

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
June 13, 2016**

Clearview Board of Education met in the Regular Meeting on June 13<sup>th</sup>, 2016 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mr. Koziura, Mr. Parsons, Ms. Pullin and Ms. Sutton. Mr. Davis, Superintendent and Mr. Nuccio, Treasurer were also present.

**RESOLUTION 2016 – 84**

Mr. Parsons moved and Mrs. Adkins seconded that the Board approve the June agenda, as presented.

Vote: Yeas: Mr. Parsons, Mrs. Adkins, Mr. Koziura, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 85**

Mr. Koziura moved and Mr. Parsons seconded that the minutes of the regular meeting held on May 9, 2016 at 6:30 p.m., be approved, as submitted.

Vote: Yeas: Mr. Koziura, Mr. Parsons, Mrs. Adkins, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 86**

Ms. Sutton moved and Mrs. Adkins seconded that the Board accept the May 2016 financial statement, along with the check register.

Vote: Yeas: Ms. Sutton, Mrs. Adkins, Mr. Koziura, Mr. Parsons, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 87**

Mrs. Adkins moved and Mr. Koziura seconded that the Board approve the Estimated Resources and Appropriations for Fiscal Year 2016. **EXHIBIT VII "B"**

Vote: Yeas: Mrs. Adkins, Mr. Koziura, Mr. Parsons, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 88**

Mrs. Adkins moved and Mr. Parsons seconded that the Board approve the Temporary Appropriations for Fiscal Year 2017, as submitted. **EXHIBIT VII “C”**

Vote: Yeas: Mrs. Adkins, Mr. Parsons, Mr. Koziura, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 89**

Mr. Koziura moved and Mrs. Adkins seconded that the Board approve the then and now certificates in excess of \$3,000.00:

42753 Smith, Peters, Kalail Co. \$13,845.54  
42751 Smith, Peters, Kalail Co. \$23,206.76  
42785 American Express \$15,038.03

Vote: Yeas: Mr. Koziura, Mrs. Adkins, Mr. Parsons, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 90**

Ms. Sutton moved and Mr. Koziura seconded that the Board approve the general liability, educators liability, automobile liability and physical damage insurance policy coverage with SORSA in the amount of \$73,498.00, effective 7/1/16 to 6/30/17.  
**EXHIBIT VII “E”**

Vote: Yeas: Ms. Sutton, Mr. Koziura, Mrs. Adkins, Mr. Parsons, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 91**

Mr. Parsons moved and Ms. Sutton seconded that the Board approve the contract between MT Business Technologies, Inc. to perform services on equipment listed.  
**EXHIBIT VII “F”**

Vote: Yeas: Mr. Parsons, Ms. Sutton, Mrs. Adkins, Mr. Koziura, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 92**

Mrs. Adkins moved and Mr. Koziura seconded that the Board approve purchasing textbooks valued at \$72,423.22.

Vote: Yeas: Mrs. Adkins, Mr. Koziura, Mr. Parsons, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 93**

That the Board approve North Coast Paving's bid in the amount of \$85,000.00 for the Clearview Local School District Replacement and Repair Project.

**EXHIBIT VII "H"**

Mr. Koziura moved and Ms. Sutton seconded that the Board approve to move to table Resolution 2016-93.

Vote: Yeas: Mr. Koziura, Ms. Sutton, Mrs. Adkins, Mr. Parsons, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 94**

Mrs. Adkins 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

**EMILY NAGLE**, effective 5/27/16

**DANA REUTER**, effective 6/10/16

Summer School Teachers

**HOLLY MILLER** and **ROBERT PAINTER** to be paid at the tutor rate of pay, from June 2, 2016 through June 22, 2016

OGT Summer Tutoring

**DEBBIE HENDERSON**, to be paid at the tutor rate of pay for Science OGT tutoring, and not to exceed 10 hours, from June 2, 2016 through June 15, 2016

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

Vincent Elementary Summer School Instructors

**VERONICA FEICKS**, **SALLY ROULE**, and **CHARLENE JENSEN**, to be paid the curriculum rate to teach Vincent Summer School, from July 25, 2017 through August 12, 2017 and July 19, 2017 (training) for three hours each day

**CLASSIFIED**

**Employ**

**STEPHANIE RUSSELL**, Initial Probationary Contract, Latchkey Monitor (a.m.), Vincent Elementary School, 1.5 hrs. per day, Step "0", 184 day work calendar, effective 5/10/16

**Substitute Worker on an as needed basis**

**DEBORAH PLECHATY**, teacher's aide, at a rate of \$9.00 an hr.

**Retirement**

**DARLENE SUHY**, effective 6/1/16

**Vincent Elementary Summer School Paraprofessional**

**SUE BENEDICT**, to be paid her hourly rate, from July 25 2016 through August 12, 2016

**Summer 2016 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:

Alexa Baker	Kristen Brooks	<b><u>Substitutes</u></b>
Donna Collins	Monique Brown	Bob Anderson
David Cooper	Michael Brunecz	Melissa Ritenour
Peter Costello	William Dwulat	Paige Diaz-Southard
Danyxa Flecha	Seth Hancock	Katie Strauser
Jeniffer Gantz	Vanessa Garcia	
Zachary Heiser	Olivia Horstmann	
Sherron Hitchens	Mia Inchaurregui	
John Kosonovich	Emilio Melendez	
Amanda Wachowiak	Kelsey Raney	
Sandy Yee	Wilson Pabon	

**Summer Cleaner Leaders**

**DONNA COLLINS, PETER COSTELLO, and SANDY YEE** - to be paid an additional \$1.00 per hour, for summer only

Vote: Yeas: Mrs. Adkins, Mr. Parsons, Mr. Koziura, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 95**

