

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
December 12, 2016**

Clearview Board of Education met in the Regular Meeting on December 12th, 2016 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mr. Kokinda, Mr. Koziura, Mr. Post, and Ms. Sutton. Mr. Davis, Superintendent and Mr. Nuccio, Treasurer were also present.

RESOLUTION 2016 – 189

Ms. Sutton moved and Mr. Post seconded that the Board approve the December agenda, as presented.

Vote: Yeas: Ms. Sutton, Mr. Post, Mr. Kokinda, Mr. Koziura, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 190

Mr. Koziura moved and Mr. Post seconded that the minutes of the Regular Board Meeting held on November 21, 2016, 6:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Koziura, Mr. Post, Mr. Kokinda, Ms. Sutton, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 191

Mr. Kokinda moved and Mr. Koziura seconded that the Board accept the November 2016 financial statement, along with the check register.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Post, Ms. Sutton, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 192

Mr. Post moved and Mr. Kokinda seconded that the Board approve "Then and Now" certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
43597	Ohio Edison	\$ 24,000.00
43602	OSBA	\$ 4,482.00

Vote: Yeas: Mr. Post, Mr. Kokinda, Mr. Koziura, Ms. Sutton, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 193

Ms. Sutton moved and Mr. Post seconded that the Board establish January 9, 2017, 6:00 p.m. as the Organizational Meeting to be followed by the Regular Board Meeting.

Vote: Yeas: Ms. Sutton, Mr. Post, Mr. Kokinda, Mr. Koziura, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 194

Ms. Sutton moved and Mr. Koziura seconded that the Board appoint Heidi Adkins as President Pro-Tem to conduct the January Organizational Meeting.

Vote: Yeas: Ms. Sutton, Mr. Koziura, Mr. Post, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 195

Mr. Post moved and Mr. Kokinda seconded that the Board approve the following Certificated and Classified personnel actions for the 2016-2017 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CERTIFIED

Employ

BRIAN WARD, One-Year Pro-Rated Limited Teaching Contract, Physical Education/Health Teacher, Clearview High School, BA, Step "0", on the negotiated salary schedule, effective 1/3/17

Supplemental

SCOTT SLOBODA, HS Head Bowling Coach

CLASSIFIED

Employ

AURELIE HIGGINS, "As Needed", One-Year Limited Contract as a Teacher's Aide, Clearview High School, 7.5 hrs. per day, 178 day calendar, Step "0", on the negotiated salary schedule, effective 12/6/16

Substitute Workers on an as needed basis

PENNY HOCKEY, substitute monitor, at a rate of \$8.10 an hr.

WILSON MELENDEZ, substitute cleaner, at a rate of \$9.00 an hr.

Supplemental

MARK AMBROSIO, SB HS Girls Assistant Coach

Vote: Yeas: Mr. Post, Mr. Kokinda, Mr. Koziura, Ms. Sutton, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 196

Ms. Sutton moved and Mr. Post seconded that the Board acknowledges the public hearing of the 2017-2018 school calendar.

Vote: Yeas: Ms. Sutton, Mr. Post, Mr. Kokinda, Mr. Koziura, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 197

Ms. Koziura moved and Mr. Kokinda seconded that the Board approve the following resolutions recommended by the Superintendent and/or Treasurer, as follows:

Adopt the 2016-2017 school year **TUITION RATES** for Clearview schools as set by the Ohio Department of Education for Ohio resident students as listed.

Ohio Resident Students - \$2,970.40 per year = \$330.04 per month.

Vote: Yeas: Mr. Koziura, Mr. Kokinda, Mr. Post, Ms. Sutton, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 198

Mr. Post moved and Mr. Kokinda seconded that the Board approve the Lorain County Interagency Agreement, effective from July 1, 2016 through June 30, 2017.

EXHIBIT XI “D”

Vote: Yeas: Mr. Post, Mr. Kokinda, Mr. Koziura, Ms. Sutton, Mrs. Adkins
Motion Passed

RESOLUTION 2016 – 199

Mr. Post moved and Mr. Koziura seconded pursuant to Ohio Revised Code Section 121.22 (G)(1) that the Board enter into Executive Session at 7:10 p.m. for the purpose of discussing the contract of treasurer Sean Nuccio and the athletic trainer’s rate of pay. Superintendent and Treasurer not invited to attend. No action to be taken.

Vote: Yeas: Mr. Post, Mr. Koziura, Mr. Kokinda, Ms. Sutton, Mrs. Adkins
Motion Passed

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 8:45 P.M.

RESOLUTION 2016 – 200

Mr. Post moved and Ms. Sutton seconded that the regular meeting of December 12, 2016 be adjourned at 8:46 p.m.

Vote: Yeas: Mr. Post, Ms. Sutton, Mr. Kokinda, Mr. Koziura, Mrs. Adkins
Motion Passed

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Heidi Adkins, President
Board of Education