

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
April 8, 2019**

Clearview Board of Education met in the Regular Meeting on April 8th, 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 – 40

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

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

RESOLUTION 2019 – 41

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on March 11, 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 – 42

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

1. That the Board accept the March 2019 financial statement, along with the check register.
2. Approve the Sale of a 2002 International, Model 4400 SBA LP 4X2, VIN 1HTMRAAL02H552871 Heavy Duty Dump Truck through GovDeals bidding process in the amount of \$25,000.00 with a GovDeals buyer's premium of \$3,125.00. **EXHIBIT VII "A-2"**
3. Approve entering into a 3 Year Managed Print Services Program with MT Business Technologies, Inc. beginning June 14, 2019 through June 15, 2022. **EXHIBIT VII "A-3"**
4. Approve the purchase of a 2018 Ford F450 4X4 CHAS/C, 6.7L Power Stroke V8 Diesel, 6-Speed Automatic Transmission Dump Truck with 9.5 Western V-Plow and stainless steel spreader in the amount of \$66,764.00. **EXHIBIT "VII "A-4"**

5. Approve the purchase of E-Rate Eligible Equipment to refresh the access points at Durling Middle School in the amount of \$38,318.00 of which the district expense is estimated to be approximately \$6,000.00 to \$10,000.00 to be paid from Fund 451 –School Connectivity and the General Fund. **EXHIBIT VII “A-5”**

6. Approve the 2019-2020 Multi-Service Agreement with the Lorain County Educational Service Center. **EXHIBIT VII “A-6”**

7. Approve payment to the Lorain County Port Authority in an amount approximated not to exceed \$700.00 in connection with the transfer / processing fees of the OHFA NIP program associated with the 4494 Broadway Land Bank Property, PP 03-00-108-101-098.

8. Approve adoption of a Section 125 Flexible Fringe Benefits Plan to be updated and maintained by American Fidelity for the employees of Clearview Local School District effective October 1, 2019. **EXHIBIT VII “A-8”**

9. Approve a \$500.00 transfer from the General Fund to the Teacher of the Year Fund [007-9824].

10. Authorize entering into a contract to make improvements and upgrades related to the upgrading and installation of security cameras and equipment and exterior/interior security lighting throughout the district. **EXHIBIT VII “A-10”**

11. Approve the three-year agreement with Bonefish Systems for the period July 1, 2019 through June 30, 2022 at a cost of \$3,757.00 for the ePAS [electronic Payroll Audit System] and eVAS (electronic Vendor Audit System) Software. **EXHIBIT VII “A-11”**

12. Authorize entering into a contract with GPD Group, Architects – Engineers – Planners, approved through a contract with Ohio Schools Council to prepare bid documents on “as needed basis” for the Clearview Local Schools properties and/or school improvements.

13. Approve the “Then and Now” Certificates over \$3,000.00.

| <u>P.O. Number</u> | <u>Vendor</u> | <u>Amount</u> |
|--------------------|--------------------|---------------|
| 52289 | CenturyLink | \$8,999.00 |
| 52323 | Don Martine Travel | \$4,510.00 |
| 52404 | Pizza Hut | \$3,340.98 |

14. Approve the first reading to Amend Board Policy DJC – Bidding Requirements. **EXHIBIT VII “A-14”**

15. Approve the authorization to purchase from School Bus Bids received by Ohio Schools Council.

WHEREAS, the Clearview Local School District is a member of the Ohio Schools Council. On April 11, 2019, the Ohio Schools Council received bids for school buses on behalf of its members. The Clearview Local Schools Board of Education authorizes the purchase of 1-72 passenger diesel conventional school bus chassis and bodies that were bid through Ohio School Council.

THEREFORE, BE IT RESOLVED, the Clearview Local Schools Board of Education wishes to purchase 1-72 passenger diesel conventional school bus chassis and body from the bids received through the Ohio Schools Council on April 11, 2019.

