

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014**

Clearview Board of Education met in the Regular Meeting on November 17, 2014 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Dr. Marcucci, Mr. Parsons, and Ms. Pullin. Mrs. Newsome was absent. Mr. Davis, Superintendent and Mr. Nuccio, Treasurer were also present.

RESOLUTION 2014 - 157

Dr. Marcucci moved and Mr. Parsons seconded that the Board approve the November agenda, as presented.

Vote: Yeas: Dr. Marcucci, Mr. Parsons, Mrs. Adkins, Ms. Pullin
Motion Passed

RESOLUTION 2014 - 158

Mr. Parsons moved and Dr. Marcucci seconded that the minutes of the Regular Board Meeting held on October 13th, 2014, 6:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Parsons, Dr. Marcucci, Mrs. Adkins, Ms. Pullin
Motion Passed

RESOLUTION 2014 - 159

Dr. Marcucci moved and Ms. Pullin seconded that the Board accept the November 2014 financial statement, along with the check register.

Vote: Yeas: Dr. Marcucci, Ms. Pullin, Mrs. Adkins, Mr. Parsons
Motion Passed

RESOLUTION 2014 - 160

Dr. Marcucci moved and Mr. Parsons seconded that the Board approve the New Funds as submitted.

New Fund

Acct. No. 001-9823 JVS Student Fees
Acct. No. 019-9852 Community Foundation General Grant 2015
Acct. No. 019-9853 Community Foundation Nord Grants 2015
Acct. No. 019-9854 Community Foundation F.A. Grants 2015

Vote: Yeas: Dr. Marcucci, Mr. Parsons, Mrs. Adkins, Ms. Pullin
Motion Passed

RESOLUTION 2014 - 161

Mr. Parsons moved and Ms. Pullin seconded that the Board amend Resolution 2014-137 for RTI: The following teachers to be paid at the curriculum rate for their RTI work, not to exceed \$500.00 each:

SARAH WILLIAMS (Clearview High) Acct. 001-1130-119

JENNIFER SZALAY (Durling Middle) Acct. 572-1270-111-9815)

***DALENE CLARK** and **CATHERINE CASTOR** (Vincent Elementary) Acct. 572-1270-111-9815 *Elementary stipend to be split between Dalene and Catherine

Vote: Yeas: Mr. Parsons, Ms. Pullin, Mrs. Adkins, Dr. Marcucci
Motion Passed

RESOLUTION 2014 - 162

Dr. Marcucci moved and Ms. Pullin seconded that the Board approve the following Certified and Classified personnel actions for the 2014-2015 school year, in accordance with Board policy and/or the negotiated agreements as recommended by the Superintendent.

CERTIFIED

Maternity Leave

KARI COOLEY, on or about 12/8/14 through 1/30/15

Stipend Payments

One-time payment to the listed teachers at Durling Middle and Clearview High who have students over the negotiated number in their classroom for the first semester, in accordance with the CEA negotiated agreement, Article XI, 11.02, as follows: **HOLLIE BEATTY** - \$300.00, **DOUG BENZEL** - \$100.00, **KARI COOLEY** - \$200.00, **CHRISSY FOSTER** - \$100.00, **TOM MCCARDLE** - \$500.00, **SARAH SEXSTELLA** - \$100.00, **MARCI SOUTHARD** - \$200.00

Supplemental

ROBIN DAHMAN, Weightlifting-Fall

SARITA HAVENS, MS Head 7th Grade Volleyball Coach

JIMMY CALHOUN, MS Head 7th Grade Boys Basketball Coach

JASON CHRISTENSEN, MS Head 8th Grade Boys Basketball Coach

MATT HOLECKO, MS Head 7th Grade Girls Basketball Coach

JASON CHRISTENSEN, MS Head 8th Grade Girls Basketball Coach

NICK DIMACCHIA, BB HS Girls Head Coach

MANNY SANTANA, BB HS Girls Assistant Coach

JOHN SZALAY, BB HS Boys Head Coach

ROB COLLIER, BB HS Boys Assistant Coach

CHAD SZALAY, BB HS Boys Assistant Coach

JASON STEADMAN, Wrestling HS Head Coach
TOM MCCARDLE, Wrestling HS Assistant Coach
SCOTT SLOBODA, HS Bowling Coach

CLASSIFIED

Employ

ANNA KESSLER, Initial Probationary One-Year Contract, Bus Driver, pro-rated 185 day work calendar, Step "0", up to 3.75 hrs. daily, effective 11/18/14

TONIA CHANEY-SEABURN, Initial Probationary One-Year Contract, Crossing Guard, pro-rated 185 day work calendar, Step "0", .5 hrs. daily, effective 11/18/14

Substitute Workers on an as needed basis:

TONIA CHANEY-SEABURN, substitute Crossing Guard, **DANYXA FLECHA**, substitute Monitor, and **SANDY PETRILLO**, substitute Latchkey Monitor, all at a rate of \$7.95 an hr.

Substitute Seasonal Worker Extension

That the following seasonal worker, **WILLIE MELENDEZ**, days be extended through 11/7/14, to work 5 hours per day, to finish winterizing (irrigation systems, mowing/leaves, clean-up, etc.)

