

**MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview West Elementary School (LRC)  
Regular Meeting – 6:30 p.m.  
October 20, 2009**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The October 20, 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   | Present |
| Mr. Whitesel | Present |
| Mr. Wilson   | Present |

**ADOPT THE AGENDA 09-10-004**

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

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

**APPROVED BOARD MINUTES FOR SEPTEMBER 2009 09-10-005**

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

|                                |                    |
|--------------------------------|--------------------|
| Special Meeting (Construction) | September 1, 2009  |
| Regular Meeting                | September 15, 2009 |

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

**ADMINISTRATIVE TEAM REPORTS**

Robert Maxwell  
Dr. Michelle Stoffan – Interim Director of Curriculum

**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 – SEPTEMBER 2009 (APPENDIX A & B) 09-10-006**

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

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

**ADOPT FIVE YEAR FORECAST (APPENDIX C) 09-10-007**

Moved by Mr. Barnhart and seconded by Mr. Butler to adopt the Five-year forecast in Appendix C. This forecast is a living document that is updated at least twice a year in May and October. It is filed with the Ohio Department of Education and is posted on the Midview School Website.

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

**APPROVE STUDENT ACTIVITY BUDGETS FOR 2009-2010 (APPENDIX D) 09-10-008**

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve the Student Activity proposed budgets for the FY2009-2010 as found in Appendix D.

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

**APPROVE BID FOR 10 PASSENGER SPECIAL NEEDS VAN – WHITESIDE CHEVROLET 09-10-009**

Moved by Mr. Barnhart and seconded by Mr. Wilson to award the bid for a 10 Passenger Special Needs Van to Whiteside Chevrolet Olds. Inc. at a cost of \$34,400.00. The van is being purchased with Federal Stimulus Funds.

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

**APPROVE BUS DRIVER HOUR'S FOR 2009-2010 (APPENDIX G) 09-10-010**

Moved by Mr. Barnhart and seconded by Mr. Wilson to approve the list of bus driver's with contracted minimum hour's calculation of pay and benefits as found in Appendix G.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**APPROVE RESIGNATION FOR JOHN JUSTIVE – ASST. GIRLS BASKETBALL COACH 09-10-011**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to accept the resignation of John Justice as Assistant Girls Basketball Coach effective immediately.

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

**APPROVED SALARY ADJUSTMENT FOR TEACHERS 2009-2010 09-10-012**

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

|               |                                     |                                     |
|---------------|-------------------------------------|-------------------------------------|
| Kara Kaiser   | B.S. Degree – 10 yrs exp.           | B.S. Degree + 15 S.H. – 10 yrs exp. |
| Sabrina Kiser | B. S. Degree + 30 S.H. – 8 yrs exp. | M.A. Degree – 8 yrs exp.            |

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

**APPROVED STIPEND – SCOTT GOGGIN – ITERIM DIRECTOR OF TECHNOLOGY 09-10-013**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to grant a stipend in the amount of \$5000.00 to Scott Goggin to serve as Interim Director of Technology from September 1, 2009 through December 31, 2009.

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

**APPROVE JOB DESCRIPTION FOR ADMINISTRATIVE DIRECTOR OF FACILITIES, TECHNOLOGY & SECURITY (APPENDIX E) 09-10-014**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to establish a position of Administrative Director of Facilities, Technology and Security and approve the job description for the position as found in Appendix E.

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

**APPROVE JOB DESCRIPTION FOR ADMINISTRATIVE DIRECTOR OF PROFESSIONAL EDUCATION SERVICES (APPENDIX F) 09-10-015**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to establish a position of Administrative Director of Professional Education Services and approve the job description for the position as found in Appendix F.

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

**APPROVE 2 1/5 YEAR CONTRACT FOR SUSAN BOBOLA TO SERVE AS DIRECTOR OF FACILITIES, TECHNOLOGY AND SECURITY 09-10-016**

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Susan Bobola on a two and one half year contract effective January 1, 2010 to serve as the Directory of Facilities, Technology and Security. Compensation for Mrs. Bobola will be set at an index rate of 1.544 on the administrative salary schedule.

