

**CLEARVIEW BOARD OF EDUCATION  
SPECIAL MEETING  
June 24, 2019**

Clearview Board of Education met in the Special Meeting on June 24th, 2019 at 7:00 a.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Koziura, Mr. Mielcarek, and Mr. Kokinda. Mrs. Nowak, Treasurer and Mr. Davis, Superintendent were also present.

**RESOLUTION 2019 – 82**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the June 24, 2019 Special Board Meeting Agenda, as presented.

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

**RESOLUTION 2019 – 83**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following as recommended by the Treasurer:

1. Approve the amendment to the appropriation and certificate of estimated resources for the year ending June 30, 2019.
2. Approve the temporary appropriation and certificate of estimated resources for the year ending June 30, 2020.

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

**RESOLUTION 2019 – 84**

Mr. Koziura 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.

**CERTIFIED**

Vincent Elementary Summer Reading Instructors

**SALLY ROULE, PATTI RITTER, THOMASINA DRYDEN, DIANA DANE**, and substitutes **ANGELA JOSEPH, VERONICA FEICKS** to be paid \$25.00 per hour for their work from 6/13/19 through 7/25/19

Durling Middle Summer Reading Instructors

**KARI COOLEY, HILLARY RIOS, and substitute JOHNNA DIMACCHIA** to be paid \$25.00 per hour for their work, from 6/18/19 to 7/23/19

**CLASSIFIED**

Vincent Summer Reading Paraprofessional

**SUE BENEDICT**, to be paid her hourly rate, from 6/13/19 through 7/25/19

Durling Summer Reading Paraprofessionals

**JENNIFER LOMBARDOZZI** and substitute **KRISTINE STARR**, to be paid their hourly rate, from 6/18/19 through 7/23/19

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

**RESOLUTION 2019 – 85**

Mrs. Adkins moved and Mr. Koziura seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Approve the Harlem Wizard event that will be held as a district on October 15, 2019.  
**EXHIBIT VII "B"**
2. Approve certificated administrative team to attend the Empowering Educators Conferences in Houston, Texas on August 5-6, 2019, to review essential strategies for empowering and implementing educational tools and resources and discuss keys to better leadership skills to recognize and empower educators: **JEROME DAVIS, PAUL KISH, DOREEN MORELL, NOELEEN ROTHACKER, MIKE NEWMAN, LAURA MANNING, PENNY REINHART, LYNNE STARK, and MIKE COLLIER.**


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

**RESOLUTION 2019 – 86**

Mr. Koziura moved and Mr. Mielcarek seconded that the Special Board Meeting of June 24, 2019 be adjourned at 7:05 a.m.

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

Respectfully submitted,

  
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Mary Ann Nowak, Treasurer  
Board of Education

  
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Mike Kokinda, President  
Board of Education