

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview Board of Education Office
Regular Meeting - 6:30 p.m.
December 21, 2011**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The December 21, 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	Present
Mr. Wilson	Present
Mrs. Quintiliano	Present
Mr. Zunis	Present

ADOPT THE AGENDA 11-12-005

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

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

APPROVE BOARD MINUTES FOR NOVEMBER 2011 11-12-006

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

Regular Meeting – November 16, 2011

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

SPECIAL GUESTS

In attendance are current and graduated Midview High School students who have earned the rank of Eagle Scout.

WHEREAS, the Midview Board of Education recognizes the outstanding achievements of all students and the organizations of our community that value the contributions to the development of young adults;

THEREFORE, it is with honor and gratitude that we recognize the achievement of all scouts achieving the high awards and rank.

WITH GREAT PRIDE, the Midview Board of Education, on behalf of the Midview Local Schools community, hereby wishes to honor those students who have attained the rank of Eagle Scout.

Please rise and be recognized along with your family on this occasion as we read your names:

Nick Manuk Adam Miska David Schmitz Michael Schmitz Zachary Siefker

ADMINISTRATIVE TEAM REPORTS

Susan Bobola
Scott Goggin

COMMENTS FROM THE COMMUNITY

Midview Endowment – Melissa Keating
Compass Committee – Melissa Keating

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 – NOVEMBER 2011 (APPENDIX A & B & C) 11-12-007

Moved by Mrs. Quintiliano and seconded by Mr. Zunis to approve November 2011 monthly Treasurer’s report as found in Appendices A and B and a construction report as found in Appendix C.

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

APPROVED TRANSFER FROM GENERAL FUND (001) TO MAINTENANCE FUND (034) 11-12-008

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve the transfer of \$244,658.00 from the General Fund to the Maintenance Fund 034. This is done each year.

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

APPROVED FEDERAL AND STATE GRANTS 11-12-009

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve and accept the following Federal and State grants and to authorize the Treasurer to establish necessary account procedures for these grants.

IDEA Grant	516-9212
Title I Grant	572-9212
Ed Jobs Grant	504-9212
Title IIA Grant	590-9212
Connectivity Network Grant	451-9212

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

APPROVED BUDGET HEARING FOR JANUARY 4, 2012 11-12-010

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to set the budget hearing for January 4, 2012 at 6:30 p.m. in the LRC at West Elementary School.

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

APPROVED ORGANIZATIONAL MEETING FOR JANUARY 4, 2012 11-12-011

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to set the organizational meeting for January 4, 2012 immediately following the Budget hearing in the LRC at West Elementary School.

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

NOMINATE MR. GARY WILSON AS PRO-TEM PRESIDENT 11-12-012

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to nominate Mr. Gary Wilson to serve as Pro-Tem President at the Organizational Meeting.

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

ACCEPT DONATION FOR MR. DON WHITESEL BOARD MEMBER SERVICE 11-12-013

Moved by Mr. Wilson and seconded by Mr. Zunis and the Midview Board of Education would like to thank Mr. Don Whitesel for his service as a Board Member of the Midview Board of Education. In his honor the Board will donate \$50.00 to the Judy Thomas Memorial Fund.

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

ACCEPT RESIGNATION FROM CHRIS EDGELL AND KELLY ROMES 11-12-014

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to accept the resignation of the following classified personal listed below:

Chris Edgell	Educational Monitor, West	Retirement Resignation – Effective: January 1, 2012
Kelly Romes	Hourly Cook, MHS	Effective: December 9, 2011

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

APPROVED REINSTATEMENT OF FRESHMAN AND SOPHOMORE CLASS ADVISORS 11-12-015

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to reinstate the positions of Freshman Class Advisor and Sophomore Class Advisor and to grant supplemental contracts to those listed below for 2011-2012 school year.

Anne Marie Eakins	Freshman Class Advisor – LV1	Tricia Thomas	Sophomore Class Advisor – LV1
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Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Whitesel, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

APPROVED CLASSIFIED SUBSTITUTE FOR 2011-2012 11-12-016

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ the persons listed for classified substitute positions for the 2011-2012 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.

<u>Substitute Cook</u> Mary Ann Manley	<u>Substitute Special Needs Paraprofessional</u> Traci McClinton, Monica Ondo, Laura Pierce
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<u>Substitute Bus Monitor</u> Mary Ann Manley	<u>Substitute Educational Monitor</u> Traci McClinton, Monica Ondo, Laura Pierce
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Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Whitesel, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

APPROVED MICHELLE BUCKHANNON – ADULT LABORER 2011-2012 11-12-017

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to hire Michelle Buckhannon as an Adult Laborer on an as needed basis for the 2011-2012 school year effective December 1, 2011.

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

APPROVED TUITION BASED ALL DAY KINDERGARTEN FOR 2012-2013 11-12-018

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve the implementation of a tuition based all day, every day kindergarten program and the rules for organizing the program for the 2012-2013 school year contingent upon meeting sufficient enrollment. The tuition rate will be set at \$2000.00 per year. The yearly tuition rate will be adjusted as listed.

\$1,500.00 – for families qualifying for reduced price meals
\$1,000.00 – for families qualifying for free meals

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

APPROVED SUPPLEMENTAL CONTRACTS FOR EXTRACURRICULAR ACTIVITIES 11-12-019

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant a supplemental contract for extracurricular activities for the 2011-2012 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.

Dave Schatz – Assistant Varsity Wrestling Coach – Volunteer
Robert Kauffman – Assistant 8th Grade Girls Basketball Coach – Volunteer

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

REVIEW POLICY FOR BULLYING & OTHER FORMS OF AGGRESSIVE BEHAVIOR (APPENDIX D)

11-12-020

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to review for future adoption Bullying and other Forms of Aggressive Behavior, Policy 5517.01 as found in Appendix D.

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

APPROVED PRICING PROPSOAL FOR FIELD TURF PURCHASE 11-12-021

Approved by Mrs. Quintiliano and seconded by Mr. Wilson to approve the pricing proposal for the field turf purchase and installation project from the American Association of Educational Purchasing Agencies, cooperative purchasing pricing.

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

APPROVED FINANCING FOR FIELD TURF PURCHASE INSTALLATION PROJECT (APPENDIX E)

11-12-022

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to authorize the Treasurer to secure financing for the field and turf purchase and installation project as found in Appendix E. The field turf will be purchased from Atlas. Site work will be done by Precision Sports Group Inc., and the labor will be donated by Precision Sports Group Inc.

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

APPROVED RENEWAL AGREEMENT W/CLEVELAND CLINIC OF AUTISM 11-12-023

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to renew an agreement for a Midview student to continue to attend Cleveland Clinic School of Autism. (Agreement on file at the Board Office)

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

APPROVED AGREEMENT W/SUBURBAN SCHOOL TRANSPORTATION 11-12-024

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to enter into an agreement with Suburban School Transportation Company, Inc. to provide transportation for Midview students as needed effective August 1, 2011 through July 31, 2012. (Contract on file at the Board Office)

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Whitesel, Mr. Wilson 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, January 4, 2012 at 6:30 p.m. at Midview West Elementary School (LRC).

MOTION TO ADJOURN 11-12-025

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to adjourn at 8:10 p.m.

Roll Call: Mrs. Quintiliano, Mr. Wilson 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.