

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
April 21, 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:

Regular Meeting	- March 17, 2009
Special Meeting	- March 25, 2009
Special Meeting	- March 29, 2009

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

SPECIAL GUESTS

Robb Blatchford – Lesko Architecture, alternative locations to build new Middle School

Audrey Fountain – North Elementary Principal

Patricia Hamilton – West Elementary Principal

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

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

2. Motion to approve adjusted hours for bus drivers for the second semester of the 2008-2009 school year due to changes in bus routes as found in Appendix C.

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

3. Motion to reject all the bus bids opened at 12:00 noon on March 30, 2009. The Board also authorizes the Treasurer to rebid for one new bus.

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

4. Motion to adopt a resolution (Appendix D) accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

5. Motion to approve a resolution (Appendix E) authorizing the Midview School District to earmark dollars to the Maintenance Fund, #034.

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

6. Motion to approve a resolution (Appendix F) petitioning the Ohio School Facilities Commission for a maintenance tax alternative.

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

SUPERINTENDENT'S RECOMMENDATIONS

1. Motion to accept the resignation of Tiffany Ostrolencki, Substitute Teacher effective April 6, 2010.

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

2. Motion to accept the resignation of Roberta Plas, West Educational Monitor effective April 19, 2009 to accept another position in the district.

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

3. Motion to rescind the contract of Sonny Dukeman as Assistant Varsity Boys' Tennis Coach due to the fact there were not enough participants to warrant an assistant coach.

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

4. Motion to reassign Tom Jezewski, Hourly Custodian (5 hours a day) at North Elementary, to the PEP building 8 hours a day effective March 23, 2009.

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

5. Motion to employ Roberta Plas to serve as a Library Paraprofessional at Midview High School at base of the negotiated agreement effective April 20, 2009.

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

6. Motion to employ Deb Shevel as an Educational Monitor at West Primary School, on an as needed basis, at the negotiated hourly base effective April 6, 2009 for the remainder of the 2008-2009 school year.

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

7. Motion to employ Lisa Forbush to serve as a Substitute Nurse, on an as needed basis, at a rate of \$29.00 per hour 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/certificate.

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

8. Motion to employ Ryan Meck to serve as a Volunteer High School Track and Field Coach 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 answers on the employment application and required license/certificate.

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

9. Motion to employ persons listed for classified substitute positions, on an as needed basis, for the 2008-2009 school year at the negotiated 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 required license (if necessary).

SUBSTITUTE SPECIAL NEEDS PARAPROFESSIONAL

Mary Ann Kardos
Debra DeArmond
Heather Healan

SUBSTITUTE LIBRARY PARAPROFESSIONAL

Charlene Cardamone

SUBSTITUTE COOK

Marsha Belknap

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

10. Motion to non-renew the contracts of the persons listed below who were hired on an as needed basis effective the end of the 2008-2009 school year.

SPECIAL NEEDS PARAPROFESSIONALS

Holly Dembie
Dawn Dusky
Diane Evert
C. Jill Fryberger

Nancy Grau
Sharon Smith
Jane Spinney
Jacquelyn Verda

EDUCATIONAL MONITOR

Deborah Shevel

SUBSTITUTE NURSE

Lisa Forbush

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

11. Motion to non-renew supplemental contracts of all substitute teachers and home instruction tutors not otherwise regularly employed by the Board, effective at the end of the 2008-2009 school year as listed in Appendix G.

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

12. Motion to non-renew all supplemental contracts for the 2008-2009 school year.

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

13. Motion to approve the certified salary schedule for the 2009-2010 school year as per the negotiated agreement between the Midview Local Board of Education and Midview Education Association (See attached Certified Salary Schedule, Appendix H.

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

14. Motion to employ Timothy Monahan as a part-time Work Study Coordinator for the 2009-2010 school year at \$275 per day not to exceed 78 days.

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

15. Motion to approve a resolution to apply to the Ohio Department of Education for waiver days for the 2009-2010 school year for the purpose of providing quality professional development to advance district goals.

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

16. Motion to enter into a multi-agreement contract with the Educational Service Center of Lorain County to provide services authorized by the Ohio Revised Code or the Lake Erie Regional Council Board of Directors and requested by the Board of Education of Midview Local School District for the period July 1, 2009 to June 30, 2010. (Agreement on file in the Board of Education Offices.)

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

17. Motion to adopt a resolution authorizing the Midview Board of Education to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program-Segment One as found in Appendix I.

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

18. Motion to enter into an agreement with Ashland University to provide off-campus field-based experiences related to teaching in the schools for Ashland University Students. Field-based experiences included field experiences and teaching internships. (Agreement on file in the Board of Education Office)

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

19. Motion to enter into a revised Transition Agreement with the Lorain County Help Me Grow program to facilitate the transition from Help Me Grow Part C Services to Part B Preschool Special Education Programs or other appropriate services for the period July 1, 2009 through June 30, 2010 subject to Ohio Department of Health and Ohio Department of Education rules.

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

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

<u>DONATION</u>	<u>FROM</u>
Band Storage Barn \$800 to Girls' Softball Program	Margaret Elkanick, Girl Scout Gold Award project David DiVencenzo, Wells Fargo, Mr. DiVencenzo's employer will match his donation
Sony MegaDisk CD Player to Middle School (Value \$300)	Brian Hanlon
12 tons sand for shot put pit	Kokosing Materials, Columbia Station
Hauling of 12 tons sand for shot put pit	PGT Trucking, Columbia Station
1 1/2 yards of concrete for shot put pad	Grafton Ready Mix

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

NEW BUSINESS –

- a) A limit on the number of paid board meetings each year
- b) Set a common date each month for a "Board Construction Meeting"
- c) Discussion of a board representative to the "Core Committee"

OLD BUSINESS –

COMMENTS FROM THE COMMUNITY

Announcement of Special Board of Education meetings to be held April 22 and April 23, 2009 at West Primary School at 6:00 p.m. for the purpose of interviewing superintendent candidates.

Announcement of the next regular Board of Education meeting to be held May 19, 2009 at 6:30 p.m. in the West Elementary School Learning Resource Center.

21. Motion to enter into executive session to discuss personnel.

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

Reconvene from executive session by consent at _____p.m.

22. 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.