

MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
September 15, 2009

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The September 15, 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 09-09-005

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

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

APPROVED BOARD MINUTES FOR AUGUST 2009 09-09-006

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

Special Meeting (Construction)	August 4, 2009
Regular Meeting	August 18, 2009

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

ADMINISTRATIVE TEAM REPORTS

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 – AUGUST 2009 (APPENDIX A & B) 09-09-007

Moved by Mr. Wilson and seconded by Mr. Barnhart to approve August 2009 Treasurer’s report as found in Appendices A and B.

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

APPROVED PERMANENT APPROPRIATION’S (APPENDIX C) 09-09-008

Moved by Mr. Barnhart and seconded by Mr. Whitesel for the Board of Education to approve the permanent appropriations as listed in Appendix C. The appropriations will be filed with the County Auditor’s Office before October 1, 2009.

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

SUPERINTENDENT’S RECOMMENDATIONS

APPROVED RESIGNATION OF DR. CATHY PUGH 09-09-009

Moved by Mr. Wilson and seconded by Mr. Whitesel to accept the resignation of Dr. Cathy Pugh, Director of Curriculum and Technology, effective August 31, 2009.

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

APPROVED AMANDA SPINNEY HALF-TIME KINDERGARTEN TEACHER FY 2009-2010 09-09-010

Moved by Mr. Barnhart and seconded by Mr. Wilson to grant a one-year limited contract to Amanda Spinney to serve as a Half Time Kindergarten Teacher at North Elementary School for the 2009-2010 school year at B.S. Degree – 2 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 require license/certificate.

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

APPROVED SALARY ADJUSTMENT FOR TEACHERS (APPENDIX D) 09-09-011

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve salary adjustments for the 2009-2010 school year for teachers listed in Appendix D due to their completing requirements for additional hours in accordance with Board Policy and the negotiated agreement.

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

APPROVED REMEDIATION TUTORS FOR 2009-2010 09-09-012

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ persons listed to serve as Remediation Tutors for the 2009-2010 school year at a rate of \$105.00 per day contingent upon subsequent report 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. (Tutors to be paid out of a grant)

Jonell Baker	Barb Kunath	Janet Leopold	Michelle Mayo
Linda McGuire	Judy Miller	Sharon Monschein	Sharon Urig

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

APPROVED MARSHA BELKNAP – HOURLY COOK – NORTH 09-09-013

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ Marsha Belknap as an Hourly Cook (4 Hours a day) at North Elementary School at base effective August 27, 2009 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. Barnhart, Mr. Wilson, Mr. Butler, Mr. Whitesel and Mr. Zunis voted “aye”. Motion Carried

APPROVED SUPPLEMENTAL CONTRACTS FOR EXTRACURRICULAR ACTIVITIES 09-09-014

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>Mentors</u>	<u>7th Grade Volleyball Coach</u>	<u>Wednesday School Supervisor</u>
Marsha Pavlenda , LV3	Sonya (Walden) Morrow, LV1	Kim Mullins, Negotiated Rate
Troy DiFranco, LV2		
Kim Gregory, LV2	<u>Volunteer Assistant Varsity Volleyball</u>	
Melissa Slifko, LV3	Lindsey Groomes	

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

APPROVED CASSIE LUNDGARD FOR C-TEACHING/INCLUSION WORK 09-09-015

Moved by Mr. Barnhart and seconded by Mr. Wilson to pay Cassie Lundgard for summer curriculum work for Co-Teaching/Inclusion classrooms as per the negotiated rate. (To be paid out of Federal Grant)

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

APPROVE SUBSTITUTE TEACHERS FOR 2009-2010 SCHOOL YEAR 09-09-016

Moved by Mr. Barnhart and seconded by Mr. Wilson 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.

Stephanie Adler	Matthew Blazek	Richard Dargo	Adam DeChant	Nicole Haddix
Nancy Konya	Jean Nagy	Keil Norton	Amanda Spinney	Russell Stone
Bekki Tomzak	Nick Valenti	Amanda Goran		

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

APPROVED TERRI KEATON – CLASSIFIED SUBSTITUTE 2009-2010 09-09-017

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ Terri Keaton as a Substitute Bus Driver, Substitute Educational Monitor, and Substitute Cook for the 2009-2010 school year 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. Barnhart, Mr. Wilson, Mr. Butler, Mr. Whitesel and Mr. Zunis voted “aye”. Motion Carried

