

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING
DECEMBER 7, 2017**

Clearview Board of Education met in the Special Meeting on December 7th, 2017 at 8:00 a.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 – 212

Mr. Kokinda moved and Ms. Sutton seconded that the Board approve the December 7, 2017 Special Board Meeting Agenda, as presented.

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

RESOLUTION 2017 – 213

Mr. Post moved and Mr. Kokinda seconded that the Board approve Mary Ann Nowak, as interim treasurer of the Clearview Local School District beginning December 8, 2017 and ending January 31, 2018 at a rate of \$75/hour for up to 15 hours per week.

EXHIBIT VI "A"

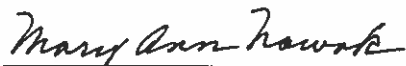
Vote: Yeas: Mr. Post, Mr. Kokinda, Mr. Koziura, Ms. Sutton, Mrs. Adkins
Motion Passed

RESOLUTION 2017 – 214

Mr. Koziura moved and Mr. Post that the Board adjourn from the Special Board Meeting of December 7, 2017 at 8:02 a.m.

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

Respectfully submitted,



Mary Ann Nowak, Interim Treasurer
Board of Education



Heidi Adkins, President
Board of Education