

**MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview West Elementary School (LRC)
Special Meeting - Construction New Middle School
August 4, 2009**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The August 4, 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	Present
Mr. Butler	Present – Arrived at 6:50
Mr. Whitesel	Present
Mr. Wilson	Present

ADOPT THE AGENDA 09-08-001

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

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

DISCUSSION – Construction Update

Architect – Robb Blatchford
Construction Manager – Bob Teitenberg and Bob Hart

SUPERINTENDENT’S REPORT

TREASURERS REPORT

COMMENTS FROM THE COMMUNITY

APPROVED MODIFICATIONS TO TREASURER’S CONTRACT (APPENDIX A) 09-08-002

Moved by Mr. Barnhart and seconded by Mr. Whitesel to approve the modifications to the Treasurer’s contract as presented in Appendix A.

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

APPROVED JOB DESCRIPTION FOR DIRECTOR OF FACILITY DEVELOPMENT/BUSINESS SERVICES (APPENDIX B) 09-08-003

Moved by Mr. Barnhart and seconded by Mr. Wilson to establish the position of Director of Facility Development and Business Services and approve the job description for the position as found in Appendix B.

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

APPROVED HOWARD DULMAGE FOR DIRECTOR OF FACILITY DEVELOPMENT/BUSINESS SERVICES 09-08-004

Moved by Mr. Barnhart and seconded by Mr. Wilson to employ Howard Dulmage on an as needed basis, to serve as Director of Facility Development and Business Services effective August 5, 2009 through December 31, 2009. Mr. Dulmage will be paid \$23,190.00 on a per diem basis for a maximum of 65 days, time to be assigned by the Superintendent.

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

Announcement of Board of Education meetings:

Regular Board of Education meeting to be held August 18, 2009 at 6:30 p.m. at Midview West Elementary School (LRC)

Construction Meeting to be held September 1, 2009 at 6:30 p.m. at Midview West Elementary (LRC).

ENTER INTO EXECUTIVE SESSION 09-08-005

Moved by Mr. Barnhart and seconded by Mr. Wilson to enter into executive session to discuss negotiations at 7:10 p.m.

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

RECONVENE FROM EXECUTIVE SESSION

Reconvened from executive session by consent at 8:25 p.m.

MOTION TO ADJOURN 09-08-006

Moved by Mr. Barnhart and seconded by Mr. Butler adjourn at 8:26 p.m.

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

President

Treasurer

SPECIAL MEETING

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.