

**MIDVIEW LOCAL SCHOOLS**  
Grafton, Ohio  
Midview West Elementary School  
Learning Resource Center

January 5, 2010

Treasurer's Budget Hearing – 6:30 p.m.

Organizational Meeting – 6:40 p.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

1. Treasurer administers the "Oath of Office" to:  
Newly Elected Board Members: James Barnhart, Kathy Quintiliano, David Zunis

<b>ROLL CALL - Treasurer</b>	Mr. Barnhart	Mr. Quintiliano	Mr. Whitesel
	Mr. Wilson	Mr. Zunis	

2. Election of President – President Pro Tem., Mr. Gary Wilson

Mr. Wilson asks for nominations for President of the Board of Education for 2010.  
Note: nominations do not require a second.

After all nominations have been made, the President Pro Tem. or Treasurer will repeat the names of the nominees and ask "Are there any further nominations?"  
The presiding official will ask one final time, "Are there any further nominations?"  
If there is no response, the President Pro Tem./Treasurer will declare the nominations to be closed.

The Treasurer will then call the roll to determine those in favor of each nominee.  
The Treasurer declares the nominee receiving a majority (3) vote to be elected  
President of the Midview Board of Education for 2010.

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

The Treasurer administers the oath of office to the new President.

3. Election of the Vice-President

The President asks for nominations for Vice-President. After repeating nominees names, the president will ask "Are there any further nominations?" If there is no response, the President will ask a second time "Are there any further nominations?"  
If there is no response, the President will declare the nominations to be closed.

The Treasurer calls the roll to determine those in favor of the nominees for Vice-President. The President declares the nominee who receives a majority (3) of the votes elected as Vice-President of the Midview Board of Education for 2010.

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

The Treasurer administers the oath of office to the new Vice-President.

4. Motion to adopt the Agenda as presented and any other matters that may come before the Board.

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

5. Establish Date, Time and Place of Board Meetings.

Motion to set the regular meeting date(s) of the Midview Board of Education for 2010 as listed in Appendix A.

Meetings are to begin at 6:30 p.m. and will be held at the West Elementary School unless changed by a vote of this Board of Education.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

6. Set a limit on the number of meetings Board members are to be paid for.

Motion to set a limit on the number of meetings Board member will be paid at two meetings a month.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

7. Establish a Board Service Fund

Motion to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Ohio Revised Code.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

8. Elect a Board representative to the Lorain County J.V.S. Board of Education.

Appoint Gary Wilson as the Midview Schools Representative to the Lorain County J.V.S. Board of Education.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

9. Elect Board representative to the Midview Schools Endowment Board of Trustees.

Appoint the \_\_\_\_\_ as the official Midview Schools Representative to the School Endowment Board of Trustees.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

10. Elect Board of Education representative as OSBA Legislative Liaison.

Appoint the Board President to serve as the official Midview School District OSBA Legislative Liaison.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

11. Motion to approve membership in the Ohio School Boards Association (OSBA) for calendar year 2010 at a total cost of \$5,455.00.

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

12. Motion to join the OSBA Legal Assistance Fund (LAF) for calendar year 2010 at a cost of \$250.

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

13. Motion to waive the reading of the 2009 Organizational Meeting minutes as authorized by amended House Bill #424.

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

**APPROVE THE FOLLOWING STANDING AUTHORIZATIONS FOR 2010**

14. Motion to authorize the Treasurer of the Midview Local School District to request the Lorain County Auditors to advance taxes from the proceeds of the tax levies pursuant to ORC #321.340 to meet current expenses as needed from the period of January 1, 2010 to December 31, 2010.

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

15. Motion to authorize the Treasurer to invest funds that are not needed to meet current expenses, pursuant to ORC #135.09 and Board Policy 4.010, "Investments."

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

16. Motion for the Board President to appoint a Records Commission which consists of the Treasurer, Superintendent and Board President.

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

17. Motion to authorize the signature of the Treasurer, or a facsimile thereof, to be used on all checks or warrants.

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

18. Motion to authorize the Treasurer and Board President to borrow funds as needed.

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

19. Motion to authorize the Treasurer to transfer within financial accounts, as needed, without Board action.

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

20. Motion to grant the Superintendent or designee authority to approve all applications for Federal, State and Local funds if these programs are in the best interest of the Midview Schools.

