

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
April 10, 2017**

Clearview Board of Education met in the Regular Meeting on April 10th, 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 – 52**

Mr. Koziura moved and Ms. Sutton seconded that the Board approve the April agenda, as presented.

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

**RESOLUTION 2017 – 53**

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

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

**RESOLUTION 2017 – 54**

Mr. Koziura moved and Ms. Sutton seconded that the Board accept the March 2017 financial statements, along with the check register.

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

**RESOLUTION 2017 – 55**

Mr. Post moved and Mr. Kokinda seconded that the Board accept the changes to the Estimated Resources and Appropriations for FY 2017. **EXHIBIT VII "B"**

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

**RESOLUTION 2017 – 56**

Mr. Post moved and Mr. Koziura seconded that the Board accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

**EXHIBIT VII "C"**

	Inside	Outside
General	6.77	30.39
2012 Emergency		7.45
2011 Emergency		4.80
1999 Bond		3.93
2000 Bond		.94
2000 Bond		1.38
2001 Classroom Facilities		.50
2010 Permanent Improvement		1.00
2012 Emergency		3.57
Total	6.77	53.96
Total Inside/Outside		60.73

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

**RESOLUTION 2017 – 57**

Ms. Sutton moved and Mr. Koziura seconded that the Board approve the transfer of \$500.00 from the General Fund to Teacher of the Year Fund (007-9825).

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

**RESOLUTION 2017 – 58**

Mr. Post moved and Mr. Kokinda seconded that the Board approve the Group Retrospective Rating Agreement with Sheakley for calendar year 2018.

**EXHIBIT VII "E"**

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

**RESOLUTION 2017 – 59**

Mr. Kokinda moved and Mr. Post seconded that the Board approve the Master Service Agreement and INFOhio Library Services Agreement with META Solutions for the 2017-2018 school year. **EXHIBIT VII “F”**

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

**RESOLUTION 2017 – 60**

Mr. Koziura 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>
44052	Meta Solutions	\$ 8,500.00
44053	ESC of Cuyahoga County	\$ 9,107.10
44156	Century Link	\$ 9,825.00

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

**RESOLUTION 2017 – 61**

Mr. Kokinda moved and Mr. Koziura seconded that the board approve the following personnel actions for the 2016-2017 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

**CERTIFIED**

Long Term Per Diem Certificated Substitutes, Temporary, Rehired Retired Employees, and Tutors to be Non-Renewed, at the end of the 2016-2017 school year.

**BARRY BUCK** (Retired-Rehired Counselor)  
**JOHN SZALAY** (Retired-Rehired Durling Middle School Teacher)  
**TAMMY SAN FELIPPO** (7.5 hr. ESL Tutor)

**CLASSIFIED**

Employ

**NORMA MUNIZ**, “As Needed”, One-Year Limited Contract as a Teacher’s Aide, Clearview High School, 7.5 hrs. per day, pro-rated 178 day calendar, Step “0”, on the negotiated salary schedule, effective 3/20/17

Supplemental

**ALEXIS ARENDT**, Softball HS Assistant Coach

**MARK SIMKOVICH**, Baseball HS Assistant Coach (Volunteer)

Substitute Worker on an as needed basis

**LISA HOLCOMB**, substitute monitor, at a rate of \$8.15 an hr.

2<sup>nd</sup> Year Probationary Contract

**ANNA KESSLER**, lunch monitor, Vincent Elementary, effective 4/25/17

**BRENDA MITCHELL**, teacher's aide, Clearview High School, effective 4/5/17

**ARAZIS LLORENS**, cleaner, Durling Middle School, effective 4/10/17

Stipend

**MICHAEL D'ANGELO**, for videography services, which totals \$240.00, be paid through the girls' basketball account

Stipend

**MARK SIMKOVICH**, for pitching instruction, which totals \$300.00, to be paid through the baseball account

Continuing Contract

**ZACH HEISER**, cleaner, Vincent Elementary, effective 4/17/17

Seasonal Maintenance Workers

**LARRY DAVIS** and **WILSON MELENDEZ**, from 4/10/17 – 11/10/17, as needed, on a day to day basis, not to exceed 29 hours per week, at rate of \$9.00 an hr.

Retirement

**JOHN DEZSO**, cleaner, Durling Middle, effective 5/24/17

**LISA HEMBREE**, cleaner, Durling Middle, effective 5/24/17

Long Term Per Diem Certificated Substitutes, Temporary, Retired Rehired Employees, and Tutors to be Non-Renewed, at the end of the 2016-2017 school year.

