

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
November 19, 2018**

Clearview Board of Education met in the Regular Meeting on November 19th, 2018 at 6:31 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 – 198**

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the November agenda, as presented.

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

**RESOLUTION 2018 – 199**

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the Regular Board Meeting held on October 8, 2018, at 6:30 p.m., and Special Board Meeting/Work Session held on October 22, 2018, at 6:30 p.m. be approved as submitted.

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

**RESOLUTION 2018 – 200**

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

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

**RESOLUTION 2018 – 201**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the amendment to the appropriation and to the certificate of estimated resources. **EXHIBIT VII “B”**

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

**RESOLUTION 2018 – 202**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve “Then and Now” certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
51754	Meta Solutions	\$ 4,692.20
51844	Ohio HS Athletic Assoc.	\$ 6,596.81

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

**RESOLUTION 2018 – 203**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the purchase of a 2018 Ford F250 4x4 standard pick-up truck, V-8 engine, 6 speed automatic transmission, complete with spray-in bed liner and snow plow Western V box in the amount of \$41,889.00 and sold truck for \$11,025.00 thru government deals.

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

**RESOLUTION 2018 – 204**

Mr. Kokinda moved and Mr. Koziura seconded that the Board accept the agreement with Industrial Appraisal Company for an on-site inspection and appraisal of buildings, site improvements (insurable and uninsurable), fixed equipment and movable equipment in the amount of \$4,400.00, annual updating of property inventory and accounting cost record in the amount of \$220.00 annual updating of insurable values in the amount of \$320.00 and supplying necessary property tags in the amount of \$300.00.

**EXHIBIT VII “E”**

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

**RESOLUTION 2018 – 205**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board accept the Ohio School Safety Training Grant expected to be awarded in the amount of \$8,943.95 pursuant to Am. Sub. H.B. 318.

**EXHIBIT VII “F”**

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

**RESOLUTION 2018 – 206**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board accept the proposal with Lesko Architecture for architectural and engineering services associated with the Durling Middle School physical education office in the amount of \$5,000.00. **EXHIBIT VII “G”**

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

**RESOLUTION 2018 – 207**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board accept the proposal with Avizzano LED (LED Shoebox Lighting) to update our middle and high school parking lot lighting. **EXHIBIT VII “H”**

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

**RESOLUTION 2018 – 208**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the following Certified 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**

Employ

One-Year Limited Intervention Specialist Tutor Contract, at the negotiated tutor rate of pay for the following certificated personnel: **ANDREW HOCH**, 7.5 hrs. per day, Vincent Elementary, effective 10/29/18

Supplemental

**JOHN SZALAY**, BB HS Boys Head Coach  
**JASON CHRISTENSEN**, BB HS Boys Assistant Coach  
**TOM MCCARDLE**, Wrestling HS Head Coach  
**CODY KAYA**, Wrestling HS Assistant Coach  
**SCOTT SLOBODA**, HS Bowling Head Coach  
**NICK DIMACCHIA**, BB HS Girls Head Coach  
**MARK MAJORAS**, MS Head 7<sup>th</sup> Grade Boys Basketball  
**JASON CHRISTENSEN**, MS Head 8<sup>th</sup> Grade Boys Basketball (.5)  
**ROBIN DAHMAN**, MS Head 8<sup>th</sup> Grade Girls Basketball  
**RYAN LEWIS**, MS Head Wrestling Coach

EOC (End of Course) Tutors

The following teachers to be paid at the tutor rate: **HOPE EVANS** and **ELIZABETH KATTERLE**, for no more than 2 hrs. per week/per subject, effective 11/6/18 through 11/29/18

