

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
September 11, 2017**

Clearview Board of Education met in the Regular Meeting on September 11, 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 – 155

Mr. Kokinda moved and Ms. Sutton seconded that the Board approve the September agenda, as presented.

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

RESOLUTION 2017 – 156

Ms. Sutton moved and Mr. Koziura seconded 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.

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

RESOLUTION 2017 – 157

Mr. Post moved and Mr. Kokinda seconded that the Board accept the August 2017 financial statement, along with the check register.

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

RESOLUTION 2017 – 158

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

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

RESOLUTION 2017 – 159

Mr. Post moved and Mr. Koziura seconded that the Board approve the new fund:

Acct. 599-9818 Title IV-A

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

RESOLUTION 2017 – 160

Mr. Kokinda moved and Mr. Koziura seconded 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

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

RESOLUTION 2017 – 161

Mr. Post moved and Mr. Kokinda seconded that the Board approve the partial roof replacement contract with Weatherproofing Technologies Inc. in the amount of \$219,835.58. **EXHIBIT VII “E”**

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

RESOLUTION 2017 – 162

Mr. Post moved and Mr. Kokinda seconded 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”.

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

RESOLUTION 2017 – 163

Mr. Post moved and Mr. Kokinda seconded 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)

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

Resignation

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

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

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

RESOLUTION 2017 – 164

Mr. Koziura moved and Mr. Post seconded 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**.

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

RESOLUTION 2017 – 165

Mr. Kokinda moved and Mr. Koziura seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:05 p.m. for the purpose of discussing administrator's evaluations. Superintendent and Treasurer are not invited to attend. No action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:40 P.M.

RESOLUTION 2017 – 166

Mr. Kokinda moved and Mr. Koziura seconded that the regular meeting of September 11, 2017 be adjourned at 7:41 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer
Board of Education



Heidi Adkins, President
Board of Education