

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
March 9, 2020
6:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2020 - 27

That the Board approve the March, 2020 agenda, as presented.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

**V. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON
AGENDA ITEMS ONLY. (Please see Public Participation at Board Meetings)**

VI. APPROVAL OF THE MINUTES

A. RESOLUTION 2020 - 28

That the Minutes of the regular meeting held on February 10, 2020 at 6:30pm and the work session held on February 24, 2020 at 6:30pm, be approved, as submitted.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

VII. TREASURER’S BUSINESS & REPORT

A. RESOLUTION 2020 - 29

That the Board approve the following as recommend by the Treasurer:

1. Accept the February 2020 financial statements, along with the check register.
2. Approve the sale of GovDeals asset #27, Rockwell International, model 12/14 tilting arbor table saw, 220 volts with micro set fence and auto set miter gauge in the amount of \$375.00
3. Approve the posting to offer for sale 2 auditorium lights through GovDeals. **EXHIBIT**
4. Approve the posting to offer for sale 1 mower motor through GovDeals. **EXHIBIT**
5. Approve the posting to offer for sale 3 salad bars through GovDeals. **EXHIBIT**

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

VIII. BOARD MEMBER REPORTS

- a. President’s Club – Adkins / Post
- b. Delegate of OSBA – Kokinda / Adkins
- c. J.V.S. Board Member – Marcucci
- d. Educational Foundation – Post
- e. Curriculum – Kokinda / Baker

IX. COMMUNICATIONS

X. OLD BUSINESS

A. RESOLUTION 2020 – 30

That the Board approve a time change for the Work Session meetings from 6:30pm to 5:30pm on the fourth (4th) Monday of each month beginning March 23, 2020.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

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XI. NEW BUSINESS

A. RESOLUTION 2020 - 31

That the Board approve the following Certified and Classified personnel actions for the 2019-2020 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CERTIFIED

Disability Retirement

JOHN T. McCARDLE, CHS Teacher, effective 2/20/2020.

Supplementals

JIMMY CALHOUN, Track MS Assistant Coach

JASON STEADMAN, Track HS Assistant Coach

JOSEPH STRADER, SB HS Girls Assistant Coach (.5)

PAULA PHILLIPS, Track HS Assistant Coach

CLASSIFIED

Employ

THOMAS SHANNON, Initial Probationary One-Year Contract as a Cleaner, DMS, 5 hrs. per day, pro-rated 187-day calendar, Step "0", on the negotiated salary schedule, effective 2/13/20

LISA MYERS, Initial Probationary One-Year Contract, Lunch Monitor, Durling Middle School, 2.5 hrs. per day, Step "0", on the negotiated salary schedule, on a pro-rated 185-day work calendar, effective 3/2/2020

Resignation

TRACI KLINGSHIRN, DMS Lunch/Recess Monitor effective 2/18/2020

CHRISTOPHER SMITH, Maintenance at Vincent effective 2/25/2020

Retirement

JOSEPH NEUOFF, Maintenance at Clearview High School effective 5/01/2020

Supplementals

ADAM BILL, Wrestling MS Assistant Coach

MARK AMBROSIO, SB HS Girls Assistant Coach (Volunteer)

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

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B. RESOLUTION 2020 - 32

That the Board approve **JENNIFER GANTZ** to *transfer* to the Head Cook position at Clearview Local Schools, 6.5 hrs., Step “0”, pro-rated 200-day work calendar, effective 3/02/2020.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

C. RESOLUTION 2020 - 33

That the Board approve the FY21 Memorandum of Understanding (MOU) for SNAP-Ed through The Ohio State University Extension Lorain County. **EXHIBIT**

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

D. RESOLUTION 2020 - 34

That the Board approve the following as recommended by the Superintendent and/or Treasurer as follows:

1. Accept the following donations from:

- a) Jean Croyle, three \$10 Amazon gift cards and four \$10 gift cards to Starbucks for VES for Teacher’s Appreciation at Principal’s discretion
- b) Lurlene West, \$20 Chipotle gift card, Class of 2022 St. Patrick’s Day Raffle
- c) Jason & Jason Buscher, Sr & Jr. - \$25 Kohl’s gift card, Class of 2022 St. Patrick’s Day Raffle
- d) Mercedes Contreras & Michelle St. Clair, \$15 Regal gift card Class of 2022 St. Patrick’s Day Raffle

- e) Tre'Von and Margret Kimbrough - \$15 gift card, Class of 2022 St. Patrick's Day Raffle
- f) Hope and Leanora Dandrea - \$15 Starbucks gift card, Class of 2022 St. Patrick's Day Raffle

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- 2. Accept donation of \$300 from the Clearview High School Alumni classes of the 1980's to be divided equally between the Julie Hancock, Cheryl Thomas and Dusty Futrall Memorial Scholarships.
- 3. Accept a donation of \$1,000.00 from Stephan Yovan, CHS '58, for the Schmitkon's 2020 Scholarship Fund.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

XII. SUPERINTENDENT'S REPORT

XIII. COMMENTS AND QUESTIONS FROM THE BOARD

XIV. HEARING OF THE PUBLIC ON NONAGENDA ITEMS

(Please see Public participation at Board Meetings.)

XV. EXECUTIVE SESSION

A. RESOLUTION 2020 - 35

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing the employment of a public employee. Treasurer to attend. No action to be taken.

That the Board exit the Executive Session.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

XV. ADJOURNMENT

A. RESOLUTION 2020 - 36

That the regular meeting of March 9, 2020 be adjourned.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____