

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
August 14, 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 – 144

Mr. Post moved and Mr. Kokinda seconded that the Board approve the August agenda, as presented.

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

RESOLUTION 2017 – 145

Mr. Koziura moved and Mr. Post seconded that the minutes of the regular meeting held on July 10, 2017 at 6:30 p.m., special meeting/work session held on July 24, 2017 at 6:30 p.m., and special board meeting held on August 4, 2017 at 7:30 a.m. be approved as submitted.

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

RESOLUTION 2017 – 146

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

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

RESOLUTION 2017 – 147

Mr. Post moved and Mr. Koziura seconded that the Board approve the Estimated Resources for fiscal year 2018. **EXHIBIT VII "B"**

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

RESOLUTION 2017 – 148

Mr. Post moved and Mr. Kokinda seconded that the Board approve the agreement with the Ohio Schools Council. **EXHIBIT VII “C”**

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

RESOLUTION 2017 – 149

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>
44604	Ohio Department of Education	\$50,194.89
44381	eSchoolview	\$ 3,408.00
44402	Educational Funding Group, Inc.	\$10,777.50
44526	Epiphany Management Group	\$20,000.00
44475	Strategic Solutions	\$ 5,995.00
44510	Ohio School Council	\$ 3,295.17
44404	ESC of Cuyahoga County	\$ 4,158.00

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

RESOLUTION 2017 – 150

Mr. Kokinda moved and Mr. Post that the Board approve the following Certificated and Classified personnel actions for the 2017-2018 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CERTIFIED

Supplemental

ALICIA HOWARD, Cross Country Assistant Coach
ALICIA HOWARD, HS National Honor Society (.5)
ALICIA HOWARD, Senior Class Advisor (.5)
ROBIN DAHMAN, Weightlifting – Fall
ROBIN DAHMAN, Youth 4 Youth Advisor
KELLIE ALSTON, Junior Class Advisor
JOEL GLEASON, H.S. Academic Challenge Advisor
WENDY GOLSKI, HS Student Council (.33)
MARIE TERNES, HS Student Council (.33)
GEORGE WACHOWIAK, HS Student council (.33)
KATIE KARRES, VB HS Assistant Coach
HOLLIE SLOBODA, Freshman Class Advisor
JENNIFER SMERCINA, Band Director

LURLENE WEST, Sophomore Class Advisor
JODI YOUNG, H.S. Choir Director
JASON CHRISTENSEN, MS Head 8th Grade Football Coach
KARI COOLEY, MS Head 8th Grade Volleyball Coach
SALLY ROULE, MS 7th Grade VB Coach (.5)

CLASSIFIED

Employ

JUEL COCKRELL, Initial Probationary One-Year Contract, Cleaner, Vincent Elementary School, 5.0 hrs. per day, Step "0", on the negotiated salary schedule, on a 187 day work calendar, effective 8/21/17

ESTEFANA MARTINEZ, Initial Probationary One-Year Contract, Lunch Monitor, Vincent Elementary, 2.0 hrs. per day, Step "0", on the negotiated salary schedule, on a 185 day work calendar, effective 8/23/17

KELSEY RANEY, Initial Probationary One-Year Contract, Cleaner, Clearview High School, 5.0 hrs. per day, Step "0", on the negotiated salary schedule, on a 187 day work calendar, effective 8/21/17

Bus Driver-Hours Adjustment

JEANNE SCHWARTZ, Bus Driver, 6.25 hrs. to 6.50 hrs., effective 9/5/17

Supplemental

TAUREAN BYERS, FB HS Assistant Coach
DON COLLIER, FB HS Assistant Coach
SARAH ERNST, VB HS Assistant Coach
DIANA WATSON, HS National Honor Society (.5)
DIANA WATSON, Senior Class Advisor (.5)

Continuing Contract

DEBORAH HANCE, Latchkey Monitor, 1.5 hrs. per day, effective 9/1/17
PENNY HOCKEY, Teacher's Aide, Vincent Elementary, 5 hrs. per day, effective 8/18/17
MISTIE HEIKEN, Cook's Helper, Vincent Elementary, 2 hrs. per day, effective 8/18/17
STEPHANIE LAMONT, Teacher's Aide, Vincent Elementary, 7.5 hrs. per day, effective 8/18/17

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

RESOLUTION 2017 – 151

Mr. Koziura moved and Ms. Sutton seconded that the Board approve the following resolution as recommended by the superintendent and/or treasurer, as follows:

1. Accept following donations from:
 - a) ThomCat Photography, in the amount of \$100.00, to the Clearview Volleyball Fund.

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

RESOLUTION 2017 – 152

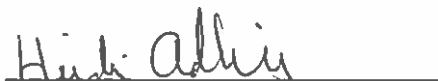
Mr. Post moved and Ms. Sutton that the regular Board meeting of August 14, 2017 be adjourned at 6:59 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Heidi Adkins, President
Board of Education