

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
August 8, 2016**

Clearview Board of Education met in the Regular Meeting on August 8th, 2016 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mr. Koziura, Ms. Pullin and Ms. Sutton. Mr. Davis, Superintendent and Mr. Nuccio, Treasurer were also present.

RESOLUTION 2016 – 117

Mr. Koziura moved and Mrs. Adkins seconded that the Board approve the August agenda, as presented.

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

RESOLUTION 2016 – 118

Mr. Koziura moved and Ms. Sutton seconded that the Board accept the resignation of Board Member, Mr. Danny Parsons, effective July 25, 2016.

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

RESOLUTION 2016 – 119

Mrs. Adkins moved and Mr. Koziura seconded that the minutes of the regular meeting held on July 11, 2016 at 6:30 p.m., be approved as submitted.

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

RESOLUTION 2016 – 120

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

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

RESOLUTION 2016 – 121

Mr. Koziura moved and Mrs. Adkins seconded that the Board approve the "then and now" certificates over \$3,000.00.

<u>P.O #</u>	<u>Vendor</u>	<u>Amount</u>
42873	Discovery Ed.	5,350.00

42918	Century Link	6,250.00
42963	ESC of Lorain County	24,487.85
42965	Ohio Edison	60,000.00
42967	Republic Services	5,950.00
42969	EMG	20,000.00
42973	Ohio School Council	12,000.00
43038	ESC of Lorain County	18,168.92
43039	ESC of Cuyahoga County	28,796.44
43065	BSN Sports	3,311.23
43075	AMEX - Worker's Comp.	15,038.02
43079	EMG	5,000.00
43080	City of Lorain	4,673.03
43085	SuperPrinter	3,178.22

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

RESOLUTION 2016 – 122

Mrs. Adkins moved and Ms. Sutton seconded that the Board approve the new fund:

022-9320 Parking Lot Project Agency

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

RESOLUTION 2016 – 123

Mrs. Adkins moved and Mr. Koziura seconded that the Board amend resolution **2016-94** whereas **VERONICA FEICKS, SALLY ROULE, and CHARLENE JENSEN**, to be paid \$25.00 an hour (summer rate) to teach Vincent Summer School, instead of the curriculum rate, from July 25, 2016 through August 12, 2016 and July 19, 2016 (training) for three hours each day.

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

RESOLUTION 2016 – 124

Mr. Koziura moved and Mrs. Adkins seconded that the Board amend resolution **2016-94** whereas **HOLLY MILLER and ROBERT PAINTER**, to be paid \$25.00 an hour (summer rate) for Summer School teaching, instead of the tutor rate, from June 2, 2016 through June 22, 2016.

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

RESOLUTION 2016 – 125

Mrs. Adkins moved and Ms. Sutton seconded that the Board amend resolution **2016-95** whereas **HILLARY RIOS**, Intervention Specialist, Durling Middle School, should be hired at BA+15, Step 0, instead of BA, Step 0.

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

RESOLUTION 2016 – 126

Mrs. Adkins moved and Mr. Koziura seconded that the Board approve the following Certificated 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.

Vincent Elementary Summer School Instructor

DENISE BEVINS (as a substitute), to be paid \$25.00 an hour (summer rate) to teach Vincent Summer School, from July 25, 2016 through August 12, 2016 and July 19, 2016 (training) for three hours each day

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

RESOLUTION 2016 – 127

Mrs. Adkins moved and Mr. Koziura 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

Substitute Teacher

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

Supplemental

NICK DIMACCHIA, HS Faculty Manager (.5)
MIKE COLLIER, FB HS Summer Conditioning
DON COLLIER, FB HS Assistant Coach (.1028)
HENRY TULK, FB HS Assistant Coach (.1028)
LUCAS WRIGHT, FB HS Assistant Coach (.1028)
TORRE BYERS, FB HS Assistant Coach (.1028)
JEFF GANTZ, FB HS Assistant Coach (.1028)
MIKE D'ANGELO, FB Equipment Mgr. (Volunteer)
BRIAN WARD, VB HS Head Coach
KATLYNNE BAKER, VB HS Assistant Coach

