

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
June 8, 2015**

Clearview Board of Education met in the Regular Meeting on June 8, 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 – 89

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

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

RESOLUTION 2015 - 90

Dr. Marcucci moved and Mrs. Adkins seconded that the minutes of the regular meeting held on May 11, 2015 at 5:30 p.m., and the special board meeting held on May 20, 2015 at 7:30 a.m. be approved as submitted.

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

RESOLUTION 2015 - 91

Mrs. Newsome moved and Mrs. Adkins seconded that the Board accept the May 2015 financial statement, along with the check register.

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

RESOLUTION 2015 - 92

Mrs. Newsome moved and Mrs. Adkins seconded that the Board approve the Temporary Appropriations for FY'16, as submitted. **EXHIBIT VII "B"**

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

RESOLUTION 2015 - 93

Mr. Parsons moved and Mrs. Newsome seconded that the Board approve the new funds, as submitted.

New Fund

Acct. No. 200-9379 (CHS Class of 2019)

Acct. No. 019-9855 (Lowe's Grant Fund)

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

RESOLUTION 2015 - 94

Dr. Marcucci moved and Mr. Parsons seconded that the Board approve a resolution declaring it necessary to renew an existing tax of \$352,690.00 for emergency purposes and requesting the Lorain County Auditor to certify the total current tax valuation of the school district and to calculate and certify millage required to produce that amount.

EXHIBIT VII "D"

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

RESOLUTION 2015 - 95

Dr. Marcucci moved and Mrs. Newsome seconded that the Board amend Resolution 2015-36 whereas **BOB ANDERSON's** effective date for retirement is 5/28/15 instead of 5/22/15.

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

RESOLUTION 2015 - 96

Mr. Parsons moved and Mrs. Adkins seconded that the Board amend Resolution 2015-82 whereas **DEB MOLNAR's** supplemental position as Lead Mentor includes +5 ext. days as needed.

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

RESOLUTION 2015 - 97

Mrs. Newsome moved and Dr. Marcucci seconded that the board approve the following personnel actions for the 2014-2015 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

CERTIFIED

Summer School Teachers

HOLLY MILLER and **ROBERT PAINTER** to be paid at the tutor rate of pay, for not more than 62 hours combined, from June 4, 2015 through June 24, 2015.

OGT Summer Tutoring

HOLLY MILLER, **DAWN MOLINA**, and **JASON STEADMAN** to be paid at the tutor rate of pay, up to 15 hours each, from June 1, 2015 through June 19, 2015.

Stipend Payments

Fifty hours of pay at the established curriculum rate (to be split between **ROBERT PAINTER** and **GEORGE WACHOWIAK**), who will supervise the Senior Projects for the 2014-2015 school year.

Durling Middle Summer Reading Instructors

DENISE BEVINS, **KARI COOLEY**, **STEPHANIE LEONHARDT** and **SALLY ROULE**. Substitute is **DENISE MONOS** to be paid \$25.00 per hour, from 6/2/15 to 7/29/15. Acct. #572-1270-111-9815

Vincent Elementary Summer Reading Instructors

DENISE BEVINS, **ERICKA COLE**, **THOMASINA DRYDEN**, **WENDY LACHMAN**, **BRITTNEY REISING**, **PATTI RITTER**, **CHRYSTAL URBANSKY** and **DEB WILLE**. Substitutes are **DIANNA DANE**, **CHARLENE JENSEN**, and **ROSE PATAKY**. All to be paid \$25.00 per hour for their work from 6/2/15 through 7/29/15. Acct. #572-1270-111-9815

Resignation

AARON PUTKA, effective 5/29/15

CLASSIFIED

Substitute Worker on an as needed basis

GILES BROWN, bus mechanic, at a rate of \$18.66 an hr.

MARY LOU DEMBINSKI, bus monitor, at a rate of \$8.10 an hr.

Vincent Elementary Summer Reading Paraprofessional

SUE BENEDICT, to be paid at her hourly rate, from 6/2/15 to 7/29/15
Acct. #572-1270-111-9815

Durling Middle Summer Reading Paraprofessional

SUSAN TOMUSKO, to be paid at her hourly rate, from 6/2/15 to 7/29/15
Acct. #572-1270-111-9815

Summer 2015 Classified Summer Workers

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, as recommended by the superintendent, as listed:

Dennis Cruz	John Kosonovich	Jose Claudio
Kelsey Raney	Rachel Nichols	Brandon Irizarry
Emily Ramirez	Felicity Havens	Corijon Edwards
Danyxa Flecha	Zach Heiser	Vanessa Garcia
Peter Costello	Clinton Cooper	Seth Hancock
David Cooper	Sheena Ramsey	Angelica Garcia
Donna Collins	William Dwulat	Megan Woods

Summer Cleaner Leader -

DAVID COOPER - To be paid an additional \$1.00 per hour, for summer only

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

RESOLUTION 2015 - 98

Mrs. Adkins moved and Mr. Parsons seconded that the Board shall approve the removal of the reprimand of **CARLENE DALLOS** from her personnel file from the 2014-2015 school year.

