

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
MAY 14, 2018**

Clearview Board of Education met in the Regular Meeting on May 14th, 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 – 72

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

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

RESOLUTION 2018 – 73

Mr. Mielcarek moved and Mr. Koziura seconded that the minutes of the regular meeting held on April 9, 2018 at 6:30 p.m. and the special meeting/work session held on April 23, 2018 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2018 – 74

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

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

RESOLUTION 2018 – 75

Mrs. Baker moved and Mr. Kokinda seconded that the Board approve the May submission of the Five-Year Forecast, along with assumptions. **EXHIBIT VII “B”**

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

RESOLUTION 2018 – 76

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve amending the Appropriations and/or the Certificate of Estimated Resources for FY 2018.

EXHIBIT VII “C”

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

RESOLUTION 2018 – 77

Mr. Koziura moved and Mr. Mielcarek seconded that the Board authorize the Treasurer to adjust appropriations and revenue projections and make transfers and/or advances as necessary to balance accounts prior to the fiscal year end.

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

RESOLUTION 2018 – 78

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>
51056	Mohican School in the Out of Doors	\$3,524.50
51085	Domino's Pizza	\$5,008.47
51086	Domino's Pizza	\$5,500.00
51102	Mercy Occupational Health	\$3,663.00

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

RESOLUTION 2018 – 79

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the Student Activities as listed:

<u>Acct. No.</u>	
200-9315	Choral
200-9317	National Honor Society
200-9379	Senior Class
200-9380	Junior Class
200-9381	Class of 2021
200-9382	Class of 2022
300-9354	Girls' Basketball
300-9349	Football
300-9346	Boys Basketball
300-9347	Softball
300-9353	Wrestling

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

RESOLUTION 2018 – 80

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the Group Retrospective Rating agreement with Sheakley as the Third Party Administrator (TPA) for the calendar year beginning January 1, 2019 through December 31, 2019 for Worker's Compensation. **EXHIBIT VII "G"**

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

RESOLUTION 2018 – 81

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the agreement with 1-888-OhioComp as the Managed Care Organization (MCO) for the fiscal years beginning July 1, 2019 through June 30, 2020 Worker's Compensation. **EXHIBIT VII "H"**

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

RESOLUTION 2018 – 82

Mr. Koziura moved and Mr. Mielcarek seconded that the Board express opposition to the H.B. 512 Proposed Legislation. **EXHIBIT VII "I"**

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

RESOLUTION 2018 – 83

Mr. Kokinda moved and Mr. Koziura seconded that the Board accept the State and Federal Grant Consolidated Application and the Competitive Application for the 2018-2019 fiscal year.

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

RESOLUTION 2018 – 84

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the transfer of the balance at June 30, 2017 from the 2017-2018 Special Cost Centers for the Career Based Instruction Program and from the Family and Consumer Science Program to the Respective 2018-2019 Special Cost Centers.

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

RESOLUTION 2018 – 85

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the Service Agreement (EMIS Coordination) with META Solutions and Clearview Local School District, effective July 1, 2018 through June 30, 2019. **EXHIBIT VII “L”**

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

RESOLUTION 2018 – 86

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the NAVIANT Service Agreement (OnBase) with Clearview Local School District, effective August 1, 2018 through July 31, 2019. **EXHIBIT VII “M”**

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

RESOLUTION 2018 – 87

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the Non-Union Benefits Package, effective July 1, 2018. **EXHIBIT VII “N”**

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

RESOLUTION 2018 – 88

Mr. Koziura moved and Mr. Mielcarek seconded that the Board recognize **NICHOLAS GUERRIERI**, as “Educator of the Year”, selected by the Clearview Schools’ Administrators. Mr. Guerrieri, Teacher at Vincent Elementary, will be presented with a check for \$500.00.

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

RESOLUTION 2018 – 89

Mr. Mielcarek moved and Mr. Koziura 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

Summer School Teachers

HOLLY MILLER, HOPE EVANS, and JOSEPH STRADER to be paid \$25.00 an hour, from June 5, 2018 through June 25, 2018

Stipend

DIANNA DANE, not to exceed \$350.00 as the Wellness Coordinator

CLASSIFIED

Substitute Worker on an as needed basis

DANIELLE CAWTHON, TONYA KUDRIN, GILBERTO LLORENS

RON NEWMAN, bus mechanic, at a rate of \$18.66 an hr.

