

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 10, 2022**

Clearview Board of Education met in a Regular Meeting on January 10th at 6:00pm. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post and Mrs. Sutton. Dr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

I. APPROVAL OF AGENDA

A. RESOLUTION 2022-9

Mr. Koziura moved and Mr. Mielcarek that the Board approve the January 10, 2022 agenda as presented.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, and Mrs. Sutton

Motion Passed

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

III. APPROVAL OF THE MINUTES

A. RESOLUTION 2022-10

Mr. Kokinda moved and Mr. Koziura seconded that the minutes of the regular meeting held on December 13, 2021 at 6:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, and Mrs. Sutton

Motion Passed

IV. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-11

Mr. Kokinda motioned and Mr. Mielcarek seconded 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 December 2021. **EXHIBIT IV.A.1**

2. Approve the appointment of the Treasurer to serve as the designee of the Board of Education and the Superintendent for the purpose of attending the Ohio Open Meetings Training, also known as Public Records Training, to meet the requirements of ORC 109.43(A)(1), 109.43 (B), 149.43(E)(1),
Whereas, all state and local government officials or their designees must attend a three-hour public records training program during each term of elective office during which the official serves, and

Whereas, the training must be developed and certified by the Ohio Attorney General's Office, and presented either by the Ohio Attorney General's Office or an approved entity with which the Attorney General's Office contracts, and

Whereas, the Attorney General shall ensure that the training programs and seminars are accredited by the Commission on Continual Legal Education established by the Supreme Court, therefore be it

Resolved, that this Board of Education Authorizes the Treasurer of the Clearview Local School District to serve as designee for the aforementioned purpose for the following public officials in accordance with ORC 109.43(A)(1), 109.43(B), 149.43(E)(1).

Deana Sutton

3. Approval of the Tax Budget for the 2022-2023 fiscal year. **EXHIBIT IV.A.3**

4. Approve a 38-month subscription that includes 2 free months with KnowBe4 at a cost of \$5,649.75 for phishing awareness and intrusion detection. **EXHIBIT IV.A.4**

5. Approve the purchase of a used nine (9) passenger 2017 Ford Transit Van XLT for the purpose of transporting students at a cost not to exceed \$44,740.00. **EXHIBIT IV.A.5**

6. Approve the sale and/or disposal of a 2009 Chevrolet Uplander six (6) passenger mini-van through the GovDeals auction site; should the bidding process prove unsuccessful; the van will be offered to Carvana for a quote to purchase or to employees of the school district.

7. Approve the resolution declaring it necessary to submit the question of the renewal of an existing tax in excess of the ten-mill limitation to the electors of the Clearview Local School District, pursuant to sections 5705.194 to 5705.197 of the revised code.
EXHIBIT IV.A.7

8. Approve change order #3 as it relates to the Wellness & Fitness Complex in the amount of \$12,468.33 resulting from unsuitable soils and unforeseen utilities relating to the sanitary line. **EXHIBIT IV.A.8**

9. Approve membership in the TIPS Purchasing Cooperative for the purpose of accepting competitively solicited contracts through the Educational Service Center (Lead Public Agency), Region 8, Texas County District Number 225-950. **EXHIBIT IV.A.9**

10. Approve the resolution expanding the possibility of making additional enhancements to the athletic fields and fields surrounding the Wellness and Fitness Complex through GPD

Group and Seitz Builders, Inc. and dispense with the need to obtain multiple price quotations and competitive bids in accordance with Board Policy DJC. **EXHIBIT IV.A.10**

11. Approve a contract with SCG Fields for improvements to the track and fields as outlined within their scope of work. **EXHIBIT IV.A.11**

12. Approve a contract with Seitz Builders, Inc. for construction of dugouts, scoreboard and press box, fencing, concrete and utility work as it relates to the Wellness & Fitness Complex ancillary buildings and track and fields as outlined within their scope of work.

EXHIBIT IV.A.12

13. Approve a contract with the Educational Service Center of Lorain County at an estimated amount of \$20,000.00 to cover all costs associated with two (2) part-time Special Education Language Specialists (para-professionals) working 5 hours per day beginning January 19, 2022.

EXHIBIT IV.A.13

14. Approve the "Then and Now" Certificates over \$3000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
EMS LINQ	P.O. 55579	\$3408.00

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, and Mrs. Sutton
Motion Passed

V. COMMUNICATIONS

OSBA – School Board Recognition Month – Jerome Davis

VI. COMMITTEE REPORTS:

There were no committee reports given

VII. BOARD MEMBER REPORTS

There were no reports given.

VIII. OLD BUSINESS

No old business

IX. NEW BUSINESS

A. RESOLUTION 2022-12

Mr. Koziura moved and Mrs. Sutton seconded that the Board approve the following personnel actions for the 2021-2022 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

CLASSIFIED

Employ

BRITTNEY PALERMO, Administrative Assistant to the Superintendent, One-Year Contract, Step "5", 8 hours per day, 260-day calendar, prorated with an effective date of 1/24/2022.

BRANDI DAVIS, Initial Probationary One-Year Contract, Cleaner, Durling Middle School, Step "0", 5 hours per day, 187 day calendar, Effective 1/4/2022

Substitutes

John Fazio, Lunch monitor/aide, Vincent Elementary School

Brandi Davis, Cleaner, Durling Middle School

Resignation

Cathalina Pabon, Lunch monitor, Vincent Elementary School, Effective 12/17/2021

Medical Leave of Absence

Rosaura Rivera, Cleaner, Vincent Elementary School, extended medical leave of absence for the remainder of the 2021-2022 school year.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, and Mrs. Sutton
Motion Passed

B. RESOLUTION 2022-13

Mr. Koziura moved and Mr. Kokinda seconded to Approve the (MOU) Memorandum of Understanding between Lorain County Community College and Clearview Local School District regarding the College Credit Plus and MyUniversity Guarantee programs. EXHIBIT

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, and Mrs. Sutton
Motion Passed

C. RESOLUTION 2022-14

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

1. Accept the following donation from:
 - a. Paul Stark, \$600.00, Vincent Elementary School

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, and Mrs. Sutton
Motion Passed

X. SUPERINTENDENT'S REPORT

XI. HEARING OF PUBLIC ON NONAGENDA ITEMS
(See Public Participation at Board Meetings.)

XII. QUESTIONS & COMMENTS FROM THE BOARD

XIII. ADJOURNMENT

A. RESOLUTION 2022-16

Mr. Koziura moved and Mr. Mielcarek seconded that the regular Board meeting of January 10, 2022 be adjourned at 6:48pm

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, and Mrs. Sutton
Motion Passed

Respectfully submitted,


Mary Ann Nowak, Treasurer/CFO
Board of Education


Michael Post, President
Board of Education