

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
June 11, 2018**

Clearview Board of Education met in the Regular Meeting on June 11th, 2018 at 6:31 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, and Mr. Mielcarek. Mr. Kokinda and Mr. Koziura had an excused absence. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2018 – 102

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the June agenda, as presented.

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

RESOLUTION 2018 – 103

Mr. Mielcarek moved and Mrs. Baker seconded that the minutes of the regular meeting held on May 14, 2018 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2018 – 104

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board accept the June 2018 financial statement, along with the check register.

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

RESOLUTION 2018 – 105

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve amending the Appropriations and/or the Certificate of Estimated Resources. **EXHIBIT VII "B"**

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

RESOLUTION 2018 – 106

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the temporary Appropriations and/or the Certificate of Estimated Resources.

EXHIBIT VII “C”

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

RESOLUTION 2018 – 107

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

<u>Acct. No.</u>	
200-9116	5 th Grade
200-9118	7 th Grade
200-9123	DMS Student Council
200-9370	VES Music

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

RESOLUTION 2018 – 108

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the following transfer of \$7,500.00 from the General Fund to the General Fund Special Cost Center 9203 for Uniform School Supplies

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

RESOLUTION 2018 – 109

Mrs. Baker moved and Mr. Mielcarek seconded that the Board authorize the Treasurer to adjust Appropriations and Revenue Projections and make transfers as necessary to balance accounts prior to the fiscal year end June 30, 2018.

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

RESOLUTION 2018 – 110

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the The OMNI Group Service Agreement with Clearview Local School District, effective July 1, 2018 through June 30, 2019. **EXHIBIT VII “G”**

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

RESOLUTION 2018 – 111

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the following agreement with the Educational Service Center of Medina County to provide Nursing Services to the Clearview Local School District effective August 1, 2018 to July 31, 2019. **EXHIBIT VII “H”**

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

RESOLUTION 2018 – 112

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the following agreement with the Educational Service Center of Lorain County and the Clearview Local School District to provide a Social Worker for the 2018-2019 school year. **EXHIBIT VII “I”**

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

RESOLUTION 2018 – 113

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the following agreement with the Educational Service Center of Lorain County and the Clearview Local School District to provide a a one-on-one preschool aide, effective August 27, 2018 through May 24, 2019. **EXHIBIT VII “J”**

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

RESOLUTION 2018 – 114

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the Master Service Agreement and Schedules with META Solutions for the 2018-2019 school year. **EXHIBIT VII “K”**

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

RESOLUTION 2018 – 115

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the agreement with Epiphany Management Group for Managed Technology Services for the 2018-2019 fiscal year ending June 30, 2019. **EXHIBIT VII “L”**

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

RESOLUTION 2018 – 116

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the Participation Agreement with Schools of Ohio Risk Sharing Authority (SORSA) for renewal of general liability insurance coverage for the 2018-2019 fiscal year ending June 30, 2019. **EXHIBIT VII “M”**

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

RESOLUTION 2018 – 117

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve the contract between Mercy Health and the Clearview Local School District for therapy based services, effective August 1, 2018 through July 31, 2019. **EXHIBIT VII “N”**

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

RESOLUTION 2018 – 118

Mr. Mielcarek moved and Mrs. Baker seconded that the Board amend **RESOLUTION 2018-93**, whereas the Lorain County League also known as the LC8 playing will begin 2019-2020 school year instead of 2020-2021 school year and the exit of the Patriot Athletic Conference following the 2018-2019 school year instead of 2019-2020 school year.

