

**MIDVIEW LOCAL SCHOOLS  
Grafton, Ohio  
Midview West Elementary School (LRC)  
Regular Meeting – 6:30 p.m.  
April 20, 2011**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

The April 20, 2011 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. James Barnhart at the Midview West Elementary School LRC located at 13070 Durkee Road, Grafton, Ohio.

**ROLL CALL**

Mr. Barnhart	Present
Mr. Whitesel	Absent
Mrs. Quintiliano	Present
Mr. Wilson	Present
Mr. Zunis	Present

**ADOPT THE AGENDA 11-04-001**

Moved by Mr. Wilson and seconded by Mr. Zunis to adopt the agenda as presented and any other matters that may come before the Board.

Roll Call: Mr. Wilson, Mr. Zunis, Mrs. Quintiliano and Mr. Barnhart voted “aye”. Motion Carried

**APPROVE BOARD MINUTES FOR MARCH 2011 11-04-002**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve the minutes of the Board meetings listed below:

Regular Meeting	March 23, 2011
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Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted “aye”. Motion Carried

**ADMINISTRATIVE TEAM REPORTS**

Susan Bobola  
Middle School Construction Update  
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**

Mrs. Keating, Endowment Committee

**TREASURER'S REPORT AND RECOMMENDATIONS**

**APPROVE TREASURER'S REPORT – MARCH 2011 (APPENDIX A & B) 11-04-003**

Moved by Mr. Wilson, and seconded by Mr. Zunis to approve March 2011 Treasurer's report as found in Appendices A and B.

Roll Call: Mr. Wilson, Mr. Zunis, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried

**APPROVE CONSTRUCTION FINANCIAL REPORT (APPENDIX C) 11-04-004**

Moved by Mrs. Quintiliano and seconded by Mr. Wilson to approve the construction financial report as found in Appendix C.

Roll Call: Mrs. Quintiliano, Mr. Wilson, Mr. Zunis and Mr. Barnhart voted "aye". Motion Carried

**ADOPT AMOUNTS AND RATES BY BUDGET COMMISSION FOR TAX LEVY (APPENDIX D) 11-04-005**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano 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.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS**

**APPROVE CONTINUING CONTRACT FOR MONICA MASON 2011-2012 11-04-006**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant Monica Mason, East Intermediate Teacher, a new continuing contract effective the 2011-2012 school year.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE CONTINUING CONTRACT FOR ANNE MARIE EAKINS MASON 2011-2012 11-04-007**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant Anne Marie Eakins, High School Teacher, a new continuing contract effective the 2011-2012 school year.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE CONTINUING CONTRACT FOR JACQUELYN ROZANSKI 2011-2012 11-04-008**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant Jacquelyn Rozanski, North Elementary School Teacher, a new continuing contract effective the 2011-2012 school year.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE CONTINUING CONTRACT FOR KARA KAISER 2011-2012 11-04-009**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant Kara Kaiser, West Elementary School Teacher, a new continuing contract effective the 2011-2012 school year.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE CONTINUING CONTRACT FOR KEVIN MATHESON 2011-2012 11-04-010**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant Kevin Matheson, Middle School Teacher, a new continuing contract effective the 2011-2012 school year.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE RETIREMENT RESIGNATIONS FOR BESSIE HANNA 11-04-011**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to accept, with regret, the retirement resignations of Bessie Hanna, EMIS Secretary III, and effective June 30, 2011.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried

**APPROVED UNPAID LEAVE FOR CHRISTINE EDGELL 11-04-012**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to grant an unpaid leave of absence to Christine Edgell through December 30, 2011.

Roll Call: Mr. Zunis, Mr. Wilson, Mrs. Quintiliano and Mr. Barnhart voted "aye". Motion Carried

**APPROVE 2 YR CONTRACT FOR ALEXANDER FLEMING – PRINCIPAL EAST INTERMEDIATE 11-04-013**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to grant a two-year administrative contract to Alexander Fleming as Principal, East Intermediate Elementary School effective August 1, 2011 pending licensure approval and contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with his answers on the employment application.

Roll Call: Mr. Wilson, Mrs. Quintiliano, Mr. Zunis and Mr. Barnhart voted "aye". Motion Carried

**APPROVE 2 YR CONTRACT FOR LISA GILCHRIST – TRANSPORTATION SUPERVISOR 11-04-014**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to grant a two-year administrative contract to Lisa Gilchrist as Transportation Supervisor effective August 1, 2011 contingent upon subsequent receipt by the Board of a report from BCI/FBI which is not inconsistent with her answers on the employment application. Additional days of training will be assigned per Superintendent approval.

