

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

Clearview Board of Education met in the Regular Meeting on July 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 – 111

Mr. Kokinda moved and Mr. Post seconded that the Board amend the July agenda, as presented.

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

RESOLUTION 2017 – 112

Mr. Kokinda moved and Mr. Post seconded that the Board approve the July agenda, as amended.

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

RESOLUTION 2017 – 113

Mr. Koziura moved and Mr. Post seconded that the minutes of the regular meeting held on Monday June 12, 2017 at 6:30 p.m., and special board meeting/work session held on Monday, June 26, 2017 at 6:30 p.m., be approved as submitted.

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

RESOLUTION 2017 – 114

Mr. Post moved and Ms. Sutton seconded that the Board accept the June 2017 financial statement, along with the check register.

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

RESOLUTION 2017 – 115

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve Julian and Grube to perform agreed-upon procedures for the periods of July 1, 2017 to June 30, 2018 and from July 1, 2018 to June 30, 2019 at a cost of \$1,300.00.

EXHIBIT VII “B”

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

RESOLUTION 2017 – 116

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

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
44460	Century Link	\$7,460.00
44459	City of Lorain (Fuel)	\$6,400.00
44400	Lorain County Treasurer	\$3,700.33
44462	Elyria Public Utilities	\$3,500.00
44455	Universal Cheerleading Association	\$3,150.00

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

RESOLUTION 2017 – 117

Mr. Kokinda moved and Mr. Post seconded that the Board approve the disposal of the convection ovens at Vincent Elementary, Durling Middle, and Clearview High.

EXHIBIT VII “D”

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

RESOLUTION 2017 – 118

Mr. Kokinda moved and Ms. Sutton seconded that the Board approve the bid of Christensen Painting in the amount of \$6,500.00 to paint the Clearview High School Gym.

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

RESOLUTION 2017 – 119

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve Ohio Desk's bid of \$66,030.45 for the active classrooms and the Steelcase Thread furnishings for the high school media center.

Mrs. Adkins moved and Mr. Kokinda seconded that the Board table Resolution 2017-119.

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

RESOLUTION 2017 – 120

Mr. Post moved and Mr. Kokinda seconded that the Board approve Regal Carpet and Tiles' bid of \$13,777.00 to remove and replace the carpeting for the high school media center.

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

RESOLUTION 2017 – 121

Mr. Koziura moved and Mr. Post seconded that the board approve the following personnel action 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.

CLASSIFIED

Supplemental

DALE KUTTING, BB HS Boys Assistant Coach

Summer Cleaner Leader

DANYXA FLECHA, to be paid an additional \$1.00 per hour, for summer only, effective 6/26/17

Resignation

PETER COSTELLO, Cleaner, Clearview High, effective 6/23/17

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

RESOLUTION 2017 – 122

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

BENJAMIN CHASE, One-Year Limited Teaching Contract, Teacher (.5) Health/P.E., BA, Step "0", on the negotiated salary schedule, effective 8/21/17

TIFFANY DUKE, One-Year Limited Teaching Contract, Teacher, Vincent Elementary School, BA, Step "5", on the negotiated salary schedule, effective 8/21/17

ANDREANA SUDANO, One-Year Limited Teaching Contract, Teacher, Vincent Elementary School, BA, Step "0", on the negotiated salary schedule, effective 8/21/17

TAYLOR SUTTON, One-Year Limited Teaching Contract, Teacher, Vincent Elementary School, BA, Step "0", on the negotiated salary schedule, effective 8/21/17

JACOB WATKIN, One-Year Limited Teaching Contract, Teacher, Vincent Elementary School, BA, Step "0", on the negotiated salary schedule, effective 8/21/17

Supplemental

MIKE COLLIER, FB HS Summer Conditioning

JASON STEADMAN, CC HS Head Coach

NICK DIMACCHIA, Faculty Manager (.5) 1st half of year

JEFF GANTZ, FB HS Assistant Coach

BRITNEE LAURENCE, VAR/JV Cheerleading Coach (.5)

NICK MOLNAR, MS Faculty Manager

SCOTT SLOBODA, MS Head 7th Grade Football Coach

MARK MAJORAS, MS Assistant 7th Grade Football Coach

JIMMY CALHOUN, MS Assistant 8th Grade Football Coach

Stipend

That the Board approve a stipend payment of \$1,500.00 to the LPDC Chairperson,
MARCI SOUTHARD

