

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
February 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:

Organizational Meeting	- January 6, 2009
Special Meeting	- January 6, 2009
Special Meeting	- January 8, 2009
Regular Meeting	- January 20, 2009
Special Meeting	- January 31, 2009

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

SPECIAL GUESTS

Chuck Laubacher – Fifth Grade Project – Christmas for the Homeless Shelter
Breakfast Program

ADMINISTRATIVE TEAM REPORTS

Cathy Pugh
Robert Maxwell
Erin Gadd

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 January Treasurer's report as found in Appendices A and B.

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

SUPERINTENDENT'S RECOMMENDATIONS

1. Motion to accept, with regret, the retirement resignation of Joanne Ward, Midview High School Guidance Secretary III, effective July 1, 2009.

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

2. Motion to accept the resignation of Devis Leopold as Substitute Secretary III & IV, Substitute Library Paraprofessional and Substitute Educational Monitor effective January 22, 2009.

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

3. Motion to employ Charlene Cardamone to serve as PBX Operator, at base at the bus garage effective February 16, 2009 for the 2008-2009 school year at the negotiated rated.

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

4. Motion to approve salary adjustments for the 2008-2009 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 2009.

<u>Name</u>	<u>From:</u>	<u>To:</u>
Carrie Berkey	M.E. Degree – 28 yrs. exp.	M.E. Degree + 15 S.H. – 28 yrs. exp.
Donald Caramell	B.S. Degree + 15 S.H. – 5 yrs. exp.	M.E. Degree – 5 yrs. exp.
Melissa Kacsandi	B.S. Degree + 15 S.H. – 4 yrs. exp.	M.E. Degree – 4 yrs. exp.
Sabrina Kiser	B.S. Degree + 15 S.H. – 7 yrs. exp.	B.S. Degree + 30 S.H. – 7 yrs. exp.
William Lawton	B.S. Degree – 2 yrs. exp.	B.S. Degree + 15 S.H. – 2 yrs. exp.

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

5. Motion to grant supplemental contracts for the 2008-2009 school year to the persons listed below 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.

Assistant Track Coach
John Etzler, Level 1

VOLUNTEER ASSISTANT GYMNASTICS COACH
Rhonda Eisele

HOME INSTRUCTION TUTORS
Mary Duffy, Bill Lawton

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

6. Motion to grant a supplement contract to Jennifer Howser to serve as Head Varsity Volleyball Coach, L1 for the 2009-2010 school year contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with her answers on the employment application and required license/certificate.

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

7. Motion to employ substitute teachers listed, on an as needed basis, for the 2008-2009 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.

Kimberly Akers Linda Clifford John Dora, Jr. Stephen Fordyce Laura Myers Heather Zaun

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

8. Motion to employ the persons listed as classified substitutes, on an as needed basis, for the 2008-2009 school year 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 required license (if necessary).

SUBSTITUTE SECRETARY III

Marti Shifferly, effective January 29, 2009

SUBSTITUTE COOK

Mary Lou Dunn

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

9. Motion to accept, with gratitude, the donations listed below:

DONATION

170 various children's books both hardback and paperback (Value \$830.09) to East LRC

FROM

Mrs. Doris Chambers

69 various children's books both hardback and paperback (Value \$288.82) to East LRC

Mrs. Leslee Pressick

300 Disk CD Player (Value \$225.00) to West LRC

Mr. Brian Hanlon

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

NEW BUSINESS –

OLD BUSINESS – Burges & Burges Proposal for Continuing Community Engagement

COMMENTS FROM THE COMMUNITY

Announcement of the next regular Board of Education meeting to be held March 17, 2009 at 6:30 p.m. in the West Elementary School Learning Resource Center.

10. Motion to enter into executive session to discuss _____

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

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.

