

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
December 10, 2018**

Clearview Board of Education met in the Regular Meeting on December 10th, 2018 at 6:40 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 2018 – 215

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the December agenda, as presented.

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

RESOLUTION 2018 – 216

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the Regular Board Meeting held on November 19, 2018, at 6:30 p.m., be approved as submitted.

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

RESOLUTION 2018 – 217

Mr. Koziura moved and Mr. Mielcarek seconded that the Board accept the November 2018 financial statement, along with the check register.

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

RESOLUTION 2018 – 218

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the 2019-2020 Tax Budget.

EXHIBIT VII "B"

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

RESOLUTION 2018 – 219

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the sale of a 2004 Chevrolet 2500HD Truck, complete with a Zoresco Plow Mount, Meyers eight foot snow plow and Western Ice Breaker Salt Spreader in the amount of \$11,025.00 through a bidding process administered by GovDeals Website.

EXHIBIT VII "C"

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

RESOLUTION 2018 – 220

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the sale of a Kent Euroclean Razor Plus Floor Scrubber in the amount of \$475.00 through a bidding process administered by GovDeals Website. **EXHIBIT VII “D”**

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

RESOLUTION 2018 – 221

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the sale of an eXmark Laser Z XS Zero-turn Lawn Mower in the amount of \$2,300.00 through a bidding process administered by GovDeals Website. **EXHIBIT VII “E”**

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

RESOLUTION 2018 – 222

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the sale of a Set of Shelving Units and Small Office Desk in the amount of \$50.00 to New Beginning Baptist Church following a failed bidding process administered by GovDeals Website.

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

RESOLUTION 2018 – 223

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the Ohio Auditor of State Amendment #1 to their engagement letter from \$16,523.00 to \$17,097.00. **EXHIBIT VII “G”**

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

RESOLUTION 2018 – 224

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the OSBA Legal Assistance Fund Membership Dues with Clearview Board of Education for a period of one year, effective 1/1/19.
Whereas, the Clearview Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and, Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose, Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay the LAF \$250.00 **EXHIBIT VII “H”**

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

RESOLUTION 2018 – 225

Mr. Meilcarek moved and Mr. Kokinda seconded that the Board amend Section 4 of the Treasurer's Contract to include the same health/medical, prescription drug, dental and/or vision insurance extended to the Board's other administrative personnel.

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

RESOLUTION 2018 – 226

Mr. Koziura moved and Mr. Kokinda seconded that the Board establish January 14, 2019, 6:00 p.m. as the Organizational Meeting to be followed by the Regular Board Meeting.

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

RESOLUTION 2018 – 227

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board appoint Heidi Adkins as President Pro-Tem to conduct the January Organizational Meeting.

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

RESOLUTION 2018 – 228

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following Certificated and Classified personnel actions for the 2018-2019 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CERTIFIED

Supplemental

ROB COLLIER, Weightlifting - Winter
JODI YOUNG, Drama Musical Asst. - 2nd Half of the Year
JACOB WARD, Drama - 2nd Half of the Year

Employ

MATTHEW GUNDERSEN, Initial Probationary One-Year Contract, Study Hall 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 11/19/18

MARY PAT HARRIS, on a Temporary basis as Study Hall Monitor at Clearview High School, Step "2", One hour 50 minutes per day, effective 11/26/18

CEARA MITTER, "As Needed", One-Year Limited Contract as a Teacher's Aide, Vincent

Elementary School, 7.5 hrs. per day, on a 178 day calendar, Step "0", on the negotiated salary schedule, effective 12/7/18

Substitute Workers on an as needed basis:

STEVEN CARTER, ALLISON PAPPAS

2nd Year Probationary Contract

NORMA MUNIZ, Study Hall Monitor, Clearview High, 1.75 hrs. per day, effective 1/3/19

JOSEPHINE SMITH, Cleaner, Clearview High, 5.0 hrs. per day, effective 1/9/19

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

RESOLUTION 2018 – 229

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board acknowledges the public hearing of the 2019-2020 school calendar.

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

RESOLUTION 2018 – 230

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the following resolutions recommended by the Superintendent and/or Treasurer, as follows:

1. Accept following donations from:
 - a) Partners Environmental Consulting, Inc, \$75.00, toward the Terry Richards Memorial Scholarship Fund.
 - b) Julian & Grube, \$200.00, toward the Student Council food drive.
 - c) Bonefish Systems, eight Target gift cards (\$25.00 each totaling \$200.00), toward the Student Council food drive.
 - d) Robert and Deanne Hyneman, \$150.00, toward the Student Council food drive.
 - e) Peters, Kalail & Markakis, four \$25.00 Target gift cards, toward the Student Council food drive.
 - f) John R. Green Company, miscellaneous school supplies, to be distributed throughout the district.
 - g) Donor's Choose, one Standard Padauk Xylophone with Cover, valued at \$1,639.99 for Jennifer Smercina's classroom project "A Xylophone for Our School".

h) Donor's Choose, 1 CTU-200 Series 4-Valve BBb Tuba, valued at \$1,445.95, for Jennifer Smercina's classroom project "Time to Teach Tuba".

2. Adopt the 2018-2019 school year **TUITION RATES** for Clearview schools as set by the Ohio Department of Education for Ohio resident students as listed.

Ohio Resident Students - \$3,167.59 per year = \$351.95 per month.

3. Approve the first reading of Policy DECA - Administration of Federal Grant Funds and DECA-R – Uniform Federal Guidance. **EXHIBIT XI "C-3"**

4. Approve the second reading of Policy DJF – Purchasing Procedures as Revised Ohio School Boards Association. This policy revision is required through passage of H.B.312.

EXHIBIT XI "C-4"

5. Approve the second reading of Policy DJ – Purchasing as Revised by Ohio School Boards Association. The policy revision is required through passage of H.B.312.

EXHIBIT XI "C-5"

6. Approve the second reading of Policy DJH – Credit Cards as Revised by Ohio School Boards Association. The policy revision is required through passage of H.B.312.

EXHIBIT XI "C-6"

7. Approve the second reading of Policy GBIA [Also IG DFA] - Online Fundraising Campaigns/Crowdfunding as recommended by Ohio School Boards Association. This a new policy.

EXHIBIT XI "C-7"

8. Approve the second reading of Policy DFA – Revenue from Investments as recommended by the Ohio Auditor of State for districts who use a financial consultant.

EXHIBIT XI "C-8"

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

RESOLUTION 2018 – 231

Mr. Kokinda moved and Mr. Mielcarek seconded that the regular meeting of December 10, 2018 be adjourned at 7:50 p.m.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Heidi Adkins, President
Board of Education