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

RESOLUTION 2018 – 119

Mr. Mielcarek moved and Mrs. Baker 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

JIMMY CALHOUN, VERONICA FEICKS, PATTI RITTER, SALLY ROULE, ANN STAMBOL, to be paid \$25.00 an hour to teach Vincent Summer School from July 16, 2018 through August 10, 2018

Summer EOC (End of Course) Facilitator

ALICIA HOWARD to be paid at the tutor rate to proctor Ohio State's Assessments from July 16, 2018 through July 27, 2018

Third Grade OSA Facilitator

ERICKA CRAWFORD, to be paid at the tutor rate to proctor Ohio State's assessment Grade 3 ELA from July 9, 2018 through July 13, 2018

CLASSIFIED

Employ

JOEL ORONA, Initial Probationary One-Year Contract, Cleaner, Durling Middle School, 5 hrs. per day, Step "0", on the negotiated salary schedule, pro-rated 187 day calendar, effective 5/29/18

Substitute Worker on an as needed basis

TONYA KUDRIN

Summer Cleaner Leaders

DONNA COLLINS, JOHN KOSONOVICH, and GEORGE VARGICS to be paid an additional \$1.00 per hour, for summer only

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

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

RESOLUTION 2018 – 119A

Mr. Mielcarek moved and Mrs. Baker 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.

Resignation

RACHEL NICHOLS, Cleaner, Vincent Elementary, effective 5/16/18

TONYA KUDRIN, Teacher's Aide, Vincent Elementary, effective 5/18/18

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

RESOLUTION 2018 – 120

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the following

Summer 2018 Classified Workers

To work no more than 29 hours per week, at a rate of \$9.00 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

Stacy Littlejohn	Larry Davis	<u>Substitutes</u>
Alissa Santana	Juel Cockrell	Mariah Brown
Jacob Ritter	John Kosonovich	Sarah Ritter
Cameron Carballo	Danyxa Flecha	Vanessa Garcia
Samantha Peak	Joel Orona	Isabella Pitts
Angel Beauchamp	Jennifer Knapp	Brenna Hancock
Paige Diaz-Southard	George Vargics	Christie Rhoades
Seth Hancock	Zach Heiser	Thomas Spicer
Robert McCardle	Sherron Hitchens	
Adam Nichols	Jeniffer Gantz	
Donna Collins	Kelsey Raney	
Ashlee Dahman	Brian Bojarski	

Vote: Yeas: Mr. Mielcarek, Mrs. Adkins
Abstained: Mrs. Baker
Motion Failed

RESOLUTION 2018 – 121

Mr. Mielcarek moved and Mrs. Baker 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

Supplemental

BARB ASHOFTEH, MS Student Council
DENISE MONOS, MS Spelling Bee Advisor

CLASSIFIED

Employ

NICKI REED, Initial Probationary One-Year Contract, Cooks Helper, Clearview High School, 4 hrs. per day, Step "0", on the negotiated salary schedule, 185 day calendar, effective 8/22/18

Non-Renew

DANIELLE CAWTHON, Lunch Monitor, Durling Middle School
TODD POST, Lunch Monitor, Clearview High School

Substitute Worker on an as needed basis

GILES BROWN, CIPRIAN ORTIZ, FELIX ROMAN, MARK SMARSH, and RON NEWMAN, bus mechanics, at a rate of \$18.66 an hr.

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

RESOLUTION 2018 – 121A

Mrs. Baker moved and Mr. Mielcarek 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.

Substitute Classified Worker

That the Board approve to re-hire the listed, as needed, Substitute Classified worker for the 2018-2019 school year, as submitted: **JENNIFER KNAPP**

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

RESOLUTION 2018 – 122

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the Sports Medicine Services Agreement with University Hospitals Health System, Inc. and Clearview Local School District, effective 7/15/18. **EXHIBIT XI "F"**

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

RESOLUTION 2018 – 123

Mrs. Baker moved and Mr. Mielcarek seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:01 p.m. for the purpose of discussing the discipline of a student. Pamela Bauer, Trevor Bauer,

Noeleen Rothacker, Michael Newman, Superintendent, and Treasurer to attend. No action to be taken.

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

RESOLUTION 2018 – 124

Mr. Mielcarek moved and Mrs. Baker seconded that the Board exit the Executive Session at 8:38 p.m.

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

RESOLUTION 2018 – 125

Mr. Mielcarek moved and Mrs. Baker seconded that the Board uphold the Suspension Appeal of Trevor Bauer.

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


RESOLUTION 2018 – 126

Mr. Mielcarek moved and Mrs. Baker seconded that the regular Board meeting of June 11, 2018 be adjourned at 8:43 p.m.

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

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Heidi Adkins, President
Board of Education