KRISTINA RIVERA, VB HS Assistant Coach (Volunteer)
KRISTINA RIVERA, VAR/JV Cheerleading Coach
BRITNEE LAURENCE, VAR/JV Cheerleading (Volunteer)
KATLYNNE BAKER, VAR/JV Cheerleading (Volunteer)
JASON STEADMAN, CC HS Head Coach
ALICIA HOWARD, CC HS Assistant Coach
ROBIN DAHMAN, Weightlifting - Fall
NICK MOLNAR, MS Faculty Manager
SCOTT SLOBODA, MS Head 7th Grade Football Coach
JASON CHRISTENSEN, MS Head 8th Grade Football Coach
JIMMY CALHOUN, MS Assistant 8th Grade Football Coach
SARITA BROWN, MS Head 8th Grade Volleyball Coach
LINDSEY WILSON, MS Head 7th Grade Volleyball Coach
JESSICA NICOLOFF, MS Cheerleading Advisor (.5) - Fall
MEGAN SAUNDERS, Special Education
STEPHANIE LEONHARDT, Special Education
SEAN HOGAN, Special Education
MARK MAJORAS, Special Education
LYNN MAECKER, Special Education
CHAD SZALAY, Special Education
HILLARY RIOS, Special Education
RYAN KRASE, Special Education
KELLY MCMILLION, Special Education
MEGAN GINLEY, Special Education
JASON STEADMAN, Special Education
NICK DIMACCHIA, Special Education
ANNE SCHWARTZ, Special Education

Home Instruction Tutors

The following teachers to be paid at the tutor rate: **SCOTT SLOBODA**, **HOLLIE SLOBODA**, **DEBORAH HENDERSON**, **ROBIN DAHMAN**, **JOEL GLEASON**, **LYNN MAECKER**, **RYAN KRASE**, **MOLLY STREATOR**, **JOHNNA DIMACCHIA**, **DENISE MONOS**, **DIANNA DANE**, **SALLY ROULE**, **STEPHANIE LEONHARDT**, **DENISE BEVINS**, **JAMIE DODSON**, **THOMASINA DRYDEN**, and **WENDY LACHMAN**

Durling Middle School Training of the New Math Program

BARB ASHOFTEH, **PATRICK BRAY**, **KARI COOLEY**, **RYAN KRASE**, **LEIGH KUBISHKE**, **LYNN MAECKER**, **KELLY MCMILLION**, **DENISE MONOS**, **ALEX RITTER**, and **HILLARY RIOS**, to be paid at the curriculum rate, six hours each, for Professional Development/Training of the New Math Program on 8/2/16

Power School Training with META

BARRY BUCK, **CATHERINE CASTOR**, and **ALICIA HOWARD**, to be paid at the curriculum rate, 2.5 hours each, for Professional Development/Start of the Year Processes on 8/4/16

Resignation

COURTNEY GARDNER, Intervention Specialist, Clearview High, effective 8/8/16

Maternity Leave

KARI COOLEY, effective 8/17/16 through 8/24/16

CLASSIFIED

2nd Year Probationary Contract

KIMBERLY DUVALL, Cleaner, Vincent Elementary, 5 hrs. per day, effective 8/31/16

DEBORAH HANCE, Latchkey Monitor, 1.5 hrs. per day, effective 9/1/16

PENNY HOCKEY, Teacher's Aide, Vincent Elementary, 5 hrs. per day, effective 8/18/16

MISTIE HEIKEN, Cook's Helper, Vincent Elementary, 2 hrs. per day, effective 8/18/16

