

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
APRIL 9, 2018
6:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2018 - 56

That the Board approve the April agenda, as presented.

Moved _____ Second _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

**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 2018 - 57

That the minutes of the regular meeting held on March 12, 2018 at 6:30 p.m., and the special meeting/work session held on March 26, 2018 at 6:30 p.m. be approved, as submitted.

Moved _____ Second _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2018 – 58

That the Board accept the March 2018 financial statement, along with the check register.

Moved _____ Second _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

B. RESOLUTION 2018 - 59

That the Board accept the amounts and rates as determined by the budget commission of Lorain County and authorizing the necessary tax levies and certifying them to the county auditor. **EXHIBIT**

	Inside	Outside
General	6.77	30.39
2012 Emergency		7.45
2011 Emergency		4.64
1999 Bond		3.86
2000 Bond		.86
2000 Bond		1.39
2001 Classroom Facilities		.50
2010 Permanent Improvement		1.00
2012 Emergency		3.52
Total	6.77	53.51
Total Inside/Outside		60.28

Moved _____ Second _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

C. RESOLUTION 2018 - 60

That the Board approve the transfer from the General Fund to the Athletic Fund [300] in the amount of \$13,000.00 and to the Teacher of the Year Fund [007-9825] in the amount of \$500.00

Moved _____ Second _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

D. RESOLUTION 2018 – 61

That the Board approve the “Then and Now” Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
50863	Forevergreen	\$ 4,393.00
50895	Century Link	\$11,325.00
50930	Republic	\$ 5,000.00

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

E. RESOLUTION 2018 - 62

That the Board approve Educational Service Center of Lorain County Service Agreement for the 2018-2019 school year. **EXHIBIT**

Moved _____ Second _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

- a. President’s Club – Adkins, Koziura
- b. Delegate to OSBA – Kokinda, Alternate; Koziura
- c. J.V.S. Board Member – Marcucci
- d. Educational Foundation - Adkins
- e. Curriculum – Kokinda, Adkins

X. OLD BUSINESS

XI. NEW BUSINESS

A. RESOLUTION 2018 – 63

That the board approve the following personnel actions for the 2017-2018 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

Long Term Per Diem Certificated Substitutes, Temporary, Rehired Retired Employees, and Tutors to be Non-Renewed, at the end of the 2017-2018 school year.

BARRY BUCK (Retired-Rehired Counselor)
JOHN SZALAY (Retired-Rehired Durling Middle School Teacher)
TAMMY SAN FELIPPO (7.5 hr. ESL Tutor)

CLASSIFIED

Supplemental

MARK SIMKOVICH, Baseball HS Assistant Coach (Volunteer)

Continuing Contract

ANNA KESSLER, Lunch Monitor, Vincent Elementary, effective 4/25/18
BRENDA MITCHELL, Teacher's Aide, Clearview High School, effective 4/5/18

Stipend

MARK AMBROSIO, for pitching and additional softball instruction, which totals \$1,500.00, to be paid through the softball account

MARK SIMKOVICH, for pitching and additional baseball instruction, which totals \$1,000.00, to be paid through the baseball account

Resignation

SANDY YEE, Cleaner at Durling Middle, effective 4/9/18

Seasonal Maintenance Worker

WILSON MELENDEZ from 4/9/18 – 10/26/18, as needed, on a day to day basis, not to exceed 29 hours per week, at rate of \$9.00 an hr.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

XI. NEW BUSINESS (Continued)

B. RESOLUTION 2018 – 64

That the board approve the following personnel action for the 2017-2018 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

Supplemental

MICHELLE KOZIURA, Softball HS Assistant Coach

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

C. RESOLUTION 2018 – 65

That the board approve the following personnel actions for the 2018-2019 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

One Year Contracts

STEPHANIE BARDA, DENISE BEVINS, CASSIDY BYHAM, THOMASINA DRYDEN, TIFFANY DUKE, VERONICA FEICKS, SYDNEY FLASK, SEAN HOGAN, ANDREW HOLLAND, STEPHANIE LEONHARDT, SALLY ROULE, ANDREANA SUDANO, TAYLOR SUTTON, JACOB WATKIN, DOUG BENZEL, PATRICK BRAY, HILLARY RIOS, ALEXANDER RITTER, LAUREN SAYERS, JENNIFER SMERCINA, KARRIE STAFFORD, CHAD SZALAY, SARAH SZCZEPANSKI, KELLIE ALSTON, JILLINE BAKER, BEN CHASE (.5), HOPE EVANS, LAURA GOLAK, MILES JONES, HOLLY MILLER, PAULA PHILLIPS, HOLLIE SLOBODA, JOSEPH STRADER, JACOB WARD

Two Year Contract

JIMMY CALHOUN

Extended Service Days

BARRY BUCK – 10 Days (Guidance)

