

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
March 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	- February 3, 2009
Special Meeting	- February 4, 2009
Regular Meeting	- February 17, 2009

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

SPECIAL GUESTS

Mrs. Pat Tomko – Presentation of Grafton History book to Midview Schools
Boy Scouts who earned the rank of Eagle Scout in 2008
Mikel Petty – Troop 111
Nick Miller – Troop 152
Scott Goggin – Middle School Update
Susan Bobola – High School Update

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

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

2. Motion for the approval of the resolution in Appendix C which will authorize the Treasurer to have a severance pay deferral plan in place for administrators. This plan will become a part of the Section 403b plan for Midview Schools.

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

3. Motion for the Board to approve the trading, selling or disposal of 4 (four) old school buses that are to be taken out of service this year.

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

4. Motion for the Board to approve the contract for Lesko Architecture for services provided during the construction of the Midview Middle School. This is the Ohio School Facilities Commission project and will be paid from funds from the State of Ohio earmarked for building construction.

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

SUPERINTENDENT'S RECOMMENDATIONS

1. Motion to accept, with regret, the retirement resignation of Martha Lamparyk, West School Elementary Teacher effective July 1, 2009.

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

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 Agreement. Staff members will retire on effective dates listed and return for the 2009-2010 school year.

Shona Merrill, North Elementary Teacher, effective May 31, 2009
Larry Dixon, West Intervention Specialist, effective May 31, 2009
Dorothy Szymczak, North Elementary Teacher, effective May 31, 2009
Robert Maxwell, Director of Administrative Services, effective July 31, 2009

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

3. Motion to accept the resignation of Amy Quarando as Assistant Varsity Softball Coach effective immediately for the 2009 season due to personal reasons.

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

4. Motion to employ Carrie Berkey, Karen Norton and Katie Street to serve as Home Instruction Tutors for the 2008-2009 school year at the negotiated rate.

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 VARSITY SOFTBALL COACH
Matt Thomas, Level 1

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

6. 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 answers on the employment application and required license/certificate.

Valerie Csavina Kathleen Bosl

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

7. Motion to employ Michelle Mogilnicki as a Substitute Bus Driver, Substitute Custodian, Substitute Educational Monitor and Substitute Cook, 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 her answers on the employment application and required license (if necessary).

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

8. Motion to approve the 2009 Permanent Improvement Spending Plan as found in Appendix D.

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

9. Motion to approve the LEECA Service Agreement for the 2009-2010 school year as found on file in the Board of Education Offices.

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

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

<u>DONATION</u>	<u>FROM</u>
5 various children's books (Value \$46.00)	Ms. Meredith Becker and son Cole

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 meeting to be held April 21, 2009 at 6:30 p.m. in the West Elementary School Learning Resource Center.

11. Motion to enter into executive session to discuss employment of a public official.

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

Reconvene from executive session by consent at _____p.m.

12. 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.