

**CLEARVIEW BOARD OF EDUCATION
SPECIAL MEETING/WORK SESSION
APRIL 22, 2019**

Clearview Board of Education met in the Special Meeting/Work Session on April 22nd, 2018 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Mielcarek, and Mr. Kokinda. Mr. Koziura had an approved absence. Mrs. Nowak, Treasurer and Mr. Davis, Superintendent were also present.

RESOLUTION 2019 – 49

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board approve the April 22, 2019 Special Board Meeting/Work Session Agenda, as presented.

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

RESOLUTION 2019 – 50

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board of Education enter into a work session to discuss the approval to engage an architect to get an idea of what is possible for improvements to the bus garage and maintenance facility.

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

RESOLUTION 2019 – 51

Mrs. Adkins moved and Mr. Mielcarek seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 6:50 p.m. for the purpose of discussing employment and compensation of a public employee(s). No action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:40 P.M.


Mrs. Adkins excused herself at 7:50 p.m. from the remainder of the meeting.

RESOLUTION 2019 – 52

Mrs. Baker moved and Mr. Mielcarek seconded that the Special Board Meeting/Work Session meeting of April 22, 2019 be adjourned at 8:00 p.m.

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

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Mike Kokinda, President
Board of Education