

**CLEARVIEW BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 14, 2019**

Clearview Board of Education met in the Organizational Meeting on January 14<sup>th</sup>, 2019 at 6:05 p.m. The following answered present to the roll call: Mrs. Baker, Mr. Kokinda, Mr. Koziura, Mr. Mielcarek and Mrs. Adkins. Mr. Davis, Superintendent and Mrs. Nowak, Interim Treasurer were also present.

**RESOLUTION 2019 –1**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the January Organizational meeting agenda, as presented.

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

**RESOLUTION 2019 –2**

**NOMINATIONS FOR BOARD PRESIDENT 2019:**

I, **WALT KOZIURA**, wish to nominate **HEIDI ADKINS** as President of the Clearview Board of Education for the 2019 year.

I, **MIKE MIELCAREK**, wish to nominate **MIKE KOKINDA** as President of the Clearview Board of Education for the 2019 year.

Mr. Koziura moved and Mr. Mielcarek seconded a motion to close nominations for President.

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

**VOTE ON PRESIDENCY**

Mrs. Baker voted for: **MIKE KOKINDA**

Mr. Kokinda voted for: **MIKE KOKINDA**

Mr. Koziura voted for: **HEIDI ADKINS**

Mr. Mielcarek voted for: **MIKE KOKINDA**

Mrs. Adkins voted for: **HEIDI ADKINS**

**DECLARATION OF PRESIDENT** **MIKE KOKINDA**

Mr. Mielcarek moved and Mr. Koziura seconded a motion to approve Mike Kokinda as President of the Board of Education.

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

**RESOLUTION 2019 – 3**

**NOMINATIONS FOR BOARD VICE-PRESIDENT 2019:**

I, **WALT KOZIURA**, wish to nominate **MIKE MIELCAREK**, as Vice-President of the Clearview Board of Education for the 2019 year.

I, **MIKE MIELCAREK**, wish to nominate **HEIDI ADKINS**, as Vice-President of the Clearview Board of Education for the 2019 year.

Mr. Mielcarek moved and Mr. Koziura seconded a motion to close nominations for Vice President.

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

**VOTE ON VICE PRESIDENCY**

Mrs. Baker voted for: **HEIDI ADKINS**

Mr. Kokinda voted for: **MIKE MIELCAREK**

Mr. Koziura voted for: **MIKE MIELCAREK**

Mr. Mielcarek voted for: **MIKE MIELCAREK**

Mrs. Adkins voted for: **HEIDI ADKINS**

**DECLARATION OF VICE PRESIDENT MIKE MIELCAREK**

Mr. Mielcarek moved and Mr. Kokinda seconded a motion to approve Mike Mielcarek as Vice President of the Board of Education.

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

**RESOLUTION 2019–4**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Treasurer be authorized to:

a. request advances of taxes collected in 2019

- b. invest available funds in 2019; results of investments will be reported on financial report
- c. pay bills within the adopted or amended appropriations in 2019
- d. make transfers as needed to maintain positive balances
- e. make advances from the general fund to other funds as needed
- f. make appropriation budget changes within the same fund

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

**RESOLUTION 2019-5**

Mr. Kokinda moved and Mr. Mielcarek seconded that the following actions be approved as recommended by the Superintendent and/or Treasurer.

1. That the 2019 regular meetings of the Clearview Board of Education be held as listed at 6:30 p.m. Meetings will be held at the Clearview High School Auditorium at 4700 Broadway, Lorain, Ohio unless otherwise indicated. Additional meetings will be scheduled as needed.

February 11 <sup>th</sup>	March 11 <sup>th</sup>	April 8 <sup>th</sup>
May 13 <sup>th</sup>	June 10 <sup>th</sup>	July 8 <sup>th</sup>
August 12 <sup>th</sup>	September 9 <sup>th</sup>	October 14 <sup>th</sup>
November 18 <sup>th</sup>	December 9 <sup>th</sup>	

2. That the 2019 Special Meetings, for the purpose of “work sessions”, of the Clearview Board of Education be held as determined at 6:30 p.m. Meetings will be held in the Board of Education Conference Room at 4700 Broadway, Lorain, Ohio unless otherwise indicated.

3. That the service fund for the Board be established in accordance with O.R.C. 3315.15 for the sole purpose of paying the expenses of board members incurred in the performance of their duties, as in professional development related to their duties, and that \$10,000 be appropriated for this service fund.

4. That the Superintendent be authorized to employ personnel as needed until such time as the employment can be authorized by the Board of Education.

5. That the Superintendent be appointed as the purchasing agent for the Clearview Local Schools for the 2019 calendar year.

6. That the Board retain the services of the following legal firms:

Peters, Kalail and Markakis Co., L.P.A.  
 The Riley Law Firm  
 Squires, Patton, Boggs, LLP  
 Scott, Scrivens, and Wahoff, LLP

Renner, Otto, Boisselle & Sklar, LLP

for the 2019 calendar year and the Superintendent, Board and Treasurer be authorized to assign legal matters to the appropriate law firms, as needed.

