

**CLEARVIEW BOARD OF EDUCATION
SPECIAL MEETING/WORK SESSION
JULY 24, 2017**

Clearview Board of Education met in the Special Meeting/Work Session on July 24th, 2017 at 6:31 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 – 129

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the July 24, 2017 Special Board Meeting Agenda, as presented.

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

RESOLUTION 2017 – 130

Mr. Post moved and Mr. Kokinda seconded that the Board approve the Permanent Appropriations for fiscal year 2018. **EXHIBIT VI “A”**

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

RESOLUTION 2017 – 131

Mr. Kokinda moved and Ms. Sutton 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.

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

RESOLUTION 2017 – 132

Mr. Koziura moved and Mr. Post 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

LAURA GOLAK, One-Year Limited Teaching Contract, Intervention Specialist, Clearview High School, BA, Step “2”, on the negotiated salary schedule, effective 8/21/17

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

Resignation

SARITA HAVENS, Teacher, Vincent Elementary, effective 7/18/17

CLASSIFIED

Employ

APRIL BLANTON, Initial One-Year Probationary Contract, Cleaner at Durling Middle School, 5 hrs. per day, on a 187 day calendar, Step "0", effective 8/21/17

ROSAURA RIVERA, Initial One-Year Probationary Contract, Cleaner at Vincent Elementary School, 5 hrs. per day, on a 187 day calendar, Step "0", effective 8/21/17

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

Resignation

TONYA KUDRIN, Lunch Monitor, Vincent Elementary, effective 7/21/17

BETSY RIVERA, Lunch Monitor, Clearview High, effective 7/14/17

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

RESOLUTION 2017 – 133

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the following personnel action 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.

Employ

DANIELLE LONG, Initial One-Year Probationary Contract, Library Aide, Clearview High, 7.5 hrs. per day, on a 187 day calendar, Step "3", effective 8/23/17

Vote: Yeas: Mr. Kokinda

Vote: Nays: Mr. Koziura, Mrs. Post, Ms. Sutton, Mrs. Adkins

Motion Defeated

RESOLUTION 2017 – 134

Mr. Post moved and Mr. Koziura seconded that the Board approve the contract between Clearview Local School District and Aramark Educational Services, LLC for the management of the district's food service program, effective 8/1/17.

Vote: Naves: Mr. Kokinda, Mr. Koziura, Mr. Post, Ms. Sutton, Mrs. Adkins
Motion Defeated

RESOLUTION 2017 – 135

Mr. Post moved and Ms. Sutton seconded that the Board of Education enter into a work session at 7:12 p.m.

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

RESOLUTION 2017 – 136

Ms. Sutton moved and Mr. Post seconded that the Special Board Meeting/Work Session meeting of July 24, 2017 be adjourned at 7:33 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Heidi Adkins, President
Board of Education