

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
March 13, 2017**

Clearview Board of Education met in the Regular Meeting on March 13th, 2017 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mr. Kokinda, Mr. Koziura, Mr. Post, and Ms. Sutton. Mr. Davis, Superintendent and Mr. Nuccio, Treasurer were also present.

RESOLUTION 2017 – 36

Mr. Post moved and Ms. Sutton seconded that the Board approve the March agenda, as presented.

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

RESOLUTION 2017 – 37

Ms. Sutton moved and Mr. Kokinda seconded that the minutes of the regular meeting held on February 13, 2017 at 6:30 p.m., and the minutes from the special meeting/work session held on February 27, 2017 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2017 – 38

Mr. Koziura moved and Mr. Post seconded that the Board accept the February financial statements, along with the check register.

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

RESOLUTION 2017 – 39

Mr. Post moved and Mr. Kokinda seconded that the Board amend the Estimated Resources and Appropriations for fiscal year 2017. **EXHIBIT VII "B"**

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

RESOLUTION 2017 – 40

Mr. Kokinda moved and Mr. Post seconded that the Board approve the “Then and Now” Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
43968	ESC of Cuyahoga County	\$ 6,862.31
43955	Mercedes-Benz Financial	\$17,601.46

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

RESOLUTION 2017 – 41

Ms. Sutton moved and Mr. Post seconded that the Board approve the 2% stipend payments, based on the individual salaries, for the following central office employees and administrators: **DARLENE MICHALSKI, CHRISTINE THOMPSON, DEENA WILLIAMS, ANNETTE ZIENTARSKI, DARLENE BAKER, GILES BROWN, MICHAEL COLLIER, WESLEY DAVIES, JEROME DAVIS, LAURA MANNING, LISA MONTAG, DOREEN MORELL, MICHAEL NEWMAN, SEAN NUCCIO, PENNY REINHART, NOELEEN ROTHACKER, MARK SMARSH and VICTORIA TIMKO.**

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

RESOLUTION 2017 – 42

Mr. Post moved and Mr. Kokinda seconded that the Board approve to pay **ROSEMARY DIMACCHIA** a one time 2% stipend based on her fiscal year 2016 earnings.

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

RESOLUTION 2017 – 43

Mr. Post moved and Ms. Sutton seconded that the Board approve the following Certificated and Classified personnel actions for the 2016-2017 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CERTIFIED

Supplemental
ANDREW HOCH, HS Faculty Manager (.5)

ANDREW HOCH, MS Assistant Wrestling Coach
DENNIS PIHLBLAD, Baseball HS Head Coach
MARK MAJORAS, Baseball HS Assistant Coach
SCOTT SLOBODA, Track HS Head Coach
JASON STEADMAN, Track HS Assistant Coach
TOM MCCARDLE, Track HS Assistant Coach
JASON CHRISTENSEN, MS Head Track Coach
ROB COLLIER, MS Assistant Track Coach

Stipend

ROBIN DAHMAN, strength and conditioning services, which totals \$500.00, be paid through the girls' basketball account, to be paid 3/24/17

Resignation

MEGAN SAUNDERS, Intervention Specialist, effective 5/25/17

CLASSIFIED

Employ

AMANDA HOWELL, One-Year Limited Contract as a Bus Monitor/Bus Driver, 4.75 hrs. per day, pro-rated 184 day calendar, Step "0", on the negotiated salary schedule, effective 2/22/17

Substitute Worker on an as needed basis

APRIL BLANTON, substitute cleaner, at a rate of \$9.00 an hr.

KAYLA BRANSCUM, substitute monitor, at her current rate of pay

RACHEL BRANSCUM, substitute cleaner, at a rate of \$9.00 an hr. and substitute monitor, at a rate of \$8.15 an hr.

LISA HOLCOMB, substitute bus driver, at a rate of \$12.95 an hr.

Supplemental

HENRY TULK, Weightlifting, Spring
MARK WALDEN, Track HS Assistant Coach

Resignation

AURELIE HIGGINS, teacher's aide, Clearview High, effective 3/17/17

Retirement

KATHY MEADE, secretary, Durling Middle, effective 6/8/17

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

RESOLUTION 2017 – 44

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the following agreement with Lorain County General Health District to provide a Registered Nurse, effective August 1, 2017 to June 30, 2020. **EXHIBIT XI “B”**

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

RESOLUTION 2017 – 45

Mr. Post moved and Mr. Koziura seconded that the Board approve the 2017-2018 County Service Agreement with the Educational Service Center of Lorain County and the Clearview Local Schools, be approved. **EXHIBIT “XI “C”**

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

RESOLUTION 2017 – 46

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

1. That the Board accept the following donation from:
 - a) Clearview Athletic Booster Club, in the amount of \$622.00, toward the cost of wrestling uniforms.
 - b) University Hospitals, in the amount of \$500.00, toward the SHFT program.
2. Approve the first reading of the Health Policy. **EXHIBIT XI “D-2”**
3. Approve the first reading of the District Organizational Chart. **EXHIBIT XI “D-3”**

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

RESOLUTION 2017 – 47

Mr. Koziura moved and Ms. Sutton seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 6:56 p.m. for the purpose of discussing investigation charges of complaints against a public official. Superintendent and Treasurer are invited to attend. No action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:37 P.M.

RESOLUTION 2017 – 48

Mr. Post moved and Mr. Kokinda seconded that the regular meeting of March 13, 2017 be adjourned at 7:38 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Heidi Adkins, President
Board of Education