

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Regular Meeting – 6:30 p.m.
June 29, 2011
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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:

Regular Meeting - May 25, 2011

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

ADMINISTRATIVE TEAM REPORTS

Susan Bobola
Middle School Construction Update

COMMENTS FROM MIDVIEW ASSOCIATIONS

COMMENTS FROM BOARD MEMBERS (Committee Reports)

- Jim Barnhart
- Dave Zunis
- Kathy Quintiliano
- Don Whitesel
- Gary Wilson

TREASURER'S REPORT

SUPERINTENDENT'S REPORT

COMMENTS FROM THE COMMUNITY

TREASURER'S RECOMMENDATIONS

1. Resolution to approve the monthly finance report in appendix "A", the monthly budget report in appendix "B", and the construction finance report in appendix "C".

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

2. Resolution to approve temporary appropriations for fiscal year 2011-2012 as presented in appendix D.

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

3. Resolution to approve amended appropriations for fiscal year 2010-2011 as presented in appendix E. (Appendix will be presented the night of the meeting.)

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

4. Resolution to approve advances and transfers for fiscal year 2010-2011 as presented in appendix F. (Schedule of advances and transfers will be presented the night of the meeting.)

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

5. Resolution to approve the resolution in appendix "G" for the change in the scope of work and increase in construction cost budget for the new Midview Middle School. This involves the work for the site access drive off Route 57. This change has been approved by the Ohio Schools Facilities Commission. The increase cost is \$24,180.00.

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

6. Resolution to approve the new medical insurance rates as presented below:

Family	Medical - \$1,022.02	Dental - \$102.96
Single	Medical - \$ 408.81	Dental - \$ 38.85

New rates will change effective 7/1/2011.

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

7. Resolution to approve the following pay adjustments as shown:

Roberta Plas	2010-11	(Was) Educ Monitor Step 1	(Should be) Educ Monitor Step 3
Roberta Plas	2011-12	(Was) Educ Monitor Step 2	(Should be) Educ Monitor Step 4
Julie Piazza	2011-12	Listed as 4 hours, should be 8 hours. Secretary IIB	
Charlene Cardamone	2011-12	Listed as 4 hours, PBX step 2, should be 8 hours Secretary III step 0.	
Nancy Mehay	2011-12	(Was) Custodian step 16	(Should be) Head Custodian step 12

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

8. Resolution to approve the establishment of a 300 athletic fund for donations from people who want help support a sport or the athletic program.

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

9. Resolution to approve the following employees for their one year of the retire/rehire program. These employees will be on the agenda for rehire on July 27, 2011.

Patricia Fischer	Jane Gutierrez	Jean Holland	Kathy Matheson
Elizabeth Miller	Karen Norton	Floyd Parsson	Arthur Petro
Thomas Reeves			

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

SUPERINTENDENT'S RECOMMENDATIONS

1. Motion to accept with regret, the resignation of Judy Lundberg, Intervention Specialist at East Elementary School effective the end of the 2010-2011 school year.

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

2. Motion to accept the resignations of classified employees listed at the end of the 2010-2011 school year to accept other positions in the district for the 2011-2012 school year.

Marsha Minney, Secretary IV at West Elementary
Dawn Galant, Educational Monitor at West Elementary
Terry Hales, Hourly Custodian at Midview High School

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

3. Motion to employ classified employees listed for the 2011-2012 school year. Additional days of training will be assigned per Superintendent's approval if needed.

Marsha Minney, Secretary III EMIS/AD, Midview High School, Step 6, effective August 15, 2011
Dawn Galant, Secretary IV West Elementary, Step 1, effective August 26, 2011
Terry Hales, Custodian Midview High School, Step 9, effective July 1, 2011

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

4. Motion to employ those teachers listed for the 2011-2012 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.

Rachele Rankin Middle School Intervention Specialist BA - Step 1
Larissa Betka High School Family and Consumer Science Teacher MA - Step 8

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

5. Motion to employ those listed to serve as Special Needs Paraprofessional Attendants for ESY camp for sixteen (16) days from June 27 to July 21, 2011 at the negotiated rate.

Joette Anderson Sharon Urig
Jane Spinney

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

6. Motion to employ Joette Anderson and Teal VanSchoor to serve as Bus Monitors for the ESY camp for sixteen (16) days from June 27 to July 21, 2011 at the negotiated rate.

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

7. Motion to adjust the contracts of those teachers listed below for the 2011-2012 school year.

Meagan Viers half time (.5) Intervention Specialist to full time Grade 4 Teacher at North Elementary
Leah Solomon half time (.5) Kindergarten Teacher to full time Grade 1 Teacher at North Elementary

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

8. Motion to hire Kara Kaiser as a Home Instructor Tutor for the 2011-2012 school year.

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

9. Motion to grant Jodi Wolf a stipend in the amount of \$4,000 to serve as Gifted Coordinator for the Midview Schools for the 2011-2012 school year.

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

10. Motion to grant supplemental contracts for extracurricular activities for the 2011-2012 school year as found in appendix H 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.

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

11. Motion to grant a supplemental contract for extracurricular activities for the 2010-2011 school year 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.

