

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 20, 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 - 193**

That the Board approve the November 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 – 194**

That the minutes of the Regular Board Meeting held on October 9, 2017, at 6:30 p.m., and Special Board Meeting/Work Session held on October 23, 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 – 195**

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

Moved\_\_\_\_\_ Seconded\_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

**B. RESOLUTION 2017 – 196**

That the Board approve the certificate of estimated resources and appropriations for FY18.

**EXHIBIT**

Moved\_\_\_\_\_ Seconded\_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

**C. RESOLUTION 2017 – 197**

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

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
50265	Stoller Fundraising	\$ 4,281.83
50198	Centurylink	\$ 7,725.00
50273	Ohio School Council	\$ 4,345.50
50231	EMG	\$ 15,000.00
50285	All Ohio Produce Inc.	\$ 3,190.15
50356	Education Alternatives	\$ 25,000.00
50366	Dairymen's	\$ 8,747.40
50367	GFS	\$ 41,438.95
50302	Domino's Pizza	\$ 5,044.91
50312	Domino's Pizza	\$ 3,587.49
50411	Nowak Tours	\$ 4,250.00

Moved\_\_\_\_\_ Seconded\_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

**D. RESOLUTION 2017 - 198**

That the Board approve the New Funds as listed.

**New Fund**

Acct. No. 019-9863	General Grants 2018
Acct. No. 019-9864	Nord Grants 2018
Acct. No. 019-9865	Fine Arts Grants 2018

Moved\_\_\_\_\_ Seconded\_\_\_\_\_

Kokinda \_\_\_\_\_Koziura \_\_\_\_\_Post \_\_\_\_\_Sutton \_\_\_\_\_Adkins\_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

**E. RESOLUTION 2017 - 199**

That the Board approve the service agreement with the Medina County Educational Service Center in the amount of \$26,792 plus mileage and a 3% fiscal fee. **EXHIBIT**

Moved\_\_\_\_\_ Seconded\_\_\_\_\_

Kokinda \_\_\_\_\_Koziura \_\_\_\_\_Post \_\_\_\_\_Sutton \_\_\_\_\_Adkins\_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

**F. RESOLUTION 2017 - 200**

That the Board approve the sale of eight obsolete tables to Ben Zientarski in the amount of \$160.00.

Moved\_\_\_\_\_ Seconded\_\_\_\_\_

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. OLD BUSINESS**

## **XI. NEW BUSINESS**

### **A. RESOULTION 2017 – 201**

That the Board approve the following Certified 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: **LAURIE BERAN** at a rate of \$100.00 a day

##### **Stipend Payments**

One-time payment to the listed teacher at Clearview High School who has a student over the negotiated number in their classroom for the first semester, in accordance with the CEA negotiated agreement, Article XI, 11.02, as follows: **TOM MCCARDLE - \$100.00**

##### **Supplemental**

**JOHN SZALAY, BB HS Boys Head Coach**  
**ROB COLLIER, BB HS Boys Assistant Coach**  
**BEN CHASE, BB HS Boys Assistant Coach**  
**NICK DIMACCHIA, BB HS Girls Head Coach**  
**TONY DIMACCHIA, BB HS Girls Assistant Coach (.08)**  
**TOM MCCARDLE, Wrestling HS Head Coach**  
**CODY KAYA, Wrestling HS Assistant Coach**  
**SCOTT SLOBODA, HS Bowling Head Coach**  
**MARK MAJORAS, SB HS Girls Head Coach**  
**ROBIN DAHMAN, SB HS Girls Assistant Coach**  
**JASON CHRISTENSEN, MS Head 8<sup>th</sup> Grade Boys Basketball**  
**MARK MAJORAS, MS Head 7<sup>th</sup> Grade Boys Basketball**  
**JASON CHRISTENSEN, MS Head 8<sup>th</sup> Grade Girls Basketball**  
**ROBIN DAHMAN, MS Head 7<sup>th</sup> Grade Girls Basketball**  
**RYAN LEWIS, MS Head Wrestling Coach**  
**JESSICA NICKOLOFF, MS Cheerleading Advisor (.5) - Winter**

##### **EOC (End of Course) Tutors**

The following teachers to be paid at the tutor rate: **JOEL GLEASON** and **LAURA GOLAK**, for no more than 2 hrs. per week/per subject, effective 10/30/17 through 11/27/17

