

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview Board of Education Office
Regular Meeting - 6:30 p.m.
August 24, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The August 24, 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	Present
Mrs. Quintiliano	Present
Mr. Zunis	Present

ADOPT THE AGENDA 11-08-001

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

APPROVE BOARD MINUTES FOR JULY 2011 11-08-002

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

Regular Meeting – July 27, 2011

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

COMMENTS FROM THE COMMUNITY

Midview Endowment – Melissa Keating
Compass Committee – Melissa Keating

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

TREASURER'S RECOMMENDATIONS

APPROVED TREASURER’S REPORT – JULY 2011 (APPENDIX A & B & C) 11-08-003

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

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

APPROVED DISPOSAL OF OLD ATHLETIC CLOTHING/UNIFORMS 11-08-004

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to authorize the Athletic Director to dispose of clothing and old uniforms. These items have been in storage and have not been used for years. All funds received will be returned to the 300 athletic funds.

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

APPROVED RESIGNATIONS – ERIC JOHNSTON AND LINDA RIVERA 11-08-005

Moved by Mr. Zunis and seconded by Mr. Wilson to accept the resignations of the persons listed effective August 1, 2011.

Eric Johnston – Hourly Custodian – Midview High School
Linda Rivera – Intervention Specialist – Midview Middle School

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

APPROVED HIRING OF NEW CERTIFIED STAFF MEMBERS 11-08-006

Moved by Mr. Zunis and seconded by Mr. Wilson to hire 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 required license/certificate.

Carrie Lundberg	East Intermediate	Intervention Specialist	BA, Step 0
Patrick O’Neill	East Intermediate	Intervention Specialist	MA, Step 0
Laura Myers	North Elementary	.5 Kindergarten Teacher	BA, Step 2
Gregory Dickson	Middle School	Intervention Specialist	MA, Step 1
Lynette Zeman	East Intermediate	6 th Grade Teacher	MA, Step 4

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

APPROVED SPECIAL NEEDS PARAPROFESSIONALS FOR 2011-2012 11-08-007

Moved by Mr. Zunis and seconded by Mr. Wilson to employ the persons listed below as Special Needs Paraprofessionals, on an as needed basis, for the 2011-2012 school year effective July 1, 2011.

Dawn Dusky – Step 10	Diane Evert – Step 12	Nancy Grau – Step 5
Sharon Smith – Step 12	Jane Spinney – Step 10	

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

APPROVED REDUCTION IN FORCE – CLASSIFIED (APPENDIX D) 11-08-008

Moved by Mr. Zunis and seconded by Mr. Wilson to approve a resolution regarding a reduction in force for classified staff (non-teaching employees) as found in Appendix D according to the OAPSE agreement.

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

RECALL DEBORAH WEIGEL – EDUCATIONAL MONITOR 11-08-009

Moved by Mr. Zunis and seconded by Mr. Wilson to recall Deborah Weigel as an Educational Monitor at the Midview Middle School at Step 4, effective the 2011-2012 school year.

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

APPROVED HOME INSTRUCTION TUTORS FOR 2011-2012 SCHOOL YEAR 11-08-010

Moved by Mr. Zunis and seconded by Mr. Wilson to employ those individuals listed as home instruction tutors at the negotiated rate for the 2011-2012 school year.

Courtney Miller Jessica Shoher Carlene Pullman

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

APPROVED EXTRACURRICULAR SUPPLEMENTAL CONTRACTS FOR 2011-2012 11-08-011

Moved by Mr. Zunis and seconded by Mr. Wilson to grant a supplemental contract for extracurricular activities for the 2011-2012 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 require. All Contracts will be pending meeting the minimum number of participants for a team/activity.