AMEND SKIPPERS AND MMS CHEERLEADERS PAY TO PARTICIPATE FEES FOR 2009-2010

09-09-018

Moved by Mr. Barnhart and seconded by Mr. Whitesel to amend the Midview Schools Extracurricular Fee Schedule for the 2009-2010 school year as listed:

Skippers will be considered Tier III of the Pay to Participate Fee Schedule
(Cost \$85.00 for the first activity and an extra \$35.00 for two or more)
Middle School Cheerleaders - \$200.00 for the year - \$150.00 for Fall, \$50.00 for winter

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

APPROVED MODIFICATIONS TO OHIO ASSOCIATION OF PUBLIC SCHOOL LOCAL #186 AGREEMENT 09-09-019

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve modifications to the Ohio Association of Public School employees, Local #186 agreement.

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

APPROVED MODIFICATIONS TO MIDVIEW ADMINISTRATIVE COMPENSATION PLAN 09-09-020

Moved by Mr. Barnhart and seconded by Mr. Zunis to approve modifications to the Midview Administrative Compensation Plan. Administrators will receive an increase of 3% on the administrative base in 2010-2011 and 2011-2012.

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

WITHDRAWAL MOTION 13 FROM AGENDA REGARDING LONGEVITY FOR ADMINISTRATORS

09-09-021

Moved by Mr. Butler and seconded by Mr. Wilson to withdraw Motion 13 from the agenda regarding longevity for administrators.

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

APPROVED AGREEMENT WITH OHIO SCHOOL COUNCIL PURCHASING PROGRAM 09-09-022

Moved by Mr. Whitesel and seconded by Mr. Barnhart 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 2009-2010 school year.

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

APPROVED FIELD TRIPS FOR 2009-2010 09-09-023

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the following student trips.

Midview High School French Students – Paris and the French Riviera, June 2010. The trip is at no cost to the Midview Board of Education and by commercial transport.

Senior Trip – Washington, D.C. April 14-16, 2010. The trip is at no cost to the Midview Board of Education and by commercial transport.

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

09/15/09

APPROVED TRANSPORTATION RELEASES FOR 2009-2010 09-09-024

Moved by Mr. Whitesel and seconded by Mr. Barnhart to release students listed to Columbia Schools for the purpose of transportation to a private school.

Conner Hiironen, for transportation to St. Mary's Catholic School
Brenna Hiironen, for transportation to Elyria Catholic School
Jacqueline Lester for transportation to Elyria City Schools for St. Jude's School

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

ACCEPT DONATION WITH GRATITUDE 09-09-025

Moved by Mr. Wilson and seconded by Mr. Whitesel to accept, with gratitude, the donation of 3 desk stations, 3 office chairs, 4 chair mats, file cabinets and miscellaneous office supplies (Value \$250.00) for the Hub Group, Inc. for the use in the Midview High School Technology Lab.

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

APPROVED 2 YR CONTRACT FOR CINDY HARBERT AS EDUCATIONAL MONITOR 09-09-026

Moved by Mr. Barnhart and seconded by Mr. Butler to employ Cindy Harbert as an Educational Monitor, on a 2 year contract, 3 hours per day at Step 1 for the 2009-2010 school year.

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

AUTHORIZE SUPERINTENDENT TO REVISE MULTI-SERVICES AGREEMENT 09-09-027

Moved by Mr. Barnhart and seconded by Mr. Butler to authorize the Superintendent to revise the Multi-Services Agreement with the Educational Service Center of Lorain County for contracted services for 2009-2010 school to include Curriculum Supervisor support for the initial amount up to \$25,000.00

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

APPROVE LISA FORBUSH AS SUBSTITUTE NURSE FOR SPECIAL NEEDS 2009-2010 09-09-028

Moved by Mr. Barnhart and seconded by Mr. Butler to employ Lisa Forbush as a Substitute Nurse for a special needs student, on an as needed basis, for 2009-2010 school year at a rate of \$29.00 per hour.

Roll Call: Mr. Barnhart, Mr. Butler, 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, October 6, 2009 – Construction Meeting

Tuesday, October 20, 2009 – Regular Meeting

ENTER INTO EXECUTIVE SESSION 09-09-029

Moved by Mr. Whitesel and seconded by Mr. Butler to enter into executive session for the purpose of discussing personnel at 7:15 p.m.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 8:40 p.m.

MOTION TO ADJOURN 09-09-030

Moved by Mr. Butler and seconded by Mr. Barnhart to adjourn at 8:41 p.m.

Roll Call: Mr. Butler, Mr. Barnhart, Mr. Whitesel, Mr. Wilson 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.