICIA CZECH (SUBSTITUTE) 09-08-011

Moved by Mr. Barnhart and seconded by Mr. Whitesel to accept the resignation of Patricia Czech as a substitute employee effective July 28, 2009.

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

APPROVED LARUA STAZYK HALF TIME INTERVENTION SPECIALIST @ MMS 09-08-012

Moved by Mr. Barnhart and seconded by Mr. Whitesel to grant a one-year contract to Laura Stazyk to serve as a Half Time Intervention Specialist at Midview Middle School for the 2009-2010 school year at B.S. Degree – 0 yrs. exp. Contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with her answers on the employment application and required license/certificate.

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

APPROVED EMPLOYMENT OF TEACHERS UNDER SECTION 30.4 (SRRP) 09-08-013

Moved by Mr. Barnhart and seconded by Mr. Whitesel to employ the certified employees listed for the 2009-2010 school year at the same rate as last year under Section 30.4 (Special Retirement-Rehire Plan) (SRRP) of the MEA negotiated agreement.

Larry Dixon

Shona Merrill

Dorothy Szymczak

Robert Maxwell

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

APPROVED JUNIOR VARSITY GOLF COACH POSITION FOR 2009-2010 (09-08-014)

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the Memorandum of Understanding between the Midview Board of Education and the Midview Education Association to establish the position of Junior Varsity Golf Coach as a paid position for the 2009-2010 school year. Placement on the supplemental salary schedule shall be at .55 (Level 1) of the base teachers salary for 2009-2010.

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

APPROVED SUPPLEMENTAL CONTRACTS FOR EXTRACURRICULAR ACTIVITIES 09-08-015

Moved by Mr. Barnhart and seconded by Mr. Wilson 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 Baseball Coach</u>	<u>Assistant (JV) Baseball Coach</u>	<u>Assistant Baseball Coach</u>	<u>Freshman Baseball Coach</u>
John Justice \$3,329.30	Scott Jalowiec \$2,301.12	Troy Bunner \$2,301.12	Bryan Szczepanski \$1,680.48

(The above amounts were determined using three regular contracts that were split & agreed upon by the coaches involved.)

<u>Head Freshman Volleyball Coach</u> Debra Frabotta LV1	<u>Assistant Varsity Track Coach</u> Angela Koenig LV3 Josh Moore LV3	<u>Head Varsity Softball Coach</u> Mike Ives LV3
<u>Assistant Softball Coach (Volunteer)</u> Mike Snow, Dave DiVencenzo	John Etzler LV2	<u>JV Golf Coach</u> David Baker LV1
<u>Head Varsity Track Coach</u> Steve Hayhurst LV3	<u>Assistant MMS Football Coach</u> Ross Moore LV1	<u>Head Varsity Boys Tennis Coach</u> Michelle Dukeman LV3
<u>Spelling Bee Coordinator</u> Karrie Mertz LV3	<u>IAT Chairperson (West K-4)</u> Meg Reichle LV3	

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

APPROVED SPECIAL NEEDS PARAPROFESSIONALS FOR AS NEEDED BASIS 2009-2010 09-08-016

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ the persons listed below as Special Needs Paraprofessionals, on an as needed basis, for the 2009-2010 school year effective July 1, 2009

Hollie Dembie, Step 6	Dawn Dusky, Step 8	Diane Evert, Step 10	Jill Fryberger, Step 8
Sharon Smith, Step 10	Jane Spinney, Step 8	Jackie Verda, Step 6	

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

APPROVED VICTOR PROSAK AS REMEDIATION TUTOR FOR 2009-2010 09-08-017

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ Victor Prosak as a remediation tutor for the 2009-2010 school year at a rate of \$105.00 per day contingent upon subsequent receipt by the Board of a report from BCI which is not inconsistent with his answers on the employment application and required license/certificate.

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

APPROVE SUBSTITUTE TEACHERS FOR 2009-2010 SCHOOL YEAR 09-08-018

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ substitute teachers listed for the 2009-2010 school year 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.

