# CLEARVIEW BOARD OF EDUCATION SPECIAL MEETING/WORK SESSION JULY 23, 2018

Clearview Board of Education met in the Special Meeting/Work Session on July 23rd, 2018 at 6:30 p.m. The following answered present to the roll call: Mrs. Baker, Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mrs. Adkins. Mrs. Nowak, Treasurer had an excused absence. Mr. Davis, Superintendent was also present.

### **RESOLUTION 2018 – 127**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the July 23, 2018 Special Board Meeting/Work Session Agenda, as presented.

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

### **RESOLUTION 2018 – 128**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the Central Office Classified Employee Salary Schedule for the 2018-2019 School Year.

EXHIBIT VI "A"

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

#### **RESOLUTION 2018 – 129**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board amend RESOLUTION 2018-87 to reflect that the Administrative Salary Schedule for the Elementary Principals are on the same Salary Schedule as the Middle School Principals.

EXHIBIT VII "A"

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

#### **RESOLUTION 2018 - 130**

Mrs. Adkins moved and Mr. Koziura seconded that the Board approve to create the position of Financial Analyst/Registrar Secretary and adopt the job description 3007 to comply with position.

EXHIBIT VIII "A"

Mrs. Adkins moved and Mr. Koziura seconded that the Board approve to move to table Resolution 2018-130.

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

#### **RESOLUTION 2018 – 131**

Mr. Mielcarek moved and Mr. Koziura 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.

### CERTIFIED

## Summer School Teachers

**KELLY COTTERILL**, to be paid \$25.00 an hour to teach Vincent Summer School from July 16, 2018 through August 10, 2018

#### Resignation

**BENJAMIN CHASE**, Clearview Health/PE Teacher, effective 7/5/18 **WESLEY DAVIES**, Vincent Elementary Principal, effective 6/26/18 **VICTORIA TIMKO**, Curriculum Director, effective 7/31/18

#### Employ

#### CLASSIFIED

NORMA MUNIZ, "As Needed Summer Help", Teacher's Aide, Lorain County Early Center, effective June 20, 2018 through June 28, 2018 and July 30, 2018 through August 9, 2018, Step "0", on the negotiated salary schedule

#### Summer 2018 Classified Workers

To work no more than 29 hours per week, at a rate of \$9.00 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

Stacy Littlejohn	Larry Davis	<u>Substitutes</u>
Alissa Santana	Brian Bojarski	Mariah Brown
Jacob Ritter	John Kosonovich	Sarah Ritter
Cameron Carballo	Danyxa Flecha	Vanessa Garcia
Samantha Peak	Joel Orona	Isabella Pitts
Angel Beauchamp	Jennifer Knapp	Brenna Hancock
Paige Diaz-Southard	George Vargics	Christie Rhoades
Seth Hancock	Zach Heiser	Thomas Spicer

Robert McCardle Sherron Hitchens
Adam Nichols Jeniffer Gantz
Donna Collins Kelsey Raney
Ashlee Dahman

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

### **RESOLUTION 2018 – 132**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following personnel action 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.

#### Summer 2018 Classified Worker

JUEL COCKRELL, to work no more than 29 hours per week at the regular cleaner rate of pay

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

Abstained: Mrs. Baker

Motion Passed

### **RESOLUTION 2018 - 133**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the following personnel actions for the 2018-2019 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**

**GEORGE VARGICS**, Initial One-Year Probationary Contract, Cleaner at Vincent Elementary School, 5 hrs. per day, on a 187 day calendar, Step "0", effective 8/20/18

**TRACY WIND**, "As Needed", One-Year Limited Contract as a Teacher's Aide, Durling Middle School, 7.5 hrs. per day, on a 178 day calendar, Step "0", on the negotiated salary schedule, effective 8/22/18

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

#### **RESOLUTION 2018 - 134**

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the following personnel actions for the 2018-2019 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**

SHANNON ADKINS, Initial One-Year Probationary Contract, Lunch Monitor at Durling Middle School, 2.5 hrs. per day, on a 185 day calendar, Step "0", on the negotiated salary schedule, effective 8/22/18

Vote: Yeas: Mrs. Baker, Mr. Mielcarek, Mr. Kokinda, Mr. Koziura

Abstained: Mrs. Adkins

Motion Passed

### **RESOLUTION 2018 - 135**

Mr. Koziura moved and Mr. Kokinda seconded that the Board issue a two-year contract to LYNNE STARK, Principal at Vincent Elementary School, at a salary of \$70,479.00 a year, 210 day calendar, effective August 1, 2018 through July 31, 2020

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

#### **RESOLUTION 2018 – 136**

Mr. Kokinda moved and Mr. Koziura seconded that the Board of Education enter into a work session to discuss purchase of property for public purposes and the appointment of an employee.

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

### **RESOLUTION 2018 - 137**

Mr. Koziura moved and Mr. Kokinda seconded that the Special Board Meeting/Work Session meeting of July 23, 2018 be adjourned at 7:14 p.m.

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

Respectfully submitted,

Mary Ann Nowak, Treasurer

**Board of Education** 

Heidi Adkins, President

Board of Education