## **XI. NEW BUSINESS (Continued)**

### **CLASSIFIED**

#### **Employ**

Substitute Workers on an as needed basis:

**KIMBERLY CHRISTIAN, NICKI REED, CHRISTINA ZILKO, LARRY DAVIS, and  
WILSON MELENDEZ**

**DEBORAH HANCE**, substitute library aide

**PENNY HOCKEY**, substitute monitor

**KRISTINE STARR**, substitute library aide

**BRENNA HANCOCK**, Initial Probationary One-Year Contract, Cleaner, Vincent Elementary School, 5.0 hrs. per day, Step "0", on the negotiated salary schedule, on a pro-rated 187 day work calendar, effective 10/16/17

**KRISTINE STARR**, Initial Probationary One-Year Contract, Teacher's Aide, Durling Middle School, 5.0 hrs. per day, Step "0", on the negotiated salary schedule, on a pro-rated 185 day work calendar, effective 11/16/17

#### **Supplemental**

**BOB WALSH**, BB HS Boys Assistant Coach (Volunteer)

**KATLYNNE BAKER**, BB HS Girls Assistant Coach (.08)

**ROBERT CRUZ**, BB HS Girls Assistant Coach (.08)

**HENRY TULK**, Weightlifting - Winter

**ANDREW HOCH**, HS Faculty Manager (.5) 2<sup>nd</sup> Half of the Year

**CALVIN JONES**, MS 7<sup>th</sup>/8<sup>th</sup> Grade Basketball (Volunteer)

**ANDREW HOCH**, MS Assistant Wrestling Coach

#### **Continuing Contract**

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

#### **Resignation**

**JAMIE JAHNSZ**, Monitor, Clearview High, effective 11/24/17

**WILSON PABON**, Cleaner, Vincent Elementary, effective 10/10/17

**KRISTINE STARR**, Lunch Monitor at Durling Middle, and Latchkey Monitor (p.m.) at Vincent Elementary, effective 11/15/17

**MILDRED TORRES**, Teacher's Aide, Durling Middle, effective 11/10/17

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

## **XI. NEW BUSINESS (Continued)**

### **B. RESOLUTION 2017 - 202**

That the Board approve the following Certified personnel actions for the 2017-2018 school year, in accordance with Board policy as recommended by the Superintendent.

#### Contract Notification

That the Treasurer be authorized under ORC 3319.02, to give written notice to following administrators, whose contracts will expire July 31, 2018, and he/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2018.

**MIKE COLLIER**, Athletic Director  
**WES DAVIES**, Vincent Elementary School Principal  
**LISA MONTAG**, School Psychologist  
**NOELEEN ROTHACKER**, Clearview High School Principal

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

### **C. RESOLUTION 2017 – 203**

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

1. Accept following donations from:
  - a) Rock the Bike Fender Blender Pro Standard, from Lorain Lion's Club, valued at \$1,700.00, for Durling Middle School.
  - b) "Dollars for Does" Grant through Nordson Corp., valued at \$500.00, from Mrs. Karen Valentin, for Vincent Elementary School.
2. Approve the first reading of the Clearview Local School District Attendance Policy.  
**EXHIBIT**
3. Approve the first reading of the Programs for Students Who Are Gifted. **EXHIBIT**
4. Approve the disposal of Brothers 4440 Printer, tag 11053.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**D. RESOLUTION 2017 – 204**

That the Board accept and approve the Clearview Educational Foundation Grant Committees' recommendations regarding the Clearview Local Schools Foundation Grants. **EXHIBIT**

Moved\_\_\_\_\_ Seconded\_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

**XII. SUPERINTENDENT'S REPORT**

- **DMS** (Laura Manning)
- **CURRICULUM** (Vicky Timko)

**XIII. COMMENTS AND QUESTIONS FROM THE BOARD**

**XIV. CLEARVIEW EDUCATION ASSOCIATION**

**XV. HEARING OF THE PUBLIC ON NONAGENDA ITEMS**

(Please see Public Participation at Board Meetings)

**XVI. ADJOURNMENT**

**A. RESOLUTION 2017 - 205**

That the regular meeting of November 20, 2017 be adjourned.

Moved\_\_\_\_\_ Seconded\_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_