

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 12, 2018**

Clearview Board of Education met in the Regular Meeting on February 12th, 2018 at 6:30 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 – 29

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the February agenda, as presented.

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

RESOLUTION 2018 – 30

Mr. Kokinda moved and Mr. Koziura seconded that the minutes of the board meeting held on January 8, 2018 at 6:30 p.m., and the minutes from the special board meetings held on January 11, 2018 at 8:00 a.m., January 16, 2018 at 6:00 p.m., January 17, 2018 at 6:00 p.m., and January 24, 2018 at 6:00 p.m. be approved as submitted.

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

RESOLUTION 2018 – 31

Mr. Koziura moved and Mr. Kokinda seconded that the Board accept the December 2017 and January 2018 financial statements, along with the check register.

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

RESOLUTION 2018 – 32

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
50493	North Shore Bowling	\$ 5,488.00
50566	Gordon Foods	\$50,000.00
50567	Nickels Bakery	\$ 3,000.00
50568	Dairymens	\$10,000.00
50571	Personal Stitch	\$ 4,714.15
50581	Ohio Edison	\$60,000.00

50583	Century Link	\$ 9,825.00
50599	Clearview Board of Education	\$19,300.00
50600	State Teachers Retirement	\$63,500.00
50615	Huntington Bank	\$59,256.00
50625	Columbia Gas	\$ 5,000.00
50627	City of Lorain Utilities	\$12,500.00
50628	Gallagher Benefit	\$ 7,500.00
50635	Epiphany Mgmt.	\$15,000.00

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

RESOLUTION 2018 – 33

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the Estimated Resources and Appropriations for fiscal year 2018. **EXHIBIT VII “C”**

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

RESOLUTION 2018 – 34

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the Consulting Agreement between Gallagher Benefit Services and Clearview Local Schools, effective January 1, 2018 through December 31, 2020. **EXHIBIT VII “D”**

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

RESOLUTION 2018 – 35

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board appoint the Treasurer To Serve as the Designee of the Board of Education and the Superintendent for Purposes 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 Continuing 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).

Heidi Adkins
Darlene Baker
Michael Kokinda
Michael Mielcarek
Jerome Davis

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

RESOLUTION 2018 – 36

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the Depository Agreement with the Huntington National Bank, Deposit of Public Funds-Ohio Bridge Agreement. **EXHIBIT VII “F”**

Whereas, a depository agreement with the Huntington National Bank must be adopted allowing for the investment of active, interim and inactive public funds, and

Whereas, the Huntington National Bank is the bank of record for Clearview Local Schools payroll clearing account, therefore be it

Resolved, that this Board of Education authorizes the Treasurer of the Clearview Local School District to execute the Deposit of Public Funds – Ohio Bridge Agreement with the Huntington National Bank.

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

RESOLUTION 2018 – 37

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the following Certified and Classified personnel actions for the 2017-2018 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CERTIFIED

Substitute Teacher

The following teachers to be added to the substitute list to work on a casual day to day, as needed basis: **HEIDI REINHART** and **HANNAH WEBER**, at a rate of \$100.00 a day

Home Instruction Tutor

The following teacher to be paid at the tutor rate: **KATHRYN STREET**

Clearview Academy

The following teachers to be paid at the tutor rate as substitutes for Clearview Academy:
ALICIA HOWARD, and PAULA PHILLIPS

After School Detention

The following teacher to be paid at the curriculum rate as a substitute for After School Detentions: **HOLLY MILLER**

CLASSIFIED

Employ

DANIELLE CAWTHON, One-Year Limited Contract as a lunch monitor, Durling Middle School, 2.5 hrs. per day, pro-rated 185 day calendar, Step "0", on the negotiated salary schedule, effective 1/16/18

Substitute Workers on an as needed basis

CHRISTY RHOADES and CAROL KOLENDA
DEENA WILLIAMS, at her current rate of pay, as grants coordinator

2nd Year Probationary Contract

AMANDA HOWELL, bus monitor/bus driver (4.75 hrs.), effective 2/22/18

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

RESOLUTION 2018 – 38

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the joint agreement appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the Clearview Local School District.

EXHIBIT X "B"

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

RESOLUTION 2018 – 39

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve a Three-Year Contract for **MARY ANN NOWAK**, Treasurer of Clearview Local Schools, effective 2/1/18 through 7/31/20, at an annual salary of \$85,000.00.

EXHIBIT X "C"

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

RESOLUTION 2018 – 40

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

1. That the Board accept the following donations from:
 - a) Ed and Chris Thompson, an LG 19" computer monitor, valued at \$100.00
2. Adopt the **CHS Course Selection Guide** for grades 9-12 for the 2018-2019 school year.
3. Accept the 2018-2019 school calendar. **EXHIBIT X "D-3"**

4. Accept the College Credit Plus Master Agreement between Kent State University and Clearview Local Schools. This agreement is a program that allows secondary school students to enroll in college-level courses on a full or part time basis. **EXHIBIT X "D-4"**

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

RESOLUTION 2018 – 41

Mr. Koziura moved and Mr. Mielcarek seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:20 p.m. for the purpose of discussing personal matters, specifically the employment and compensation of an employee. Superintendent and Treasurer to attend. No action to be taken.

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


THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 8:30 P.M.

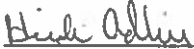
RESOLUTION 2018 – 42

Mr. Koziura moved and Mrs. Adkins seconded that the regular meeting of February 12, 2018 be adjourned at 9:13 p.m.

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

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Heidi Adkins, President
Board of Education