

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 9, 2018**

Clearview Board of Education met in the Regular Meeting on April 9th, 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 – 56**

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

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

**RESOLUTION 2018 – 57**

Mr. Kokinda moved and Mr. Mielcarek seconded 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.

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

**RESOLUTION 2018 – 58**

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

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

**RESOLUTION 2018 – 59**

Mr. Kokinda moved and Mr. Koziura seconded 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.

	<b>EXHIBIT VII "B"</b>	
	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
		<hr/>
Total	6.77	53.51
		<hr/>
<b>Total Inside/Outside</b>		<b>60.28</b>

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

**RESOLUTION 2018 – 60**

Mr. Kokinda moved and Mr. Mielcarek seconded 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

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

**RESOLUTION 2018 – 61**

Mr. Koziura 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>
50863	Forevergreen	\$ 4,393.00
50895	Century Link	\$11,325.00
50930	Republic	\$ 5,000.00

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

**RESOLUTION 2018 – 62**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve Educational Service Center of Lorain County Service Agreement for the 2018-2019 school year. **EXHIBIT VII “E”**

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

**RESOLUTION 2018 – 63**

Mr. Koziura moved and Mr. Mielcarek seconded 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.

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

**RESOLUTION 2018 – 64**

Mr. Kokinda moved and Mr. Mielcarek seconded 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

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mrs. Adkins

Abstained: Mr. Koziura

Motion Passed

**RESOLUTION 2018 – 65**

Mr. Kokinda moved and Mr. Koziura seconded 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)**

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

Motion Passed

## RESOLUTION 2018 – 66

Mr. Kokinda moved and Mr. Koziura seconded 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.
4. Accept the following donations toward the Durling Middle School's Calendar Fundraiser to raise monies for 5<sup>th</sup> through 8<sup>th</sup> 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 Streater – Altitude Trampoline Park (value \$50.00), Debbie Plechaty/Kristine Starr - \$50.00 Lottery Tree, Durling PTO – Clearview Attire (value \$50.00), Debbie Plechaty – Mutt & Jeff \$20.00 Gift Certificate, One Stop Carpet Shop/Rob VanHom – 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 McMahon/Jen Koehn, - \$20 Subway Gift Card, Barry Buck – Olive Garden \$25 Gift Card, Lone Tree Tavern - \$50.00 Gift Card

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

**RESOLUTION 2018 – 67**

Mr. Kokinda moved and Mr. Mielcarek seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:07 p.m. for the purpose of discussing administrator contracts. Superintendent and Treasurer to attend. No action to be taken.

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

**THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 9:16 P.M.**


**RESOLUTION 2018 – 68**

Mr. Koziura moved and Mr. Mielcarek seconded That the regular Board meeting of April 9, 2018 be adjourned at 9:18 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