

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
MARCH 9, 2015**

Clearview Board of Education met in the Regular Meeting on March 9, 2015 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Dr. Marcucci, Mrs. Newsome, Mr. Parsons, and Ms. Pullin. Mr. Davis, Superintendent and Mr. Nuccio, Treasurer were also present.

RESOLUTION 2015 - 43

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

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

RESOLUTION 2015 - 44

Ms. Pullin 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 6:31 p.m. for the purpose of discussing employee discipline and administrator's contracts. Edward Chavez, James Mossbrugger, Jerome Davis and Sean Nuccio are invited to attend. No action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 8:41 P.M.

RESOLUTION 2015 - 45

Mrs. Newsome moved and Dr. Marcucci seconded that the minutes of the regular meeting held on February 9, 2015 at 6:30 p.m., be approved as submitted.

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

RESOLUTION 2015 - 46

Mrs. Adkins moved and Mr. Parsons seconded that the Board accept the February financial statements, along with the check register.

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

RESOLUTION 2015 - 47

Dr. Marcucci moved and Mrs. Newsome seconded that the Board amend the Estimated Resources and Appropriations for fiscal year 2015.

EXHIBIT VIII "B"

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

RESOLUTION 2015 - 48

Mrs. Newsome moved and Mrs. Adkins seconded that the Board amend resolution 2015-36 to remove the one-time payment to the listed teachers at Durling Middle School who have students over the negotiated number in their classroom for the second semester, in accordance with the CEA negotiated agreement, Article XI, 11.02, as follows: **CHRISTINE FOSTER** - \$100.00, **JOEL GLEASON**- \$200.00, **MARCI SOUTHARD** - \$200.00.

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

RESOLUTION 2015 - 49

Dr. Marcucci moved and Mrs. Adkins seconded that the Board approve the following Certificated 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

OGT Tutors

The following teachers to be paid at the tutor rate of pay for the after school OGT tutoring, not to exceed 7 hours each, effective 3/2/15 through 3/19/15: **HOLLY MILLER, DAWN MOLINA, and DEB MOLNAR**

Retirement

JEAN BRANZEL, effective 5/29/15

Supplemental

GEORGE WACHOWIAK, Facilitator (1/2 year rate – second semester) (up to 2 extended days)

LURLENE WEST, Facilitator (2/3 of 1/2 year rate – two teachers for the second semester only)

CLASSIFIED

Substitute Worker on an as needed basis

JOELEEN CARTER, substitute lunch monitor, at a rate of \$8.10 an hr.

MARY LOU DEMBINSKI, MISTIE HEIKEN, ANNA KESSLER, substitute cook's helper, at a rate of \$8.10 an hr.

Employ

RANDY GANTZ, on a Temporary basis as Clearview High Assistant Cook through 5/29/15, Step "0", 6.5 hrs. per day, effective 3/9/15

MISTIE HEIKEN, on a Temporary, "as needed" basis, as Clearview High School Cook's Helper through 5/28/15, Step "0", 6 hrs. per day, effective 3/10/15

PATTI KOZIURA, on a Temporary basis as Clearview High School's Head Cook, through 5/29/15, Step "0", 6.5 hrs. per day, effective 2/10/15

Supplemental

ANDREW HOCH, Weightlifting – Spring (.5)

JOHN ROSSER, Weightlifting – Spring (.5)

DENNIS PIHLBLAD, Baseball HS Head Coach

Transfer

JOHN DEZSO, Vincent Elementary School Cleaner to Durling Middle School Cleaner

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

RESOLUTION 2015 - 50

Mrs. Newsome moved and Mr. Parsons seconded that the Board approve the following Classified personnel action for the 2014-2015 school year, in accordance with Board policy and/or the negotiated agreements and with proper certification, as recommended by the Superintendent.

Supplemental

RICHARD MARCUCCI – HS Softball Assistant Coach (Volunteer)

Vote: Yeas: Mrs. Newsome, Mr. Parsons, Mrs. Adkins, Ms. Pullin

Abstained: Dr. Marcucci

Motion Passed

RESOLUTION 2015 - 51

Dr. Marcucci moved and Mrs. Adkins seconded that the Board approve a three year services agreement renewal with Epiphany Management Group (EMG) and Clearview Local Schools, April 1, 2015 and continuing through March 31, 2018, at a rate of \$75,000.00 per year. **EXHIBIT XII "C"**

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

RESOLUTION 2015 - 52

Dr. Marcucci moved and Mr. Parsons seconded that the Board approve that the Ohio School Council obtain bids on behalf of the Clearview Local School District for the waste and recycling program from July 1, 2015 through June 30, 2018.

EXHIBIT XII "D"

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

RESOLUTION 2015 - 53

Mrs. Newsome moved and Mrs. Adkins seconded that the Board approve the following resolutions as recommended by the Superintendent and/or Treasurer, as follows:

1. Accept donations/gifts as listed:
 - a) ThomCat Photography, in the amount of \$100.00 toward the Durling Middle School's Chicago, IL fund.
2. Approve the contract between Murray Ridge Center Lorain County Board of Developmental Disabilities and the Clearview Board of Education to provide special education services to children with special needs for students age 6 through 21 for the school year 2015-2016. **EXHIBIT XII "E.2"**
3. Approve the agreement between Lorain County Community College (LCCC) and their College Credit Plus and MyUniversity Guarantee Programs. This will provide affordable cost-share model of course delivery for Clearview to expand access to college-level courses for students on the high school campus and define bachelor's degree pathways. **EXHIBIT XII "E.3"**
4. Approve the (MOU) Memorandum of Understanding between CEA and Clearview Local School District whereas both parties agree that the scheduled In-service/Professional Development day of March 9, 2015 will be changed to April 2, 2015. **EXHIBIT XII "E.4"**
5. Accept the 2015-2016 school calendar. **EXHIBIT XII "E.5"**

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

RESOLUTION 2015 - 54

Mrs. Newsome moved and Mr. Parsons seconded that the regular meeting of March 9, 2015 be adjourned at 8:57 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Michelle Pullin, President
Board of Education