Assistant Varsity/JV Softball Coach

Katie McCool Level 1

IAT Chairperson

Meg Reichle, West Elementary at the negotiated rate

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

12. Motion to approve payment of \$100/day to teachers listed below for professional development.

June 10, 2011

Renee Capenter, Mary Gibbons, Kelly Goetz, Jennifer Marjenin – North

Chris Bansek, Alice Feldmann, Meribeth Perry, Pat Super – West

FAST Training June 20-24, 2011

Victoria Aring, Heather Carnahan, Susan Krezman, Kevin Matheson, Carla Molnar, Marsha Oliver-Pavlenda,

Patricia Owens, Ann Pickering, Rachele Rankin, Linda Rivera, Lisa Shinko

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

13. Motion to employ substitute teachers listed in appendix I for the 2011-2012 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.

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

14. Motion to employ Nina Landers as a Substitute Administrative Secretary on an as needed basis effective July 5, 2011 at a rate of \$10.25 per hour.

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

15. Motion to set the standard fee for all students for general consumable items at \$90.00 per student.

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

16. Motion to set the Midview High School graduation date for the Class of 2012 as June 1, 2012.

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

17. Motion to change the waiver day in November from November 1st to November 8th for the 2011-2012 school year as noted on the attached revised school calendar appendix J.

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

18. Motion to enter into an agreement with Oberlin College, Music Education Division for student teacher placement effective the 2011-2012 school year unless otherwise terminated as found on file in the Board of Education Offices.

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

19. Motion to enter into an agreement with MCB Speech and Language Pathology to provide speech and language services at the rate of \$58.50 per hour (including travel) for the 2011-2012 school year as found on file in the Board of Education Offices.

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

20. Motion to enter into a contract with the Cleveland Clinic Center for Autism Lerner School for two Midview students for the 2011-2012 school year unless otherwise terminated as found on file in the Board of Education Offices.

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

21. Motion for the Midview Local Schools to enter into an agreement with the Lorain County Community Action Agency Head Start Program (Head Start) to collaborate on the service areas listed in the agreement for the 2011-2012 school year as found on file in the Board of Education Offices.

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

22. 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, 2011 to June 30, 2012 as found on file in the Board of Education Offices.

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

23. Motion to enter into an agreement with the Cleveland Hearing and Speech Center to provide services to a Midview student for the 2011-2012 school year unless otherwise terminated as found on file in the Board of Education Offices.

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

24. Motion to approve the Soundcom service agreement for the 2011-2012 school year at a cost of \$43,426.00

Mrs. Quintiliano ____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____; Mr. Barnhart____;

25. Motion to approve a Memorandum of Understanding between the Midview Board of Education and OAPSE Local 186 to enter into a one-time, non-precedent setting arrangement to allow for the combining of secretarial positions at the elementary schools and the Special Services positions as found in Appendix K.

Mrs. Quintiliano ____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____; Mr. Barnhart____;

26. The Midview Local School District Board of Education adopts the following Resolution regarding the inclusion of updated job descriptions as part of the district's administrative procedures (first review) as found on file in the Board of Education offices.

WHEREAS,

- I. The Midview Local School District has an ongoing responsibility to provide services appropriate for the purposes/needs of the community/contracting clients, managing the judicious use of fiscal resources, and complying with federal/state educational mandates.
- II. Current and relevant job descriptions are necessary to delineate employee qualifications, essential duties, and to assess job performance necessary to fulfill organizational objectives and contractual services.
- III. The Midview Local School District has engaged in an open process to review and solicit recommendations regarding existing job descriptions and develop documents for new jobs that meet current organizational needs.

THEREFORE, the Board of Education hereby adopts as an official Resolution the requirement that:

The Midview Local School District Superintendent and administrative team shall place into service the recommended job descriptions as revised and presented to the Board. In addition, the superintendent and administrative team shall continue to provide for ongoing reviews, additions and modifications as needed to keep job description documents current with legal mandates, board policies, and administrative practices.

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

27. Motion to revise policy 8500, Food Services (first reading) as found on file in the Board of Education offices.

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

28. Motion to release Marty Kramer to Columbia Schools for the purpose of transportation to Elyria Catholic High School for the 2011-2012 school year.

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

29. Motion to approve a trip to Cincinnati for the MHS Symphonic Band and Wind Ensemble May 4 and May 5, 2012 to perform in the "Music in the Parks Festival" and go to King's Island at no cost to the district.

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

30. Motion to accept with gratitude, 73 hardback and paperback books from Mrs. Vicki Brewer at a value of \$152.00.

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

NEW BUSINESS –

Acknowledge receipt of a letter from Senator Gayle L. Manning, 13th Senatorial District honoring Midview Schools on the new Middle School groundbreaking.

OLD BUSINESS –

COMMENTS FROM THE COMMUNITY

Announcement of Future Board of Education meetings

July 27, 2011 at 6:30 p.m. at West LRC

31. Motion to enter into executive session if necessary at _____ p.m.

Mrs. Quintiliano ____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____; Mr. Barnhart____;

Reconvene from executive session by consent at _____ p.m.

32. Motion to adjourn at _____ p.m.

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.