Dave Ignezi - Girls Asst. Varsity Soccer Coach- Volunteer Joe Yusko – Asst. 7th Football Coach - Volunteer
Mario Sims – Asst. Freshman Football Coach - Level 1 Rick Verlotti – Asst. Varsity Hockey Coach – Volunteer
Greg Urig – Asst. Varsity Hockey Coach - Volunteer

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

ADJUSTED KIM JORGENSEN LEAD MENTOR LEVEL 11-08-012

Moved by Mr. Zunis and seconded by Mr. Wilson to adjust the supplemental contract for Kim Jorgensen for Lead Mentor for the 2011-2012 school year as listed below:

From – Level 3 To – Level 4

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

ADJUST DENZIL MATHES CUSTODIAN HOURS 11-08-013

Moved by Mr. Zunis and seconded by Mr. Whitesel to adjust the hours for Denzil Mathes, hourly custodian at Midview High School for the 2011-2012 school year as listed below:

From - 8 Hours To – 5 Hours

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

APPROVED SUBSTITUTES TEACHERS FOR 2011-2012 11-08-014

Moved by Mr. Zunis and seconded by Mr. Whitesel 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.

Matthew Blazek Melissa Canan

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

APPROVED FAYE STACEY AS CONSULTANT FOR 10 DAYS 11-08-015

Moved by Mr. Zunis and seconded by Mr. Whitesel to employ Faye Stacey as a consultant to work with the maintenance secretary at a rate of \$18.69 per hour, not to exceed ten (10) days effective August 1, 2011.

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

APPROVED STIPENDS FOR TEACHERS SUMMER TRAINING 11-08-016

Moved by Mr. Zunis and seconded by Mr. Whitesel to pay a stipend to teachers listed for summer training at \$100.00 per day. Stipend to be paid through a grant.

McRel Training – June 15 & 16, 2011

Kim Gregory
Kim Jorgensen
Jackie Sliman

Marsha Pavlenda
Meg Reichle

Summer Mentor – One Day Training

Jackie Sliman – 06/30/11
Marsha Pavlenda – 08/01/11

Troy Difranco – 06/30/11
Melissa Slifko – 08/17/11

Summer Mentor Training – August 16 & 17, 2011

Mike Filipiak Tonya Stillwell Amanda Passerello

Science Curriculum & Planning – August 15, 2011

Susan Krezman Paula Ranker

Wilson Training – August 9, 2011

Leah Solomon

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

APPROVED CLASSIFIED SUBSTITUTES FOR 2011-2012 (APPENDIX E) 11-08-017

Moved by Mr. Zunis and seconded by Mr. Whitesel to employ the persons listed in Appendix E as classified substitutes, on an as needed basis, for the 2011-2012 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. Zunis, Mr. Whitesel, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted “aye”. Motion Carried

APPROVED INSTRUCTIONAL COACH FOR 2011-2012 11-08-018

Moved by Mr. Zunis and seconded by Mr. Whitesel to recommend, per the Superintendent, that the position of Instructional Coach be established for the 2011-2012 school year. Duties will include working with k-4 administrators and staff to implement and maintain district initiatives, support and educate staff on new items such as revised standards, and promote the extended use of assessment for learning in the classroom. This position will be 100% funded by Title I money.

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

APPROVE BUS ROUTES FOR 2011-2012 SCHOOL YEAR 11-08-019

Moved by Mr. Zunis and seconded by Mr. Whitesel to approve the bus routes for the 2011-2012 school year 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 COST PER MILE RATE FOR BUSSING 2011-2012 11-08-020

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to set the “cost per mile” rate to \$3.43 for the 2011-2012 school year.

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

APPROVED 6th GRADE OUTDOOR EDUCATION PROGRAM 2011-2012 11-08-021

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve a Sixth Grade Outdoor Education Program for the 2011-2012 school year.

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

APPROVED PLAN FOR EXTRA TIME TO SCHOOL DAY – HOUSE BILL 26 11-08-022

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve a plan if necessary to add extra time to the school day to make up days in one half hour increments as authorized by House Bill 26 and as enacted by the Ohio Legislature.