Mrs. Adkins moved and Mr. Parsons that the Board approve the following personnel actions for the 2016-2017 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**

### **Employ**

**HILLARY RIOS**, One-Year Limited Teaching Contract, Intervention Specialist, Durling Middle School, BA, Step "0", on the negotiated salary schedule, effective 8/15/16

**ALEX RITTER**, One-Year Limited Teaching Contract, Math Teacher, Durling Middle School, BA, Step "2", on the negotiated salary schedule, effective 8/15/16

### **Transfer**

**SYDNEY FLASK**, from part time Art Teacher to full time Art Teacher

### **Supplemental**

**ERICKA COLE**, Elementary Spelling Bee  
**SALLY ROULE**, Elementary Student Council  
**DEBORAH COKAIN**, Scholastic Team Advisor  
**JOEL GLEASON**, Junior Class Advisor (.5)  
**ALICIA HOWARD**, HS NHS Advisor (.5)  
**ALICIA HOWARD**, HS Senior Class Advisor (.5)  
**HOLLY MILLER**, H. S. Newspaper Advisor  
**ROBERT PAINTER**, HS Yearbook Advisor  
**ALYSSA SCHWEDT**, Youth 4 Youth Advisor  
**HOLLIE SLOBODA**, Freshman Class Advisor  
**JENNIFER SMERCINA**, Band Director  
**MARIE TERNES**, Student Council Advisor (.5)  
**GEORGE WACHOWIAK**, Student Council Advisor (.5)  
**LURLENE WEST**, Sophomore Class Advisor  
**ANGELA WILLIAMS**, Junior Class Advisor (.5)  
**JODI YOUNG**, H.S. Choir Director  
**KARI COOLEY**, Web Master  
**DEB MOLNAR**, Lead Mentor (+5 Ext. Days As Needed)  
**MARCI SOUTHARD**, MS Yearbook Advisor  
**MARCI SOUTHARD**, MS NHS Advisor  
**BARB ASHOFTEH**, MS Student Council  
**DENISE MONOS**, MS Spelling Bee

## **CLASSIFIED**

### **Substitute Worker on an as needed basis**

**GILES BROWN**, **CIPRIAN ORTIZ**, and **MARK SMARSH** , bus mechanics, at a rate of \$18.66 an hr.

### **Employ**

**DEBORAH PLECHATY**, Initial Probationary Contract, Teacher's Aide, Durling Middle School, 5 hrs. per day, Step "0", 184 day work calendar, effective 8/17/16

**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 8/17/16

**MOLLY VAN HORN**, "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 8/17/16

One Year Limited Contract

**ANNETTE ZIENTARSKI**, Assistant to the Treasurer, effective 7/1/16

Supplemental

**CINDY CALDWELL**, VES Yearbook

**DIANA WATSON**, HS NHS Advisor (.5)

**DIANA WATSON**, HS Senior Class Advisor (.5)

Maintain the Current Classified Substitute Worker Rate – 2016-2017 School Year as needed.

**BUS DRIVER**

**\$12.95**

Vote: Yeas: Mrs. Adkins, Mr. Parsons, Mr. Koziura, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 96**

Mr. Parsons moved and Mr. Koziura 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) Anonymous donation, in the amount of \$70.00, to the 8<sup>th</sup> grade class fund.
- b) Donation, in the amount of \$500.00, from Thomasina Dryden, to the Liz Meadows Scholarship.
- c) Donation from Hammond Properties (Rocky and Judy Hammond), in the amount of \$325.00, for the Suzie Hammond Memorial Scholarship Fund.
- d) Donation, in the amount of \$350.00, from Nesco Resource, to the football fund.

2. That the Board approve the second reading of the HIPAA Privacy Use and Disclosure Policy and Procedures. **EXHIBIT XI "C-2"**

3. That the Board approve the agreement with META Solutions (Internet Contract) and Clearview Local Schools for Level 1 "Core Services" from July 1, 2016 until

June 30, 2017.

**EXHIBIT XI "C-3"**

4. That the Board authorize membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2016-2017 school year. -

5. That the Board approve the WVIZ-PBS No Cost Agreement for the 2016-2017 school year.

6. That the Board approve the disposal of:

DVD Player Tag#06060	VHS Player Tag#03790	VHS/DVD Player Tag#06069
VHS Player Model M455 (No Tag)	VHS Player Tag#02397	VHS Player Tag#00411
VHS Player Model VRA451 (No Tag)	VHS Player Tag#3051	

Vote: Yeas: Mr. Parsons, Mr. Koziura, Mrs. Adkins, Ms. Sutton, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 97**

Mr. Koziura moved and Ms. Sutton pursuant to Ohio Revised Code Section 121.22 (G)(1) that the Board enter into Executive Session at 6:41 p.m. for the purpose of discussing salaries and an employee's discipline. Superintendent and Treasurer to attend. No action to be taken.

Vote: Yeas: Mr. Koziura, Ms. Sutton, Mrs. Adkins, Mr. Parsons, Ms. Pullin  
Motion Passed

**RESOLUTION 2016 – 97**

Mr. Parsons moved and Ms. Sutton that the regular Board meeting of June 13, 2016 be adjourned at 7:20 p.m.

Vote: Yeas: Mr. Parsons, Ms. Sutton, Mrs. Adkins, Mr. Koziura, Ms. Pullin  
Motion Passed

Respectfully submitted,



Sean Nuccio, Treasurer  
Board of Education



Michelle Pullin, President  
Board of Education