

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
July 11, 2016**

Clearview Board of Education met in the Regular Meeting on July 11<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 – 106**

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

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

**RESOLUTION 2016 – 107**

Mrs. Adkins moved and Mr. Parsons seconded that the minutes of the regular meeting held on Monday June 13, 2016 at 6:30 p.m., and special board meeting held on Monday, June 27, 2016 at 7:15 a.m., be approved as submitted.

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

**RESOLUTION 2016 – 108**

Mr. Koziura moved and Ms. Sutton seconded that the Board accept the June 2016 financial statement, along with the check register.

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

**RESOLUTION 2016 – 109**

Mr. Parsons moved and Ms. Sutton seconded that the Board accept the Permanent Appropriations for fiscal year 2017. **EXHIBIT VII "B"**

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

**RESOLUTION 2016 – 110**

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

42921 Elyria Public Utilities \$7,600.00  
42920 Lowe's \$3,000.00  
42918 Century Link \$6,250.00

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

#### **RESOLUTION 2016 – 111**

Mr. Parsons moved and Ms. Sutton seconded that the Board approve the purchase of a 2017 Thomas C2 Freightliner School Bus from Meyer's Equipment. Purchase price is \$87,295.00 minus our trade in of Bus 14 (2002 International) for \$2,400.00, resulting in actual purchase price of \$84,895.00.

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

#### **RESOLUTION 2016 – 112**

Mrs. Adkins moved and Mr. Parsons seconded that the board approve the following personnel action 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.

##### **Retirement**

**ANDREA KOROGIANOS**, Home Instruction Tutor, effective 6/1/16

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

#### **RESOLUTION 2016 – 113**

Mr. Koziura moved and Mrs. Adkins seconded 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**

##### **Substitute Teacher**

The following teacher to be added to the substitute list to work on a casual day to day, as needed basis: **BRIAN WARD**, at a rate of \$100.00 a day

##### **Employ**

**MEGAN GINLEY**, One-Year Limited Teaching Contract, Intervention Specialist, Clearview High School, BA, Step "3", on the negotiated salary schedule, effective 8/15/16

**JACOB WARD**, One-Year Limited Teaching Contract, Art Teacher, Clearview High School, BA, Step "0", on the negotiated salary schedule, effective 8/15/16

Supplemental

**MIKE COLLIER**, FB HS Head Coach

Stipend

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

Resignation

**MOLLY PESARCHICK**, Health Teacher, effective 7/8/16

**CLASSIFIED**

Employ

**MARY PAT HARRIS**, Initial One-Year Probationary Contract, Study Hall Monitor, Clearview High, 2 hours and 20 minutes per day, on a 178 day calendar, Step "0", effective 8/17/16

**DEBORAH HANCE**, Initial One-Year Probationary Contract, Crossing Guard (.5 hrs. a.m.) Vincent Elementary, on a 184 day calendar, Step "0", effective 8/17/16

One Year Limited Contract

**DEENA WILLIAMS**, Registrar, effective 7/1/16

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

**RESOLUTION 2016 – 114**

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

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

**RESOLUTION 2016 – 115**

Mr. Parsons moved and Mr. Koziura seconded that the Board approve the following actions as recommended by the Superintendent and/or Treasurer.

1. That the Board accept the following donations:

- a) Donation of sixty carpet squares, from Premier Custom Flooring, to the Clearview High School Spanish Classroom.
- b) Donation of \$1,500.00, from Red Zone, to the Clearview football fund.

2. Approve the following **CHANGE FUNDS** for the 2016-2017 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

3. 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.

4. That the Board approve the first reading of the Clearview Local Schools Teacher Evaluation Policy. **EXHIBIT XI "D-4"**

5. 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 2015-2016 school year, **CORRINE HORSTMANN** and **MACKENZIE MCCANN**.

6. That the Board approve the disposal of the Clearview High School gym lights.

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

**RESOLUTION 2016 – 116**

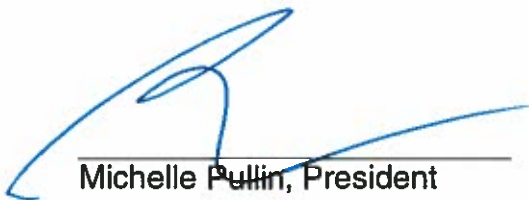
Ms. Sutton moved and Mr. Parsons seconded that the regular Board meeting of July 11, 2016 be adjourned at 6:40 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer  
Board of Education



Michelle Pullin, President  
Board of Education