Sarah Anders	Sharon Hood-Sado	Anne Sedlock	Kathy Conlin
Gregory Kuhn	Susan Shaffer	Charmae Cottom	Barbara Kunath
Michelle Shassberger	Valerie Csavina	Joshua Linkous	Julie Whittaker
Jarith Geen	Rachel Martin	Carrie Lundberg	Ardienna Cote

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

APPROVED LAURA STAZYK & LORA WRIGHT IEP/MFE TRAINING 09-08-019

Moved by Mr. Whitesel and seconded by Mr. Barnhart to employ Laura Stazyk and Lora Wright to attend IEP/MFE Form Software Training on August 20, 2009 at the negotiated rate. (Training to be paid out of a Federal Grant)

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

APPROVED HEATHER SZORADI FOR PROGRESS BOOK TRAIN THE TRAINER PROGRAM 09-08-020

Moved by Mr. Whitesel and seconded by Mr. Barnhart to pay Heather Szoradi to attend Progress Book Trainer the Trainer Training program on August 10 and 11, 2009 at the rate of \$100.00 per day. (Training to be paid out of a Federal Grant)

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

APPROVED CLASSIFIED SUBSTITUTES FOR 2009-2010 (APPENDIX C) 09-08-021

Moved by Mr. Wilson and seconded by Mr. Barnhart to employ the persons listed in Appendix C as classified substitutes, on an as needed basis, for the 2009-2010 school year 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 required license (if necessary)

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

APPROVED AGREEMENT W/BALDWIN WALLACE 09-08-022

Moved by Mr. Barnhart and seconded by Mr. Wilson to enter into agreement with Baldwin-Wallace College to further the professional development of Midview teachers by offering its Master of Arts in Education (M.A. Ed) degree program to be eligible school employees for the period Fall semester 2008 and continuing through Summer term 2012.

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

APPROVED TRANSPORTATION RELEASES FOR THE 2009-2010 SCHOOL YEAR 09-08-023

Moved by Mr. Barnhart and seconded by Mr. Wilson to release the students listed to area schools for the purpose of transportation to private schools.

Hannah Saunders to Elyria City Schools for transportation to St. Jude’s, Elyria
Bradley Leonwich to Elyria City Schools for transportation to St. Jude’s, Elyria
Elizabeth, Sarrah & Kathryn Arendash to Columbia Schools for transportation to St. Peters School, N.R.

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

APPROVED BUS ROUTES FOR 2009-2010 SCHOOL YEAR 09-08-024

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve the Bus Routes for the 2009-2010 school year as found on file in the Board of Education Office.

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

ADOPTED THE MODEL SPEICAL EDUCATION POLICIES AND PROCEDURES 09-08-025

Moved by Mr. Barnhart and seconded by Mr. Wilson to adopt the Model Special Education Policies and Procedures prepared by the Ohio Department of Education as found on file in the Board of Education offices.

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

ACCEPT DONATION WITH GRATITUDE 09-08-026

Moved by Mr. Wilson and seconded by Mr. Barnhart to accept, with gratitude, a check in the amount of \$2000.00 from the Midview Athletic Hall of Fame to be used to reduce the pay to participate fees for the Middle school students.

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

APPROVED TEACHERS FOR CO-TEACHING/INCLUSION TRANING 09-08-027

Moved by Mr. Whitesel and seconded by Mr. Barnhart to pay the following teachers for summer curriculum work for Co-Teaching/Inclusion classrooms as per the negotiated rate. (Training will be paid out of a Federal Grant)

Joanna Eaton	Ashley Rykaceski	Melissa Slifko	Anne Marie Eakins	Jill Ward
Jodi Wolf	Susan Krezman	Carrie Berkey	Mike Guildoo	Erin McCreery
Don Caramell	Betsy Cooksey	Bill Lawton	Kyle Zimmer	Dolly Faup
Angela Koenig				

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

APPROVED AGREEMENT W/ BELLEFAIRE JEWISH CHILDRENS BUREAU 2009-2010 09-08-028

Moved by Mr. Barnhart and seconded by Mr. Whitesel to enter into an agreement with Bellefaire Jewish Children's Bureau operating Monarch School to provide special education and certain related services documented in each eligible student's IEP for the 2009-2010 school year. (Agreement on file in the Board of Education Offices)

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

NEW BUSINESS

OLD BUSINESS

COMMENTS FROM THE COMMUNITY

Announcement of the next Board of Education meetings to be held at 6:30 p.m. at Midview West Elementary School (LRC).

Tuesday, September 1, 2009 – Construction Meeting
Tuesday, September 15, 2009 – Regular Meeting

ENTER INTO EXECUTIVE SESSION 09-08-029

Moved by Mr. Wilson and seconded by Mr. Whitesel to enter into executive session for the purpose of discussing negotiations and employment of a public employee at 7:29 p.m.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 8:28 p.m.

MOTION TO ADJOURN 09-08-030

Moved by Mr. Barnhart and seconded by Mr. Wilson to adjourn at 8:32 p.m.

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