Roll Call: Mr. Wilson, Mrs. Quintiliano, Mr. Zunis and Mr. Barnhart voted "aye". Motion Carried

**AMEND TOM REEVES RETIREMENT DATE TO PARTICIAPTE IN THE SRRP PLAN 11-04-015**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to amend the retirement date for Tom Reeves, who is participating in the SRRP, from May 31, 2011 to July 1, 2011.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE 3 YR CONTRACT – DAVE TAYLOR 11-04-016**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve a three year contract for Dave Taylor, Technology Operations Manager, effective: July 1, 2011 through June 30, 2014.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE PATRICIA STEVENS – BUS MONITOR FOR REMAINDER OF 2010-2011 11-04-017**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ Patricia Stevens as a Bus Monitor for the remainder of the 2010-2011 school year effective April 18, 2011 at 0 years experience at the negotiated rate.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE JOANNE HOLLIS AS HOURLY CUSTODIAN – 2011-2012 SCHOOL YEAR 11-04-018**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ Joanne Hollis as an hourly custodian for the 2011-2012 school year effective August 22, 2011 at 0 years experience at the negotiated rate.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVED SUBSTITUTE TEACHERS FOR REMAINDER 2010-2011 SCHOOL YEAR 11-04-019**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ the following persons as a substitute teacher for the 2010-2011 school year effective April 1, 2011 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.

Shawn Bally      Kenneth Beaver                  Richard Storey                  Amy Thompson                  Loren Woodruff St. Peter

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE ADRIENNA COTE' FOR HOME INSTRUCTION TUTOR 2010-2011 SCHOOL YEAR 11-04-020**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to employ Adrienne Cote' as a home instruction tutor effective May 1, 2011 for the remainder of the 2010-2011 school year at the negotiated rate.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVED CLASSIFIED SUBSTITUTE TEACHERS FOR REMAINDER 2010-2011 SCHOOL YEAR 11-04-021**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to hire the following persons as a substitute employees for the remainder of the 2010-2011 school year at the negotiated 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.

Laisa Volney	Substitute custodian	Effective: April 1, 2011
Cindy Harbert	Substitute Library Paraprofessional	Effective: March 11, 2011
Carolyn Saki	Substitute Special Needs Paraprofessional	Effective: April 11, 2011
Carolyn Saki	Substitute Educational Monitor	Effective: April 11, 2011
Marya Schakel	Substitute Special Needs Paraprofessional	Effective: April 18, 2011

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE NON-RENEWAL FOR SPECIAL NEEDS PARAPROFESSIONAL 11-04-022**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to non-renew special needs paraprofessionals contracts for the persons listed below who were hired on as needed basis effective the end of the 2010-2011 school year.

Hollie Dembie      Diane Evert      Dawn Dusky      Sharon Smith      Jane Spinney

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVED NON-RENEWAL SUPPLEMENTAL CONTRACTS FOR ALL SUB TEACHERS & TUTORS (APPENDIX E) 11-04-023**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to non-renew supplemental contracts of all substitute teachers, home instruction tutors and remediation tutors not otherwise regularly employed by the Board, effective at the end of the 2010-2011 school year listed in Appendix E.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVED NON-RENEWAL OF ALL SUPPLEMENTAL CONTRACTS FOR 2010-2011 11-04-024**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to non-renew all supplemental contracts for the 2010-2011 school year.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVED CERTIFIED SALARY SCHEDULE FOR 2011-2012 SCHOOL YEAR (APPENDIX F) 11-04-025**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to approve the certified salary schedule for the 2011-2012 school year per the negotiated agreement between the Midview Board of Education and Midview Education Association (See attached Certified Salary Schedule. Appendix F)

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**AWARD DESIGN CRAFT BUILDERS, LLC – MHS ROOF REPAIRS 11-04-026**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to award a contract to Design Craft Builders, LLC for roof repairs at the Midview High School at a cost of \$135,000.00

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVE BODY MASS INDEX SCREENING PROGRAM (APPENDIX G) 11-04-027**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to authorize the Board to execute a waiver for the Body Mass Index Screening Program as per the requirements set forth in Section 3313.674(a) of the Ohio Revised Code as found in Appendix G.

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVED AGREEMENT WITH DEREK DURKEE TO FARM PARCEL (APPENDIX H) 11-04-028**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to enter into agreement with Derek Durkee authorizing him to farm parcel 11-00-084-000-077 effective April 21, 2011 through April 20, 2012

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**APPROVED REVISION OF POLICY 2260 (APPENDIX I) 11-04-029**

Moved by Mr. Zunis and seconded by Mrs. Quintiliano to revise policy 2260 (first reading) which includes the addition of new form 2260 F2. (Appendix I)

Roll Call: Mr. Zunis, Mrs. Quintiliano, Mr. Wilson and Mr. Barnhart voted "aye". Motion Carried

**ACCEPT DONATIONS 11-04-030**

Moved by Mr. Wilson and seconded by Mrs. Quintiliano to accept with gratitude the following donation:

Fairview High School Boys Basketball Boosters, \$100 for printing 42 copies of a document.

Roll Call: Mr. Wilson, Mrs. Quintiliano, Mr. Zunis and Mr. Barnhart voted "aye". Motion Carried

**NEW BUSINESS**

**OLD BUSINESS**

**COMMENTS FROM THE COMMUNITY**

Announcement of the next Board of Education meetings to be held at 6:30 p.m. at Midview West Elementary School (LRC).

Wednesday, May 25, 2011 – Regular Meeting

**MOTION TO ADJOURN 11-04-031**

Moved by Mrs. Quintiliano and seconded by Mr. Zunis to adjourn at 8:09 p.m.

Roll Call: Mrs. Quintiliano, Mr. Zunis, Mr. Wilson and Mr. Barnhart voted “aye”. Motion Carried

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President

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Treasurer

**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 Educations 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 sixty 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.