AMANDA WACHOWIAK, Cleaner, Floater, 5 hrs. per day, effective 8/31/16

STEPHANIE LAMONT, Teacher's Aide, Vincent Elementary, 7.5 hrs. per day, effective 8/18/16

Continuing Contract

MARY LOU DEMBINSKI, Bus Driver, 3.75 hrs., effective 8/18/16

DIANE LUTZ, Teacher's Aide, 5 hrs., effective 8/18/16

Resignation

JAMIE JAHNSZ, Latchkey Monitor (p.m.) and Crossing Guard (p.m.), Vincent Elementary, effective 8/31/16

JAMIE JAHNSZ, Lunch Monitor, Vincent Elementary, effective 8/19/16

BRENDA CARTER, Crossing Guard, Durling Middle, effective 3/4/15

Unpaid Leave

LISA VAN HORN, effective 10/3/16 through 10/7/16

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

RESOLUTION 2016 – 128

Mrs. Adkins moved and Ms. Sutton seconded that the Board accept the recommendation of the Treasurer, Mr. Sean Nuccio, and Superintendent, Mr. Jerome M. Davis, approve and adopt the Negotiated Agreement between the (CEA) Clearview Education Association and the Clearview Board of Education, to be in effect from August 1, 2016 through July 31, 2019.

EXHIBIT XII "C"

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

RESOLUTION 2016 – 129

Mr. Koziura moved and Ms. Sutton seconded that the Board approve the following resolutions as recommended by the superintendent and/or treasurer, as follows:

1. Accept following donations from:

a) Donation of 6 uninterruptible power supplies, 61 LCD monitors and cables, and 2 Cisco 24-port gigabit modular switch blades from Classrooms To Corporations, Pepper Pike, OH.

b) Donation of a 1972 Valve Trombone, from Andy Flores, to the band department.

c) Donation of \$500.00, from University Hospitals, for the SHFT fund.

d) Donation of \$6,000.00, from the Clearview Athletic Boosters, toward the athletic funds. Each athletic fund and the Sports Medicine fund to receive \$500.00.

2. Approve to renew the agreement between the Lorain County Board of Mental Health and Clearview Local School District (CLSD) to provide brief, solution-focused Mental health-related services to promote the positive social and emotional development of children and adolescents in educational and community-based settings. **EXHIBIT XII "D-2"**

3. Approve the service agreement between The Medina County Schools' Educational Service Center (ESCMC) and the Clearview Local School District (CLSD) whereas the ESCMC will provide Orientation and Mobility Services to CLSD, effective 8/1/16 to 6/30/17. **EXHIBIT XII "D-3"**

4. Approve the service agreement between Childrens' Development Center and Clearview Local School District (CLSD), to provide services to our students, effective 8/1/16 to 7/31/17. **EXHIBIT XII "D-4"**

5. Approve the contract between Murray Ridge Center Lorain County Board of Developmental Disabilities and the Clearview Local School District to provide preschool services for the 2016-2017 school year. **EXHIBIT XII "D-5"**

6. Approve the second reading of the Clearview Local Schools Teacher Evaluation Policy. **EXHIBIT XII "D-6"**
7. Approve the disposal of the inventory items. **EXHIBIT XII "D-7"**

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

RESOLUTION 2016 – 130

Mrs. Adkins moved and Mr. Koziura seconded pursuant to Ohio Revised Code Section 121.22 (G)(1) that the Board enter into Executive Session at 6:50 p.m. for the purpose of interviewing candidates for the Board Member vacancy. Superintendent and Treasurer to attend. No action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:45 P.M.

RESOLUTION 2016 – 131

Mr. Koziura moved and Ms. Sutton seconded that the regular Board meeting of August 8, 2016 be adjourned at 7:47 p.m..

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Sean Nuccio', written over a horizontal line.

Sean Nuccio, Treasurer
Board of Education

A handwritten signature in blue ink, appearing to read 'Heidi Adkins', written over a horizontal line.

Heidi Adkins, President
Board of Education