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

**APPROVE 2 1/5 YEAR CONTRACT FOR SCOTT GOGGIN TO SERVE AS ADMINISTRATIVE DIRECTOR OF PROFESSIONAL EDUCATION SERVICES 09-10-017**

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Scott Goggin on a two and one half year contract effective January 1, 2010 to serve as the Administrative Director of Professional Education Services. Compensation for Mr. Goggin will be set at an index 1.544 on the administrative salary schedule.

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

**APPROVED 2 1/5 YEAR CONTRACT FOR TOM FASKA TO SERVE AS HIGH SCHOOL PRINCIPAL  
09-10-018**

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Tom Faska on a two and one half year contract effective January 1, 2010 to serve as Midview High School Principal. Compensation for Mr. Faska will be set at an index 1.365 on the administrative salary schedule.

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

**APPROVED 2 1/5 YEAR CONTRACT FOR JOHN BROWN TO SERVE AS MIDDLE SCHOOL  
PRINCIPAL 09-10-019**

Moved by Mr. Whitesel and seconded by Mr. Butler to employ John Brown on a two and one half year contract effective January 1, 2010 to serve as Midview Middle School Principal. Compensation for Mr. Brown will be set at an index 1.310 on the administrative salary schedule.

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

**APPROVED 2 1/5 YEAR CONTRACT FOR ROBERT MAVER TO SERVE AS ASSISTANT HIGH  
SCHOOL PRINCIPAL 09-10-020**

Moved by Mr. Whitesel and seconded by Mr. Butler to employ Robert Maver on a two and one half year contract effective January 1, 2010 to serve as Assistant Midview High School Principal. Compensation for Mr. Maver will be set at an index 1.225 on the administrative salary schedule pending Mr. Maver obtaining the required license. Should Mr. Maver not obtain the required license, he will become the Dean of Students at his current salary as Athletic Director.

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

**APPROVED RALPH MAYER TO SERVE AS INTERIM ASST. HIGH SCHOOL PRINCIPAL 09-10-021**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to employ Ralph Mayer to serve as Interim Assistant Midview High School Principal effective January 1, 2010 through June 30, 2010 at a per diem rate of \$290.00

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

**APPROVED STAN HUGHES TO SERVE AS ATHLETIC DIRECTOR 09-10-022**

Moved by Mr. Wilson and seconded by Mr. Whitesel to employ Stan Hughes to serve as Midview High School Athletic Director effective January 1, 2010 through June 30, 2010 with hours and days work to be determined by the High School Principal. Mr. Hughes will be paid a stipend of \$10,000.00 for his services as the Athletic Director.

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

**APPROVED STIPENDS FOR 2009-2010 09-10-023**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to grant stipends for the 2009-2010 school year to the persons listed below:

LPDC Chairperson  
Tonya Stillwell, \$250.00

LPDC Secretary  
Tricia Thomas, \$150.00

Safe & Drug Free Schools Coordinator  
(To be paid from Title IV Fund)  
Lisa Miller, \$2,000.00

Students Against Destructive Decisions  
(To be paid from Title IV Fund)  
Mary Kate Mahoney, (MMS) \$300.00  
Karen Weir, (MHS) \$300.00

Assigned Duties Special Education  
(To be paid from IDEA Funds)  
Jill Ward, \$1,300.00

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

**APPROVED SUPPLEMENTAL CONTRACTS FOR EXTRACURRICULAR ACTIVITIES 09-10-024**

Moved by Mr. Barnhart and seconded by Mr. Whitesel 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.

Asst. Varsity (JV) Basketball Coach  
David Keller, LV1

Head MMS School Wrestling Coach  
Robert Magyar, LV1

Asst. Wrestling Coach – Volunteer  
Michael Janik – Volunteer

Young Author Coordinator  
Kim Justice, LV3

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

**APPROVE HOME INSTRUCTION TUTORS FOR 2009-2010 09-10-025**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to employ the persons listed below as Home Instruction Tutors for the 2009-2010 school year at the negotiated rate.

