

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
June 12, 2017**

Clearview Board of Education met in the Regular Meeting on June 12th, 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 – 88

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

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

RESOLUTION 2017 – 89

Mr. Kokinda moved and Mr. Post seconded that the minutes of the regular meeting held on May 8, 2017 at 6:30 p.m., and the minutes from the special meeting/work session held on May 22, 2017 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2017 – 90

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

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

RESOLUTION 2017 – 91

Mr. Post moved and Ms. Sutton seconded that the Board approve the then and now certificates in excess of \$3,000.00:

| <u>P.O. Number</u> | <u>Vendor</u> | <u>Amount</u> |
|--------------------|---------------------|---------------|
| 44332 | META Solutions | \$24,195.00 |
| 44340 | Domino's Pizza | \$11,500.00 |
| 44312 | Gordon Food Service | \$29,900.00 |

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

RESOLUTION 2017 – 92

Mr. Kokinda moved and Mr. Post seconded that the Board approve the general liability, educators liability, automobile liability and physical damage insurance policy coverage with SORSA in the amount of \$71,282.00, effective 7/1/17 to 6/30/18.

EXHIBIT VII “C”

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

RESOLUTION 2017 – 93

Mr. Post moved and Mrs. Adkins seconded that the Board approve the contract with Strategic Solutions for professional services and imaging software. EXHIBIT VII “D”

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

RESOLUTION 2017 – 94

Mr. Koziura moved and Mr. Post seconded that the Board approve the purchase of a 2018 Thomas Freightliner 311TS school bus in the amount of \$90,145.00 from Meyers Equipment. Add in the trade-in value of \$2,500.00 which will bring the total of the new bus to \$87,645.00

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

RESOLUTION 2017 – 95

Mr. Kokinda moved and Ms. Sutton seconded that the Board authorize the Treasurer to advertise for bids to partially replace the roofs at Durling Middle School and Vincent Elementary School.

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

RESOLUTION 2017 – 96

Mr. Post 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

Summer School Teachers

JASON CHRISTNER and **GEORGE WACHOWIAK** to be paid \$25.00 an hour, from May 31, 2017 through June 20, 2017

Summer School Teachers

VERONICA FEICKS, SALLY ROULE, PATTI RITTER, CHRISTINA MCCARTNEY, HALLIE SCHMIDT, JACOB WATKIN, and **RYAN LEWIS** (substitute) to be paid \$25.00 an hour to teach Vincent Summer School three hours per day from July 24, 2017 through August 18, 2017

EOC (End of Course) Tutors

ALICIA HOWARD and **HOLLY MILLER** to be paid at the tutor rate for End of Course instruction from July 10, 2017 through July 28, 2017

OGT Summer Tutoring

ROBIN DAHMAN, HOPE EVANS, JOEL GLEASON, and **DEBORAH HENDERSON,** to be paid at the tutor rate of pay for OGT tutoring from June 5, 2017 through June 9, 2017

Third Grade ELA State Assessment Testing

ERICKA CRAWFORD, to be paid at the tutor rate to administer the testing July 3, 2017 through July 12, 2017

Wilson Language Training ("Foundations" Program)

Teachers of grades K-2, including Title 1 Teachers to be paid at the curriculum rate for one day (6 hours) of instructional training

CLASSIFIED

Summer 2017 Classified Summer Workers

To work no more than 29 hours per week, at a rate of \$9.00 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

| | | |
|------------------|---------------------|--------------------|
| Peter Costello | Emilio Melendez | <u>Substitutes</u> |
| David Cooper | Monique Brown | Macy Diaz-Southard |
| Sherron Hitchens | Paige Diaz-Southard | Sarah Ritter |
| John Kosonovich | Adam Nichols | Juel Cockrell |
| Rachel Nichols | Brian Bojarski | Kelsey Raney |
| Donna Collins | William Lundy | Isabella Pitts |
| Zach Hiser | Ashlee Dahman | Rachel Branscum |
| Wilson Pabon | Cameron Caraballo | Sandy Yee |
| Carmen Beltran | Tonya Hannibal | |
| Amanda Wachowiak | Jacob Ritter | |
| Danyxa Flecha | | |
| Jeniffer Gantz | | |