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

APPROVED PROGRAM FOR FOREIGN EXCHANGE STUDENTS FOR 2011-2012 SCHOOL YEAR 11-08-023

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve Youth for Understanding and Education First as foreign exchange programs from which to accept foreign exchange students for the 2011-2012 school year.

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

APPROVED AGREEMENT W/LORAIN COUNTY BOARD OF MENTAL HEALTH 11-08-024

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

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

APPROVED AGREEMENT W/CLEVELAND SIGHT CENTER 11-08-025

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to enter into an agreement with Cleveland Sight Center to provide services to a Midview student for the 2011-2012 school year.

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

APPROVED AGREEMENT W/WINGSPAN CARE GROUP 11-08-026

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to enter into an agreement with the Wingspan Care Group, parent company of Applewood Centers, Inc., Belleaire JCB and Monarch Teaching Technologies to provide appropriate services to students of the Midview School District for the 2011-2012 school year. (Agreement on file in the Board Office)

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

APPROVED RELEASE OF STUDENTS FOR TRANSPORTATION PURPOSES 11-08-027

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to release the students listed to area schools for the purpose of transportation to private schools for the 2011-2012 school year.

Elizabeth, Sarrah and Kathryn Arendash to Columbia Schools for transportation to St. Peters School in North Ridgeville and Elyria Catholic High School, Elyria.

Bradley Leonwich to Elyria City Schools for transportation to St. Jude’s School, Elyria

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

APPROVED SALARY ADJUSTMENT 11-08-028

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to adjust the salary of those listed for the 2011-2012 school year.

		<u>From</u>	<u>To</u>
Larissa Betka	MHS Family & Consumer Science Teacher	MA, Step 8	MA, Step 7
Carrie Lundberg	East Intervention Specialist	BA, Step 0	BA+15, Step 0

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

APPROVED TIM MONAHAN – WORK STUDY COORDINATOR 2011-2012 11-08-029

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ Timothy Monahan as a part-time Work Study Coordinator for the 2011-2012 school year at \$275.00 per day not to exceed 78 days.

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

ADOPT POLICY 2260 NONDISCRIMINATION AND ACCESS 11-08-030

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to adopt Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity to include Section 504/ADA Grievance Filing Form.

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

APPROVE PEGGY TRILL – 8 HOUR CUSTODIAN 11-08-031

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ Peggy Trill as an hourly custodian, 8 hours, at Midview High School, at the base rate effective August 25, 2011 contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with her answers on the employment application.

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

APPROVED REMEDIATION TUTORS FOR 2011-2012 11-08-032

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ those listed as Remediation Tutors for the 2011-2012 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/her answers on the employment application and required license/certificate.

East	West	North	Middle School
Jonell Baker	Janet Leopold	Barb Kunath	Vic Prosak
Sharon Urig	Michelle Mayo		

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

APPROVED AGREEMENT W/MCB SPEECH AND LANGUAGE 2011-2012 11-08-033

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to enter into agreement with MCB Speech and Language Pathology to provide speech and language services at the rate of \$68.50 per hour (including travel) for the 2011-2012 school year.

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

ACCEPT DONATIONS FROM RIDGE TOOL 11-08-034

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept with gratitude a donation in the amount of \$2,274.00 from Ridge Tool Company to be used to purchase a 30 unit intelligent laptop cart.

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

NEW BUSINESS

Acknowledge receipt of a commendation from Representative Matt Lundy, House District 57 recognizing Midview Schools on breaking ground from the new middle school on June 7, 2011.

OLD BUSINESS

COMMENTS FROM THE COMMUNITY

Announcement of the next Regular Board of Education meeting to be held Wednesday, September 28, 2011 at 6:30 p.m. at Midview West Elementary School (LRC).

ENTER INTO EXECUTIVE SESSION 11-08-035

Moved by Mr. Zunis and seconded by Mr. Wilson to enter into executive session for the purpose to discuss the purchase of property at 7:45 pm.

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

MOTION TO ADJOURN 11-08-036

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to adjourn at 8:06 p.m.

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

President

Treasurer

REGULAR MEETING

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.