CAROLYN KAZEL -10 Days (Guidance)

ALICIA HOWARD – 10 Days (Guidance)

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

XI. NEW BUSINESS (Continued)

D. RESOLUTION 2018 – 66

That the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Approve the Senior Trip to Gettysburg, PA scheduled for April 10-13, 2018.
2. Approve the SHFT Trip to Hocking Hills scheduled for May 4-6, 2018.
3. Accept the donation, marquee sign letters for Vincent Elementary, from the Sheffield Township Trustees
4. Accept the following donations toward the Durling Middle School's Calendar Fundraiser to raise monies for 5th through 8th grade class trips:

Bob Gillingham Ford – All Weather Floor Mats, Pizza Hut – Two Free Pizza Coupons, Kristine Morelock - Tupperware Gift Basket (value \$45.00), Off Broadway Floral - Gift Basket (value \$90.00), Don Mould's Plantation - \$50.00 Gift Card, Courtney Kushinski – Younique Gift Card (value \$25.00), Clearview Softball/Coach Mark Majoras - Clearview Attire (value \$100.00), Renee Miller - Rodan and Fields Gift Basket (value \$50.00), Jen Parker - \$25.00 Nothing Bundt Cakes Gift Card, Muzik's Auto Care/John Muzik – Oil and Filter Change, T-Shirt, Wiper Blades and Tire Rotation (value \$80.00), Pat Bray – Ziggy's \$20.00 Gift Card, Molly Streator – Altitude Trampoline Park (value \$50.00), Debbie Plechaty/Kristine Starr - \$50.00 Lottery Tree, Durling PTO – Clearview Attire (value \$50.00), Debbie Plechaty – Mut & Jeff \$20.00 Gift Certificate, One Stop Carpet Shop/Rob VanHorn – 5'x8' Area Rug (value \$100.00), ThomCat Photography/Ed Thompson - \$30 Giant Eagle Gift Card, Brown Bag Burgers - \$25 Gift Card, Chad Parsons - \$25.00 Panera Gift Card, Tracy Lovell – Two \$50.00 Student Trip Scholarships, Dean and Penny Reinhart – Swings and Things Two All Day Karts Plus Passes, (value \$62.00), Kari Cooley – LuLaRoe Leggings and Gift Certificate (value \$110.00), Westwinds Massage – 60 Minute Massage, Mike and Laura Manning – \$25.00 Home Depot Gift Card, Nicole Klamer – American Greetings Gift Basket (value \$50.00), Jackie Smith - Thirty One \$50.00 Gift Certificate, Missy Nagi - Thirty One Bag, Heather Morell – Scentsy Warmer and Bar of Wax (value - \$45.00), Ryan and Mindi Krase – Scentsy \$20.00 Gift Card, Mary Bilancini - Lipsense \$25.00 Gift Certificate, Jenny McMahan/Jen Koehn, - \$20 Subway Gift Card, Barry Buck – Olive Garden \$25 Gift Card, Lone Tree Tavern - \$50.00 Gift Card

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

XII. SUPERINTENDENT'S REPORT

- Giles Brown, Transportation

XIII. QUESTIONS & COMMENTS FROM THE BOARD

XIV. CLEARVIEW EDUCATION ASSOCIATION

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

XVI. EXECUTIVE SESSION

A. RESOLUTION 2018 - 67

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing administrator contracts. Superintendent and Treasurer to attend. No action to be taken.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

That the Board exit the Executive Session.

XVII. ADJOURNMENT

A. RESOLUTION 2018 - 68

That the regular Board meeting of April 9, 2018 be adjourned.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Koziura _____ Mielcarek _____ Adkins _____

Passed _____ Defeated _____

CLEARVIEW LSD

SCHEDULE A					
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES					
FUND		Fiscal Year	Fiscal Year	County Auditor's Estimate of Tax Rate to Be Levied	
		Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
		Column IV	Column II	V	VI
General		537,108	1,383,279	6.77	30.39
2012 Emergency (\$546,856)			583,121		7.35
2011 Emergency (\$352,690)			368,120		4.64
1999 Bond (\$3,260,000)			306,238		3.86
2000 Bond (\$980,000)			68,229		0.86
2000 Bond (\$1,432,000)			110,278		1.39
2001 Classroom Facilities			39,668		0.50
2010 Permanent Improvement			79,338		1.00
2012 Emergency (\$261,855)			279,264		3.52
TOTAL		537,108	3,197,535	6.77	53.51
SCHEDULE B					
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES					
FUND		Maximum Rate Authorized to Be Levied			
GENERAL FUND:					
Current expense levy authorized by voters on 1976 Continuing years		25.70			
Current expense levy authorized by voters on 06/08/78 Continuing years		0.69			
Current expense levy authorized by voters on 06/02/92 Continuing years		4.00			
CAPITAL PROJECT FUND:					
Permanent Improvement levy authorized by voters on 5/5/2015 Continuing years		1.00			
Emergency levy authorized by voters on 11/03/15 for not to exceed 10 years. Beginning 2016 Duplicate Expiring Last Collection 2026		4.64			
Emergency levy authorized by voters on 11/08/16 for not to exceed 10 years. Beginning 2017 Duplicate Expiring Last Collection 2027		7.35			
Emergency levy authorized by voters on 11/06/12 for not to exceed 10 years. Beginning 2012 Duplicate Expiring Last Collection 2022		3.52			
SPECIAL REVENUE FUND:					
Classroom Facilities levy authorized by voters on 11/07/00 for not to exceed 23 years. Beginning 2000 Duplicate Expiring Last Collection 2023		0.50			
		47.40			

