

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
September 10, 2018**

Clearview Board of Education met in the Regular Meeting on September 10th, 2018 at 6:31 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Kokinda, Mr. Koziura, and Mr. Mielcarek. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2018 – 164

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the September agenda, as presented.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mrs. Baker, Mr. Mielcarek, Mrs. Adkins
Motion Passed

RESOLUTION 2018 – 165

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on August 13, 2018 at 6:30 p.m., and the special board meeting/work session held on August 27, 2018 at 6:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2018 – 166

Mr. Kokinda moved and Mr. Koziura seconded that the Board accept the August 2018 financial statement, along with the check register.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mrs. Baker, Mr. Mielcarek, Mrs. Adkins,
Motion Passed

RESOLUTION 2018 – 167

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the permanent appropriation and certificate of estimated resources for the fiscal year ending June 30, 2019.
EXHIBIT VII "B"

Vote: Yeas: Mr. Mielcarek, Mr. Kokinda, Mr. Koziura, Mrs. Baker, Mrs. Adkins,
Motion Passed

RESOLUTION 2018 – 168

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve an advance from the general fund 001 to the Girls' Basketball district managed activity fund 300-9354 in the

amount of \$8,500.00 to allow for successful organization of the golf outing fundraiser for the 2018-2019 fiscal year

Vote: Yeas: Mr. Mielcarek, Mr. Kokinda, Mrs. Baker, Mr. Koziura, Mrs. Adkins,
Motion Passed

RESOLUTION 2018 – 169

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve a transfer from the SHFT student activity fund 200-9207 to the Sports Medicine district managed activity fund 300-9350 in the amount of \$500.00 to correct the application of a donation from the Clearview Athletic Booster Club from the 2017-2018 fiscal year. **EXHIBIT VII “D”**

Vote: Yeas: Mr. Koziura, Mr. Kokinda, Mrs. Baker, Mr. Mielcarek, Mrs. Adkins,
Motion Passed

RESOLUTION 2018 – 170

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following student activities and district managed activities for the 2018-2019 school year:

Drama	200-9203
Vincent Music	200-9370
Softball	300-9347
Sports Medicine	300-9350
Baseball	300-9345
Volleyball	300-9348
Track	300-9352
Bowling	300-9356

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2018 – 171

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the “then and now” certificates over \$3,000.00:

<u>PO Number</u>	<u>Vendor</u>	<u>Amount</u>
51478	HPS LLC	\$ 3,150.00
51523	All American Volleyball	\$ 3,003.00

Vote: Yeas: Mr. Mielcarek, Mr. Kokinda, Mrs. Baker, Mr. Koziura, Mrs. Adkins,
Motion Passed

RESOLUTION 2018 – 172

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the establishment of the Terry Richards Memorial Scholarship Fund 007-9827. **EXHIBIT VII “G”**

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2018 – 173

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the service agreement with Julian and Grube for agreed upon procedures as required by the Ohio Department of Education in connection with the Medicaid School Program (MSP) for the 2017-2018 fiscal year ending June 30, 2018 and the 2018-2019 fiscal year ending June 30, 2019 at a cost not to exceed \$1,300.00 each year. **EXHIBIT VII “H”**

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mr. Koziura, Mrs. Adkins,
Motion Passed

RESOLUTION 2018 – 174

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the Meeder Public Funds Investment Management Agreement and the US Bank Institutional Custodial Account as presented. **EXHIBIT VII “I”**

Vote: Yeas: Mr. Mielcarek, Mr. Koziura, Mrs. Baker, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2018 – 175

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board amend **RESOLUTION 2018-120** to include **BOB ANDERSON** as a Summer 2018 Classified Substitute Worker to work no more than 29 hours per week, at a rate of \$9.00 an hour or, at the regular cleaner rate of pay, as applicable.

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mr. Koziura, Mrs. Adkins,
Motion Passed

RESOLUTION 2018 – 176

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following Certified and Classified personnel actions for the 2018-2019 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CERTIFIED

Substitute Teacher

The following teacher to be added to the substitute list to work on a casual day to day, as needed basis: **DANA BROWNSON** at a rate of \$100.00 a day

After School Detention Teachers

The following to be paid at the curriculum rate of pay, as needed: **STEPHANIE STILLWAGON, LURLENE WEST**, and substitutes as listed: **DANA BROWNSON, DEBORAH HENDERSON, DEB MOLNAR, GEORGE WACHOWIAK, and JACOB WARD**

Tuesday/Thursday School Teachers

The following to be paid at the curriculum rate of pay as needed: **DENISE LESH, SARAH SZCZEPANSKI**, and substitute **KARI COOLEY**

Clearview Academy Teachers

The following teachers to be paid at the tutor rate of pay as needed: **HOPE EVANS, PAULA PHILLIPS, JOSEPH STRADER, JACOB WARD, GEORGE WACHOWIAK**, and substitute **DEBORAH HENDERSON**

