

**MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview Board of Education Office  
Regular Meeting - 6:30 p.m.  
September 28, 2011**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The September 28, 2011 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. Zunis at the Midview Board of Education Office at 1010 Vivian Drive, Grafton, Ohio.

**ROLL CALL**

Mr. Barnhart	Absent
Mr. Whitesel	Absent
Mr. Wilson	Present
Mrs. Quintiliano	Present
Mr. Zunis	Present

**ADOPT THE AGENDA 11-09-001**

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, Mrs. Quintiliano, Mr. Zunis voted "aye". Motion Carried

**APPROVE BOARD MINUTES FOR AUGUST 2011 11-09-002**

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

Regular Meeting – August 24, 2011

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

**COMMENTS FROM THE COMMUNITY**

Midview Endowment – Melissa Keating

Compass Committee – Melissa Keating – Third Tuesday of the month

**ADMINISTRATIVE TEAM REPORTS**

Susan Bobola

**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) 11-09-003**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve August 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. Wilson and Mr. Zunis voted “aye”. Motion Carried

**APPROVED PERMANENT APPROPRIATIONS (APPENDIX D) 11-09-004**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve the permanent appropriations as listed in appendix D. The appropriations will be filed with the County Auditor’s Office before October 1, 2011.

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

**APPROVED RESIGNATIONS 11-09-005**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept the resignations of the persons listed below for the 2011-2012 school year.

Ashley Cole	Substitute Teacher	Effective September 2, 2011
Janet Leopold	Substitute Teacher	Effective September 2, 2011
Janet Leopold	Remediation Tutor	Effective September 2, 2011
Dan Mayle	Substitute Teacher	Effective September 19, 2011
Brenda Stout	HS Hourly Custodian	Effective September 28, 2011

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

**APPROVED HIRING OF JANET LEOPOLD 4<sup>TH</sup> GRADE TEACHER 11-09-006**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire the teacher listed below for the 2011-2012 school year effective September 6, 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 and required license/certificate.

Janet Leopold                      West Elementary                      4<sup>th</sup> Grade Teacher                      BA+15, Step 4

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

**APPROVED RENEE PUMPHREY SPECIAL NEEDS PARAPROFESSIONALS FOR 2011-2012 11-09-007**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire Renee Pumphrey as Special Needs Paraprofessionals, on an as needed basis, for the 2011-2012 school year effective August 31, 2011 at the base rate 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: Mrs. Quintiliano, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

**APPROVED KATE LABATTE LEP TUTOR 11-09-008**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire Kate LaBatte as a LEP Tutor on an as needed basis, for the 2011-2012 school year effective September 21, 2011 at \$23.00 per hour 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: Mrs. Quintiliano, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

**APPROVED SUBSTITUTES TEACHERS FOR 2011-2012 11-09-009**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson 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.

Joseph Ayoub	Jacqueline Denger	Sarah Obugene	Aaron Waryk	Daniel Bohannon
Jacquelyn Loudermilk	Jeff Ruebensaal	Joel Wilmer	Phyllis Chappo	Kathleen McCool
Suzanne Treuel				

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

**APPROVED SUPPLEMENTAL CONTRACTS FOR 2011-2012 (APPENDIX E) 11-09-010**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to grant a supplemental contracts to those listed in Appendix E for the 2011-2012 school year.

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

**APPROVED HOME INSTRUCTION TUTORS 2011-2012 11-09-011**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire the persons listed below as Home Instruction Tutors for the 2011-2012 school year at the negotiated rate.

Jessica Dembiec	Susan Krezman	Jodi Wolf
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Roll Call: Mrs. Quintiliano, Mr. Wilson and Mr. Zunis voted “aye”. Motion Carried

**APPROVED SUPPLEMENTAL CONTRACT FOR CLASSIFIED STAFF 11-09-012**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to issue supplemental contracts to the classified persons listed for the 2011-2012 school year.

