

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview Board of Education Office
Regular Meeting - 6:30 p.m.
October 26, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The October 26, 2011 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. Barnhart at the Midview Board of Education Office at 1010 Vivian Drive, Grafton, Ohio.

ROLL CALL

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

ADOPT THE AGENDA 11-10-001

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 and Mr. Barnhart voted "aye". Motion Carried

APPROVE BOARD MINUTES FOR SEPTEMBER 2011 11-10-002

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

Regular Meeting – September 28, 2011

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

ADMINISTRATIVE TEAM REPORTS

Susan Bobola

COMMENTS FROM THE COMMUNITY

Midview Endowment – Melissa Keating

Compass Committee – Melissa Keating – Third Tuesday of the month

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 – SEPTEMBER 2011 (APPENDIX A & B & C) 11-10-003

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

ADOPT FIVE YEAR FORECAST (APPENDIX D) 11-10-004

Moved by Mr. Zunis and seconded by Mr. Wilson to adopt the five-year forecast as presented in Appendix D. 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’s webpage.

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

APPROVED 2011-2012 STUDENT ACTIVITY BUDGET (APPENDIX E) 11-10-005

Moved by Mr. Zunis and seconded by Mr. Wilson to approve Student Activity proposed budgets for FY 2011-2012 as found in Appendix E.

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

ACCEPT 3 BIDS FOR CHILLER REPLACEMENT/REPAIR AT WEST ELEMENTARY 11-10-006

Moved by Mr. Zunis and seconded by Mr. Wilson to accept three of the four bids submitted for the chiller replacement/repair work at West Elementary. Bids were accepted as listed below. One bid was not accepted from Schmid Mechanical as no bid bond was included. The recommendation is to award the job to Gardiner Trane.

| | |
|---|-------------|
| Westland Heating and Air Conditioning | \$34,220.00 |
| Bay Mechanical and Electrical Corporation | \$32,645.00 |
| Gardiner Trane | \$28,857.00 |

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

APPROVE SALES OF FUEL TANK TO NORTH RIDGEVILLE SCHOOLS 11-10-007

Moved by Mr. Zunis and seconded by Mr. Wilson to authorize the Treasurer to sell a fuel tank to North Ridgeville Schools in the amount of \$1,245.00 due to Midview receiving an extra fuel tank shipped in error.

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

ACCEPT RECOGNITION FOR WEST ELEMENTARY – SCHOOL OF PROMISE (APPENDIX F) 11-10-008

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to accept recognition by the Ohio Department of Education to West Elementary School for being designated a School Of Promise for the 2010-2011 school year as found in Appendix F. This recognition is an indication that all groups of students are achieving at high levels on their achievement tests as indicated on the most recent report card.

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

ADOPT RESOLUTION OPPOSING HB136 (APPENDIX G) 11-10-009

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to adopt a resolution opposing HB136 as found in Appendix G. Passage of HB136 would significantly expand the availability of vouchers for students to attend private or parochial schools resulting in fewer resources for public school students.

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

ACCEPT RESIGNATION OF JODY ANDERSON AS BUS MONITOR 11-10-010

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to accept the resignation of Jody Anderson, Bus Monitor, effective the end of the day on September 30, 2011 to accept another position in the district.

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

APPROVE CLASSIFIED PERSONNAL POSTIONS FOR 2011-2012 11-10-011

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ classified persons listed for the remainder of the 2011-2012 school at base rate.

Jody Anderson – Special Needs Paraprofessional (As needed) Effective October 3, 2011
Elizabeth Pasenow – Bus Monitor Effective October 27, 2011

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

APPROVED HOME INSTRUCTION TUTORS 2011-2012 11-10-012

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to hire Jonell Baker and Sharon Urig as Home Instruction Tutors for the 2011-2012 school year at the negotiated rate.

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

APPROVED SUPPLEMENTAL CONTRACTS FOR 2011-2012 11-10-013

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant a supplemental contracts for extracurricular activities for the 2011-212 school year as listed 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 participants for a team/activity.

| | | |
|------------------|---|---------|
| Amy Guildoo | Freshman Football Cheerleading Advisor (.5) | Level 2 |
| Catherine Pavell | Freshman Football Cheerleading Advisor (.5) | Level 1 |
| Amy Guildoo | Freshman Basketball Cheerleading Advisor (.5) | Level 2 |
| Catherine Pavell | Freshman Basketball Cheerleading Advisor (.5) | Level 1 |
| Beth Zdinak | Interim Head Girls Varsity Track Coach | Level 1 |

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

APPROVED SUBSTITUTES TEACHERS FOR 2011-2012 11-10-014

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

Brian Fitzpatrick Brennan McGilvray Lindsay Oleszczuk

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

APPROVED CLASSIFIED SUBSTITUTE FOR 2011-2012 11-10-015

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ the persons listed for classified substitute positions for the 2011-2012 school year effective September 30, 2011 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.

