

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
February 24, 2010
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Mr. Barnhart: Appoint Jeanne Blankenship, Assistant Treasurer, to serve as Treasurer, Pro Tem.

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:

Budget Hearing/Organizational Meeting	- January 5, 2010
Special Meeting (School Finance/Levy Discussion)	- January 13, 2010
Regular/Construction Meeting	- January 27, 2010

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

ADMINISTRATIVE TEAM REPORTS

Susan Bobola
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 January 2010 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, with regret, the retirement resignation of James Berlyoung, High School Instrumental Director effective the end of the 2009-2010 school year.

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

- 2. Motion to accept the retirement resignations of the persons listed below and to allow each of them to participate in the Special Retire-Rehire Plan (SRRP) as per the Negotiated Agreements. Staff members will retire on effective dates listed and return for the 2010-2011 school year.

Barbara Piwowar, West Title I Reading Specialist, effective May 30, 2010
Sue Anielski, Transportation Supervisor, effective June 1, 2010
Nancy Stafford, High School Head Building Custodian, effective July 1, 2010
Faye Stacey, Secretary II-B Maintenance, effective June 1, 2010
Chuck Laubacher, East Intermediate Principal, effective May 30, 2010

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

- 3. 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>
Mary Manning	B.S. Degree + 15 S.H. – 8 yrs. exp.	M.E. Degree – 8 yrs. exp.
Linda Rivera	B.S Degree + 30 S.H. – 6 yrs. exp.	ME. Degree – 6 yrs. exp.

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

- 4. Motion to employ Susan Krezman and Bryan Wanosky 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____;

- 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/FBI which is not inconsistent with his/her answers on the employment application and required license/certificate.

Joseph Della Rosa
Damon Greathouse

Kathy Manning
Alan Roark

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

- 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 Library Paraprofessional
Elizabeth Sauer

Substitute Bus Driver
Kevin Doman

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

- 7. Motion to nominate a Board member/and or designee to attend the required three-hour public records training session. This Board member is chosen to represent the entire Board.

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

- 8. Motion to approve a Memorandum of Understanding between the Midview Board of Education and the Midview Education Association in regard to the employment of Reading Recovery tutors as found in Appendix C.

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

- 9. Motion to employ Heather Zaun as a Reading Recovery Teacher effective January 15, 2010 for the remainder of the 2009-2010 school year at B.S. Degree – 0 yr. experience 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.

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

- 10. Motion to adopt the school calendar for the 2010-2011 school year as found in Appendix D.

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

- 11. Motion to set the graduation date for Midview High School 2010-2011 school year for Friday, June 3, 2011 at 7:00 p.m.

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

- 12. Motion to adopt a resolution authorizing the Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies.

WHEREAS, the Midview Schools Board of Education wishes to advertise and receive bids for the purchase of two (2) – seventy-seven (77) passenger school bus chassis and bodies. The 2010-2011 Cooperative School Bus Purchase Program fee is \$279.91 (prorated).

THEREFORE, BE IT RESOLVED the Midview Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of two (2) International school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

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

- 13. Motion to accept with gratitude the donations listed below.

<u>From:</u>	<u>Donation</u>
Jane & Don Urig	Microtek Scanmaker i320 (Value \$100) to Midview Middle School
Ms. Judy Prussak and Kelcie	140 various children’s books both hardback and paperback. (Value \$573) Midview North LRC

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

NEW BUSINESS –

OLD BUSINESS – Set a special meeting for Saturday, March 20, 2010 at 9:00 a.m. at the West Elementary LRC for the purpose of discussing school facility use and other questions brought to the Board by residents.

COMMENTS FROM THE COMMUNITY

Announcement of the next Board of Education meetings to be held in March:

Wednesday, March 10, 2010 – Special Construction Meeting, 6:30 p.m., West LRC

*Saturday, March 20, 2010 – Special Meeting to discuss facility use and other questions,
9:00 – 12:00 a.m., West LRC*

Wednesday, March 24, 2010 – Regular Business Meeting, 6:30 p.m. West LRC

14. 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.

15. Motion to adjourn at _____ p.m.

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

ADDENDUM TO THE AGENDA OF February 24, 2010

Motion 1. – Add Retirement Resignation of Mary Ann Deeks, Secretary II-B, Special Education effective the end of the 2009-2010 school year.

Motion 6. – Add Andree' White, Substitute Bus Driver

Motion 12. – Correction 2nd paragraph of resolution to join Ohio Schools Council
This Board agrees to pay ~~\$325.00~~ \$279.91 to Ohio Schools Council for school district membership as a service fee for this purpose. (The rate is prorated.)

New Motion

Motion to approve recommendations for volunteer coaches for the 2009-2010 school year as listed 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.

VOLUNTEER FRESHMAN BASEBALL COACH

Darrell Myers

VOLUNTEER JV BASEBALL COACH

Brian Seeley

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

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.