

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING
JANUARY 17, 2018**

Clearview Board of Education met in the Special Meeting on January 17th, 2018 at 6:00 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mrs. Adkins. Mrs. Baker was absent. Mr. Davis, Superintendent was also present.

RESOLUTION 2018 – 23

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the January 17, 2018 Special Board Meeting Agenda, as presented.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2018 – 24

Mr. Kokinda moved and Mr. Koziura seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of interviewing candidates for the treasurer position. Mr. Greg Ring and Superintendent invited to attend. No action to be taken.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Adkins
Motion Passed

THAT THE BOARD EXIT THE EXECUTIVE SESSION.

RESOLUTION 2018 – 25

Mrs. Adkins moved and Mr. Mielcarek seconded that the Special Board Meeting of January 17, 2018 be adjourned at 8:05 p.m.

Vote: Yeas: Mrs. Adkins, Mr. Mielcarek, Mr. Kokinda, Mr. Koziura
Motion Passed

Respectfully submitted,



Mary Ann Nowak, Interim Treasurer
Board of Education



Heidi Adkins, President
Board of Education