

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Special Meeting - Construction New Middle School
December 1, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The December 1, 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	Present
Mr. Butler	Present
Mr. Whitesel	Present
Mr. Wilson	Present

ADOPT THE AGENDA 09-12-001

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

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

SUPERINTENDENT’S RECOMMENDATIONS

APPROVE AGREEMENT WITH LORAIN MEDINA RURAL ELECTRIC COOP. 09-12-002

Moved by Mr. Barnhart and seconded by Mr. Wilson to enter into an agreement with Lorain Medina Rural Electric Cooperative, Inc. for LMRE to make available, sell and deliver to the Midview Schools all of the electric power and energy which Midview Schools may require at its school campus facilities which are located at 38199 Capel Road in Eaton Township, Grafton, Ohio upon the terms indicated in the agreement which is on file in the Board of Education Office.

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

BUILDING AND GROUNGS COMMITTEE DISCUSSION

Announcement of Board of Education meetings:

Regular Board of Education meeting to be held December 15, 2009 at 6:30 p.m. at Midview West Elementary School (LRC)

January Construction Meeting to be set following the Organizational Meeting.

MOTION TO ADJOURN 09-12-003

Moved by Mr. Barnhart and seconded by Mr. Butler adjourn at 7:18 p.m.

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