

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

Clearview Board of Education met in the Regular Meeting on March 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 – 27**

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

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

**RESOLUTION 2019 – 28**

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on February 11, 2019 at 6:30 p.m., and the minutes from the special meeting/work session held on February 25, 2019 at 6:30 p.m. be approved as submitted.

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

**RESOLUTION 2019 – 29**

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

1. Accept the February financial statements, along with the check register.
2. Approve the Dissolution of Committees of the Board of Education as established at its Organizational Meeting of January 14, 2019 in accordance with Board Policy BCE, paragraph two, section five – “A committee may be dissolved at any time by a majority vote.” Committees of the Board will be initiated on an “as needed” basis.

**EXHIBIT VII “A-2”**

3. 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

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

**RESOLUTION 2019 – 30**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board amend Resolution **2019-19** wheras **MARIE KOZIURA**, who was hired as Cook's Helper at Clearview High School, her effective date of employment should be 2/5/19 instead of 1/28/19.

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

**RESOLUTION 2019 – 31**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board amend Resolution **2019-20 (3.)** wheras Vincent's Open House Date listed on the 2019-2020 calendar is August 20, 2019 instead of August 21, 2019. **EXHIBIT "X-B"**

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

**RESOLUTION 2019 – 32**

Mrs. Adkins moved and Mr. Mielcarek 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**

Supplemental

**JASON CHRISTENSEN**, MS Head Track Coach  
**MIKE COLLIER**, Weightlifting-Spring  
**ROB COLLIER**, MS Assistant Track Coach  
**ANDREW HOCH**, Baseball, HS Assistant Coach (.5)  
**MARK MAJORAS**, SB HS Head Coach  
**ROBIN DAHMAN**, SB HS Girls Assistant Coach  
**MICHELLE KOZIURA**, SB HS Girls Assistant Coach (.5)  
**JOSEPH STRADER**, SB HS Girls Assistant Coach (.5)  
**SCOTT SLOBODA**, Track HS Head Coach  
**JASON STEADMAN**, Track HS Assistant Coach

Home Instruction

The following teacher to be paid the tutor rate: **HILLARY RIOS**

**CLASSIFIED**

**Substitute Worker on an as needed basis**  
**CYNTHIA COTONE, KELLI WAMMES**

**Employ**

**ANN BARR**, Initial Probationary One-Year Contract, Cleaner, Head Cook, Vincent Elementary School, 6.5 hrs. per day, Step "0", on the negotiated salary schedule, 200 day calendar, effective 8/19/19

**EMMANUEL QUILES**, Initial Probationary One-Year Contract, Cleaner, Vincent Elementary School, 5 hrs. per day, Step "0", on the negotiated salary schedule, pro-rated 187 day calendar, effective 2/25/19

**DEBORAH CORCINO**, Initial Probationary One-Year Contract, Cleaner, Vincent Elementary School, 5 hrs. per day, Step "0", on the negotiated salary schedule, pro-rated 187 day calendar, effective 3/1/19

**Stipend**

**BRANDYCE SMITH**, for videography services, which totals \$315.00, to be paid through the girls' basketball account

**Supplemental**

**MARK AMBROSIO**, SB HS Girls Assistant Coach (Volunteer)

**MARK WALDEN**, Track HS Assistant Coach

**DENNIS PIHLBLAD**, Baseball HS Head Coach

**DALE KUTTING**, Baseball HS Assistant Coach

**MARK SIMKOVICH**, Baseball HS Assistant Coach (Volunteer)

**RODGER ENGLE**, Baseball, HS Assistant Coach (.5)

**Retirement**

**HAROLD BAKER**, Maintenance, effective 7/1/19

**PATRICIA KNAPP**, Head Cook at Vincent Elementary, effective, 6/1/19

**Disability Retirement**

**PHYLLIS VARGA**, Study Hall Monitor at Clearview High and Bus Driver, effective 12/1/18

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

**RESOLUTION 2019 – 33**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the agreement between Lorain County Board of Development Disabilities (LCBDD) and Clearview Local Schools, a Local Educational Agency (LEA) and pertains to students

who reside in Lorain County and for whom the Clearview Local Schools is the financially responsible school district. School aged services are provided at Murray Ridge School, or a mutually agreed upon site, and service students 6 through 21 years old.

**EXHIBIT "XI-B"**

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

**RESOLUTION 2019 – 34**

Mrs. Baker moved and Mr. Koziura seconded that the Board approve the contract between the Positive Education Program (PEP) and Clearview Local Schools.

**EXHIBIT XI "C"**

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

**RESOLUTION 2019 – 35**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the renewal contract between eSchoolView and Clearview Local Schools through 2024.

**EXHIBIT XI "D"**

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

**RESOLUTION 2019 – 36**

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the FY20 Memorandum of Understanding (MOU) for SNAP-Ed through The Ohio State University Extension Lorain County.

**EXHIBIT XI "E"**

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

**RESOLUTION 2019 – 37**

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

1. That the Board accept the following donations from:

a) Buckeye Bank, more than 150 hats, 140 pairs of gloves, and 15 scarves to distribute to students at Vincent Elementary School.

b) Lurlene West (\$20.00 Chipotle Gift Card), The Washington Family (\$15.00 Subway Gift Card), The Noble Family (\$15.00 Dairy Queen Gift Card), The English

Family (\$10.00 Gift Card), The Martinez Family (\$15.00 Target Gift Card) for the Class of 2021 fundraiser.

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

**RESOLUTION 2019 – 38**

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 7:10 p.m. for the purpose of personnel matters specifically the employment and compensation of a public employee. Lisa Ryan, Superintendent and Treasurer 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 7:45 P.M.**

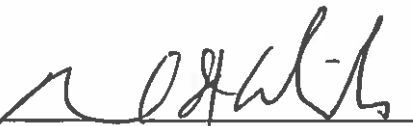
**RESOLUTION 2019 – 39**

Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of March 11, 2019 be adjourned at 7:46 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