# CLEARVIEW BOARD OF EDUCATION SPECIAL BOARD MEETING JANUARY 24, 2018

Clearview Board of Education met in the Special Meeting on January 24th, 2018 at 8:00 a.m. The following answered present to the roll call: Mrs. Baker, Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mrs. Adkins. Mr. Davis, Superintendent was also present.

### RESOLUTION 2018 - 26

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the January 24, 2018 Special Board Meeting Agenda, as presented.

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

## **RESOLUTION 2018 – 27**

Mr. Mielcarek moved and Mr. Kokinda 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. Mielcarek, Mr. Kokinda, Mrs. Baker, Mr. Koziura, Mrs. Adkins Motion Passed

### THAT THE BOARD EXIT THE EXECUTIVE SESSION.

### **RESOLUTION 2018 – 28**

Mr. Mielcarek moved and Mrs. Baker seconded that the Special Board Meeting of January 24, 2018 be adjourned at 8:43 p.m.

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

Respectfully submitted,

Mary Ann Nowak, Interim Treasurer

**Board of Education** 

Heidi Adkins, President Board of Education