CLEARVIEW LSD

and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

_____ seconded the Resolution and the roll being called upon

its adoption the vote resulted as follows:

_____	_____ yes	_____ no
_____	_____ yes	_____ no
_____	_____ yes	_____ no
_____	_____ yes	_____ no
_____	_____ yes	_____ no

Adopted the _____ day of _____, 2018.

Treasurer of the Board of Education of the
 _____ *School District,*
Lorain County, Ohio.

CLEARVIEW LSD
CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, LORAIN County, ss.

I, _____, Treasurer of the Board of Education of the
CLEARVIEW LOCAL School District

in said County, and in whose custody the Files and Records of said Council are required by the Laws of the
State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____ 2018

Treasurer of the Board of Education of the

School District,

Lorain County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C., or at such later
date as may be approved by the Department of Taxation of Ohio.

No. _____

CLEARVIEW BOARD OF EDUCATION

CLEARVIEW LSD

LORAIN County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR.

(Clearview Board of Education)

Adopted _____ 2018

Treasurer

Filed _____ 2018

County Auditor

By _____
Deputy



EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY

2018 – 2019

**County Service Agreement
CLEARVIEW LOCAL SCHOOL DISTRICT**

The Clearview Local School District agrees to legislated (O.R.C. 3313.843 and 3313.845) per pupil deductions from their foundation payments computed by the Ohio Department of Education for services provided by the Lorain County Educational Service Center, should these deductions be allowed in Fiscal Year 2019. Furthermore, the Lorain County Educational Service Center agrees to credit the Clearview Local School District 100% of the \$6.50 per pupil deductions from the State Foundation for the cost of selected services in this agreement.

2017-2018 DATA

Clearview Local School District Student Count - 1583

Local Deduction to ESC - \$10,289.50

I. SPECIALIZED DISTRICT SERVICES

The amount given is an estimated amount for fiscal year 2019. Total expenditures is defined as the total amount expended during the 2018-19 school year in connection with these services plus a 4% fiscal fee. Bills for such services will be on a monthly basis with the final month to be billed in July/August 2019 with an adjusted (plus or minus) amount due based on total expenditures.

II. UNIVERSAL SERVICES

Billing for Universal Services will be on a monthly basis with the final month to be billed in July/August 2019 with an adjusted (plus or minus) amount based on total expenditures. Total expenditures are defined as the total amount expended during the 2018-19 school year in connection with these services plus a 4% fiscal fee. Estimated costs for FY19 will be based on total number of participating districts and will be submitted in writing to the participating districts by August 2018.

- A. X Participation in Speech and Language Supervisory Services
- B. X Audiological Services
- C. X Behavioral Specialist Support Services
- D. X Gifted/Talented Supervisory Service
- E. Parent Mentor Services
- F. X Attendance Officer
- G. Transition Coordinator
- H. X Occupational Therapist (3 days per week)
- I. Marketing Specialist
- J. Physical Therapist
- K. X Vision Impaired Specialist

III. Speech Language Pathologist for JVS Students - \$65.00 per hour

Billing for Speech Language Pathologists will be invoiced quarterly at \$65 per hour for services given to students attending the Lorain County JVS. Depending on caseload size in any given year, the SLP may or may not have time to provide 3 year re-evaluations for students who are not on the SLP's caseload. District will be billed for evaluation, report writing and attendance at meetings if the JVS SLP is involved. If an initial evaluation is requested by a participating district we reserve the right to request they send their district SLP to conduct the testing/evaluation *unless* JVS SLP has available time and a manageable caseload. If JVS SLP provides testing, etc, the district will be billed extra.

 District agrees to participate in the Speech Language Pathologist for JVS Students Program.

