

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

Clearview Board of Education met in the Regular Meeting on March 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 – 42

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the March agenda, as presented.

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

RESOLUTION 2018 – 43

Mrs. Baker moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on February 12, 2018 at 6:30 p.m., and the minutes from the special meeting/work session held on February 26, 2018 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2018 – 44

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board accept the February financial statements, along with the check register.

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

RESOLUTION 2018 – 45

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board amend the Estimated Resources and Appropriations for fiscal year 2018. **EXHIBIT VII "B"**

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

RESOLUTION 2018 – 46

Mrs. Baker moved and Mr. Mielcarek 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>
50757	Lorain County General Health	\$36,500.00

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

RESOLUTION 2018 – 47

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the Subscription Agreement between STOPit (Sorsa Insured) and Clearview Local Schools. **EXHIBIT VII “D”**

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

RESOLUTION 2018 – 48

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the Bonefish Systems, LLC service contract with the Clearview Local Schools for fraud protection on District payroll functions at a cost of \$1,182.00 per year. The District currently has fraud protection with Bonefish Systems, LLC over its accounts payable functions. **EXHIBIT VII “E”**

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

RESOLUTION 2018 – 49

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the a New Collateral Agreement for JPMorgan Chase Resulting from participation in the Ohio Pooled Collateral Program under ORC 135.182. **EXHIBIT VII “F”**

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

RESOLUTION 2018 – 50

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following Certificated 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 teacher to be added to the substitute list to work on a casual day to day, as needed basis: TURNER JONES, at a rate of \$100.00 a day

Supplemental

JASON CHRISTENSEN, MS Head Track Coach
ROB COLLIER, MS Assistant Track Coach
MILES JONES, Baseball HS Assistant Coach
SCOTT SLOBODA, Track, HS Head Coach
TOM MCCARDLE, Track, HS Assistant Coach
JASON STEADMAN, Track, HS Assistant Coach

CLASSIFIED

Employ

GEORGE VARGICS, on a Temporary Basis, as a Vincent Elementary School cleaner, 5 hrs. per day, Step "0", on a pro-rated 187 day calendar, effective, February 28, 2018

Substitute Worker on an as needed basis

JAMIE JAHNSZ, JENNIFER KNAPP, JOEL ORONA

Supplemental

MARK AMBROSIO, SB HS Girls Assistant Coach (Volunteer)
DALE KUTTING, Baseball HS Assistant Coach
DENNIS PIHLBLAD, Baseball HS Head Coach
HENRY TULK, Weightlifting, Spring
MARK WALDEN, Track HS Assistant Coach

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

RESOLUTION 2018 – 51

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

1. Approve the CBI Trip to New York City scheduled for April 2-4, 2018.
2. That the Board accept the following donations from:
 - a) Accept the following donations toward the Clearview High's Junior Class Calendar fundraiser to raise monies for the junior/senior prom May 11, 2018:

VFW Post 8686 - \$200.00, Off Broadway Florist – Gift Basket, Family Video – Gift Basket, Lake Erie Crushers – Four tickets, Elks Lodge - \$150.00, Alessio's Hair Design – Two OSU Stadium Seat Cushions, Italian American Veterans – \$50.00, WOBL - \$50.00 Gift Certificate to Sawmill Creek, Studio Photography/Mike Ciu – \$50.00 Gift Certificate, Just Crafting Around/Amber Gantz – Massage Gift Certificate, House to Home Real Estate Professionals LLC - Home Depot Gift Card, Dee Dee Montanez – Thirty One Gift Bag Set , ThomCat Photography/Ed Thompson – \$50.00, McCardle Family – Hand Carved Kitchen Ware, Southard Family – Cake Decorating Basket, Alston Family – Car Care Package and Dremel

b) Judy Payne, co-founder and Executive Director of Cleveland Kids' Book Bank. Donation consists of gently new and used books for our students in grades 5-12.

c) Rosa Perkins, Alumni of Clearview Local Schools, \$16.00 toward the Clearview High School Art Department.

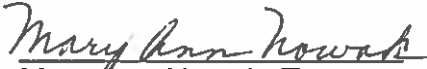
Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins
Motion Passed


RESOLUTION 2018 – 52

Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of March 12, 2018 be adjourned at 7:15 p.m.

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

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Heidi Adkins, President
Board of Education