

MIDVIEW LOCAL SCHOOLS
Midview West Elementary School (LRC)
Treasurer's Budget Hearing – 6:30 p.m.
Organizational Meeting – 6:40 p.m.
January 4, 2011
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL- Treasurer Mrs. Quintiliano Mr. Whitesel Mr. Wilson
 Mr. Zunis Mr. Barnhart

1. Election of President – President Pro Tem., Gary Wilson

Mr. Wilson asks for nominations for President of the Board of Education for 2011.
Note: nominations do not require a second.

After all nominations have been made, the President Pro Tem. or Treasurer will repeat the names of the nominees and ask "Are there any further nominations?" The presiding official will ask one final time, "Are there any further nominations?" If there is no response, the President Pro Tem./Treasurer will declare the nominations to be closed.

The Treasurer will then call the roll to determine those in favor of each nominee. The Treasurer declares the nominee receiving a majority (3) of the votes to be elected President of the Midview Board of Education for 2011.

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

The Treasurer administers the oath of office to the new President.

2. Election of the Vice-President

The President asks for nominations for Vice President. After repeating nominees' names, the President will ask "Are there any further nominations?" If there is no response, the President will ask a second time, "Are there any further nominations?" If there is no response, the President will declare the nominations to be closed.

The Treasurer calls the roll to determine those in favor of the nominees for Vice-President. The President declares the nominee who receives a majority (3) of the votes elected as Vice-President of the Midview Board of Education for 2011.

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

The Treasurer administers the oath of office to the new Vice-President.

3. Motion to adopt the Agenda as presented and any other matters that may come before the Board.

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

4. Establish Date, Time and Place of Board Meetings.

Motion to set the regular meeting date(s) of the Midview Board of Education for 2011 for the fourth Wednesday of each month (Exception: November & December will be the third Wednesday (Appendix A).

Meetings are to begin at 6:30 p.m. and will be held at the West Elementary School unless changed by a vote of the Board of Education.

Motion by: _____ Second by: _____

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

5. Set a limit on the number of meetings Board members are to be paid for.

Motion to set a limit on the number of meetings Board members will be paid at two meetings a month.

Motion by: _____ Second by: _____

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

6. Establish a Board Service Fund

Motion to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Ohio Revised Code.

Motion by: _____ Second by: _____

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

7. Elect a Board representative to the Lorain County J.V.S. Board of Education.

Appoint _____ as the Midview Schools Representative to the Lorain County J.V.S. Board of Education.

Motion by: _____ Second by: _____

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

8. Elect a Board representative to the Midview Schools Endowment Board of Trustees.

Appoint _____ as the official Midview Schools Representative to the School Endowment Board of Trustees.

Motion by: _____ Second by: _____

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

9. Elect a Board of Education representative as OSBA Legislative Liaison.

Appoint _____ to serve as the official Midview School District OSBA Legislative Liaison.

Motion by: _____ Second by: _____

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

10. Elect a Board of Education representative as OSBA Student Liaison.

Appoint _____ to serve as the official Midview School District OSBA Student Liaison.

Motion by: _____ Second by: _____

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

11. Motion to approve membership in the Ohio School Boards Association (OSBA) for calendar year 2011 at a total cost of \$4,796.00.

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

12. Motion to join the OSBA Legal Assistance Fund (LAF) for calendar year 2011 at a cost of \$250.00.

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

13. Motion to waive the reading of the 2010 Organizational Meeting minutes as authorized by amended House Bill #424.

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

APPROVE THE FOLLOWING STANDING AUTHORIZATIONS FOR 2011

14. Motion to authorize the Treasurer of the Midview Local School District to request the Lorain County Auditors to advance taxes from the proceeds of the tax levies pursuant to ORC #321.340 to meet current expenses as needed from the period of January 1, 2011 to December 31, 2011.

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

15. Motion to authorize the Treasurer to invest funds that are not needed to meet current expenses, pursuant to ORC #135.09 and Board Policy 4.010, "Investments."

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

16. Motion for the Board President to appoint a Records Commission which consists of the Treasurer, Superintendent and Board President.

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

17. Motion to authorize the signature of the Treasurer, or a facsimile thereof, to be used on all checks or warrants.

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

18. Motion to authorize the Treasurer and Board President to borrow funds as needed.

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

19. Motion to authorize the Treasurer to transfer within financial accounts, as needed, without Board action.

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

20. Motion to grant the Superintendent or designee authority to approve all applications for Federal, State and Local funds if these programs are in the best interest of the Midview Schools.

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

21. Motion to authorize the Superintendent or his designee to serve as purchasing agent for the school district.

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

22. Motion to authorize the Superintendent to employ such personnel as needed on a temporary basis until the next regular Board meeting.

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

23. Motion to authorize the Superintendent or his designee to act as the Prevailing Wage Coordinator for the district.

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

24. Motion to appoint Todd Whitesel as the designated person for Asbestos Management.

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

25. Motion to appoint Scott Goggin as Americans with Disabilities Act Coordinator and 504 Grievance Hearing Officer.

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

26. Motion to appoint the Superintendent as the Midview District Harassment Officer.

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

27. Motion to appoint the Superintendent as the Title IX Coordinator for the Midview Local School District.

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

28. Motion to authorize the Superintendent to approve staff development and professional leave requests within appropriation limits.

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

29. Motion to appoint the following law firms, on an as needed basis, as legal counsel for the Midview Local Schools.

- a) Britton, McGown, Smith, Peters & Kalail Co., L.P.A.
- b) Bricker and Eckler, L.L.P.
- c) Pepple & Waggoner, Ltd.
- d) Stumphauzer, O'Toole, McLaughlin, McGlamery & Loughman Co., L.P.A.
- e) Squires, Sanders & Dempsey, L.L.P.
- f) Chester Willcox & Saxbe, L.L.P.

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

30. Motion to utilize *The Chronicle Telegram* for advertising and announcements.

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

31. Motion to adopt the tax budget as presented at the January 4, 2011 tax budget hearing for the fiscal year starting July 1, 2011 and ending June 30, 2012 (to be handed out at the board meeting).

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

32. Motion to acknowledge the following list of support groups that have been sanctioned by the Superintendent at this time.

- | | |
|-------------------|----------------------|
| Athletic Boosters | Elementary PTA |
| Soccer Club | Band Boosters |
| Diamond Club | Choir Boosters |
| Hockey Club | Drama Boosters |
| Touchdown Club | After-Prom Committee |
| MHS and MMS PTA | |

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

NEW BUSINESS – Superintendent will establish Superintendent's Committees for 2011

Organizational Meeting, January 4, 2011

Announcement of the next Board of Education meeting.

Regular Meeting – January 26, 2011 to be held at 6:30 p.m. at West Elementary LRC

33. Motion to adjourn the organizational meeting 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.