

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Board of Education Offices
Midview West Elementary School (LRC)
Special Meeting Construction New Middle School
July 7, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The July 7, 2009 meeting of the Midview School Board of Education was called to order at 6:30 p.m. by President, Mr. David Zunis at the Midview West Elementary, LRC located at 13070 Durkee Road, Grafton, Ohio.

ROLL CALL

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

ADOPT THE AGENDA 09-07-001

Moved by Mr. Wilson and seconded by Mr. Whitesel to adopt the Agenda and addendums (if necessary) as presented and any other matters that may come before the Board.

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

SPECIAL GUEST

Mr. Gerry Innes, County Prosecutor – Regarding zoning issues

DISCUSSION

Preliminary Drawing for the New Middle School
Architect – Robb Blatchford
Construction Manager – Bob Teitenber and Bob Hart
OSFC

SUPERINTENDENT'S REPORT

TREASURERS REPORT

COMMENTS FROM THE COMMUNITY

APPROVED AGREEMENT W/OSFC FOR MIDDLE SCHOOL PROJECT (APPENDIX A) 09-07-002

Moved by Mr. Wilson and seconded by Mr. Butler to enter into agreement with the Ohio School Facilities Commission (OSFC) to build one new Middle School to house grades 7 thru 8 with allowance to abate and demolish Brush Elementary School and Midview Middle School as per the Project Agreement for Segmenting as found in Appendix A. (The Project Agreement is required by Section 3318.08 of the Revised Code in order to proceed with the release of State funding for the project.)

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

APPROVED AGREEMENT WITH STAN & ASSOCIATES COMMISSIONING AGENT 09-07-003

Moved by Mr. Whitesel and seconded by Mr. Wilson to enter into agreement with STAN and Associates, Inc. to serve as the Commissioning Agent for the new Middle School building project at a cost of \$44,537.45.

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

APPROVED AGREEMENT WITH BBC&M ENGINEERING INC. 09-07-004

Moved by Mr. Wilson and seconded by Mr. Whitesel to enter into agreement with BBC&M Engineering, Inc. (Dublin, Ohio) to provide engineering services throughout the new Middle School building project.

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

Announcement of Board of Education meetings:

Regular Board of Education meeting to be held July 21, 2009 at 6:30 p.m. at Midview West Elementary School (LRC)

Construction Meeting to be held August 4, 2009 at 6:30 p.m. at Midview West Elementary (LRC).

ENTER INTO EXECUTIVE SESSION 09-07-005

Moved by Mr. Butler and seconded by Mr. Whitesel to enter into executive session to discuss negotiations at 7:50 p.m.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 9:43 p.m.

MOTION TO ADJOURN 09-07-006

Moved by Mr. Butler and seconded by Mr. Whitesel adjourn at 9:44 p.m.

Roll Call: Mr. Butler, 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.