

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 9, 2017
6:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2017 - 174

That the Board approve the October agenda, as presented.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

**V. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON
AGENDA ITEMS ONLY.**

(Please see Public Participation at Board Meetings.)

VI. APPROVAL OF THE MINUTES

A. RESOLUTION 2017 - 175

That the minutes of the regular meeting held on September 11, 2017 at 6:30 p.m., and the special board meeting/work session held on September 25, 2017 at 6:30 p.m. be approved as submitted.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

VII. TREASURER'S BUSINESS AND REPORTS

A. RESOLUTION 2017 – 176

That the Board accept September 2017 financial statement, along with the check register.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

B. RESOLUTION 2017 - 177

That the Board amend the Estimated Resources and Appropriations for fiscal year 2018.

EXHIBIT

Moved _____ Second _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

C. RESOLUTION 2017 – 178

That the Board approve "Then and Now" certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
50078	Ohio School Council	\$ 4,345.50
50071	Elyria Public Utilities	\$ 5,633.74
50072	Fox Creek	\$ 3,383.00
50101	Worcester Sales and Service	\$ 7,979.00
50139	ESC of Lorain County	\$ 5,750.00

Moved _____ Second _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

D. RESOLUTION 2017 – 179

That the Board approve the 5-year forecast and the assumptions to the 5-year forecast as submitted. **EXHIBIT**

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

E. RESOLUTION 2017 – 180

That the Board approve the disposal of the exercise equipment with tag numbers 10949-10963.

Moved _____ Second _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

- a. President's Club – Adkins, Koziura
- b. Delegate to OSBA – Sutton Alternate; Kokinda
- c. J.V.S. Board Member – Marcucci
- d. Educational Foundation - Post
- e. Curriculum – Kokinda, Adkins
- f. Legislative Liaison – Kokinda

X. NEW BUSINESS

A. RESOLUTION 2017 - 181

That the Board approve the following Certificated and Classified personnel actions for the 2017-2018 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: **BENJAMIN CHASE**

Home Instruction Tutors

The following teachers to be paid at the tutor rate: **JOSEPH STRADER, HILLARY RIOS, LYNN MAECKER, HOPE EVANS, JASON STEADMAN, JOHNNA DIMACCHIA, and CARRIE POPELKA-BJELANOVIC**

X. NEW BUSINESS (Continued)

Local Professional Development Committee (LPDC)

The following to be paid at the curriculum rate for their regular committee work, not to exceed 2 hours each per month: **NOELEEN ROTHACKER, LAURA MANNING, WES DAVIES, ALICIA HOWARD, ERICA CRAWFORD, DEBORAH MOLNAR, ROBIN DAHMAN, MOLLY STREATOR, and VICTORIA TIMKO**

Course Reimbursements and Movement on Pay Schedule

That the Board approve payment to staff members and administrators who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA contract negotiated, to be retroactive from the beginning of the 2017-2018 school year. **EXHIBIT**

Tuesday/Thursday School

The following to be paid at the curriculum rate of pay, substitutes as needed: **JOHNNA DIMACCHIA and SARAH SZCZEPANSKI**

Supplemental

JODI YOUNG, Drama Musical Asst.

ROBIN DAHMAN, Facilitator (paid full mentor rate) (up to 2 extended days, as needed)

NICK GUERRIERI, Facilitator (1/3 Mentor Rate) (up to 2 extended days, as needed)

ERICA CRAWFORD, Mentor (up to 2 extended days, as needed)

EVE ALBERTI, Mentor (up to 2 extended days, as needed)

RYAN LEWIS, Mentor (up to 2 extended days, as needed)

NICK GUERRIERI, Mentor (up to 2 extended days, as needed)

DWAYNE HOFF, Mentor (up to 2 extended days, as needed)

ANN STAMBOL, Mentor (up to 2 extended days, as needed)

KELLY MCMILLION, Mentor (up to 2 extended days, as needed)

SARAH SZCZEPANSKI, Mentor (up to 2 extended days, as needed)

GEORGE WACHOWIAK, Mentor (up to 2 extended days, as needed)

TOM MCCARDLE, Mentor (up to 2 extended days, as needed)

LURLENE WEST, Mentor (up to 2 extended days, as needed)

JASON STEADMAN, Mentor (up to 2 extended days, as needed)

X. NEW BUSINESS (Continued)

CLASSIFIED

Employ

NICKI REED, "As-Needed" Cook's Helper, Vincent Elementary, 3.5 hrs. per day, 3 days a week, 178 day pro-rated calendar, Step "0" on the negotiated salary schedule, to be paid through the Fruit and Vegetable Grant, effective 10/11/17

Substitute Worker on an as needed basis

ESTEFANA MARTINEZ, as a library aide

NORMA MUNIZ, GEORGE VARGICS and ANNETTE SEXSTELLA

2nd Year Probationary Contract

ROBERT ANDERSON, Cleaner, Clearview High, 5 hrs. per day, effective 8/15/17

DEBORAH HANCE, Crossing Guard, Vincent Elementary, (.5 hrs. a.m.), effective 8/17/17

MARY PAT HARRIS, Study Hall Monitor, Clearview High, 2 hours and 20 minutes per day, effective 8/17/17

JANET KISER, Latchkey Monitor 1.5 hrs. (p.m.) and Crossing Guard .5 hrs. (p.m.) combined position totaling 2 hrs. per day, Vincent Elementary, effective 8/18/17

JANET KISER, Lunch Monitor, 2 hrs. per day, Vincent Elementary, effective 8/18/17

Continuing Contract

CINDY CALDWELL, Teacher's Aide, Vincent Elementary, 7.5 hours per day, effective 10/13/17

SHERRON HITCHENS, Cleaner, Clearview High School, 5 hrs., effective 11/2/17

Supplemental

JUSTIN BILEWICZ, Drama Technical

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

X. NEW BUSINESS (Continued)

B. RESOLUTION 2017 - 182

That the Board approve the following Administrative Educational Growth Stipends for the 2017-2018 school year, in accordance with Board policy and/or the negotiated agreements as recommended by the Superintendent.

