

**MIDVIEW LOCAL SCHOOLS**  
Midview West Elementary School (LRC)  
Special Meeting – Construction New Middle School  
July 7, 2009  
AGENDA

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***CALL TO ORDER***

***PLEDGE OF ALLEGIANCE***

***ROLL CALL***      Mr. Barnhart                      Mr. Butler                                      Mr. Whitesel  
                         Mr. Wilson                                  Mr. Zunis

1. Motion to adopt the Agenda and addendum to the agenda (if necessary) as presented and any other matters that may come before the Board.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

***SPECIAL GUESTS***

Mr. Gerry Innes, County Prosecutor - Regarding zoning issues

***DISCUSSION*** – Preliminary Drawings for New Middle School

- Architect – Robb Blatchford
- Construction Manager – Bob Teitenberg & Bob Hart
- OSFC –

***SUPERINTENDENT'S REPORT***

***TREASURER'S REPORT***

***COMMENTS FROM THE COMMUNITY***

***TREASURER'S RECOMMENDATIONS***

1. Motion to enter into an 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.)

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

2. Motion to enter into an agreement with STAN & Associates, Inc. to serve as the Commissioning Agent for the new Middle School building project at a cost of \$44,537.45.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

3. Motion to enter into an agreement with BBC&M Engineering, Inc. (Dublin, Ohio) to provide engineering services throughout the new Middle School building project.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

***Announcement of Board of Education meetings:***

*Regular Meeting, Tuesday, July 21, 2009 at 6:30 p.m. at West LRC*

*Construction Meeting, Tuesday, August 4, 2009 at 6:30 p.m. at West LRC*

4. Motion to enter into executive session (if necessary) to discuss \_\_\_\_\_ at \_\_\_\_\_ p.m.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

Reconvene from executive session by consent at \_\_\_\_\_ p.m.

5. Motion to adjourn at \_\_\_\_\_ p.m.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

#### 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.