Kim Mullins                      Anne Marie Eakins                      Mary Kate Mahoney                      Kathy Kish

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

**APPROVE SUBSTITUTE TEACHERS FOR 2009-2010 SCHOOL YEAR 09-10-026**

Moved by Mr. Barnhart and seconded by Mr. Whitesel 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.

Catherine Gregg                      Ephriam Ivey                      Kathleen Kish                      Linda Minnehan-Szabo  
Lucy Mraz                      Kelly Surdock                      Richard Tinney                      Ashely cole

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

**APPROVED CLASSIFIED SUBSTITUTES FOR 2009-2010 09-10-027**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to employ the persons listed for classified substitutes positions for the 2009-2010 school year at the set rate contingent upon subsequent receipt by the Board of a report from BCI which is not inconsistent with their answers on the employment application and license/certificate.

Substitute Bus Driver

Conny Torres  
Sheila Conrad  
Mandi Zajc

Substitute Library Paraprofessional

Julia Hruby  
Jane Urig

Substitute Cook

Laura Schroeder  
Jane Urig  
Mary Ann Manley

Substitute Special Needs Paraprofessional

Julia Hruby  
Jane Urig

Substitute Secretary III & IV

Jane Urig

Substitute Educational Monitor

Laura Schroeder      Jane Urig  
Julia Hruby              Mary Ann Manley

Substitute Custodian

Jason Coleman

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

**APPROVED AGREEMENT W/ELYRIA CITY SCHOOLS FOR SPECIAL EDUCATION 09-10-028**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to enter into agreement with the Elyria City Schools for the 2009-2010 school year for special education programs for the benefit of certain of Midview resident pupils in accordance with the provisions contained in Section 3323.14 of the Revised Code of Ohio.

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

**APPROVED RELEASE OF JOSHUA VELASQUEZ MALINSKI FOR TRANSPORTATION 09-10-029**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to release Joshua Velasquez Malinski to Elyria City Schools for transportation to Summit academy in Lorain.

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

**APPROVE OPEN DOOR CHRISTIAN SCHOOL “IN-LIEU OF” TRANSPORTATION REIMBURSEMENT 09-10-030**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to declare transportation to Open Door Christian School, located at 8287 West Ridge Road, Elyria, Ohio impractical for the 2009-2010 school year under section 3327.01 of the Revised Code. This action allows the following parents to receive “in lieu of” reimbursement for transportation of their children to and from school. Mr. & Mrs. Shawn Faber, daughter Alissa Faber and Mrs. Connie Jarvis, son Gage Jarvis

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

**APPROVED STUDENT FIELD TRIPS 09-10-031**

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

Band Students to Disney World, Florida, April 8-12, 2010 at no cost to the district  
MHS Choir Students to Chicago, Illinois, May 14-16, 2010 at no cost to the district

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

**ACCEPT DONATION WITH GRATITUDE 09-10-032**

Moved by Mr. Wilson and seconded by Mr. Butler to accept, with gratitude, the donation of a flute (Value \$400.00) to the Midview High School Instrumental Music Program from Rachel Cable a Midview Graduate.

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

**APPROVED DISABILITY LEAVE FOR BARB ADKINS 09-10-033**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve Barbara Adkins, Bus Driver, for disability effective February 1, 2009.

Roll Call: Mr. Barnhart, Mr. Whitesel, Mr. Butler, 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, November 3, 2009 – Construction Meeting  
Tuesday, November 17, 2009 – Regular Meeting

**ENTER INTO EXECUTIVE SESSION 09-10-034**

Moved by Mr. Whitesel and seconded by Mr. Wilson to enter into executive session for the purpose of discussing personnel at 7:35 p.m.

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

**RECONVENE FROM EXECUTIVE SESSION**

Reconvened from executive session by consent at 8:23 p.m.

**MOTION TO ADJOURN 09-10-035**

Moved by Mr. Butler and seconded by Mr. Wilson to adjourn at 8:24 p.m.

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

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President

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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.