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

21. Motion to authorize the Superintendent or his designee to serve as purchasing agent for the school district.

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

22. Motion to authorize the Superintendent to employ such personnel as needed on a temporary basis until the next regular Board meeting.

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

23. Motion to authorize the Superintendent or his designee to act as the Prevailing Wage Coordinator for the district.

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

24. Motion to appoint Todd Whitesel as designated person for Asbestos Management.

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

25. Motion to appoint Scott Goggin as Americans with Disabilities Act Coordinator and 504 Grievance Hearing Officer.

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

26. Motion to appoint the Superintendent, Midview District Harassment Officer.

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

27. Motion to appoint the Superintendent as the Title IX Coordinator for the Midview Local School District.

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

28. Motion to authorize the Superintendent to approve staff development and professional leave requests within appropriation limits.

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

29. Motion to appoint the following law firms, on an as needed basis, as legal counsel for the Midview Local Schools.

- a) Britton, McGown, Smith, Peters & Kalail Co., L.P.A.
- b) Bricker and Eckler, L.L.P.
- c) Pepple & Waggoner, Ltd.
- d) Stumphauzer, O'Toole, McLaughlin, McGlamery & Loughman Co., LPA
- e) Squires, Sanders & Dempsey, L.L.P.

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

30. Motion to utilize *The Chronicle Telegram* for advertising and announcements.

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

31. Motion to adopt the tax budget as presented at the January 5, 2010 tax budget hearing (Appendix B) for the fiscal year starting July 1, 2010 and ending June 30, 2011.

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

32. Motion to acknowledge the following list of support groups that have been sanctioned by the Superintendent at this time.

Athletic Boosters  
Soccer Club  
Diamond Club  
Hockey Club  
Touchdown Club  
MHS and MMS PTA

Elementary PTA  
Band Boosters  
Choir Boosters  
Drama Boosters  
After Prom Committee

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

***Announcement of the next Board of Education meetings both to be held at 6:30 p.m. at West Elementary LRC.***

***Special Meeting – Wednesday, January 13, 2010 for the purpose of discussing a levy  
Regular Meeting - Wednesday, January 27, 2010, Business & Construction***

33. Motion to adjourn the organizational meeting at \_\_\_\_\_ p.m.

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

#### 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.

## Midview Board of Education Board Meeting Dates 2010

(All meetings are held at West LRC at 6:30 p.m. unless otherwise announced)

January 5, 2010	Tuesday	Organizational Meeting	Special
January 13, 2010	Wednesday	Levy Meeting	Special
January 27, 2010	Wednesday	Business & Construction Meeting	Regular
February 10, 2010	Wednesday	Construction Meeting	Special
February 24, 2010	Wednesday	Business Meeting	Regular
March 10, 2010	Wednesday	Construction Meeting	Special
March 24, 2010	Wednesday	Business Meeting	Regular
April 14, 2010	Wednesday	Construction Meeting	Special
April 28, 2010	Wednesday	Business Meeting	Regular
May 12, 2010	Wednesday	Construction Meeting	Special
May 26, 2010	Wednesday	Business Meeting	Regular
June 9, 2010	Wednesday	Construction Meeting	Special
June 23, 2009	Wednesday	Business Meeting	Regular
July 14, 2010	Wednesday	Construction Meeting	Special
July 28, 2010	Wednesday	Business Meeting	Regular
August 11, 2010	Wednesday	Construction Meeting	Special
August 25, 2010	Wednesday	Business Meeting	Regular
September 8, 2010	Wednesday	Construction Meeting	Special
September 22, 2010	Wednesday	Business Meeting	Regular
October 13, 2010	Wednesday	Construction Meeting	Special
October 27, 2010	Wednesday	Business Meeting	Regular
November 10, 2010	Wednesday	Business & Construction Meeting	Regular
December 8, 2010	Wednesday	Construction Meeting	Special
December 22, 2010	Wednesday	Business Meeting	Regular