

**MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview West Elementary School (LRC)  
Regular Meeting – 6:30 p.m.  
November 17, 2009**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The November 17, 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 09-11-004**

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

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

**APPROVED BOARD MINUTES FOR OCTOBER 2009 09-11-005**

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

Special Meeting (Construction)	October 6, 2009
Regular Meeting	October 20, 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 – OCTOBER 2009 (APPENDIX A & B) 09-11-006**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve October 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

**APPROVE PARENTAL TRANSPORTATION CONTRACTS FOR 2009-2010 (APPENDIX C) 09-11-007**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve parental transportation contracts for the 2009-2010 school year to those parents listed in Appendix C.

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

**APPROVE RESIGNATIONS 09-11-008**

Moved by Mr. Barnhart and seconded by Mr. Butler to accept the resignations listed below:

- Robert Magyar – Asst. MMS Wrestling Coach – Effective immediately
- Joe Tusick – MMS Wrestling Coach – Effective immediately
- Amanda Goran – Head 8<sup>th</sup> Grade Girls Basketball Coach – effective November 11, 2009
- Bryan Szczepanski – Freshman Baseball Coach – effective November 16, 2009

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

**APPROVED SUPPLEMENTAL CONTRACTS FOR EXTRACURRICULAR ACTIVITIES 09-11-009**

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.

<u>IAT Chairperson</u>	<u>Spelling Bee Coordinator (3<sup>rd</sup> &amp; 4<sup>th</sup>)</u>	<u>Head 8<sup>th</sup> Grade Basketball Coach</u>
Terri Petro – LV3	Terri Petro – LV 3	Sonya Morrow – LV2

Assistant Middle School Wrestling Coach  
Bill Lawton – LV1

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 09-11-010**

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.

Pat Bruenig      Kelly Wilms                      Jamie Lesesky                      Michelle Malone                      Lindsay Myers

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

**APPROVE HOME INSTRUCTION TUTORS FOR 2009-2010 09-11-011**

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

Mary Duffy                      Dolly Faup                      Caitlyn Holleran

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

**APPROVED CLASSIFIED SUBSTITUTES FOR 2009-2010 09-11-012**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to employ the persons listed for classified substitute’s positions for the 2009-2010 school year at the set rate 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 license/certificate.

<u>Substitute Educational Monitor</u>	<u>Substitute Custodian</u>	<u>Substitute Handicap Bus Monitor</u>
Joanne Brewer	Laura Richardson	Laura Richardson
Paula Smith	Carla Morris	
	Paula Smith	<u>Substitute Cook</u>
		Paula Smith

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

**APPROVE REVISIONS OF POLICY/PLA FOR GIFTED CHILDREN (APPENDIX D) 09-11-013**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to approve the revisions to the district’s Policy and Plan for the Identification of Children Who are Gifted as found in Appendix D. The policy includes Assessment Instruments Used for Gifted Identification. (Information is in a booklet form for parents)

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

**REVIEW BOARD POLICY (APPENDIX E through K) 09-11-014**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to review for future revision/replacement/adoption the policies listed in Appendix E. (Policies are available in the Board of Education Offices)

- Policy 1340 – Non-Reemployment of the Treasurer (Revised) (Appendix E)
- Policy 1541 – Termination and Resignation (Revised) (Appendix F)
- Policy 3121 – Criminal History Record Check (Appendix G)
- Policy 3140 – Termination and Resignation (Appendix H)
- Policy 6152.01 – Waiver of School Fees for Instructional Material (Revised) (Appendix I)
- Policy 8800 – Religious/Patriotic Ceremonies and Observances (Appendix J)
- Policy 8462 – Student Abuse and Neglect (Revised) (Appendix K)

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

**REAPPOINT JOSEPH URIG TO 7YR TERM AS BOARD OF TRUSTEES FOR THE GRAFTON MIDVIEW LIBRARY 09-11-015**

Moved by Mr. Whitesel and seconded by Mr. Barnhart to reappoint Joseph Urig to serve an additional seven year term on the Grafton-Midview Public Library Board of Trustees and appoint Shannon Foes to fill the remainder of the term for Doug Harper who has resigned. Mr. Urig’s term will run from January 2010 through December 2011 and Mr. Foes’ term will expire December 31, 2011.

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

**ACCEPT DONATION WITH GRATITUDE 09-11-016**

Moved by Mr. Wilson and seconded by Mr. Butler to accept, with gratitude, the donation of a J. Reynolds guitar and Superior guitar case (Value \$140.00) to the East Intermediate Music Department from Mrs. Brenda King.

Roll Call: Mr. Wilson, Mr. Butler, Mr. Barnhart, Mr. Whitesel 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, December 1, 2009 – Construction Meeting  
Tuesday, December 15, 2009 – Regular Meeting

**ENTER INTO EXECUTIVE SESSION 09-11-017**

Moved by Mr. Barnhart and seconded by Mr. Whitesel to enter into executive session for the purpose of discussing personnel at 7:30 p.m.

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

**RECONVENE FROM EXECUTIVE SESSION**

Reconvened from executive session by consent at 8:01 p.m.

**MOTION TO ADJOURN 09-11-018**

Moved by Mr. Butler and seconded by Mr. Whitesel to adjourn at 8:15 p.m.

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