Supplemental

LORI JAMEYSON, SB HS Girls Assistant Coach (Volunteer)

Seasonal Maintenance Worker

RON NEWMAN from 4/19/18 – 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.

Approve the Non-Renewal of "As Needed" Personnel as listed, effective at the conclusion of the 2017-2018 school year, as follows:

TONYA KUDRIN – Special Education Teacher's Aide

NICKI REED – Fruit and Veggie Grant

Stipend

RICO MUNIZ, for videography work for the girls' basketballs season, which totals \$200.00, to be paid through the girls' basketball account

Stipend

BEN WOHLBER, for softball work and game stat programming, which totals \$200.00, to be paid through the softball account

Stipend

MARK KRASIENKO, for the setup of the sound equipment for Clearview's Got Talent which totals \$100.00

Resignation

ROSEMARY DIMACCHIA, Grants Coordinator, effective 4/12/18

Retirement

RANDY GANTZ, Cook's Helper, effective 5/1/18

Withdrew Motion: Mr. Mielcarek, Mr. Koziura

RESOLUTION 2018 – 89A

Mr. Mielcarek moved and Mr. Kokinda 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, striking the name of Tonya Kudrin.

CERTIFIED

Summer School Teachers

HOLLY MILLER, HOPE EVANS, and JOSEPH STRADER to be paid \$25.00 an hour, from June 5, 2018 through June 25, 2018

Stipend

DIANNA DANE, not to exceed \$350.00 as the Wellness Coordinator

CLASSIFIED

Substitute Worker on an as needed basis

DANIELLE, CAWTHON, GILBERTO LLORENS

RON NEWMAN, bus mechanic, at a rate of \$18.66 an hr.

Supplemental

LORI JAMEYSON, SB HS Girls Assistant Coach (Volunteer)

Seasonal Maintenance Worker

RON NEWMAN from 4/19/18 – 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.

Approve the Non-Renewal of "As Needed" Personnel as listed, effective at the conclusion of the 2017-2018 school year, as follows:

NICKI REED – Fruit and Veggie Grant

Stipend

RICO MUNIZ, for videography work for the girls' basketballs season, which totals \$200.00, to be paid through the girls' basketball account

Stipend

BEN WOHLBER, for softball work and game stat programming, which totals \$200.00, to be paid through the softball account

Stipend

MARK KRASIENKO, for the setup of the sound equipment for Clearview's Got Talent which totals \$100.00

Resignation

ROSEMARY DIMACCHIA, Grants Coordinator, effective 4/12/18

Retirement

RANDY GANTZ, Cook's Helper, effective 5/1/18

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

Motion Passed

RESOLUTION 2018 – 90

Mr. Mielcarek moved and Mr. Kokinda 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 Limited Contracts for; Retired-Rehired Employees and Tutors for the 2018-2019 school year.

BARRY BUCK, Durling Middle School Counselor

TAMMY SAN FELIPPO, Clearview Local Schools ESL Tutor, 7.5 hrs. per day

JOHN SZALAY, Durling Middle School Science Teacher

Substitute Teachers

Approve the listed Substitute Teachers at the rate established by the Clearview Board of Education, as needed, on a casual day to day basis, pursuant to ORC 4141.29 (I) in accordance with board policy, as recommended by the Superintendent.

Laurie Beran
Turner Jones
Ashley Lauer
Heidi Reinhart
Hannah Weber

CLASSIFIED

Substitute Classified Workers

That the Board approve to re-hire the listed, as needed, Substitute Classified workers for the 2018-2019 school year, as submitted.

Ciprian Ortiz
Elizabeth Reitz
Thomas Spicer
Lisa Holcomb
Charlie Hopkins

Larry Davis
Wilson Melendez
Christy Rhoades
Jamie Jahnsz
Joel Orona

Mike Deaton
George Vargics
Annette Sexstella

Ron Newman
Gilberto Llorens
Nicki Reed

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

RESOLUTION 2018 – 91

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the rate for Substitute Bus Drivers rate at \$15.00 per hour, effective August 1, 2018.

