

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
December 15, 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) - November 3, 2009
Regular Meeting - November 17, 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 November 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 advances and transfers as found in Appendix C.

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

3. Motion to adopt the attached resolution (Appendix D) declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the Grafton-Midview Public Library described as an additional 1.25 mill continuing operating levy for the purpose of current expenses of the Grafton-Midview Public Library under Ohio Revised Code Section 5705.23. (Ballot language included)

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

4. Motion to set the budget hearing for January 5, 2009 at 6:30 p.m. in West Elementary School Learning Resource Center.

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

5. Motion to set the organizational meeting for January 5, 2009 immediately following the budget hearing in West Elementary School Learning Resource Center.

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

6. Motion to nominate Gary Wilson to serve as Pro-Temp President at the Organizational Meeting.

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

SUPERINTENDENT'S RECOMMENDATIONS

1. The Midview Board of Education would like to thank Mr. Bobby Butler for his service as a member of the Midview Board of Education. In his honor, the board will donate \$50 to the Midview Scholarship Endowment.

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

2. Motion to terminate the Reading Recovery Tutor contract of Carrie Charlton effective immediately.

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

3. Motion to accept resignations of administrators listed effective January 1, 2009 to assume other administrative positions in the district:

Mrs. Susan Bobola, High School Principal, to assume the position of Administrative Director of Facilities Technology and Security

Mr. Tom Faska, High School Unit Principal, to assume the position of Midview High School Principal

Mr. John Brown, High School Unit Principal, to assume the position of Midview Middle School Principal

Mr. Robert Maver, High School Athletic Director, to assume the position of High School Unit Principal

Mr. Scott Goggin, Middle School Principal, to assume the position of Administrative Director of Professional Education Services

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

4. 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.

FRESHMAN WRESTLING COACH
Tim Daley, L1

VOLUNTEER ASSISTANT BASEBALL COACH
Andrew Thompson

FRESHMAN BASEBALL

D.J. Shaw, \$1,860.48 (Amount was split with other coaches)

ASSISTANT VARSITY SOFTBALL COACH (JV)

Jessica Cantrell, L1

VOLUNTEER ASSISTANT SOFTBALL COACH

Kathleen McCool & Duane Sunagel

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

- 5. 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.

Roman Banuelos
 Melissa Canan
 Cole Eichenlaub
 Mark Hancock
 Susan Lescher

Stephanie Marshall
 Rich Martinek
 John Tally III
 Amanda Welfle
 Brittany Will

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

- 6. 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 SECRETARY III & IV

Cindy Smith

SUBSTITUTE CUSTODIAN

Angela Milum
Joanne Hollis

SUBSTITUTE LIBRARY PARAPROFESSIONAL

Cindy Smith

SUBSTITUTE EDUCATIONAL MONITOR

Cindy Smith

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

- 7. Motion to revise/replace/adopt the policies listed.
 - 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 implement a reduction in the pay to participate fees for 7th and 8th grade non-conference basketball teams for the 2009-2010 school year due to a reduced schedule of games. Participation fees for Non-Conference Basketball teams are as follows:

8th Grade - 1st sport: \$305.00 (\$20 donation by Midview Athletic Hall of Fame)
 2nd sport: \$100.00

7th Grade - 1st sport: \$165 (\$20 donation by Midview Athletic Hall of Fame)
 2nd sport: \$100.00

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

9. Motion to enter into an agreement with Lorain City Schools to provide state-approved Special Education classes for an eligible handicapped student pursuant to the provisions of Chapter 3323 of ORC and to pay excess costs as calculated pursuant to Section 3323.14 of the ORC.

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

10. Motion to enter into an agreement with Kent State University to allow teacher candidates to be placed in Midview Schools classrooms for the purpose of participating in field-based teacher education experiences including student teaching.

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

11. Motion to deny the grievance initiated by Terry Spangler on September 21, 2009 and heard by the Midview Board of Education November 17, 2009. There has been no violation, misinterpretation, misapplication of any provisions of the items in the agreement between the Midview Local School District Board of Education and Midview Education Association.

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

12. Motion to accept with gratitude the donation of a like new electric range and new pots and pans from Mr. & Mrs. Kurt Marzi for use by the life skills program at Midview East Intermediate (Value \$350).

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

NEW BUSINESS – Discussion Upcoming Levy

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.

January 5, 2010 – Budget Hearing

January 5, 2010 – Organizational Meeting (immediately follows budget hearing)

January __, 2010 – Construction Meeting

January __, 2010 – Regular Meeting

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

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

Reconvene from executive session by consent at _____p.m.

14. 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.