EXHIBIT VII "A-15"

16. Accept the amounts and rates as determined by the budget commission of Lorain County and authorizing the necessary tax levies and certifying them to the county auditor.

| | Inside | Outside |
|----------------------------|--------|---------|
| General | 6.77 | 30.39 |
| 2012 Emergency | | 6.52 |
| 2011 Emergency | | 4.14 |
| 1999 Bond | | 3.59 |
| 2000 Bond | | .66 |
| 2000 Bond | | 1.27 |
| 2001 Classroom Facilities | | .50 |
| 2010 Permanent Improvement | | 1.00 |
| 2012 Emergency | | 3.13 |
| | | <hr/> |
| Total | 6.77 | 51.20 |
| | | <hr/> |
| Total Inside/Outside | | 58.97 |

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

RESOLUTION 2019 – 43

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board amend Resolution 2019-32 to transfer ANN BARR to Head Cook position at Vincent Elementary, 6.5 hrs. per day, Step "0", on the negotiated salary schedule, 200 day calendar, effective 8/15/19

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

RESOLUTION 2019 – 44

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

CERTIFIED

Long Term Per Diem Certificated Substitutes, Temporary, Rehired Retired Employees, and Tutors to be Non-Renewed, at the end of the 2018-2019 school year.

BARRY BUCK (Retired-Rehired Counselor)
JOHN SZALAY (Retired-Rehired Durling Middle School Teacher)
TAMMY SAN FELIPPO (7.5 hr. ESL Tutor)
ANDREW HOCH (7.5 hr. Intervention Specialist Tutor)

CLASSIFIED

Substitute Worker on an as needed basis

ALVIN KIZER, SAMANTHA MCCARTNEY, MICHAEL DEATON

Employ

MARY PAT HARRIS, Study Hall Monitor at Clearview High School, Step "2", one hour 45 minutes per day, pro-rated 185 day calendar, effective 3/14/19

Resignation

TONIA CHANEY-SEABURN, Lunch Monitor, at Durling Middle, effective 5/30/19

Seasonal Maintenance Workers

RON NEWMAN, WILSON MELENDEZ (and **LARRY DAVIS** as substitute) from 4/8/19 – 11/8/19, as needed, on a day to day basis, not to exceed 29 hours per week, at rate of \$9.00 an hr.

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

RESOLUTION 2019 – 45

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following personnel actions for the 2019-2020 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

CERTIFIED

One Year Contracts

DENISE BEVINS, CASSIDY BYHAM, THOMASINA DRYDEN, TIFFANY DUKE, VERONICA FEICKS, SYDNEY FLASK, ANDREW HOLLAND, STEPHANIE JONES, SALLY ROULE, ANDREANA SUDANO, TAYLOR SUTTON, JACOB WATKIN, DOUG BENZEL, PATRICK BRAY, HILLARY RIOS, ALEXANDER RITTER, LAUREN SAYERS, JENNIFER SMERCINA, KARRIE STAFFORD, CHAD SZALAY, SARAH SZCZEPANSKI, KELLIE FAUBLE ALSTON, DANA BROWNSON (.5), HOPE EVANS, LAURA GOLAK, ELIZABETH KATTERLE, MILES JONES, HOLLY MILLER MORAG, PAULA PHILLIPS, HOLLIE SLOBODA, JOSEPH STRADER, JACOB WARD, KEITH WHITMAN

Continuing Contract

**SEAN HOGAN
STEPHANIE LEONHARDT**

Extended Service Days

**CAROLYN KAZEL -10 Days (Guidance)
ALICIA HOWARD – 10 Days (Guidance)**

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

RESOLUTION 2019 – 46

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the agreement between Lorain County Board of Mental Health (LCBMH) and the Clearview Local School District to provide LCBMH funded services that are designed to complement existing resources within the schools and to proactively address the mental health needs of students for the 2019-2020 school year.

EXHIBIT XI "C"

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

RESOLUTION 2019 – 47

Mr. Mielcarek moved and Mr. Koziura seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donations from:

a) MT Business Technologies, \$100.00 Apple's Gift Card, toward the Student Council Food Drive.

- b) Italian American Veterans, \$25.00 toward the Clearview Prom Fund.
2. Approve the Battles Insurance Agency, Inc. to be made available to Clearview students who are interested in purchasing insurance for the 2019-2020 school year.
3. Authorize membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2019-2020 school year.
4. Approve the 2018-2019 "In Lieu of Transportation" contract whereas, the student listed resides in the Clearview Local School District, but attends non-public school and the parent/guardian will be reimbursed by the Treasurer of Clearview schools for providing transportation to and from school, upon proper verification of school days attended. The dollar amount will be determined by the Ohio Department of Education at a later date: **BRIANA ALLEN.**


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


RESOLUTION 2019 – 48

Mr. Koziura moved and Mr. Mielcarek seconded that the regular Board meeting of April 8, 2019 be adjourned at 7:00 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