

**CLEARVIEW BOARD OF EDUCATION****REGULAR MEETING****October 12, 2020****6:30 P.M****AGENDA****I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. ROLL CALL****IV. RESOLUTION 2020-105**

A. That the Board approve the October agenda as presented.

**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 - 106**

That the minutes of the regular meeting held on September 14, 2020 at 6:30 p.m. be approved as submitted.

**VII. TREASURER AND BUSINESS REPORTS****A. RESOLUTION 2020-107**

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

1. Accept the financial reports, bank reconciliation and check register for the month of August 2020.

2. That the Board approve the "Then and Now" certificates over \$3,000.00

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
54015	Vinson Consulting Group	\$9,314.55

3. Approve a contract with PaySchools in the amount of \$5,056.40. EXHBIT VII.A.3

4. Approve the sale of one, seven foot 2013 Cambro Versa Food Service System with pre-installed casters and clear sneeze guard for auction on GovDeals at a final bid of \$150.00.

5. Approve change orders #11 and #15 as they relate to the construction of the bus/maintenance facility as reported to the Board of Education through the minute record of the construction meetings. EXHIBITS VII.A.5

6. Approve an annual fire alarm system(s) monitoring agreement with Rebman Systems, Inc. in the amount of \$44.00 per month effective 09-14-2020 as it relates to the newly constructed bus / maintenance facility. EXHIBIT VII.A.6
7. Approve the purchase of air sterilization units for all school buildings for the purpose of improving air quality at an estimated cost of \$144,013.00 in response to the current COVID-19 pandemic crisis. EXHIBIT VII.A.7
8. Approve the engagement letter from the Ohio Auditor of State for the purpose of conducting the annual audit for the period ending June 30, 2020 at a cost not to exceed \$16,523.00. EXHIBIT VII.A.8
9. Approve the renewal of the district's American Express Contract. EXHIBIT VII.A.9

## VIII. COMMUNICATIONS

## IX. BOARD MEMBER REPORTS

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

## X. OLD BUSINESS

### A. RESOLUTION 2020-108

That the Board amend RESOLUTION 2020-100 (Supplementals) **ROBIN DAHMAN** should be CC HS Head Coach, and **SALLY ROULE** should be MS Head 8<sup>th</sup> Grade Volleyball Coach.

## XI. NEW BUSINESS

### A. RESOLUTION 2020-109

That the Board approve the following personnel actions for the 2020-2021 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

### Employ

**SAMANTH HULL**, One Year Limited Contract, 7<sup>th</sup> Grade ELA Teacher, Durling Middle School, BA, Step (1), on the negotiated salary schedule, effective 10/01/20

Student Support Specialist, "As Needed" One Year Limited Contract, \$35,000 prorated, effective 10/19/20 to be paid out of Student Success and Wellness Fund,

Acct. # 467 2139 519 9820 000000 000 00 000

**STEVE HUNTER**, (.5), Clearview High School,  
**MARGARITA VEGARA**, Durling Middle School  
**MACEY LAMB**, Vincent Elementary School,

Supplemental

**MOLLY KLONK**, Marching Band Asst. Aux. for the 2020-2021 school year.

**NICK MOLNAR**, HS Faculty Manager (.5) 2nd Half of Year

**NICK DIMACCHIA**, BB HS Girls Head Coach

**TONY DIMACCHIA** BB HS Girls Assistant Coach (.67)

**ROBERT CRUZ**, BB HS Girls Assistant Coach (.67)

**EVAN BERRIOS**, BB HS Girls Assistant Coach (.67)

**KATLYNNE BAKER**, BB HS Girls Assistant Coach (Volunteer)

**SCOTT SLOBODA**, Bowling HS Head Coach

**ARRINGTON NOBLE**, BB HS Boys Assistant Coach

**ROBIN DAHMAN**, MS Head 8th Grade Girls Basketball

**KELLIE ALSTON**, MS Head 7th Grade Girls Basketball

**MARK MAJORAS**, MS Head 7th Grade Boys Basketball Coach

**ROGER ENGLE**, MS Head 8th Grade Boys Basketball Coach

**CRYSTAL CRUZ**, MS Head 7th Grade Volleyball Coach

**JAMES WASHINGTON**, FB HS Assistant Coach

**JASON STEADMAN**, Wrestling HS Head Coach

**DAVID COOPER**, Wrestling HS Assistant Coach

**TAUREAN BYERS**, Wrestling MS Head Coach

**ADAM BILL**, Wrestling MS Assistant Coach

Course Reimbursements and Movement on Pay Schedule

That the Board approve payment to staff members and administrator who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA contract negotiated, to be retroactive from the beginning of the 2020-2021 school year.

**EXHIBIT XI.A**

Virtual Academy

That the Board approve payment to staff members for online monitoring of the Virtual Academy, one hour per day to be paid at the tutor rate.

