

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 11, 2017
6:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2017 - 155

That the Board approve the September agenda, as presented.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

**V. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON
AGENDA ITEMS ONLY. (Please see Public Participation at Board Meetings.)**

VI. APPROVAL OF THE MINUTES

A. RESOLUTION 2017 - 156

That the minutes of the regular meeting held on August 14, 2017 at 6:30 p.m., and the special board meeting/work session held on August 28, 2017 at 6:30 p.m. be approved as submitted.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

VII. TREASURER'S BUSINESS AND REPORTS

A. RESOLUTION 2017 - 157

That the Board accept the August 2017 financial statement, along with the check register.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

B. RESOLUTION 2017 - 158

That the Board amend the Estimated Resources and Appropriations for fiscal year 2018.

EXHIBIT

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

C. RESOLUTION 2017 - 159

That the Board approve the new fund:

| | |
|----------------|--|
| Acct. 599-9818 | Title IV-A |
| Acct. 200-9424 | 6 th Grade Camp – Class of 2024 |

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

D. RESOLUTION 2017 - 160

That the Board approve the “then and now” certificates over \$3,000.00:

| <u>PO Number</u> | <u>Vendor</u> | <u>Amount</u> |
|------------------|----------------------------------|---------------|
| 5016 | Charles E. Harris and Associates | \$16,520.00 |
| 5034 | ESC of Cuyahoga County | \$ 4,851.00 |

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

E. RESOLUTION 2017 - 161

That the Board approve the partial roof replacement contract with Weatherproofing Technologies Inc. in the amount of \$219,835.58. **EXHIBIT**

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

- a. President’s Club – Adkins, Koziura
- b. Delegate to OSBA – Sutton Alternate; Kokinda
- c. J.V.S. Board Member – Marcucci
- d. Educational Foundation - Post
- e. Curriculum – Kokinda, Adkins
- f. Legislative Liaison – Kokinda

X. OLD BUSINESS

A. RESOLUTION 2017 - 162

That the Board amend resolution **2017 - 122** in hiring **JACOB WATKIN**, that it should read One-Year Limited Teaching Contract, Vincent Elementary School, BA+15, Step "0", on the negotiated salary schedule, effective 8/21/17 instead of BA, Step "0".

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

XI. NEW BUSINESS

A. RESOLUTION 2017 - 163

That the Board approve the following Certified 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

After School Detention Teachers

The following to be paid at the curriculum rate of pay, as needed: **STEPHANIE STILLWAGON, LURLENE WEST and JOEL GLEASON, DEB MOLNAR, and JACOB WARD** (substitutes)

Clearview Academy

The following teachers to be paid at the tutor rate: **JOEL GLEASON, HOPE EVANS, GEORGE WACHOWIAK, and JACOB WARD**

Stipend

HOLLY MILLER, to be paid \$1,500.00 for yearbook stipend

(Response to Intervention) RTI

The following teachers to be paid at the curriculum rate for their RTI work, not to exceed \$500.00 per building:

CAROLYN KAZEL (Clearview High)

HILLARY RIOS (Durling Middle)

STEPHANIE LEONHARDT and CATHERINE CASTOR (Vincent Elementary stipend to be split between Stephanie and Catherine)

XI. NEW BUSINESS (Continued)

Supplemental

DEB MOLNAR, Lead Mentor
VERONICA FEICKS, MS 7th Grade Volleyball Coach (.5)
STEPHANIE BARDA, Special Education
STEPHANIE LEONHARDT, Special Education
SEAN HOGAN, Special Education
MARK MAJORAS, Special Education
KELLY MCMILLION, Special Education
LAUREN SAYERS, Special Education
HILLARY RIOS, Special Education
CHAD SZALAY, Special Education
LYNN MAECKER, Special Education
JASON STEADMAN, Special Education
NICHOLAS DIMACCHIA, Special Education
HOPE EVANS, Special Education
LAURA GOLAK, Special Education
ANNE SCHWARTZ, Special Education

CLASSIFIED

Employ

Substitute Workers on an as needed basis:

**ASHLEY LAURER, ELIZABETH REITZ, THOMAS SPICER
NICKI REED, JOSEPHINE SMITH, LISA HOLCOMB, CHARLIE HOPKINS, MIKE
DEATON, and LISA ROSE
DANYXA FLECHA**, as a cleaner and **JENNIFER GANTZ**, as a bus monitor

BRYON BARHOOVER, Initial Probationary One-Year Contract, Cleaner, Durling Middle School, 5.0 hrs. per day, Step "0", on the negotiated salary schedule, on a pro-rated 187 day work calendar, effective 9/5/17

ROXANA HERNANDEZ, Initial Probationary One-Year Contract, Cleaner, Durling Middle School, 5.0 hrs. per day, Step "0", on the negotiated salary schedule, on a pro-rated 187 day work calendar, effective 8/31/17

Supplemental

KRISTEN WHALEN, Volunteer HS VB Assistant Coach

XI. NEW BUSINESS (Continued)

Resignation

DAVID COOPER, Cleaner at Clearview High, effective 9/7/17

ARAZIS LLORENS, Cleaner at Durling Middle, effective 8/18/17

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

B. RESOLUTION 2017 – 164

That the Board approve the following resolutions recommended by the Superintendent and/or Treasurer, as follows:

1. Accept following donations from:

- a) Red Zone Delivery Inc., in the amount of \$1,500.00, to the Clearview Football Fund.

2. That the Board, upon the recommendation of the Superintendent, approve the “In Lieu of Transportation” contract whereas, the student listed resides 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. The dollar amount will be determined by the Ohio Department of Education at a later date: **MACKENZIE MCCANN**.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

XII. SUPERINTENDENT’S REPORT

XIII. TREASURER’S REPORT

XIV. COMMENTS AND QUESTIONS FROM THE BOARD

XV. CLEARVIEW EDUCATION ASSOCIATION

XVI. HEARING OF THE PUBLIC ON NONAGENDA ITEMS

(Please see Public Participation at Board Meetings)

XVII. EXECUTIVE SESSION

A. RESOLUTION 2017 - 165

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing administrator's evaluations. Superintendent and Treasurer are not invited to attend. No action to be taken.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____

That the Board exit the Executive Session.

XVIII. ADJOURNMENT

A. RESOLUTION 2017 - 166

That the regular meeting of September 11, 2017 be adjourned.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Post _____ Sutton _____ Adkins _____

Passed _____ Defeated _____