

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
October 8, 2018**

Clearview Board of Education met in the Regular Meeting on October 8th, 2018 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Kokinda, Mr. Koziura, and Mr. Mielcarek. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2018 – 182

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the October agenda, as presented.

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

RESOLUTION 2018 – 183

Mr. Koziura moved and Mr. Kokinda seconded that the minutes of the regular meeting held on September 10, 2018 at 6:30 p.m., and the special board meeting/work session held on September 24, 2018 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2018 – 184

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board accept September 2018 financial statement, along with the check register.

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

RESOLUTION 2018 – 185

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the Fall Submission of the Clearview Local School District's 5-year forecast. **EXHIBIT VII "B"**

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

RESOLUTION 2018 – 186

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the transfer of the cash balance of \$2,271.07 from the Class of 2018 as a gift to the Class of 2019.

EXHIBIT VII “C”

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

RESOLUTION 2018 – 187

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board authorize the treasurer to pursue the acquisition of a vacant lot, permanent parcel 03-00-108-101-098 for a public purpose, also known as 4494 Broadway Avenue, Lorain, OH 44052 held with the Lorain County Land Bank.

EXHIBIT VII “D”

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

RESOLUTION 2018 – 188

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the “then and now” certificate over \$3,000.00:

<u>PO Number</u>	<u>Vendor</u>	<u>Amount</u>
51678	Ohio Edison	\$75,000.00

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

RESOLUTION 2018 – 189

Mr. Koziura moved and Mr. Mielcarek seconded that the Board amend Resolution 2018-176 whereas the RTI (Response to Intervention) stipend for Vincent Elementary School will be split between teachers **JENNIFER ANDERSON** and **ERICKA COLE** (not to exceed \$1,000.00 total).

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

RESOLUTION 2018 – 190

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board amend Resolution 2018-154 whereas **DANA BROWNSON**, Phys. Ed/Health Teacher (.5), Clearview High School, should have been hired as BA+15, Step “2” instead of BA, Step “2”.

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

RESOLUTION 2018 – 191

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the following Certificated and Classified personnel actions for the 2018-2019 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CERTIFIED

Movement on Pay Schedule

That the Board approve payment to staff members and administrators who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA contract negotiated, to be retroactive from the beginning of the 2018-2019 school year. **EXHIBIT XI “A”**

Supplemental

ROBIN DAHMAN, Facilitator (2/3 pay Mentor) (up to 2 extended days, as needed)
NICK GUERRIERI, Facilitator (2/3 Mentor Rate) (up to 2 extended days, as needed)
ERICA CRAWFORD, Facilitator (2/3 Mentor Rate) (up to 2 extended days, as needed)
KELLY MCMILLION, Facilitator (2/3 Mentor Rate) (up to 2 extended days, as needed)
LURLENE WEST, Facilitator (2/3 Mentor Rate) (up to 2 extended days, as needed)
EVE ALBERTI, Mentor (up to 2 extended days, as needed)
DWAYNE HOFF, Mentor (up to 2 extended days, as needed)

CLASSIFIED

Employ

ANN BARR, on a Temporary basis as Vincent Elementary School’s Head Cook, Step “0”, 6.5 hrs. per day, effective 9/27/18

NORMA MUNIZ, on a Temporary basis as Vincent Elementary School’s (a.m.) Latchkey Monitor Step “1”, 1.5 hrs. per day, effective 9/20/18

Substitute Worker on an as needed basis

JAMIE JAHNSZ, PETE REWAK, BETSY RIVERA, and GEORGE VARGICS

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

RESOLUTION 2018 – 192

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the service agreements between Education Alternatives (EA) and the Clearview Local School District (CLSD) whereas EA is an accredited service provider equipped to educate students with varying educational, emotional and physical needs and meet the students' free and appropriate education (FAPE) requirements, effective August 27, 2018 through June 30, 2019.

EXHIBIT XI "B"

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

RESOLUTION 2018 – 193

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the following resolutions as recommended by the Superintendent and Treasurer, as follows:

1. That the Board accept the following donations from:
 - a) Accept the following donations toward the Terry Richards Memorial Scholarship: Sharron Richards (\$750), Mark and Shelly Petrie (\$50), Darrell and Kathryn French (\$50), Robert and Kathy Bartal (\$30), Donald and Medora Macmееkin (\$200), M. Patricia Bulkowski (\$50), Nicholas, Helen, and Peggy Resar (\$200), Brice and Adelyn Blackman (\$1000), Leonard and Kaye Nickoloff (\$100), Zeman Family Revocable Trust (\$50), John and Loretta Bailey (\$25), Edward and Barbara Abahazi (\$25), Linda Searles, (\$50), James and Peggy Phipps (\$50), Deborah Cokain (\$100), Hillsdale Hospital (\$100), Janice Palmer (\$75), Harry and Lydia Guerrieri (\$20), Michael and Carol Rice (\$50), Nicholas and Deborah Molnar (\$50), Donald and Sheree Dohanyos (\$250), Darlene Michalski (\$50), Andrew and Jennifer Farley (\$50), Kenneth and Cathryn Hasek (\$50), Sister Mary Ann Brewster (\$100)

2. That the Board approve the second reading of the Procurement and Use of Naloxone (Narcan) in Emergency. **EXHIBIT XI "C-2"**

3. Approve the Memorandum of Understanding between Clearview Local School District and CEA. **EXHIBIT XI "C-3"**

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

RESOLUTION 2018 – 194

Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of October 8, 2018 be adjourned at 7:00 p.m.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Heidi Adkins, President
Board of Education