**JULIA FEICKS** , CVA students grades 4 and 5

**JOEL GLEASON**, CVA Students grades 6-8, Student last names A-L

**SARAH SZCZEPANSKI**, CVA students grades 6-8, Students last names M-Z

**PAULA PHILLIPS**, CVA students grades 9-12, Students last names A-L

**GEORGE WACHOWIAK**, CVA students grades 9-12, Students last names M-Z

**HILLARY RIOS**, CVA students grades 4-12, Student Services

Retirement

**BARBARA ASHOFTEH**, Teacher, Durling Middle School, Effective 7/17/2021

**TRACY ANTHONY LOVELL**, Teacher Durling Middle School, Effective 10/01/2020

**CLASSIFIED**

**AMANDA MCDONALD**, “As Needed”, One-Year Limited Contract as a Teacher’s Aide, Murray Ridge School, up to 7.5 hrs. per day, Step “0” on the negotiated salary schedule, effective 9/28/20

**COURTNEY HILASZEK**, Initial Probationary One-Year Contract, Cleaner, Vincent Elementary School, Step “0”, 5 hours per day, 187 day calendar, Effective 9/28/2020

**WILLIE J. WYATT**, Initial Probationary One-Year Contract, Cleaner, Clearview High School, Step “0”, 5 hours per day, 187 day calendar, Effective 9/24/2020

**MARISSA BROWN**, Initial Probationary One-Year Contract, Cleaner, Durling Middle School, Step “0”, 5 hours per day, 187 day calendar, Effective 9/24/2020

**JOSE LOPEZ**, “As Needed”, One – Year Limited Contract, Bus Driver (Part time), 4.0 hrs. per day, Step “0”, on the negotiated salary schedule, effective 10/15/2020

**2<sup>nd</sup> Year Probation Contract**

**ANNETTE SEXSTELLA**, Cook’s Helper, 2.0 hrs. daily, effective 9/16/2020

**DEBORAH CORCINO**, Cleaner, 5 hrs. daily, effective 3/1/2020

**ALVIN KIZER**, Bus Driver, 3.75 hrs. daily, effective 8/22/2020

**MISTIE HEIKEN**, Asst. Cook, 6.5 hrs. daily, effective 8/26/2020

**Continuing Contract**

**LISA HOLCOMB**, Bus Driver, 3.75 hrs. daily, effective 10/25/2020

**AMANDA HOWELL**, Bus Driver, 3.75 hrs. daily, effective 8/22/2020

**GILBERTO LLORENS**, Clearview High, Lunch Monitor, 1.75 hrs. per day, effective 9/5/2020

**CATHALINA PABON**, Vincent Elementary, Lunch Monitor, 2.0 hrs. per day, effective 8/22/2020

**Substitute Worker on an as Needed Basis**

**MELINDA CARRERO**, Cleaner

**AMANDA MCDONALD**, Teacher’s Aide

**Resignation**

**LISA MYERS**, Lunch Monitor, Durling Middle School, Effective 9/15/20

**AMANDA MCDONALD**, Lunch Monitor, Vincent Elementary, Effective 9/25/20

**BARHOOVER, BRYON**, Cleaner, Durling Middle Schools, Effective 10/2/2020

**B. RESOLUTION 2020-110**

That the Board approve the following Administrative Education Growth Stipends for the 2020-2021 school year, in accordance with Board policy and/or the negotiated agreements as recommended by the Superintendent.

**Administrative Education Growth Stipends, as listed**

<b>COLLIER, MIKE</b>	MA + 79 = \$2,000.00
<b>DAVIS, JEROME</b>	MA + 103 = \$2,000.00
<b>FAZIO, JEN</b>	MA + 13 = \$1,000.00
<b>KISH, PAUL</b>	Ph.D = \$2,500.00
<b>MANNING, LAURA</b>	MA + 18 = \$1,250.00
<b>MONTAG, LISA</b>	MA + 46 = \$2,000.00
<b>MORELL, DOREEN</b>	MA + 39 = \$1,750.00
<b>NEWMAN, MICHAEL</b>	MA + 20 = \$1,250.00
<b>NOWAK, MARY ANN</b>	MA + 30 = \$1,500.00
<b>REINHART, PENNY</b>	MA + 81 = \$2,000.00
<b>ROTHACKER, NOELEEN</b>	MA + 46 = \$2,000.00
<b>STARK, LYNNE</b>	MA + 20 = \$1,250.00

### **C. RESOLUTION 2020 – 111**

That the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Approve the 1-year extension contract covering the 2022-2023 school year, between the Clearview Board of Education and The CEA

#### **EXHIBIT XI.C**

2. Accept the following donation from:
  - a. DonorsChoose, \$309.81, FlexSpace Wobble Cushions and Classroom Clipboards, Durling Middle School
  - b. Target, \$500.00, School Supplies

### **XII. SUPERINTENDENT’S REPORT**

### **XIII. QUESTIONS & COMMENTS FROM THE BOARD**

### **XIV. HEARING OF PUBLIC ON NONAGENDA ITEMS**

(See Public Participation at Board Meetings.)

### **XV. EXECUTIVE SESSION**

#### **A. RESOLUTION 2020-112**

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Superintendent and Treasurer to attend. No action to be taken.

### **XV. ADJOURNMENT**

#### **A. RESOLUTION 2020 - 113**

That the regular Board meeting of October 12, 2020 be adjourned.