Stipend

HOLLY MILLER, to be paid \$1,500.00 for yearbook stipend

Home Instruction Tutor

The following employee to be paid the tutor rate of pay, **JOSEPH STRADER**, for home instruction

(Response to Intervention) RTI

The following teachers to be paid at the curriculum rate for their RTI work:
JENNIFER ANDERSON (Vincent Elementary – not to exceed \$1,000.00)
HILLARY RIOS (Durling Middle – not to exceed \$500.00)
CAROLYN KAZEL (Clearview High – not to exceed \$500.00)

Supplemental

JULIA FEICKS, MS Head 7th Grade Volleyball Coach
SCOTT SLOBODA, MS Head 7th Grade Football Coach
KELLI ALSTON, Junior Class Advisor
ROBIN DAHMAN, Youth 4 Youth Advisor
ALICIA HOWARD, NHS Advisor (.5)
ALICIA HOWARD, Senior Class Advisor (.5)
HOLLIE SLOBODA, Freshman Class Advisor
JOSEPH STRADER, H.S. Academic Challenge Advisor
MARIE TERNES, Student Council Advisor (.5)
GEORGE WACHOWIAK, Student Council Advisor (.5)
LURLENE WEST, Sophomore Class Advisor
JODI YOUNG, H.S. Choir Director
MARCI DIAZ-SOUTHARD, MS Yearbook Advisor

MARCI DIAZ-SOUTHARD, MS NHS Advisor
ANN STAMBOL, Elementary Spelling Bee Coordinator
DEB MOLNAR, Lead Mentor
STEPHANIE JONES, Special Education
STEPHANIE LEONHARDT, Special Education
SEAN HOGAN, Special Education
KELLY MCMILLION, Special Education
LAUREN SAYERS, Special Education
MARK MAJORAS, Special Education
LYNN MAECKER, Special Education
CHAD SZALAY, Special Education
HILLARY RIOS, Special Education
HOPE EVANS, Special Education
LAURA GOLAK, Special Education
JASON STEADMAN, Special Education
NICHOLAS DIMACCHIA, Special Education
ANNE SCHWARTZ, Special Education

CLASSIFIED

Resignation

AMANDA HOWELL, Bus Monitor/Bus Driver, effective 8/22/18

Employ

Substitute Workers on an as needed basis:

MELISSA PISCIOTTA, TRACI KLINGSHIRN, LISA DANIELS, THOMAS SPICER, CHRISTI RHOADES ADAMS, RACHEL NICHOLS, JENIFER KNAPP, CEARA MITTER, WILSON MELENDEZ, LARRY DAVIS, CHARLIE (JEANIE) HOPKINS, ANNETTE SEXSTELLA, DAVID FROST, GILBERTO LLORENS, DANYXA FLECHA, MATTHEW GUNDERSON and JOEL ORONA

MELINDA CARRERO, Initial Probationary One-Year Contract, Cleaner, Vincent Elementary School, 5.0 hrs. per day, Step "0", on the negotiated salary schedule, 187 day work calendar, effective 8/20/18

CATHALINA PABON, Initial Probationary One-Year Contract, Lunch Monitor, Vincent Elementary School, 2.0 hrs. per day, Step "0", on the negotiated salary schedule, 185 day work calendar, effective 8/22/18

GILBERTO LLORENS, Initial Probationary One-Year Contract, Lunch Monitor, Clearview High School, 1.75 hrs. per day, Step "0", on the negotiated salary schedule, pro-rated 185 day work calendar, effective 9/5/18

AMANDA HOWELL, Initial Probationary One-Year Contract, Bus Driver, 185 day work calendar, Step "0", up to 3.75 hrs. daily, effective 8/22/18

LISA HOLCOMB, Initial Probationary One-Year Contract, Bus Monitor/Bus Driver, pro-rated 185 day work calendar, Step "0", 4.75 hrs. daily, effective 9/7/18

JULIE SERNA, "As Needed", One-Year Limited Contract as a Teacher's Aide, Murray Ridge School, up to 7.5 hrs. per day, Step "0", on the negotiated salary schedule, effective 8/22/18

SUPPLEMENTAL

DIANA WATSON, NHS Advisor (.5)
DIANA WATSON, Senior Class Advisor (.5)
JUSTIN BILEWICZ, Drama Technical

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mr. Koziura, Mrs. Adkins,
Motion Passed

RESOLUTION 2018 – 177

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following resolutions recommended by the Superintendent and/or Treasurer, as follows:

1. That the Board approve the first reading of the Procurement and Use of Naloxone (Narcan) in Emergency. **EXHIBIT XI "B"**


Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mr. Koziura, Mrs. Adkins,
Motion Passed

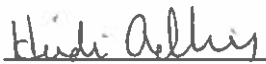
RESOLUTION 2018 – 178

Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of September 10, 2018 be adjourned at 7:00 p.m.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins
Motion Passed

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Heidi Adkins, President
Board of Education