

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Clearview Board of Education met in the Regular Meeting on July 13, 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 – 114

Mr. Parsons moved and Mrs. Newsome seconded that the Board approve the July agenda, as presented.

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

RESOLUTION 2015 - 115

Dr. Marcucci moved and Mrs. Adkins seconded that the minutes of the regular meeting held on Monday June 8, 2015 at 6:30 p.m., and special board meeting held on Monday, June 29, 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 - 116

Mrs. Newsome moved and Mr. Parsons seconded that the Board accept the June 2015 financial statement, along with the check register.

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

RESOLUTION 2015 - 117

Dr. Marcucci moved and Mrs. Adkins seconded that the Board approve the New Funds as listed.

Acct. No.

001-9016 – CBI (2016)
007-9830 - Cheryl Thomas Scholarship Fund
007-9831 - Dante Mercurio Scholarship Fund
007-9832 - Dusty Futrall Scholarship Fund
007-9833 - Julie Hancock Scholarship Fund

007-9834 - Shalimar Fanning Scholarship Fund
007-9835 - Taylor Pruchnicki Scholarship Fund
451-9816 – One Net FY 16
516-9816 - Title VI-B FY16
572-9816 - Title I FY16
590-9816 - Title II-A FY16

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

RESOLUTION 2015 - 118

Mrs. Newsome moved and Mrs. Adkins seconded that the Board accept the
Permanent Appropriations for fiscal year 2016. **EXHIBIT VII “C”**

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

RESOLUTION 2015 - 119

Dr. Marcucci moved and Mrs. Adkins seconded that the Board approve SORSA's
(School of Ohio Risk Sharing Authority) renewal insurance proposal in the amount
of \$70,393.00.

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

RESOLUTION 2015 - 120

Mr. Parsons moved and Mrs. Newsome seconded that the Board approve the
\$5,500.00 settlement with Whittle Consulting Group, Ltd. and Okuley Smith LLC to
resolve their copyright infringement claim related to our job descriptions. **EXHIBIT VII “E”**

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

RESOLUTION 2015 - 121

Mrs. Newsome moved and Dr. Marcucci seconded that the Board accept the
amounts and rates as determined by the budget commission and authorizing the
necessary tax levies and certifying them to the county auditor. **EXHIBIT VII “F”**

	Inside	Outside
General	6.77	30.39
2012 Emergency		7.27

2011 Emergency		4.62
1999 Bond		3.63
2000 Bond		.93
2000 Bond		1.37
2001 Classroom Facilities		.50
2010 Permanent Improvement		1.00
2012 Emergency		3.49
		<hr/>
Total	6.77	53.20
		<hr/>
Total Inside/Outside		59.97

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

RESOLUTION 2015 - 122

Dr. Marcucci moved and Mr. Parsons 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

Resignation

ANGELA WILLIAMS effective 7/31/15

Supplemental

KARI COOLEY, Webmaster

EMILY NAGLE, 7th Grade Volleyball Coach

Stipend

That the Board approve a stipend payment of \$1,500.00 to the LPDC Chairperson,
MARCI SOUTHARD

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

RESOLUTION 2015 - 123

Mrs. Newsome moved and Dr. Marcucci seconded that the Board issue a two-year contract, **GARY SWARTZ**, Principal at Clearview High School, effective August 1, 2015 through July 31, 2017, at a salary of \$82,000.00 (220 day calendar), as recommended by the superintendent.

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

RESOLUTION 2015 - 124

Mrs. Newsome moved and Mrs. Adkins seconded that the Board approve the calamity day alternative make up plan (blizzard bags). **EXHIBIT XI "C"**

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

RESOLUTION 2015 - 125

Mrs. Newsome moved and Dr. Marcucci seconded that the Board approve the following actions as recommended by the Superintendent and/or Treasurer.

1. Approve the following **CHANGE FUNDS** for the 2015-2016 school year:
 - CHS Cafeteria - \$32.00**
 - Durling Cafeteria - \$32.00**
 - Vincent Cafeteria - \$32.00**
 - Imprest Funds, CHS Athletics- \$3,000.00**
 - Central Office - \$100.00**

2. That the Board agrees to tax defer on a salary reduction basis all of the contributions by law for the certificated teachers, superintendent, and administrators.

3. That the Board, upon the recommendation of the Superintendent, approve the "In Lieu of Transportation" contract whereas, the student listed reside in the Clearview Local School District but attend non-public schools and the parents/guardians will be reimbursed by the Treasurer of Clearview schools for providing transportation to and from school, upon proper verification of school days attended for the 2014-2015 school year. **CORRINE HORSTMANN, MACKENZIE MCCANN, and CHRISTOPHER GONET**

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

RESOLUTION 2015 - 126

Mrs. Pullin moved and Mrs. Newsome seconded Pursuant to Ohio Revised Code Section 121.22 (G)(1), I hereby move that the Board enter into Executive Session at 6:50 p.m. for the purpose of discussing gym rental/usage by school personnel. Superintendent and Treasurer to attend. No action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:10 P.M.

RESOLUTION 2015 - 127

Dr. Marcucci moved and Mr. Parsons seconded that the regular Board meeting of July 13, 2015 be adjourned at 7:11 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Michelle Pullin, President
Board of Education