

**CLEARVIEW BOARD OF EDUCATION  
SPECIAL MEETING/WORK SESSION  
JUNE 26, 2017**

Clearview Board of Education met in the Special Meeting/Work Session on June 26th, 2017 at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Post, and Mrs. Adkins. Ms. Sutton was absent. Mr. Nuccio, Treasurer and Mr. Davis, Superintendent were also present.

**RESOLUTION 2017 – 100**

Mr. Kokinda moved and Mr. Post seconded that the Board approve the June 26, 2017 Special Board Meeting Agenda, as presented.

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

**RESOLUTION 2017 – 101**

Mr. Koziura moved and Mr. Post seconded that the Board amend the Estimated Resources and Appropriations for fiscal year 2017. **EXHIBIT VI “A”**

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

**RESOLUTION 2017 – 102**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the Temporary Appropriations for fiscal year 2018. **EXHIBIT VI “B”**

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

**RESOLUTION 2017 – 103**

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the Advances as submitted:

Advance \$11,854.01 from the General Fund to Title 1  
Advance \$ 3,980.19 from the General Fund to Title II-A

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

**RESOLUTION 2017 – 104**

Mr. Post moved and Mr. Koziura 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>
44370	American Express (Workers Compensation)	\$27,918.00
44365	ESC of Cuyahoga County	\$12,288.65
44332	META Solutions	\$24,195.95
44396	ESC of Cuyahoga County	\$10,813.23

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

**RESOLUTION 2017 – 105**

Mr. Koziura moved and Mr. Post seconded that the Board amend resolution **2017-62** in hiring **JILLINE BAKER** that it should read One-Year Limited Teaching Contract, Physical Education/Health Teacher, Clearview high School, BA+15, Step “5”, on the negotiated salary schedule, effective 8/21/17 instead of BA+0, Step “5”.

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

**RESOLUTION 2017 – 106**

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 Teacher

**LAUREN SAYERS** to be paid \$25.00 an hour to teach Vincent Summer School three hours per day from July 24, 2017 through August 18, 2017

Stipend

**DIANNA DANE**, to be paid \$300.00 as the Wellness Coordinator

Resignation

**MEGAN GINLEY**, Intervention Specialist, Clearview High, effective 6/18/17

**RYAN KRASE**, Intervention Specialist, Durling Middle, effective 6/20/17

**CHRYSTAL URBANSKY**, Teacher, Vincent Elementary, effective 6/26/17

**CLASSIFIED**

**Summer 2017 Classified Summer Worker**

**APRIL BLANTON**, to work no more than 29 hours per week, at a rate of \$9.00 an hour

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

**RESOLUTION 2017 – 107**

Mr. Koziura moved and Mr. Kokinda 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**

**LAUREN SAYERS**, One-Year Limited Teaching Contract, Intervention Specialist, Durling Middle School, BA, Step "0", on the negotiated salary schedule, effective 8/21/17

**MILES JONES**, One-Year Limited Teaching Contract, Social Studies Teacher, Clearview High School, BA, Step "3", on the negotiated salary schedule, effective 8/21/17

**JOSEPH STRADER**, One-Year Limited Teaching Contract, Social Studies Teacher, Clearview High School, BA, Step "1", on the negotiated salary schedule, effective 8/21/17

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

**RESOLUTION 2017 – 108**

Mr. Post moved and Mr. Kokinda seconded that the Board adopt the revised job description for Food Service Supervisor. **EXHIBIT VIII "C"**

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

**RESOLUTION 2017 – 109**

Mr. Post moved and Mr. Koziura seconded that the Board of Education enter into a work session at 6:40 p.m.

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

**RESOLUTION 2017 – 110**

Mr. Koziura moved and Mrs. Adkins seconded that the Special Board Meeting/Work Session meeting of June 26, 2017 be adjourned at 7:41 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer  
Board of Education



Heidi Adkins, President  
Board of Education