**CLASSIFIED**

**Resignation**

**LISA HOLCOMB**, Bus Driver/Bus Monitor, effective 10/24/18

**ANNA KESSLER**, Bus Driver, effective 10/14/18

**JUSTIN BILEWICZ**, Drama Technical (2<sup>nd</sup> Half of Year), effective 11/5/18

**SHANNON ADKINS**, Durling Middle Lunch Monitor, effective 11/16/18

**Employ**

**Substitute Workers on an as needed basis:**

**DEBORAH CORCINO, ANNA KESSLER**

**LISA HOLCOMB**, Initial Probationary One-Year Contract, Bus Driver, pro-rated 185 day work calendar, Step "0", up to 3.75 hrs. daily, effective 10/25/18

**NORMA MUNIZ**, on a Temporary basis, Crossing Guard (a.m.) at Vincent Elementary, pro-rated 185 day work calendar, Step "0", .5 hrs. daily, effective 11/8/18

**MISTIE HEIKEN**, on a Temporary basis as Assistant Cook at Vincent Elementary, Step "0", 6.5 hrs. per day, effective 10/19/18

**FELIX ROMAN**, on a Temporary basis as a Bus Driver, Step "7", 5.5 hrs. per day, effective 11/9/18

**ANNETTE SEXSTELLA**, on a Temporary basis as Cook's Helper at Vincent Elementary, Step "0", 2 hrs. per day, effective 11/6/18

**Two Year Probationary Contract**

**NORMA MUNIZ**, Latchkey Monitor (p.m.), Vincent Elementary, 2.0 hrs, per day, effective 12/5/18

**KRISTINE STARR**, Teacher's Aide, Durling Middle, 5.0 hrs. per day, effective 11/17/18

**Supplemental**

**LUCAS WRIGHT**, FB HS Assistant Coach (.5)

**ROGER ENGLE**, MS Head 8<sup>th</sup> Grade Boys Basketball (.5)

**DAVID COOPER**, MS Assistant Wrestling Coach

**ARRINGTON NOBLE**, BB HS Boys Assistant Coach

**TONY DIMACCHIA**, BB HS Girls Assistant Coach (.08)

**ROBERTO CRUZ**, BB HS Girls Assistant Coach (.08)

**SARAH COX**, MS Cheerleading Advisor – Winter (.5)

**BOB WALSH**, BB HS Boys Assistant Coach (Volunteer)

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

**RESOLUTION 2018 – 209**

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

Supplemental

**KATLYNNE BAKER**, BB HS Girls Assistant Coach (.08)

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

**RESOLUTION 2018 – 210**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board accept the Service Agreement between the Educational Service Center of Lorain County and Clearview Local School District to pay all costs associated with the ESC to provide a part-time Reading Specialist, effective October 25, 2018 through May 31, 2019.

**EXHIBIT XI “C”**

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

**RESOLUTION 2018 – 211**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following Administrative personnel actions for the 2018-2019 school year, in accordance with Board policy as recommended by the Superintendent.

Contract Notification

That the Treasurer be authorized under ORC 3319.02, to give written notice to the following administrators, whose contracts will expire July 31, 2019, and he/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2019.

**GILES BROWN**, Transportation Supervisor  
**CHERYL GILLIES**, Food Service Supervisor  
**PENNY REINHART**, Durling Middle School Assistant Principal  
**LISA RYAN**, Special Education Director

