

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
December 11, 2017**

Clearview Board of Education met in the Regular Meeting on December 11, 2017 at 6:31 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 Mrs. Nowak, Treasurer were also present.

RESOLUTION 2017 – 215

Mr. Post moved and Mr. Kokinda seconded that the Board approve the December agenda, as presented.

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

RESOLUTION 2017 – 216

Mr. Koziura moved and Mr. Post seconded that the minutes of the Regular Board Meeting held on November 20, 2017 at 6:30 p.m., the special meeting/work session held on November 27, 2017 at 6:30 p.m., and the special board meeting held on December 7, 2017 at 8:00 a.m. be approved as submitted.

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

RESOLUTION 2017 – 217

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

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

RESOLUTION 2017 – 218

Mr. Post moved and Mr. Koziura seconded that the Board approve "Then and Now" certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
50480	Gordon Food Services	\$ 43,199.22
50479	American Express (BWC)	\$ 28,787.00
50478	Dairymen's	\$ 6,692.97
50423	META	\$ 4,695.10
50422	ESC of Lorain County	\$ 35,000.00
50488	ESC of Lorain County	\$ 4,000.00
50485	ESC of Cuyahoga County	\$ 30,000.00

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

RESOLUTION 2017 – 219

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the certificate of estimated resources and appropriations for FY18. **EXHIBIT VII “C”**

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

RESOLUTION 2017 – 220

Mr. Post moved and Mr. Koziura seconded that the Board approve the Software Maintenance Agreement between High Line Corporation, CASNET, and Clearview Local Schools, effective November 1, 2017 until August 1, 2018. **EXHIBIT VII “D”**

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

RESOLUTION 2017 – 221

Mr. Post moved and Mr. Kokinda seconded that the Board approve the 2018-2019 Tax Budget. **EXHIBIT VII “E”**

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

RESOLUTION 2017 – 222

Mr. Koziura moved and Mr. Post seconded that the Board approve the sale of 50 chairs that are not placed throughout the district to Tony Roman in the amount of \$50.00.

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

RESOLUTION 2017 – 223

Mr. Kokinda moved and Mr. Post seconded that the Board approve the sale of (6) 48 inch round tables removed from the library to Angel Flecha in the amount of \$100.00.

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

RESOLUTION 2017 – 224

Mr. Koziura moved and Mr. Kokinda seconded that the Board establish January 8, 2018, 6:00 p.m. as the Organizational Meeting to be followed by the Regular Board Meeting.

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

RESOLUTION 2017 – 225

Mr. Post moved and Mr. Koziura seconded that the Board authorize the Treasurer to advertise for Request for Qualifications for the construction of physical education office at Durling Middle School.

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

RESOLUTION 2017 – 226

Mr. Koziura moved and Mr. Kokinda seconded that the Board appoint Heidi Adkins as President Pro-Tem to conduct the January Organizational Meeting.

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

RESOLUTION 2017 – 227

Mr. Koziura moved and Mr. Post seconded 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.

CLASSIFIED

Employ

NORMA MUNIZ, Initial Probationary One-Year Contract, Latchkey Monitor (p.m.), Vincent Elementary, 2.0 hrs. per day, Step "0", on the negotiated salary schedule, on a pro-rated 185 day work calendar, effective 12/5/17

NORMA MUNIZ, Initial Probationary One-Year Contract, Study Hall Monitor, Clearview High School, 1.75 hrs. per day, Step "0", on the negotiated salary schedule, on a pro-rated 179 day work calendar, effective 1/3/18

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

RESOLUTION 2017 – 228

Mr. Post moved and Mr. Kokinda seconded that the Board acknowledges the public hearing of the 2018-2019 school calendar.

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

RESOLUTION 2017 – 229

Mr. Kokinda moved and Mr. Post seconded that the Board approve the following resolutions recommended by the Superintendent and/or Treasurer, as follows:

1. Accept following donations from:

- a) Clearview Athletic Booster Club, in the amount of \$6,000.00 to athletic team accounts, acquired from fund raising, as shown:

Football \$500	SHFT \$500
Boys Basketball \$500	Softball \$500
Girls Basketball \$500	Baseball \$500
Wrestling \$500	Cross Country \$500
Track \$500	Volleyball \$500
Cheerleading \$500	Bowling \$500

- b) Ronald Rybarczyk, in the amount of \$250.00, toward the Taylor Pruchnicki Memorial Scholarship Fund.

- c) Lorain County Clerk of Courts, 10 office chairs, to be used at Durling Middle School.

- d) Accept the following donations for a calendar fundraiser toward the Clearview High School's Wrestling Program for warm up apparel and uniforms.

Blue Sky Restaurant (\$30 gift card), Brianna Hancock (hand painted sign), Theresa Neely (Lularoe - \$60 gift card) Lynn Maecker (\$40 worth instant lottery tickets), Harry Buffalo (\$30 gift card), Apples (10 cases of water), Anna Kessler (Tupperware holiday set), Stubby's Pub and Grub (\$30 gift card), Brown Bag Burger (\$10 gift card), Subway (sub cards valued at \$20), IHOP (\$60 gift card), Dales Pub and Grub (large pizza valued at \$15), Family Video (gift card/coupons - \$20 value), Leigh Kubishke (digital photo frame - \$50 value), Zoey Marrero/Tony Dejesus (Tuffy's Oil Change - \$35 value), ThomCat Photography (\$30 Giant Eagle gift card), Avon Brewing Company (\$50 gift certificate), Kay Jewelers (White amethyst necklace - \$80 value), Mutt and Jeffs, - \$60 gift card), Kellie Alston - (cookie tray/pumpkin roll), Starbucks (coffee and mug), Wendy Golski (embroidered blanket), Adriatic Swim Club (summer swim pass - \$175 value), Merit Dental (sonic toothbrush/accessories - \$125 value), Kim Lewis (Vera Bradley purse - \$90 value), Autozone (car wash bucket - \$45 value), Parker Insurance (car care basket - \$30 value), Chiropractic Concepts (chiropractic adjustment/care - \$200 value), Planet Fitness (day pass/duffel bag)

2. Adopt the 2017-2018 school year TUITION RATES for Clearview schools as set by the Ohio Department of Education for Ohio resident students as listed.

Ohio Resident Students - \$3,072.61 per year = \$341.40 per month.

3. Approve the disposal of:

- a) Four Brother 2820 fax copy machines, tag numbers 07047, 07029, 006250, and 07086
b) One Brother MFC J450DW printer, tag number 011520

- c) One Superior refrigerator, tag number 010270
- d) One True small upright milk cooler, tag number 010291

4. Approve the disposal of obsolete equipment.

EXHIBIT XI "C-4"

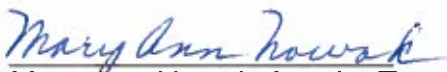
Vote: Yeas: Mr. Kokinda, Mr. Post, Mr. Koziura, Mrs. Adkins
Motion Passed


RESOLUTION 2017 – 230

Mr. Koziura moved and Mr. Kokinda seconded that the regular meeting of December 11, 2017 be adjourned at 7:15 p.m.

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

Respectfully submitted,


Mary Ann Nowak, Interim Treasurer
Board of Education


Heidi Adkins, President
Board of Education