Summer Cleaner Leaders

DONNA COLLINS, JOHN KOSONOVICH, and PETER COSTELLO to be paid an additional \$1.00 per hour, for summer only

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

RESOLUTION 2017 – 97

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

STEPHANIE BARDA, One-Year Limited Teaching Contract, Intervention Specialist, Vincent Elementary School, BA, Step "1", on the negotiated salary schedule, effective 8/21/17

PAULA PHILLIPS, One-Year Limited Teaching Contract, Science Teacher, Clearview High School, BA, Step "2", on the negotiated salary schedule, effective 8/21/17

Supplemental

MIKE COLLIER, FB Head Coach

HILARY RIOS, Webmaster

MARCI SOUTHARD, MS NHS

MARCI SOUTHARD, MS Yearbook

BARB ASHOFTEH, MS Student Council

DENISE MONOS, MS Spelling Bee

SALLY ROULE, VES Student Council

ERICKA COLE, VES Spelling Bee

CLASSIFIED

Substitute Worker on an as needed basis

GILES BROWN, CIPRIAN ORTIZ, FELIX ROMAN, and MARK SMARSH, bus mechanics, at a rate of \$18.66 an hr.

Employ

DEBORAH PLECHATY, Initial Probationary Contract, Secretary, Durling Middle School, 7.5 hrs. per day, 5 days a week, 210 day work calendar, Step "0", on the negotiated salary schedule, effective 8/1/17

NORMA MUNIZ, "As Needed", One-Year Limited Contract as a Teacher's Aide, Clearview High School, 7.5 hrs. per day, (178 day calendar), Step "0", on the negotiated salary schedule, effective 8/23/17

JENNIFER LOMBARDOZZI, Initial Probationary One-Year Contract, Teacher's Aide, Durling Middle School, 7.5 hours per day, (187 day calendar), Step "0", on the negotiated salary schedule, effective 8/23/17

Supplemental

CINDY CALDWELL, Elementary Yearbook

Continuing Contract

ANNETTE ZIENTARSKI, Assistant to the Treasurer, effective 7/1/17

Maintain the Current Classified Substitute Worker Rate – 2017-2018 School Year as needed.

BUS DRIVER

\$12.95

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

RESOLUTION 2017 – 98

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

1. That the Board accept the following donation:
 - a) Donation from Clearview Athletic Booster Club, TORO Utility Vehicle.
 - b) Donation, in the amount of \$500.00, from Thomasina Dryden, to the Liz Meadows Scholarship.
 - c) Donation from Social Security Administration, four HP Compaq 8000 Elite computers and five speakers.
2. Approve the first reading of the College Credit Plus Policies. **EXHIBIT XI "C-2"**
3. Approve the second reading of the Data and Records Retention Policy.
EXHIBIT XI "C-3"
4. Approve the Memorandum of Understanding with the Common Vision for Improved Education and Wellness (Common View), Community Collaborative.
EXHIBIT XI "C-4"

5. Approve the Memorandum of Understanding between Clearview Local School District and CEA.

6. Approve the contract between Murray Ridge Center Lorain County Board of Developmental Disabilities and the Clearview Local School District to provide Preschool services for the 2017-2018 school year. **EXHIBIT XI "C-6"**

7. Authorize membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2017-2018 school year.

8. Approve the following administrators to attend the Literacy Leader's Institute in Chicago, IL, August 6-8, 2017 to review essential strategies for high-quality literacy instruction and discuss the keys to better leadership skills: **JEROME DAVIS, DOREEN MORELL, NOELEEN ROTHACKER, MICHAEL NEWMAN, LAURA MANNING, PENNY REINHART, WES DAVIES, MIKE COLLIER, and VICKY TIMKO.**

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

RESOLUTION 2017 – 99

Mr. Koziura moved and Mr. Post seconded that the regular Board meeting of June 12, 2017 be adjourned at 6:53 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Heidi Adkins, President
Board of Education