

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
November 17, 2009
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Mr. Barnhart Mr. Butler Mr. Whitesel
 Mr. Wilson Mr. Zunis

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.

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

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

Special Meeting (Construction) - October 6, 2009
Regular Meeting - October 20, 2009

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

ADMINISTRATIVE TEAM REPORTS

Robert Maxwell
Dr. Michele Stoffan

COMMENTS FROM MIDVIEW ASSOCIATIONS

COMMENTS FROM BOARD MEMBERS (Committee Reports)

- Jim Barnhart
- Gary Wilson
- Dave Zunis
- Don Whitesel
- Bob Butler

TREASURER'S REPORT

SUPERINTENDENT'S REPORT

COMMENTS FROM THE COMMUNITY

TREASURER'S RECOMMENDATIONS

1. Motion to approve the October 2009 Treasurer's report as found in Appendices A and B.

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

2. Motion to approve parental transportation contracts for the 2009-2010 school year to those parents listed in Appendix C.

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

SUPERINTENDENT'S RECOMMENDATIONS

1. Motion to accept the resignations listed:
Robert Magyar, Assistant Middle School Wrestling Coach, effective immediately
Joe Tusick, Head Middle School Wrestling Coach, effective immediately
Amanda Goran, Head 8th Grade Girls' Basketball Coach, effective November 11, 2009

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

2. Motion to grant supplemental contracts for extracurricular activities for the 2009-2010 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 participants for a team/activity.

IAT CHAIRPERSON
Terri Petro, L3

SPELLING BEE COORDINATOR
(Grades 3 & 4)
Terri Petro, L3

HEAD 8TH GRADE GIRLS BASKETBALL COACH
Sonya Morrow, L2

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

3. 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.

Pat Bruenig Kelly Wilms Jamie Lesesky Michelle Malone

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

4. Motion to employ the persons listed to serve as Home Instruction Tutors for the 2009-2010 school year at the negotiated rate.

Mary Duffy Dolly Faup Caitlyn Holleran

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

5. 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 EDUCATIONAL MONITOR
Joanne Brewer

SUBSTITUTE CUSTODIAN
Laura Richardson
Carla Morris

SUBSTITUTE HANDICAP BUS MONITOR
Laura Richardson

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

6. Motion to approve the revisions to the district's *Policy and Plan For the Identification of Children Who are Gifted* as found in Appendix D. The policy includes Assessment Instruments Used for Gifted Identification. (Information is in booklet form for parents)

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

7. Motion to review for future revision/replacement/adoption the policies listed. (Policies are available in the Board of Education Offices)
- Policy 1340, Non-Reemployment of the Treasurer (Revised) (Appendix E)
 - Policy 1541, Termination and Resignation (Revised) (Appendix F)
 - Policy 3121, Criminal History Record Check (Appendix G)
 - Policy 3140, Termination and Resignation (Appendix H)
 - Policy 6152.01, Waiver of School Fees for Instructional Materials (Revised) (Appendix I)
 - Policy 8800, Religious/Patriotic Ceremonies and Observances (Appendix J)
 - Policy 8462, Student Abuse and Neglect (Revised) (Appendix K)

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

8. Motion to reappoint Joseph Urig to serve an additional seven-year term on the Grafton-Midview Public Library Board of Trustees and appoint Shannon Foos to fill the remainder of the term for Doug Harper who has resigned. Mr. Urig's term will run from January 2010 through December 2016 and Ms. Foos' term will expire December 31, 2011.

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

9. Motion to accept with gratitude the donation of a J. Reynolds guitar and Superior guitar case (Value \$140) to the East Intermediate Music Department from Mrs. Brenda Krug.

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____

NEW BUSINESS –

OLD BUSINESS –

COMMENTS FROM THE COMMUNITY

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

*Tuesday, December 1, 2009 – Construction Meeting
Tuesday, December 15, 2009 – Regular Meeting*

10. Motion to enter into executive session for the purpose of discussing the compensation of a public employee or regulated individual.

Mr. Barnhart____; Mr. Butler____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ p.m.

Reconvene from executive session by consent at _____p.m.

11. Motion to adjourn at _____ p.m.

Mr. Barnhart____; Mr. Butler____; 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 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.