

**MIDVIEW LOCAL SCHOOLS**  
Midview West Elementary School (LRC)  
Regular Meeting – 6:30 p.m.  
July 27, 2011  
AGENDA

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***CALL TO ORDER***

***PLEDGE OF ALLEGIANCE***

***ROLL CALL***        Mrs. Quintiliano        Mr. Whitesel        Mr. Wilson  
                         Mr. Zunis                Mr. Barnhart

1. Motion to adopt the Agenda and addendum to the agenda (if necessary) as presented and any other matters that may come before the Board.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

2. Motion to approve the minutes of the Board meetings listed below:

Regular Meeting    -    June 29, 2011

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

**ADMINISTRATIVE TEAM REPORTS**

Susan Bobola  
Scott Goggin

**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**

**COMMENTS FROM THE COMMUNITY**

**TREASURER'S RECOMMENDATIONS**

1. Resolution to approve the monthly finance report in appendix "A", the monthly budget report in appendix "B", and the construction finance report in appendix "C".

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

2. Motion to approve a transfer from the General Fund to the Permanent Improvement Fund. Amount to be presented the night of the board meeting.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

**SUPERINTENDENT'S RECOMMENDATIONS**

1. Motion to accept the resignation of Nate Williams .5 Assistant Freshman Football Coach for the 2011-2012 school year.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

2. Motion to employ the following employees for the 2011-2012 school year only effective August 1, 2011 at the same rate as last year under the Special Retirement-Rehire Plan (SRRP) of the MEA/OAPSE negotiated agreements.

Patricia Fischer	Jane Gutierrez	Jeanne Holland	Kathy Matheson
Elizabeth Miller	Karen Norton	Arthur Petro	Floyd Parsson
Tom Reeves			

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

3. Motion to employ persons listed for the 2011-2012 school year effective August 22, 2011 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.

Denzil Mathes	Hourly Custodian, Midview High School, 8 hours	Step 0
Eric Johnston	Hourly Custodian, Midview High School, 5 hours	Step 0

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

4. Motion to hire Jennifer Thompson as a substitute custodian for the 2010-2011 school at the negotiated rate.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

5. Motion to employ persons listed as substitute teachers 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 required license/certificate.

Jarith Geen	Judy Neal	Pamela Pastor
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Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

6. Motion to approve school handbooks as found on file in the Board of Education offices for the 2011-2012 school year.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

7. Motion to approve the Midview Local Schools Transportation Handbook for Parents & Students and the Midview Transportation Handbook for the 2011-2012 school year as found on file in the Board of Education offices.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

8. Motion to adopt policy 8500 Food Services as found in Appendix D.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

9. Motion to approve the purchase of a 77 passenger bus from International Bus Sales at a cost of \$73,650 (includes \$2100 trade-in).

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

10. Motion to approve purchases listed for Midview High School for the 2011-2012 school year.
- |  |             |
|--|-------------|
| 42 projectors (receive 6 free)                           | \$67,297.00 |
| 32 Classmate PC's w/cart (Science Dept.)                 | 27,003.00   |
| Upgrades/enhancements for Project Lead the Way/Tech. Ed. | 37,000.00   |

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

11. Motion to approve bus driver physicals from the Company Health Care at Medina Hospital for the 2011-2012 school year.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

12. Motion to release Jacqueline Lester to the Elyria City School District for the purpose of transportation to St. Jude's School for the 2011-2012 school year.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

13. Motion to enter into an "Agreement of Participation" with the Ohio Schools Council Purchasing Program (on behalf of the Lorain County Cooperative Purchasing Association) and to participate in those programs approved by the Superintendent during the 2011-2012 school year.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

14. Motion to enter into an agreement with the Lorain County Board of Mental Health for the provision of Mental Health Consultation, Education and Prevention activities for the 2011-2012 school year.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

15. Motion to enter into an agreement with the Lorain County General Health District to provide school nursing services for the 2011-2012 school year at a cost of \$345.00 per day not to exceed 184 days.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

16. Motion to enter into an agreement with the Educational Service Center of Cuyahoga County for special education services provided by Positive Education Program (PEP) for the 2011-2012 school year.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

**NEW BUSINESS –**

- Setting tour date for new middle school
- Setting date for Building & Grounds Committee to meet

**OLD BUSINESS –**

**COMMENTS FROM THE COMMUNITY**

***Announcement of Board of Education meetings:***

*Regular Meeting, Wednesday, August 24, 2011 at 6:30 p.m. at West LRC*

17. Motion to enter into executive session, if necessary at \_\_\_\_\_p.m.

Mrs. Quintiliano \_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_; Mr. Barnhart\_\_\_\_;

Reconvene from executive session by consent at \_\_\_\_\_p.m.

18. Motion to adjourn at \_\_\_\_\_ p.m.

Mrs. Quintiliano \_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_; Mr. Barnhart\_\_\_\_;

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 Education 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 thirty 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.