

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 14, 2022**

Clearview Board of Education met in a Regular Meeting on February 14, 2022 at 6:30pm. 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.

IV. APPROVAL OF AGENDA

A. RESOLUTION 2022-21

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the February 14, 2022 agenda as presented.

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

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 2022- 22

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on January 10, 2022 at 6:30pm and the special meeting/ work session on January 26, 2022 held at 5:30pm be approved as submitted.

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

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-23

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following recommendations of the Treasurer. **EXHIBIT VII.A**

1. Accept the financial reports, bank reconciliations and check registers for the month of January, 2022

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

VIII. COMMUNICATIONS

There were no committee reports given.

IX. BOARD MEMBER REPORTS

There were no reports given.

X. OLD BUSINESS

No old business.

XI. NEW BUSINESS

A. RESOLUTION 2022-24

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the 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.

CLASSIFIED

PETER COSTELLO II, One-Year Limited Contract, Maintenance, Vincent Elementary, Step “0”, 8 hours per day, prorated 260-day calendar, effective 2/14/2022

RACHEL DICKEY, One-Year Limited Contract, Monitor, Vincent Elementary, Step “0”, 2 hours per day, pro-rated 185-day calendar, effective 1/10/2022

PENELOPE MARTINEZ, One-Year Limited Contract as a Morning Latchkey Monitor, Vincent Elementary School, 1.5 hours per day, on a pro-rated 185-day calendar, Step “0”, on the negotiated salary schedule, effective 1/20/2022

Substitutes

JANE MICKOL, Cashier and Cook’s Help

KATIE PABON, Monitor and Aide

DEBRA POLLY, Monitor and Aide

LAURA VANDYKE, Cleaner, Monitor and Aide

FRANCISCO WHEELER, Cleaner

Resignation

KRISTINE CRUZ, Cleaner, Durling Middle School effective 1/20/2022

WILFREDO COLON RODRIGUEZ, Cleaner, Clearview High School, effective 2/9/2022

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

B. RESOLUTION 2022-25

Mr. Kokinda moved and Mrs. Sutton seconded that the Board approve the proposed calendar for the 2022-2023 school year. **EXHIBIT XI.B**

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

Motion Passed

C. RESOLUTION 2022-26

Mr. Mielcarek moved and Mr. Post seconded that the Board approve the Clearview Safe Routes to School Travel Plan (STP). **EXHIBIT XI.C**

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

D. RESOLUTION 2022-27

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve attendance for nineteen (19) Administrators and Faculty to attend Professional Development at the Ron Clark Academy in Atlanta, Georgia on March 11, 2022, paid through the Title-I Non-competitive, Supplemental School Improvement grant and the Title II-A Supporting Effective Instruction grant. **EXHIBIT XI.D**

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

E. RESOLUTION 2022-28

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board Approve the (MOU) Memorandum of Understanding between Kent State University and Clearview Local School District regarding the College Credit Plus Program 2022-2023. **EXHIBIT XI.E**

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

F. RESOLUTION 2022-29

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the continued membership of Clearview Local Schools in the Ohio High School Athletic Association for the 2022-2023 School year. **EXHIBIT XI.F**

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

XII. SUPERINTENDENT'S REPORT

XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS

(See Public Participation at Board Meetings.)

IXV. QUESTIONS & COMMENTS FROM THE BOARD

Reminder that the Board will have a scheduled Special Meeting/ Work Session on February 24, 2022 at 5:30 pm.

XV. ADJOURNMENT

A. RESOLUTION 2022 - 30

Mr. Koziura moved and Mr. Mielcarek seconded that the regular Board meeting of February 14, 2022 be adjourned at 6:50pm.

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

Respectfully Submitted,



Mary Ann Nowak
Treasurer/ CFO Board of Education



Michael Post
President Board of Education