Substitute Educational Monitor

Judith Brink Kathy Nolan
Jeanne Halaby Heather Parrish

Substitute Bus Monitor

Judith Brink Kathy Nolan
Jeanne Halaby Heather Parrish

Substitute Library Paraprofessional

Judith Brink Kathy Nolan
Jeanne Halaby Heather Parrish

Substitute Cook

Jeanne Halaby Kathy Nolan
Heather Parrish

Substitute Secretary III

Kathy Nolan Heather Parrish

Substitute Special Needs Paraprofessional

Judith Brink Kathy Nolan
Jeanne Halaby Heather Parrish

Substitute Bus Driver

Olive Pepin

Substitute Custodian

Gary Carruthers Kathy Nolan Tammey Shriver
Joyce Lauffer Heather Parrish

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

APPROVED EXTENDED PARENTAL LEAVE – BRIDGETTE DONEGAN-VARGO 11-10-016

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve the request to extend parental leave for Bridgette Donegan-Vargo through the end of the first semester, January 12, 2012.

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

APPROVED BOYS AND GIRLS BOWLING AS A CLUB SPORT FOR 2011-2012 11-10-017

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve Boys’ and Girls’ Bowling as a Club Sport for the 2011-2012 school year. All costs to be paid by participants while under Club status.

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

APPROVED BUS DRIVERS CONTACTED MINIMUM HOURS FOR 2011-2012 (APPENDIX H) 11-10-018

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve the list of bus drivers with contracted minimum hours for calculation of pay and benefits for the 2011-2012 school year as found in Appendix H.

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

APPROVED SECURITY-ACCESS CONTROL SYSTEM FOR NEW MIDDLE SCHOOL 11-10-019

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve sole sourcing the Security –Access Control System for the new middle school for Galaxy, the security system currently installed in all of the District’s school buildings.

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

**APPROVED CHANGE ORDERS FOR NEW MIDDLE SCHOOL C.T. TAYLOR AND GUENTHER
(APPENDIX I) 11-10-020**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano approve change orders for the construction of the new middle school as found in Attachment I.

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

APPROVED AGREEMENT W/ELYRIA CITY SCHOOLS (SPECIAL EDUCATION) 11-10-021

Moved by Mr. Zunis and seconded by Mrs. Quintiliano approved to enter into agreement with Elyria City Schools for the 2011-2012 school year for special education programs for the benefit of certain Midview resident pupils in accordance with the provisions contained in Section 3323.14 of the Revised Code of Ohio.

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

APPROVED TRIP FOR HIGH SCHOOL BASEBALL TEAM TO GO TO CINCINNATI OHIO AND ELIZABETHTOWN KY 11-10-022

Moved by Mr. Zunis and seconded by Mrs. Quintiliano approved a trip for the high school baseball team to Cincinnati, Ohio and Elizabethtown, KY to compete in baseball games April 13 to April 15, 2012 at no cost to the district.

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

APPROVED SUPPLEMENTAL CONTRACTS FOR 2011-2012 11-10-023

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant a supplemental contracts for extracurricular activities for the 2011-212 school year as listed 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 participants for a team/activity.

| | | |
|--------------|--|-----------|
| Bryant Hudak | Head Coach – Bowling | Volunteer |
| Roxi Lisi | Assistant Coach – Team Manager Bowling | Volunteer |

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

ACCEPT DONATIONS FROM OFFICE MAX IN STRONGSVILLE 11-10-024

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept with gratitude a donation of various school supplies and equipment to North Elementary from Office Max in Strongsville at a value of \$600.00

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

ACCEPT DONATIONS FROM JIM AND SUE RIES 11-10-025

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to accept with gratitude a donation of several hardback books donated by Jim and Sue Ries to West Elementary LRC in memory of Sandy Bell at a value of \$79.00.

Roll Call: Mrs. Quintiliano, Mr. Wilson, Mr. Zunis and Mr. Barnhart 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, November 16, 2011 at 6:30 p.m. at Midview West Elementary School (LRC).

ENTER INTO EXECUTIVE SESSION 11-10-026

Moved by Mr. Zunis and seconded by Mr. Wilson to enter into executive session regarding evaluation of the superintendent at 7:45 pm.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvene from executive session by consent at 8:10pm.

MOTION TO ADJOURN 11-10-027

Moved by Mr. Zunis and seconded by Mr. Wilson to adjourn at 8:12 p.m.

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