

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
NOVEMBER 27, 2017**

Clearview Board of Education met in the Special Meeting/Work Session on November 27th at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Post, Ms. Sutton, and Mrs. Adkins. Mr. Nuccio, Treasurer and Mr. Davis, Superintendent were also present.

RESOLUTION 2017 – 206

Mr. Kokinda moved and Ms. Sutton seconded that the Board approve the November 27, 2017 Special Board Meeting/Work Session Agenda, as presented.

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

RESOLUTION 2017 – 207

Mr. Koziura moved and Mr. Post seconded that the Board of Education accept the resignation of Sean Nuccio, Treasurer, Clearview Local School District, effective 12/8/17.

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

RESOLUTION 2017 – 208

Mr. Koziura moved and Ms. Sutton seconded that the Board of Education approve the second reading of the Clearview Local School District Attendance Policy. **EXHIBIT VI "B"**

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

RESOLUTION 2017 – 209

Mr. Kokinda moved and Mr. Post seconded that the Board of Education approve the second reading of the Programs for Students Who Are Gifted. **EXHIBIT VI "C"**

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

RESOLUTION 2017 – 210

Mr. Post moved and Ms. Sutton seconded that the Board of Education enter into a work session to discuss the Physical Education Office at Durling Middle and fundraising accounts for Grades 5 through 8 at Durling Middle.

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

RESOLUTION 2017 – 211

Mr. Kokinda moved and Mr. Post seconded that the Board of Education discuss the search for an interim/full-time Treasurer.

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

RESOLUTION 2017 – 212

Mr. Koziura moved and Ms. Sutton seconded that the Special Board Meeting/Work Session meeting of November 21, 2017 be adjourned at 8:26 p.m.

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

Respectfully submitted,



Mary Ann Nowak, Interim Treasurer
Board of Education



Heidi Adkins, President
Board of Education