IV. PATHWAYS TO SUCCESS

Billing for the Pathways to Success Program is invoiced at the beginning of the first semester and again at the beginning of the second semester. If no slots are selected on this contract and then requested later in the year, a 20% surcharge will apply. There will also be an additional 20% fee charged for any student placed in the Program that is currently on an Individualized Education Program (I.E.P.) Any costs not covered by the per space fee will be billed proportionately per placement to each participating district. Slots selected, if available, after the beginning of the second semester, will be billed one half of the full tuition cost. The district also agrees to accept the grades issued by the Pathways to Success Program.

A. Grades 5 thru 8

_____ Number of slots purchased

B. Grades 9-12 students will be monitored while completing courses on-line. Slots selected, if available, after the beginning of the second semester will be billed one half of the full tuition cost.

_____ Number of slots purchased

V. CONSORTIUM PRESCHOOL EDUCATION PROGRAM.

All preschool education costs, including a 2% fiscal fee, shall be apportioned on a per pupil/per day participation basis and billed on a monthly basis from September thru June, with the following exceptions:

1. Due process hearing costs will be paid by the district for which the hearing is conducted, including but not limited to legal fees.
2. Special needs equipment that is purchased specifically for a student within one district shall be reimbursed by that district.
3. Special needs equipment that is purchased specifically for a student within one district, but at some future time may be used by others, shall be reimbursed on a per pupil basis up to a maximum of \$300.
4. Transportation costs (busing, payment in lieu of, etc.) of preschool students to a site-based program shall be borne by the local school district.
5. Costs associated with services provided to a preschool student above State Minimum standards shall be borne by local school district, unless agreed to by the Educational Service Center of Lorain County.

 X District agrees to participate in the Consortium Preschool Education Program.

VI. NORTHERN OHIO RESEARCH & TRAINING HUB (NORT²H)

Fees are paid annually based on the fee schedule below to the Educational Service Center of Lorain County.

1-2 School Buildings - \$9,222	4 School Buildings - \$15,360	6 School Buildings - \$16,952
3 School Buildings - \$12,292	5 School Buildings - \$15,360	each add't building - \$1,500

_____ District agrees to participate and to receive this service

VII. NORT²H Video On Demand Project

Fees are paid annually based on the fee schedule below to the Educational Service Center of Lorain County.

NOTE: Each building is required to have a home access license if teachers wish to access the videos from home.

- | | | | |
|-----------------------|------------------|-----------------|------------------|
| (a) \$100 Home Access | (b) \$2,950 K-12 | (c) \$1,707 K-8 | (d) \$2,297 9-12 |
|-----------------------|------------------|-----------------|------------------|

_____ District agrees to participate and to receive this service

IN CONSIDERATION OF THE PROGRAMS AND SERVICES designated herein to be provided by the Educational Service Center of Lorain County, the Board of Education of the Clearview Local School District agrees to pay the Educational Service Center of Lorain County for the programs and services requested in accordance with the descriptions above and Sections 1,2,3,4 and 5 below:

Section 1. In consideration for the services and programs contracted for above, the Board of Education of the Clearview Local School District also agrees to pay any excess costs associated with any program or service in which it has elected to participate as indicated above in the contractual agreement, such costs to be calculated on a pro-rata basis among

participating districts. Notice of such excess costs will be provided to the Board of Education of the Clearview Local School District by the Educational Service Center of Lorain County.

Section 2. The Educational Service Center of Lorain County reserves the right to cancel any one or all of the services and programs listed in Sections I thru VII of this Agreement if an insufficient number of districts elect to participate in a particular program or if there is a discontinuation or reduction of funds. Notice of such cancellation will be provided to the Board of Education of the Clearview Local School District by the Educational Service Center of Lorain County.

Section 3. In consideration of the services and programs contracted for above, the Board of Education of the Clearview Local School District agrees to pay for any programs or services in which it has elected to participate the pro-rata share of any unemployment benefits which may become payable due to cancellation of any services or programs pursuant to Section 2 of this Agreement.

Section 4. The Board of Education of the Clearview Local School District, in consideration of the agreement of the Educational Service Center of Lorain County to provide the services and programs contracted for above, agrees to provide written notice of its desire to withdraw from participation in any one or more of the programs and services contracted for above to the Educational Service Center of Lorain County. Such withdrawal notice, if received by the Educational Service Center of Lorain County, shall operate to eliminate for the succeeding school year, all contractual obligation of the parties with respect to the programs or services which are included in the notice of withdrawal.

Section 5. All bills and statements for the programs and services contracted herein by the Board of Education of the Clearview Local School District shall be due and payable not more than thirty (30) days from the date of mailing of the bill or statement by the Educational Service Center of Lorain County.

Clearview Local School District:

Educational Service Center of Lorain County:

(Board President)

(Governing Board President)

(Treasurer)

(Treasurer)

(Superintendent)

(Superintendent)

Date: _____

Date: _____