

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Special Meeting - Construction New Middle School
November 3, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The November 3, 2009 meeting of the Midview School Board of Education was called to order at 6:40 p.m. by President, Mr. David Zunis at the Midview West Elementary, LRC located at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

Mr. Zunis	Present
Mr. Barnhart	Absent
Mr. Butler	Present
Mr. Whitesel	Present
Mr. Wilson	Absent

ADOPT THE AGENDA 09-11-001

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. Whitesel, Mr. Butler and Mr. Zunis voted “aye”. Motion Carried

DISCUSSION – Construction Update
Architect – Robb Blatchford
Construction Manager – Bob Teitenberg and Bob Hart

SUPERINTENDENT’S REPORT

DIRECTOR OF FACILITIES DEVELOPMENT & BUSINESS SERVICE REPORT

TREASURERS REPORT

COMMENTS FROM THE COMMUNITY

TREASURERS RECOMMENDATIONS

APPROVE SUPERINTENDENT AUTHORIZED REPRESENTATIVE (APPENDIX A) 09-11-002

Moved by Mr. Butler and seconded by Mr. Whitesel to approve the First Reading, review of resolution (Appendix A) designating the Superintendent be named the Midview Board of Education’s authorized representative to make decisions on behalf of the Board between regular Board meetings, or to call a special Board meeting to make a required decision. The Superintendent, and the Treasurer in the absence of the Superintendent, is authorized to approve change orders to construction contracts in amounts that do not exceed \$25,000, which is the limit consistent with the OSFC Project Administrator’s authority, and to take other steps required during the design and construction of the project, including establishing bank accounts, securing required insurance, taking the appropriate steps to retain other professionals (e.g., environmental consultant, surveyor, testing agency, maintenance plan advisor, and commissioning authority), place advertisements to solicit bids for the work, and issue purchase orders for other items included in the project budget.

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

SUPERINTENDENT’S RECOMMENDATIONS

BUILDING AND GROUNGS COMMITTEE DISCUSSION

Announcement of Board of Education meetings:

Regular Board of Education meeting to be held November 17, 2009 at 6:30 p.m. at Midview West Elementary School (LRC)

Construction Meeting to be held December 1, 2009 at 6:30 p.m. at Midview West Elementary (LRC).

MOTION TO ADJOURN 09-11-003

Moved by Mr. Butler and seconded by Mr. Whitesel adjourn at 7:30 p.m.

Roll Call: Mr. Butler, Mr. Whitesel 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.