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

## RESOLUTION 2018 – 212

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

1. Accept following donations from:

- a) Thomas and Janice Shafts, \$25.00, toward the Terry Richards Memorial Scholarship Fund.
- b) Karle Richards-Phipps, \$150.00, toward the Terry Richards Memorial Scholarship Fund.
- c) Ronald Rybarczyk, \$250.00, toward the Taylor Pruchnicki Memorial Scholarship Fund.
- d) Jean Croyle, six gift cards totaling in the amount of \$100.00 to be used for the Teacher Incentive Program at Vincent Elementary.
- e) Findley (district's insurance consulting group), four Amazon gift cards valued at \$50 each, toward the Student Council Thanksgiving food drive.
- f) OHIOCOMP, managed care organization, seventy five \$10.00 Giant Eagle Gift cards, toward the Student Council Thanksgiving food drive.
- g) IMPACT Solutions, ten \$10.00 Giant Eagle Gift cards and one box of miscellaneous canned goods, toward the Student Council Thanksgiving food drive.
- h) Epiphany Management Group (EMG), \$35.00 Visa gift card, toward the Student Council Thanksgiving food drive.
- i) PMA USA/Washington National (insurance group), three \$100.00 Visa gift cards, toward the Student Council Thanksgiving food drive.
- j) C+K (Costin and Kendall), certified public accountants, \$100.00 Visa gift card, toward the Student Council Thanksgiving food drive.
- k) Sprenger Health Care Systems, \$400.00 Giant Eagle gift card, toward the Student Council Thanksgiving food drive.
- l) Anonymous donor, \$25.00, toward the Student Council Thanksgiving food drive.

- m) CF Rish & Insurance, LLC, three \$50.00 Mastercard gift cards, toward the Student Council Thanksgiving food drive.
- n) Cleveland Browns, \$1,000.00, for the Clearview Football fund with a focus on the health and safety of the athletes.
- o) Donor's Choose, Adesso NuScan 500A – document camera, toward a classroom project titled "Hover Cam Needed! SOS!" valued at \$101.85 for Sally Roule's classroom at Vincent Elementary.
- p) Donor's Choose, various games valued at \$76.92, toward a classroom project titled "Ohio Winters – Indoor Recess! Activities to Keep Students Entertained!" for Jamie Dodson's classroom at Vincent Elementary.
- q) Donor's Choose, six iPad Mini Cases, at \$13.99 each and six Apple iPad Mini 2 at \$276.53 each for Veronica Feicks' classroom project "The Apple Center".
- r) Donor's Choose, Pacific Play Tent Kids Pee-A-Boo, valued at \$41.39, Quality Premium Weighted Blanket, valued at \$79.70, two 16W Twinkle LED Fiber Optics, valued at \$129.00 each, Sensory LED Bubble Tube, valued at \$120.00, Softvidoerocker, valued at \$100.77, for Stephanie Leonhardt's classroom project "Clearview Clippers Sensory Room".
- s) Reading for Education fundraiser, two \$50 Walmart gift cards, that will be used for testing purposes at Vincent Elementary.
- t) Reading for Education fundraiser, \$666.00 profit sharing check, that will be used for possible sensory room items and/or prizes for the accelerate reading program at Vincent Elementary.

2. Approve the chaperones **ROBERT PAINTER, LURLENE WEST, and HOLLY MILLER** as chaperones for the Clearview High School 2019 Europe trip.

3. Approve the first reading of Policy DJF – Purchasing Procedures as Revised Ohio School Boards Association. This policy revision is required through passage of H.B.312.  
**EXHIBIT XI "E-3"**

4. Approve the first reading of Policy DJ – Purchasing as Revised by Ohio School Boards Association. The policy revision is required through passage of H.B.312.  
**EXHIBIT XI "E-4"**

5. Approve the first reading of Policy DJH – Credit Cards as Revised by Ohio School Boards Association. The policy revision is required through passage of H.B.312.  
**EXHIBIT XI "E-5"**

6. Approve the first reading of Policy GBIA [Also IGDFa] - Online Fundraising Campaigns/Crowdfunding as recommended by Ohio School Boards Association. This a new policy.  
**EXHIBIT XI "E-6"**

7. Approve the first reading of Policy DFA – Revenue from Investments as recommended by the Ohio Auditor of State for districts who use a financial consultant.  
**EXHIBIT XI "E-7"**

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

**RESOLUTION 2018 – 213**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board accept and approve the Clearview Educational Foundation Grant Committees' recommendations regarding the Clearview Local Schools Foundation Grants.  
**EXHIBIT XI "F"**


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


**RESOLUTION 2018 – 214**

Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of November 19, 2018 be adjourned at 6:56 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