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

RESOLUTION 2015 - 99

Mrs. Newsome moved and Dr. Marcucci seconded that the Board approve the following personnel actions for the 2015-2016 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

CERTIFIED

Supplemental

JEAN BRANZEL – Senior Class Advisor(.5)
DIANA WATSON – Senior Class Advisor (.5)
LURLENE WEST – Sophomore Class Advisor
HOLLIE BEATTY – Freshman Class Advisor
DEBY COKAIN – HS Academic Challenge Advisor
JODI YOUNG – HS Choir Director
ALICIA HOWARD – HS National Honor Society
HOLLY MILLER – HS Newspaper Advisor

ROBERT PAINTER – HS Yearbook Advisor
ALYSSA SCHWEDT – Youth for Youth
BARB ASHOFTEH – MS Student Council Advisor
DENISE MONOS – MS Spelling Bee
MARCI SOUTHARD – MS National Honor Society Advisor
MARCI SOUTHARD – MS Yearbook Advisor

CLASSIFIED

Resignation

RANDY GANTZ, Cook's Helper, Vincent Elementary 2 hrs.
RANDY GANTZ, Latchkey Monitor (a.m.), Vincent Elementary 1.5 hrs.
ANNETTE ZIENTARSKI, Teacher's Aide, Vincent Elementary 5 hrs.
ANNETTE ZIENTARSKI, Latchkey Monitor (a.m.), Vincent Elementary, 1.5 hrs.

Employ

LAURA BURKIEWICZ, "As Needed", One-Year Limited Contract as a Teacher's Aide, Vincent Elementary, 7.5 hrs. per day, (178 day calendar), Step "0", on the negotiated salary schedule, effective 8/18/15.

JOSE CLAUDIO, Initial Probationary Contract, 5 hrs. per day, Step "0", Cleaner at Vincent Elementary, effective 8/14/15.

ANNETTE ZIENTARSKI, Initial Probationary Contract, Assistant to the Treasurer, 8 hours per day, 260 days per calendar year, Step "4", on the negotiated salary schedule, effective 7/1/15 to 6/31/16.

Supplemental

JUSTIN BILEWICZ, Drama Technical

Transfer

RANDY GANTZ, from Cook's Helper at Vincent Elementary at 2 hrs. per day to Cook's Helper at Clearview High at 4 hrs. per day

RITA KOPRONICA, from evening Cleaner at Vincent Elementary to Cleaner at Clearview High (5:30 p.m. – 10:30 p.m.)

RACHEL NICHOLS, from evening Cleaner at Vincent Elementary to day Cleaner at Vincent Elementary

Substitute Classified Workers

That the Board approve to Re-Hire the listed, as needed, Substitute Classified workers for the 2015-2016 school year, as submitted.

Trudie Armstrong
Joeleen Carter

Annette Deir
Catherine Ody
Larry Schuster
Eileen Stokowski

Maintain the Current Classified Substitute Worker Rate – 2015-2016 School Year as needed.

BUS DRIVER \$12.95

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

RESOLUTION 2015 - 100

Mr. Parsons moved and Mrs. Adkins seconded that the Board rescind Resolution **2015-67** whereas **LISA MONTAG**, School Psychologist, was issued a contract recommended by the superintendent, at a salary of \$34,680.00 a year (120 day calendar), 3 days per week, effective August 1, 2015 through July 31, 2018.

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

RESOLUTION 2015 - 101

Dr. Marcucci moved and Mrs. Newsome seconded that the Board issue a one year contract for **LISA MONTAG**, School Psychologist, as recommended by the superintendent, at a salary of \$65,000.00 a year (185 day calendar + 10 extended days), effective August 1, 2015 through July 31, 2016.

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

RESOLUTION 2015 - 102

Mrs. Newsome moved and Mrs. Adkins seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer, as follows:

1. That the Board accept the following donations:

a) Donation from Hammond Properties (Rocky and Judy Hammond), in the amount of \$3,000.00, for the Suzie Hammond Memorial Scholarship Fund.

b) Donation from EMH Regional Healthcare System, in the amount of \$500.00, to the SHFT fund.

c) Donation from Fligner's Market, a \$25.00 gift certificate, toward the VIP (Very Involved Parent) Card Program at Vincent Elementary.

2. That the Board approve the out-of-state leave for **DOREEN MORELL, WES DAVIES, PENNY REINHART, JESSICA TAFE, NOELEEN ROTHACKER,** and **EDWARD CHAVEZ** to attend the Behavior Institute Conference in Louisville, KY, June 16-19, 2015. Conference expenses to be paid through Improving Teacher Quality Grant (590) funds.

3. That the Board approve the disposal of MacBook Pro (tag #07130) due to malfunctioning hard drive.

4. That the Board approve to sell the disposed MacBook Pro (tag #07130) to Kristi Brock as is for \$400.00.

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

RESOLUTION 2015 - 103

Dr. Marcucci moved and Mrs. Newsome seconded that the regular Board meeting of June 8, 2015 be adjourned at 6:44 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Michelle Pullin, President
Board of Education