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

RESOLUTION 2018 – 92

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the agreement between Lorain County Board of Mental Health (LCBMH) and the Clearview Local School District to provide LCBMH funded services that are designed to complement existing resources within the schools and to proactively address the mental health needs of students for the 2018-2019 school year.

EXHIBIT XI “D”

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

RESOLUTION 2018 – 93

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the entrance into the new Lorain County League also known as the LC8 with playing to begin the 2020-2021 school year and the exit of the Patriot Athletic Conference following the 2019-2020 school year.

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

RESOLUTION 2018 – 94

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the Lorain County Interagency Agreement with the Clearview Local School District to ensure interagency collaboration within Lorain County in the implementation of a comprehensive service delivery system for families with children birth through enrollment into Kindergarten and coordinated transition processes. **EXHIBIT XI “F”**

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

RESOLUTION 2018 – 95

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **WESLEY DAVIES**, Vincent Elementary Principal, of Clearview Local Schools, per administrator salary schedule, (210 day calendar), effective August 1, 2018 through July 31, 2020.

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

RESOLUTION 2018 – 96

Mr. Koziura moved and Mr. Kokinda seconded that the Board renew the following contract as recommended by the Superintendent: **NOELEEN ROTHACKER**, Clearview High School Principal, of Clearview Local Schools, per administrator salary schedule, (220 day calendar), effective August 1, 2018 through July 31, 2021.

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

RESOLUTION 2018 – 97

Mr. Kokinda moved and Mrs. Baker seconded that the Board renew the following contract as recommended by the Superintendent: **MIKE COLLIER**, Athletic Supervisor, of Clearview Local Schools, per administrator salary schedule, (220 day calendar), effective August 1, 2018 through July 31, 2021.

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

RESOLUTION 2018 – 98

Mrs. Baker moved and Mr. Koziura seconded that the Board renew the following contract as recommended by the Superintendent: **LISA MONTAG**, School Psychologist of Clearview Local Schools, per administrator salary schedule, (210 day calendar), effective August 1, 2018 through July 31, 2021.

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

RESOLUTION 2018 – 99

Mr. Kokinda moved and Mr. Mielcarek seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept donations/gifts as listed:

a) Cleveland Metroparks Zoo toward Clearview High School, \$470.00 which includes transportation and admission, for an educational field trip to the zoo.

2. Approve the Battles Insurance Agency, Inc. to be made available to Clearview students who are interested in purchasing insurance for the 2018-2019 school year.

3. Certify the list of eligible students for May 30, 2018 graduation, subject to successful completion of the required credits and passage of the Ohio Graduation Tests as submitted. **EXHIBIT XI "K-3"**

4. Authorize the Superintendent and Treasurer of Clearview Schools to seek, apply, and accept; federal, state, and local grants to include, but not be limited to, as listed for the 2018-2019 school year:

Title I	One Net
Title II-A	CCIP
Title II-D	Flow-Thru VI-B
Federal & State School Lunch	

5. Approve the Parent/Student Handbooks for Vincent Elementary, Durling Middle and Clearview High, as recommended by the respective principals, for the 2018-2019 school year.

6. Authorize membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2018-2019 school year.

7. That the Board, upon the recommendation of the Superintendent, approve the 2017-2018

"In Lieu of Transportation" contract whereas, the students listed reside in the Clearview Local School District, but attend non-public schools and the parents/guardians will be reimbursed by the Treasurer of Clearview schools for providing transportation to and from school, upon proper verification of school days attended. The dollar amount will be determined by the Ohio Department of Education at a later date: **MACKENZIE MCCANN.**

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

RESOLUTION 2018 – 100

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 8:00 p.m. for the purpose of discussing employment of a public employee. Superintendent, Treasurer, and Lisa Ryan to attend. No action to be taken.

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

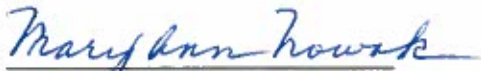
THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 9:05 P.M.


RESOLUTION 2018 – 101

Mr. Kokinda moved and Mr. Koziura seconded that the regular Board meeting of May 14, 2018 be adjourned at 9:06 p.m.

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

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Heidi Adkins, President
Board of Education