7. That the Superintendent or his designee be assigned as the Title IX hearing officer for the 2019 school year.

8. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

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

#### **RESOLUTION 2019-6**

Mrs. Baker moved and Mrs. Adkins seconded that the Board approve the following Committees and representatives for the 2019 calendar year:

- a. Building and Grounds – Mielcarek, Koziura
- b. Athletic Council – Kokinda, Baker
- c. Finance/Audit – Adkins, Mielcarek
- d. District and School Policies – Adkins, Kokinda

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

#### **RESOLUTION 2019-7**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following Board Member Reports and representatives for the 2019 calendar year:

- a. President's Club – Kokinda, Mielcarek
- b. Delegate to OSBA -Kokinda Alternate; Koziura
- c. J.V.S. Board Member – Marcucci
- d. Educational Foundation - Adkins
- e. Curriculum – Adkins, Kokinda

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

**RESOLUTION 2019-8**

Mr. Mielcarek moved and Mr. Koziura seconded that the Organizational Meeting of January 14, 2019 be adjourned at 6:20 p.m.

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

Clearview Board of Education met in the Regular Session on January 14<sup>th</sup>, 2018 at 6:21 p.m. The regular meeting ran concurrently following the organizational meeting.

**RESOLUTION 2019 – 9**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the January 14, 2019 regular agenda, as presented.

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

**RESOLUTION 2019-10**

Mr. Mielcarek moved and Mr. Koziura seconded that the Minutes of the regular meeting held on December 10, 2018 at 6:30, be approved, as submitted.

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

**RESOLUTION 2019-11**

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

1. Approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
51974	American Express	\$27,449.00 (Bureau of Worker's Comp)
52016	RP Sales	\$ 3,285.34
52033	Ohio Edison	\$59,000.00

2. Approve the OSBA Services Agreement with Clearview Board of Education for a period of one year, effective 1/1/19.
3. Approve the sale for the best offer and/or disposal of twenty Lab Stools. This item failed a bidding process administered by the GovDeals Website.
4. Approve the sale for the best offer and/or disposal of ten Flip-top Computer Desks. This item failed a bidding process administered by the GovDeals Website

5. Approve the sale for the best offer and/or disposal of one Solid Oak Desk. This item failed a bidding process administered by the GovDeals Website.

6. Approve the sale for the best offer and/or disposal of one Grey Metal Desk. This item failed a bidding process Administered by the GovDeals Website.

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

### **RESOLUTION 2019-12**

Mr. Mielcarek moved and Mr. Koziura 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**

##### **Substitute Teacher**

The following teacher to be added to the substitute list to work on a casual day to day, as needed basis: **KRISTIE STEVENSON**, at a rate of \$100.00 a day

##### **Translator**

**TAMMY SANFELIPPO**, to be paid at the curriculum rate, for translating IEP after work hours

##### **Home Instruction**

The following employee to be paid the tutor rate of pay, **VERONICA FEICKS**, for home instruction

##### **Supplemental**

**KELLIE ALSTON**, MS Head 7<sup>th</sup> Grade Girls Basketball Coach

#### **CLASSIFIED**

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

**RON NEWMAN**, substitute maintenance worker, at a rate of \$16.00 an hour, effective 11/29/18

**GEORGE VARGICS**, substitute maintenance worker, at a rate of \$16.00 an hour, effective 12/17/18

**JOSE LOPEZ**, substitute bus monitor, and substitute bus mechanic at a rate of \$18.66 an hour, effective 1/2/19

##### **Resignation**

**APRIL BLANTON**, Cleaner at DMS, effective 1/8/19

**DEBORAH HANCE**, Latchkey (a.m.), Crossing Guard (a.m.), and Lunch Monitor – Vincent Elementary, effective 12/31/18

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

**RESOLUTION 2019–13**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following as recommend by the Superintendent and/or Treasurer as follows:

1. Accept the following donations from:
  - a) Stephan Yovan, \$1,000.00, toward the Schmitkon’s Scholarship Fund
  - b) Donor’s Choose, Sharpie Permanent Markers Ultimate Collection, qty. 3, valued at \$49.99 each, for Sally Roule’s classroom project “Colorful and Creative Masterpieces using.....Sharpies!”
2. Approve the (MOU) Memorandum of Understanding between CEA and Clearview Local School District whereas supplemental pay was paid to staff member who was out on maternity leave, yet fulfilled her supplemental duties. **EXHIBIT IX “B-2”**
3. Approve the (MOU) Memorandum of Understanding between Kent State University and Clearview Local School District regarding the College Credit Plus Program. **EXHIBIT IX “B-3”**
4. Approve the Second Reading of Policy DECA – Administration of Federal Grant Funds and DECA-R Uniform Federal Guidance. **EXHIBIT IX “B-4”**
5. Approve Scott Sloboda’s track fundraiser to New York scheduled for April 26-28, 2019.

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

**RESOLUTION 2019–14**

Mrs. Baker moved and Mr. Mielcarek seconded Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:00 p.m. for the purpose of discussing employment and investigation of employee. Superintendent and Treasurer to attend. No action to be taken.

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


**THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:26 P.M.**

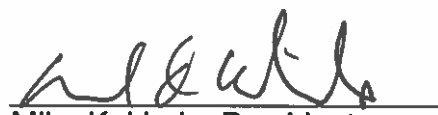
**RESOLUTION 2019-15**

Mr. Mielcarek moved and Mr. Koziura seconded that the regular meeting of January 14, 2019 be adjourned at 7:27 p.m.

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

Respectfully submitted,

  
Mary Ann Nowak, Treasurer  
Board of Education

  
Mike Kokinda, President  
Board of Education