Administrative Educational Growth Stipends, as listed:

MIKE COLLIER -	MA + 73 = \$1,750.00
WES DAVIES -	MA + 31 = \$1,250.00
JEROME DAVIS -	MA + 96 = \$1,750.00
LAURA MANNING -	MA + 12 = \$ 750.00
LISA MONTAG -	MA + 32 = \$1,250.00
SEAN NUCCIO -	MA + 12 = \$ 750.00
PENNY REINHART-	MA + 81 = \$1,750.00
LISA RYAN -	MA + 21 = \$1,000.00
VICTORIA TIMKO -	MA + 45 = \$1,750.00

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Post_____ Sutton_____ Adkins_____

Passed_____ Defeated_____

C. RESOLUTION 2017 - 183

That the Board approve the WVIZ-PBS No Cost Agreement for the 2017-2018 school year. **EXHIBIT**

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Post_____ Sutton_____ Adkins_____

Passed_____ Defeated_____

D. RESOLUTION 2017 - 184

That the Board approve the agreement between The Educational Service Center of Lorain County (ESCLC) and Clearview Local School District where the ESCLC will provide an Hourly TGRG Reading Specialist assigned to Vincent Elementary Schools, effective 10/16/17 to 5/31/18. **EXHIBIT**

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Post_____ Sutton_____ Adkins_____

Passed_____ Defeated_____

X. NEW BUSINESS (Continued)

E. RESOLUTION 2017 - 185

That the Board approve the following resolutions as recommended by the Superintendent and Treasurer, as follows:

1. That the Board accept the following donations from:

- a) Accept the following donations toward the Durling Middle School's 6th grade Calendar Fundraiser to raise monies for their trip to Mohican:

Rebman Systems – \$50 Home Depot Gift Card, Marci Southard – Baker's Basket \$50 Value and Scentsy Wraps/Candle \$40 Value, Barb Ashofteh– \$50 Master Card, Pinehaven Greenhouse - \$75 Gift Certificate, Sweet Marilee's Memories - \$25 Gift Certificate, O'Reilly Auto Parts – Car Wash Bucket and Supplies, Off Broadway Floral and Gifts– Dozen Roses with Vase, Puskas Family Flowers– Flower Basket \$45 Value, Lynn Maecker - \$30 Cheesecake Factory Gift Card, \$30 Chipotle Gift Card, \$25 Panera Gift Card, Al Maecker – \$50 Cash, Diane Maecker - \$50 Cash, Joan Brandstaetter - \$50 Cash, Jen Koehn – \$50 Gift Card and \$25 Starbucks Gift Card, Denise Monos – Exercise Bracelet \$80 Value and a Halloween Basket \$50 Value, Rush Inn Bar & Grill - \$30 Gift Card, ThomCat Photography/Ed Thompson - \$30 Giant Eagle Gift Card, Brown Bag Burgers - \$25 Gift Card, Pat Ann's Hair Salon - \$37 Value Haircut, Leigh Kubishke– \$25 Cheesecake Factory Gift Card, \$15 Chipotle Gift Card, \$25 Panera Gift Card, Jenny McMahon– \$50 Target Gift Card, Chad Parsons - \$25 Olive Garden Gift Card, Stephanie Calhoun – Specialty Cake, Jessica Nickoloff – \$35 Tupperware Bowl Set, Jennifer Scheiferstein – \$50 Cole's Public House Restaurant Gift Certificate, Marilyn Velez – \$75 Fashion Jewelry Set, Sheffield Township Fire Department - \$100 Home Depot Gift Card

2. Approve the CBI Trip to Mohican State Park scheduled for October 26-27, 2017.
3. Approve the 8th grade trip to Philadelphia, PA, May 7-9, 2018. The trip will include historical sites including Valley Forge, Independence Hall, and a special stop in Hershey, PA.
4. Approve the 6th grade trip to Mohican State Park, May 29-31, 2018. Camp programs align with the 6th grade academic learning standards.
5. Approve the junior/senior trip to London, England, Paris, France, Rome and Italy Spring Break of 2019. Mr. Robert Painter is the group leader. Number of students attending and chaperones will be determined at a later date.
6. Approve the Memorandum of Understanding between Clearview Local School District and CEA.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

XI. SUPERINTENDENT'S REPORT

- Mike Newman, Clearview High School

XII. COMMENTS AND QUESTIONS FROM THE BOARD

XIII. CLEARVIEW EDUCATION ASSOCIATION

XIV. HEARING OF THE PUBLIC ON NONAGENDA ITEMS

(Please see Public Participation at Board Meetings)

XV. EXECUTIVE SESSION

A. RESOLUTION 2017 - 186

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing administrator's evaluations. Treasurer invited to attend. No action to be taken.

Moved_____ Seconded_____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed_____ Defeated_____

That the Board exit the Executive Session.

XVI. ADJOURNMENT

A. RESOLUTION 2017 - 187

That the regular meeting of October 9, 2017 be adjourned.

Moved_____ Seconded_____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed_____ Defeated_____