

**CLEARVIEW BOARD OF EDUCATION
SPECIAL MEETING/WORK SESSION
FEBRUARY 25, 2019**

Clearview Board of Education met in the Special Meeting/Work Session on February 25th, 2018 at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mrs. Adkins. Mrs. Baker had an approved absence. Mrs. Nowak, Treasurer and Mr. Davis, Superintendent were also present.

RESOLUTION 2019 – 23

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the February 25, 2019 Special Board Meeting/Work Session Agenda, as presented.

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

RESOLUTION 2019 – 24

Mr. Mielcarek moved and Mr. Koziura seconded that the Board of Education enter into a work session to discuss BOE Committees, School Resource Officer and HB318, sale of a Dump Truck, EMIS/PowerSchool, and the Sunshine Law.

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

RESOLUTION 2019 – 25

Mr. Koziura moved and Mr. Mielcarek seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:05 p.m. for the purpose of discussing personnel matters, specifically the employment of public employee and a complaint against a public employee. Superintendent and Treasurer are invited to attend. No action to be taken.

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

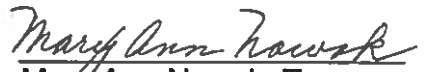
THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:30 P.M.


Discussion resumed of BOE Committees and HB318 School Resource Officer.

RESOLUTION 2019 – 26

Mr. Koziura moved and Mr. Mielcarek seconded that the Special Board Meeting/Work Session meeting of February 25, 2019 be adjourned at 8:12 p.m.

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Mike Kokinda, President
Board of Education