

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Regular & Construction Meeting – 6:30 p.m.
January 27, 2010
AGENDA

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:

Special Meeting (Construction) - December 1, 2009
Regular Meeting - December 15, 2009

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

CONSTRUCTION TEAM REPORTS

Construction Manager/Architect
Susan Bobola, Administrative Director of Facilities, Technology, and Security

ADMINISTRATIVE TEAM REPORTS

Robert Maxwell
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. Motion to approve the December 2009 Treasurer's report as found in Appendices A and B.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

SUPERINTENDENT'S RECOMMENDATIONS

- 1. Motion to accept the retirement resignation of Barbara Shuster, 7th Grade Social Studies teacher effective July 1, 2010.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 2. Motion to accept the resignations listed below:
Amanda Petry, MMS Hourly Cook, effective December 31, 2009 (accepted the position of Bus Driver)
Cynthia Ramsey, MHS Hourly Cook, effective December 21, 2009
Joanna Eaton, MHS IAT Chairperson, effective January 15, 2010
Patricia Griffin, Substitute Teacher, effective December 30, 2009
Stephanie Adler, Substitute Teacher, effective December 18, 2010

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 3. Motion to grant Monica Mason, East Elementary Teacher, an unpaid parental leave of absence effective January 25, 2010 through the remainder of the 2009-2010 school year.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 4. Motion to approve salary adjustments for the 2009-2010 school year for teachers listed below due to their completing requirements for degree and/or additional hours in accordance with Board Policy and our Negotiated Agreement. Salaries are to be prorated effective the second semester January 2010.

<u>Name</u>	<u>From:</u>	<u>To:</u>
Bridgette Donegan	B.A. Degree + 15 S.H. – 11 yrs. exp.	B.A. Degree + 30 S.H. – 11 yrs. exp.
John Justice	B.A. Degree – 2 yrs. exp.	B.A. Degree + 15 S.H. – 2 yrs. exp.
William Lawton	B.S. Degree + 15 S.H. – 3 yrs. exp.	M.E. Degree – 3 yrs. exp.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 5. Motion to employ Debbie Whitman and Laura Stazyk to serve as home instruction tutors at the negotiated rate for the 2009-2010 school year contingent upon subsequent receipt by the Board of a report from BCI which is not inconsistent with their answers on the employment application and required license/certificate.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 6. Motion to employ substitute teachers listed for the 2009-2010 school year at the set rate contingent upon subsequent receipt by the Board of a report from BCI which is not inconsistent with his/her answers on the employment application and required license/certificate.

Lawrence Blaser	Jane Powers
Alexandra Bowden	Thomas Russo
Jacqueline Hartsel	Amy Smith
Laura Kraps	Susan Vankkeuren

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 7. Motion to hire Becky Harris as an Adult Laborer, for 3.5 hours a day at the negotiated rate for the 2009-2010 school year.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 8. Motion to employ the persons listed for classified substitute positions for the 2009-2010 school year at the set rate contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with their answers on the employment application and license/certificate if required.

SUBSTITUTE COOKS

Cindy Ramsey
Cindy Smith
Amanda Petry

SUBSTITUTE CUSTODIAN

Cindy Ramsey

SUBSTITUTE EDUCATIONAL MONITOR

Cindy Ramsey

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 9. Motion to adopt the Resolution found in Appendix C determining to submit to the electors of the Midview Local School district the question of the levying of an additional tax for the purpose of providing for the emergency requirements of the school district pursuant to O.R.C. §§5705.194 to 5705.197.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 10. Motion to adopt a resolution as found in Appendix D to request a waiver for delayed implementation of the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year due to lack of funding.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

- 11. Motion to accept with gratitude the donation of books to Elementary Learning Resource Centers as listed below.

From:

Donation

Mrs. Gayle Lugas	In memory of Kiersten Sump, three books about animals to the West LRC
Mr. & Mrs. Joseph Urig	Many books and magazines (Value \$368) to the West LRC
Mrs. Brenda Krug	42 various children’s books, both hardback and paperback (Value \$310.60) to the East LRC
Mr. & Mrs. Edward Stang and Kayla	6 various children’s books (Value \$26.95) to North LRC

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

NEW BUSINESS – Set Superintendent’s Committee meeting to discuss use of school facilities and community collaboration

OLD BUSINESS –

COMMENTS FROM THE COMMUNITY

Announcement of the next Board of Education meetings to be held at 6:30 p.m. in the West Elementary School Learning Resource Center.

*February 10, 2010 – Special Construction Meeting
February 24, 2010 – Regular Business Meeting*

12. Motion to enter into executive session for the purpose of discussing _____

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis ____ Mr. Barnhart____; _____p.m.

Reconvene from executive session by consent at _____p.m.

13. Motion to adjourn at _____ p.m.

Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

BOARD RESOLUTION
REQUESTING A WAIVER FOR THE DELAY OF ALL-DAY, EVERY-DAY KINDERGARTEN

WHEREAS, the Board of Education of Midview School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code Section 3321.04; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the Board of Education of the Midview School District request such delay as authorized for good cause, namely; funding; and

BE IT FURTHER RESOLVED that the Superintendent of the Midview School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Mr. Scott Goggin, Administrative Director of Professional Education Services, to discuss the plan with ODE representatives as outlined in the application for waiver.

Moved by _____ and seconded by _____, this resolution was adopted at a meeting of the Board of Education of the Midview School District on January 27, 2010, with the following recorded roll call votes;

Yes:

No:

In witness thereof, I hereby affix my signature.

Floyd Parsson, 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 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.