

**CLEARVIEW BOARD OF EDUCATION  
SPECIAL BOARD MEETING/WORK SESSION  
SEPTEMBER 25, 2017  
6:30 P.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

**IV. APPROVAL OF AGENDA**

**A. RESOLUTION 2017 - 167**

That the Board approve the September 25, 2017 Special Board Meeting/Work Session 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**

**VI. TREASURER AND BUSINESS REPORTS**

**A. RESOLUTION 2017 - 168**

That the Board approve the agreement between Weswurd, LLC (Ohio Medicaid School Program Services) and Clearview Local School District, effective July 1, 2017 through June 30, 2020. **EXHIBIT**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**B. RESOLUTION 2017 – 169**

That the Board approve the contract between Mercy Health and the Clearview Local School District for therapy based services, effective August 1, 2017 through July 31, 2018. **EXHIBIT**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**VII. NEW BUSINESS**

**A. RESOLUTION 2017 – 170**

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.

**CLASSIFIED**

Employ

**TODD POST**, Initial Probationary One-Year Contract, Lunch Monitor, Clearview High School, 1.75 hrs. per day, Step "0", on the negotiated salary schedule, pro-rated 185 day work calendar, effective 9/18/17

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**VIII. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON  
NON-AGENDA ITEMS ONLY**

**IX. WORK SESSION**

**A. RESOLUTION 2017- 171**

That the Board of Education enter into a work session.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**X. EXECUTIVE SESSION**

**A. RESOLUTION 2017 - 172**

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.

**XI. ADJOURNMENT**

**A. RESOLUTION 2017 - 173**

That the Special Board Meeting/Work Session meeting of September 25, 2017 be adjourned.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Post \_\_\_\_\_ Sutton \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_