Resignation

DOREEN MORELL, Special Education Supervisor, effective 7/31/17

PATRICK LANGE, Vincent Elementary Teacher, effective 5/25/17

CASSANDRA MAGYARY, Vincent Elementary Teacher, effective 7/7/17

CLASSIFIED

Employ

JAMIE JAHNSZ, Initial One-Year Probationary Contract, Study Hall Monitor, Clearview High, 1.75 hrs. per day, on a 179 day calendar, Step "0", effective 8/23/17

ESTEFANA MARTINEZ, Initial One-Year Probationary Contract, Latchkey Monitor (a.m.), Vincent Elementary School, 1.5 hrs. per day, on a 185 day calendar, Step "0", effective 8/23/17

MILDRED TORRES, Initial One-Year Probationary Contract, Teacher's Aide, Durling Middle, 5 hrs. per day, on a 185 day calendar, Step "0", effective 8/23/17

Supplemental

ROGER ENGLE, FB HS Assistant Coach

HENRY TULK, FB HS Assistant Coach

LUCAS WRIGHT, FB HS Assistant Coach

JESSICA NICKOLOFF, VAR/JV Cheerleading Coach (.5)

JESSICA NICKOLOFF, MS Cheerleading Advisor - Fall

Non Paid Days

LISA VAN HORN, 8/29/17 through 9/5/17

Continuing Contract

DEENA WILLIAMS, Registrar, effective 7/1/17

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

RESOLUTION 2017 – 123

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the calamity day alternative make up plan (blizzard bags). **EXHIBIT XI "C"**

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

RESOLUTION 2017 – 124

Ms. Sutton moved and Mr. Koziura seconded that the Board approve to renew the agreement between the Lorain County Board of Mental Health and Clearview Local School District (CLSD) in supporting the social and emotional wellness of Lorain County Students and values the opportunity to work with Lorain County School Districts. **EXHIBIT XI "D"**

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

RESOLUTION 2017 – 125

Mr. Post moved and Mr. Koziura seconded that the Board approve the service agreement between Education Alternatives (EA) and the Clearview Local School

District (CLSD) whereas EA is an accredited service provider equipped to educate students with varying educational, emotional and physical needs and meet the students' free and appropriate education (FAPE) requirements. **EXHIBIT XI "E"**

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

RESOLUTION 2017 – 126

Mrs. Adkins moved and Mr. Kokinda seconded that the Board approve the Lorain County Interagency Agreement with the Clearview Local School District to ensure interagency collaboration within Lorain County in the implementation of a comprehensive service delivery system for families with children birth through enrollment into Kindergarten and coordinated transition processes. **EXHIBIT XI "F"**

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

RESOLUTION 2017 – 127

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

1. Accept donations/gifts as listed:
 - a) Donation of a 4x8 foot dry erase board from Macy's Credit Department.
2. Approve the following **CHANGE FUNDS** for the 2017-2018 school year:
 - CHS Cafeteria - \$32.00**
 - Durling Cafeteria - \$32.00**
 - Vincent Cafeteria - \$32.00**
 - Imprest Funds, CHS Athletics- \$3,000.00**
 - Central Office - \$100.00**
3. That the Board agrees to tax defer on a salary reduction basis all of the contributions by law for the certificated teachers, superintendent, and administrators.
4. Approve the second reading of the College Credit Plus Policies. **EXHIBIT XI "G-4"**
5. That the Board, upon the recommendation of the Superintendent, approve the "In Lieu of Transportation" contract whereas, the student listed reside in the Clearview Local School District but attend non-public schools and the parents/guardians will be reimbursed by the Treasurer of Clearview schools for providing transportation to and from school, upon proper verification of school days attended for the 2016-2017 school year, **CORRINE HORSTMANN, JESSICA SAEZ, and MACKENZIE MCCANN.**

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

RESOLUTION 2017 – 128

Mr. Kokinda moved and Ms. Sutton seconded that the regular Board meeting of July 10, 2017 be adjourned at 7:22 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Heidi Adkins, President
Board of Education