

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
November 20, 2017**

Clearview Board of Education met in the Regular Meeting on November 29, 2017 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mr. Kokinda, Mr. Koziura, and Mr. Post. Ms. Sutton was absent. Mr. Davis, Superintendent and Mr. Nuccio, Treasurer were also present.

RESOLUTION 2017 – 193

Mr. Post moved and Mr. Koziura seconded that the Board approve the November agenda, as presented.

Vote: Yeas: Mr. Post, Mr. Koziura, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 194

Mr. Koziura moved and Mr. Post seconded 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.

Vote: Yeas: Mr. Koziura, Mr. Post, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 195

Mr. Post moved and Mr. Koziura seconded that the Board accept the November 2017 financial statement, along with the check register.

Vote: Yeas: Mr. Post, Mr. Koziura, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 196

Mr. Kokinda moved and Mr. Post seconded that the Board approve the certificate of estimated resources and appropriations for FY18. **EXHIBIT VII "B"**

Vote: Yeas: Mr. Kokinda, Mr. Post, Mr. Koziura, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 197

Mr. Koziura moved and Mr. Post seconded 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 |

Vote: Yeas: Mr. Koziura, Mr. Post, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 198

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the New Funds as listed.

| <u>New Fund</u> | |
|--------------------|-----------------------|
| Acct. No. 019-9863 | General Grants 2018 |
| Acct. No. 019-9864 | Nord Grants 2018 |
| Acct. No. 019-9865 | Fine Arts Grants 2018 |

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Post, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 199

Mr. Kokinda moved and Mr. Post seconded 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 VII "E"

Vote: Yeas: Mr. Kokinda, Mr. Post, Mr. Koziura, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 200

Mr. Koziura moved and Mr. Post seconded that the Board approve the sale of eight obsolete tables to Ben Zientarski in the amount of \$160.00.

Vote: Yeas: Mr. Koziura, Mr. Post, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 201

Mr. Kokinda moved and Mr. Post seconded 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 8th Grade Boys Basketball
MARK MAJORAS, MS Head 7th Grade Boys Basketball
JASON CHRISTENSEN, MS Head 8th Grade Girls Basketball
ROBIN DAHMAN, MS Head 7th 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

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) 2nd Half of the Year
CALVIN JONES, MS 7th/8th Grade Basketball (Volunteer)
ANDREW HOCH, MS Assistant Wrestling Coach

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

Vote: Yeas: Mr. Kokinda, Mr. Post, Mr. Koziura, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 202

Mr. Koziura moved and Mr. Kokinda seconded 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

Vote: Yeas: Mr. Koziura, Mr. Kokinda, Mr. Post, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 203

Mr. Post moved and Mr. Koziura seconded 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 Doers" 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 XI "C-2"

3. Approve the first reading of the Programs for Students Who Are Gifted.
EXHIBIT XI "C-3"

4. Approve the disposal of Brothers 4440 Printer, tag 11053.

Vote: Yeas: Mr. Post, Mr. Koziura, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 204

Mr. Kokinda moved and Mr. Post seconded that the Board accept and approve the Clearview Educational Foundation Grant Committees' recommendations regarding the Clearview Local Schools Foundation Grants. **EXHIBIT XI "D"**

Vote: Yeas: Mr. Kokinda, Mr. Post, Mr. Koziura, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 205

Mr. Koziura moved and Mr. Post that the regular meeting of November 20, 2017 be adjourned at 7:21 p.m.

Vote: Yeas: Mr. Koziura, Mr. Post, Mr. Kokinda, Mrs. Adkins
Motion Passed

Respectfully submitted,



Mary Ann Nowak, Interim Treasurer
Board of Education



Heidi Adkins, President
Board of Education