

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
February 11, 2019**

Clearview Board of Education met in the Regular Meeting on February 11th, 2019 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 2019 – 15

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

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

RESOLUTION 2019 – 16

Mrs. Baker moved and Mr. Koziura seconded that the minutes of the board meeting held on January 14, 2019 at 6:30 p.m., be approved as submitted.

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

RESOLUTION 2019 – 17

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

1. Accept the December 2018 and January 2019 financial statements, along with the check register.
2. Approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
52025	Lorain County Board of MR/DD	\$3,500.00
52036	Education Alternatives	\$9,652.00

3. Approve the Originating Depository Financial Institution [ODFI] Originator ACH Origination Agreement Between the Clearview Local School District and Buckeye Community Bank for the Period Commencing February 1, 2019 Through and Including January 31, 2020. **EXHIBIT VII "A-3"**

4. Approve the Renewal Contract with Frontline Education for the period July 1, 2019 through and including June 30, 2020, in the amount of \$2,100.00.

EXHIBIT VII "A-4"

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

RESOLUTION 2019 – 18

Mrs. Adkins moved and Mr. Mielcarek 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

Supplemental

ANDREW HOCH, Special Education (pro-rated), effective 10/29/18

CLASSIFIED

Substitute Worker on an as needed basis

ELIZABETH REITZ

Employ

NORMA MUNIZ, Initial Probationary One-Year Limited Contract, Latchkey Monitor (a.m.), Vincent Elementary School, 1.5 hrs. per day, pro-rated 185 day calendar, Step "0", on the negotiated salary schedule, effective 1/16/19

NORMA MUNIZ, Initial Probationary One-Year Limited Contract, Crossing Guard (a.m.), Vincent Elementary, .5 hrs. per day, pro-rated 185 day calendar, Step "0", on the negotiated salary schedule, effective 1/16/19

AMANDA MCDONALD, Initial Probationary One-Year Limited Contract, Lunch Monitor, Vincent Elementary School, 2.0 hrs. per day, Step "0", on the negotiated salary schedule, pro-rated 185 day work calendar, effective 2/4/19

Resignation

JUEL COCKRELL, Cleaner at Vincent Elementary, effective 2/1/19

NICKI REED, Cook's Helper at Clearview High, effective 1/25/19

GEORGE VARGICS, Cleaner at Vincent Elementary, effective 1/31/19

JOSEPHINE SMITH, Cleaner at Clearview High, effective 2/8/19

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

RESOLUTION 2019 – 19

Mrs. Baker moved and Mr. Mielcarek 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.

Employ

MARIE KOZIURA, Initial Probationary One-Year Contract, Cooks Helper, Clearview High School, 4 hrs. per day, Step "0", on the negotiated salary schedule, pro-rated 185 day calendar, effective 1/28/19

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

RESOLUTION 2019 – 20

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

1. That the Board accept the following donations from:
 - a) SC Strategic Solutions, \$200.00 worth of Target Gift Cards, toward the Student Council Food Drive.
 - b) Jean Croyle, ten gift cards totaling in the amount of \$100.00 to be used for the Teacher Incentive Program at Vincent Elementary.
2. Adopt the CHS Course Selection Guide for grades 9-12 for the 2019-2020 school Year. **EXHIBIT X "C-2"**
3. Accept the 2019-2020 school calendar. **EXHIBIT X "C-3"**
4. Accept the Updated Memorandum of Understanding (MOU) between LCCC And Clearview Local School District regarding our College Credit Plus (CCP) Partnership Agreement, effective July 1, 2019 through June 30, 2020. **EXHIBIT X "C-4"**
5. Approve the chaperones for Scott Sloboda's Track Fundraiser trip to New York scheduled for April 26-28, 2019: **JOE STRADER, JACOB WARD, MARIE TERNES, HOLLIE SLOBODA, MILES JONES**
6. Approve **STEPHANIE STILLWAGON** to replace **LURLENE WEST** as a chaperone for the Clearview High School 2019 Europe trip.

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

RESOLUTION 2019 – 21

Mr. Koziura moved and Mr. Mielcarek seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:16 p.m. for the purpose of personnel matters specifically the employment and compensation of a public employee. Superintendent and Treasurer to attend. Cheryl Gillies, Food Service Supervisor to attend. No action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 8:47 P.M.

RESOLUTION 2019 – 22

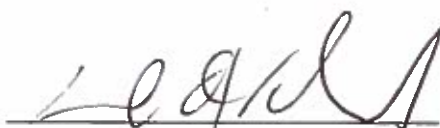
Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of February 11, 2019 be adjourned at 8:48 p.m.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Mike Kokinda, President
Board of Education