

**CLEARVIEW BOARD OF EDUCATION  
SPECIAL MEETING/WORK SESSION  
SEPTEMBER 25, 2017**

Clearview Board of Education met in the Special Meeting/Work Session on September 25th, 2017 at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Post, Ms. Sutton, and Mrs. Adkins. Mr. Nuccio, Treasurer and Mr. Davis, Superintendent were also present.

**RESOLUTION 2017 – 167**

Ms. Sutton moved and Mr. Post seconded that the Board approve the September 25, 2017 Special Board Meeting/Work Session Agenda, as presented.

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

**RESOLUTION 2017 – 168**

Mr. Kokinda moved and Mr. Koziura seconded 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 VI "A"**

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

**RESOLUTION 2017 – 169**

Mr. Post moved and Ms. Sutton seconded 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 VI "B"**

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

**RESOLUTION 2017 – 170**

Mr. Koziura moved and Ms. Sutton 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.

**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

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

**RESOLUTION 2017 – 171**

Mr. Kokinda moved and Ms. Sutton seconded that the Board of Education enter into a work session.

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

**RESOLUTION 2017 – 172**

Mr. Koziura moved and Mr. Post seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:35 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. Koziura, Mr. Post, Mr. Kokinda, Ms. Sutton, Mrs. Adkins  
Motion Passed

**THAT THE BOARD EXIT THE EXECUTIVE SESSION.**

**RESOLUTION 2017 – 173**

Mr. Koziura moved and Ms. Sutton seconded that the Special Board Meeting/Work Session meeting of September 25, 2017 be adjourned at 8:52 p.m.

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

Respectfully submitted,



Sean Nuccio, Treasurer  
Board of Education



Heidi Adkins, President  
Board of Education