

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Board of Education Offices
Midview West Elementary School (LRC)
Special Meeting - June 2, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The June 2, 2009 meeting of the Midview School Board of Education was called to order at 8:30 p.m. by President, Mr. David Zunis at the Midview West Elementary, LRC located at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

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|--------------|---------|
| Mr. Zunis | Present |
| Mr. Barnhart | Present |
| Mr. Butler | Absent |
| Mr. Whitesel | Present |
| Mr. Wilson | Present |

ADOPT THE AGENDA 09-06-001

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

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

DISCUSSION

Lorain Medina Rural Electric – Markus Bryant & Terry Mazzone
Treasurer's Report on Maintenance Fund – Floyd Parsson
Funding from OSFC
Construction Manager's Report – Bob Teitenberg & Bob Hart
Architect's Report – Robb Blatchford

SUPERINTENDENT'S REPORT

TREASURERS REPORT

COMMENTS FROM THE COMMUNITY

Announcement of the next Regular Board of Education meeting to be held June 16, 2009 at 6:30 p.m. at Midview West Elementary School (LRC)
Annual Financial Meeting for the purpose of closing the books, Tuesday June 30, 2009 at 6:30 pm at West (LRC)

ADOPT RESOLUTION – OSFC FOR MAINTENANCE TAX ALTERNATIVE (APPENDIX A)

09-06-002

Moved by Mr. Barnhart and seconded by Mr. Wilson to adopt a resolution amending the resolution petitioning the Ohio School Facilities Commission for a Maintenance Tax Alternative as Found In Appendix A.

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

MOTION TO ADJOURN 09-06-003

Moved by Mr. Barnhart and seconded by Mr. Whitesel to adjourn at 8:01 p.m.

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

President

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.