<u>On Bus Instructors</u>	<u>On Bus Safety Instructor</u>
Marge Cogar (at her hourly rate)	Bonnie Bragg (at her hourly rate)
Bonnie Bragg (at her hourly rate)	

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

**APPROVED CLASSIFIED SUBSTITUTES 11-09-013**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire the following people as classified substitutes for the 2011-2012 school year effective September 1, 2011 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.

Michelle Buckhannon	Substitute Bus Driver
Mary Ann Manley	Substitute Educational Monitor
Christina Morris	Substitute Special Needs Paraprofessional
Jennifer Thompson	Substitute Custodian

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

**APPROVED ADULT LABORERS FOR 2011-2012 SCHOOL YEAR 11-09-014**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to hire the following people listed as Adult Laborers on an as needed basis for the 2011-2012 school year effective September 3, 2011

Cindy Harbert    Melissa Mathes    Sheila Priddy    Lisa Radke    Jennifer Thompson    Fran Walker    Deborah Shroeder

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



**APPOINT WILLIAM DEAK FOR BOARD OF TRUSTEE FOR GRAFTON PUBLIC LIBRARY 11-09-021**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to appoint William Deak to the Board of Trustees of the Grafton Midview Public Library for the remainder of 2011 due to a resignation and for a full seven year term effective January 1, 2012 to December 31, 2018.

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

**REVISE POLICY 5330 – USE OF MEDICATION (APPENDIX F) 11-09-022**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to revise Policy 5330, Use of Medication (first reading) as found in Appendix F.

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

**APPROVED MOU – REGARDING PERSONAL LEAVE (APPENDIX G) 11-09-023**

Moved by Mrs. Quintiliano and seconded by Mr. Zunis to enter into a Memorandum of Understanding between the Midview Local Board of Education and the Midview Education Association regarding Section 17.4.2 (h) Personal Leave as found in

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

**APPROVED MOU – REGARDING INSTRUCTIONAL COACH (APPENDIX H) 11-09-024**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to enter into a Memorandum of Understanding between the Midview Local Board of Education and the Midview Education Association regarding the employment of an Instructional Coach for the 2011-2012 school year as found in Appendix H.

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

**APPROVED BIDDING FOR A TRANE CHILLER AT WEST ELEMENTARY 11-09-025**

Moved by Mr. Wilson and seconded by Mr. Zunis to approve publicizing a bid to replace a failed compressor on the Trane Chiller at West Elementary with a Trane certified replacement.

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

**APPROVED RELEASE OF STUDENTS FOR TRANSPORTATION PURPOSES 11-09-026**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to release Kenyan Newton to the Elyria School District for transportation to Kindergarten Village for the 2011-2012 school year.

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

**APPROVE SENIOR TRIP TO WASHINGTON DC 11-09-027**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to approve a Senior Trip to Washington, D.C., March 28-30, 2012. The trip is at no cost to the Midview Board of Education and by commercial transport.

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

**ACCEPT DONATIONS FROM H&R BLOCK 11-09-028**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to accept with gratitude a donation of five (5) new 3M overhead projectors to North Elementary from H&R Block at a value of \$2000.00.

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

**ACCEPT DONATIONS FROM RIPCHO STUDIO 11-09-029**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept with gratitude a donation of a Nikon D40 digital camera and accessories to North Elementary from Bill Ripcho of Ripcho Studio at a value of \$700.00.

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

**NEW BUSINESS**

**OLD BUSINESS**

**COMMENTS FROM THE COMMUNITY**

*Announcement of the next Regular Board of Education meeting to be held Wednesday, October 26, 2011 at 6:30 p.m. at Midview West Elementary School (LRC).*

**ENTER INTO EXECUTIVE SESSION 11-09-030**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to enter into executive session for the purpose to discuss the purchase of property and compensation of public employees at 8:00 pm.

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

**RECONVENE FROM EXECUTIVE SESSION**

Reconvene from executive session by consent at 8:07pm.

**MOTION TO ADJOURN 11-09-031**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to adjourn at 8:08 p.m.

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