Supplemental

JOHN ROSSER, Weightlifting-Winter
CALVIN JONES, MS Assistant 7th/8th Grade Basketball Coach (Volunteer)
ALEXANDRA SHUSTER, BB HS Girls Assistant Coach
BOB WALSH, BB HS Boys Assistant Coach (Volunteer)
MIKE DEANGELO, FB Equipment Manager (Volunteer)

Vote: Yeas: Dr. Marcucci, Ms. Pullin, Mrs. Adkins, Mr. Parsons
Motion Passed

RESOLUTION 2014 - 163

Dr. Marcucci moved and Mr. Parsons seconded that the Board be authorized under ORC 3319.02, to give written notice to **SEAN NUCCIO**, Treasurer, whose contract will expire July 31, 2015, and that he may request a meeting with the Board of Education by giving the Board President written notice at least 24 hours before the Board's regular meeting to be held in March 2015.

Vote: Yeas: Dr. Marcucci, Mr. Parsons, Mrs. Adkins, Ms. Pullin
Motion Passed

RESOLUTION 2014 - 164

Dr. Marcucci moved and Ms. Pullin seconded that the Treasurer be authorized under ORC 3319.02, to give written notice to following administrators, whose contracts will expire July 31, 2015, and he/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2015.

ED CHAVEZ, Durling Middle School Principal
MIKE COLLIER, Athletic Supervisor
LISA MONTAG, School Psychologist
NOELEEN ROTHACKER, Clearview High Asst. Principal

Vote: Yeas: Dr. Marcucci, Ms. Pullin Mrs. Adkins, Mr. Parsons
Motion Passed

RESOLUTION 2014 - 165

Ms. Pullin moved and Mr. Parsons seconded that the Treasurer be authorized under ORC 3319.02, to give written notice to **DARLENE BAKER**, Food Service Supervisor, whose contract will expire July 31, 2015, and that she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2015.

Vote: Yeas: Ms. Pullin, Mr. Parsons, Mrs. Adkins, Dr. Marcucci
Motion Passed

RESOLUTION 2014 - 166

Dr. Marcucci moved and Ms. Pullin seconded that the Treasurer be authorized under ORC 3319.02, to give written notice to **JIM MOSSBRUGER**, Maintenance Supervisor, whose contract will expire July 31, 2015, and that he may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2015.

Vote: Yeas: Dr. Marcucci, Ms. Pullin, Mrs. Adkins, Mr. Parsons
Motion Passed

RESOLUTION 2014 - 167

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

1. That the Board accept the following donations from:
 - a) Target, in the amount of \$199.97, and Fidelity, in the amount of \$50.00, for the principal fund to benefit the students of Clearview High School.
 - b) Ed and Chris Thompson, in the amount of \$100.00, for the Clearview High School student council fund.

c) Agudath B'Nai Israel Synagogue of Lorain, OH, in the amount of \$737.94, to help fund the 8th grade Durling Middle School field trip to the Holocaust Museum in Cleveland.

2. Approve selling a 2010 Dodge Caravan SXT Mini Van at auction per Ohio Revised Code Section 3313.41 (A).

3. Approve the Clearview Local Schools Crisis Manual, Revision Date October, 2014.

4. Approve the Articulation Agreements between Lorain County Community College Engineering, Business and Information Technologies Division and Clearview High Project Lead the Way to provide students from the high school with credit.

5. Accept and approve the Clearview Educational Foundation Grant Committees' recommendations regarding the Clearview Local Schools Foundation Grants.

EXHIBIT XI "F-5"

6. Approve the agreement between Clearview Board of Education and Westwurd, LLC, the executive provider of services to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred on the Ohio Medicaid School Program for back claims with dates of service from July 1, 2014 through June 30, 2017. **EXHIBIT XI "F-6"**

Vote: Yeas: Mr. Parsons, Dr. Marcucci, Mrs. Adkins, Ms. Pullin
Motion Passed

RESOLUTION 2014 - 168

Mrs. Adkins moved and Dr. Marcucci seconded Pursuant to Ohio Revised Code Section 121.22 (G)(1), I hereby move that the Board enter into Executive Session at 7:20 p.m. for the purpose of discussing an employee's salary. Superintendent and Treasurer are invited to attend. No action to be taken.

Vote: Yeas: Mrs. Adkins, Dr. Marcucci, Mr. Parsons, Ms. Pullin
Motion Passed

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:51 P.M.

RESOLUTION 2014 - 169

Dr. Marcucci moved and Mr. Parsons seconded that the regular meeting of November 17, 2014 be adjourned at 8:36 p.m.

Vote: Yeas: Dr. Marcucci, Mr. Parsons, Mrs. Adkins, Ms. Pullin
Motion Passed

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Sean Nuccio', written over a horizontal line.

Sean Nuccio, Treasurer
Board of Education

A handwritten signature in blue ink, appearing to read 'Melissa Newsome', written over a horizontal line.

Melissa Newsome, President
Board of Education