**DARLENE BAKER** (Retired-Rehired Food Service Supervisor)

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

**RESOLUTION 2017 – 62**

Mr. Post moved and Ms. Sutton seconded that the board approve the following personnel actions for the 2017-2018 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

**CERTIFIED**

**Employ**

**JILLINE BAKER**, One-Year Limited Teaching Contract, Physical Education/Health Teacher, Clearview High School, BA, Step "5", on the negotiated salary schedule, effective 8/21/17

**One Year Contracts**

**KELLIE ALSTON, DOUG BENZEL, DENISE BEVINS, PATRICK BRAY, SARITA BROWN, THOMASINA DRYDEN, HOPE EVANS, VERONICA FEICKS, SYDNEY FLASK, MEGAN GINLEY, SEAN HOGAN, RYAN KRASE, STEPHANIE LEONHARDT, CASSIE MAGYARY, HOLLY MILLER, HILLARY RIOS, ALEX RITTER, SALLY ROULE, ALYSSA SCHWEDT, SARAH SEXSTELLA, HOLLIE SLOBODA, JENNIFER SMERCINA, KARRIE STAFFORD, CHAD SZALAY, CHRYSTAL URBANSKY, JACOB WARD**

**Continuing Contract**

**ROBIN DAHMAN  
JOHNNA DIMACCHIA  
MARK MAJORAS  
JENNIFER PARKER**

**Extended Service Days**

**CAROLYN KAZEL -10 Days (Guidance)  
ALICIA HOWARD – 10 Days (Guidance)**

**Resignation**

**ANGELA WILLIAMS**, Clearview High Teacher, effective 5/25/17  
**SARAH WILLIAMS**, Clearview High Teacher, effective 5/25/17

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

**RESOLUTION 2017 – 63**

Mr. Koziura moved and Ms. Sutton seconded that the Board approve the contract between Murray Ridge Center Lorain County Board of Developmental Disabilities and the Clearview Board of Education to provide special education services to children with special needs for students age 6 through 21 for the school year 2017-2018.

**EXHIBIT XI "C"**

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

## RESOLUTION 2017 – 64

Mr. Post moved and Mr. Koziura seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. That the Board accept the following donations from:
  - a) Clearview Athletic Booster Club, in the amount of \$236.24, toward the cost of a batting cage net.
  - b) Olive Garden's donation of a pasta bar, salad, and breadsticks, for a fundraiser to help fund the track team.
2. Approve the second reading of the Health Policy. **EXHIBIT XI "D-2"**
3. Approve the second reading of the District Organizational Chart. **EXHIBIT XI "D-3"**
4. Approve the Memorandum of Understanding with Patrick Lange concerning the use of leave.
5. Accept the following donations toward the Durling Middle School's eighth grade Calendar Fundraiser to raise monies for their Washington, DC trip in May 2017:

Paul Gillingham Ford – Car Wash, Oil Change, and Tire Rotation (value \$45.00), Pizza Hut – Two Free Pizza Coupons, Mary Kay/Teresa Kowalski - Gift Cards and Products (value \$36.00), Off Broadway Floral - Gift Basket (value \$90.00), Don Mould's Plantation - Two \$50.00 Gift Cards, Family Video - \$15.00 Gift Card, Bruce's Tool Sharpening - \$10.00 McDonald's Gift Card, Studio Q Photography – Photo Session (value \$75.00), Rodan and Fields - Gift Basket (value \$50.00), Lone Tree Tavern - \$50.00 Gift Card, Equestrian Elite LLC/Liz Thomas, Two Riding Lessons (value \$70.00), Muzik's Auto Care/John Muzik – Oil and Filter Change, T-Shirt, Wiper Blades and Tire Rotation (value \$75.00), Barb Ashofteh - \$50.00 Visa Gift Card, Nicole Klamer – American Greetings Gift Basket (value \$50.00), Molly Streater – Dinner and a Movie Gift Card (value \$50.00), Debbie Plechaty/Kathy Meade - \$50.00 Lottery Tree, Patty Echko - \$25 Red Lobster Gift Card, Puskas Family Flower Shop – Mother's Day Flower Certificate (value \$35.00), One Stop Carpet Shop/Rob VanHorn – 5'x8' Area Rug (value \$100.00), ThomCat Photography/Ed Thompson - \$30 Giant Eagle Gift Card, Brown Bag Burgers - \$25 Gift Card, Nicole Kays/Gregory Lopez - Vera Bradley Crossbody Purse (value \$148.00), Ziggy's - \$25 Gift Card, Dean and Penny Reinhart - Swings and Things – Two All Day Karts Plus Passes , (value \$62.00), Kari Cooley – LuLaRoe Leggings and Gift Certificate (value \$110.00), Westwind Massage – Two 30 Minute Massages, Mike and Laura Manning – \$25.00 Home Depot Gift Card, Clearview Education Association – Ziggy's \$20.00 Gift Card, Jackie Smith - Thirty One - \$50.00 Gift Certificate, Ryan/Mindi Krase – Scentsy Ohio State

Warner and Gift Card (value - \$75.00), Lipsense/Mary Bilancini - \$25.00 Gift Certificate, Frankie and MJ's Restaurant/Cheryl Hanners, \$15 Gift Certificate, Barry Buck – Olive Garden \$25 Gift Card, C. Gray Carpet Cleaning - \$25.00 Gift Certificate

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

**RESOLUTION 2017 – 65**

Mr. Post moved and Mr. Kokinda seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 6:54 p.m. for the purpose of discussing administrator's contracts. Superintendent and Treasurer to attend. No action to be taken.

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

**THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 8:18 P.M.**

**RESOLUTION 2017 – 66**

Mr. Post moved and Mr. Koziura seconded that the regular Board meeting of April 10, 2017 be adjourned at 8:19 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer  
Board of Education



Heidi Adkins, President  
Board of Education