

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 13, 2018**

Clearview Board of Education met in the Regular Meeting on August 13th, 2018 at 6:33 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 – 138**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the August agenda, as presented.

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

**RESOLUTION 2018 – 139**

Mr. Mielcarek moved and Mr. Koziura seconded that the minutes of the regular meeting held on June 11, 2018 at 6:30 p.m., and the special meeting/work session held on July 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 – 140**

Mr. Koziura moved and Mr. Kokinda seconded that the Board accept the June 2018 and July 2018 financial statements, along with the check register.

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

**RESOLUTION 2018 – 141**

Mr. Kokinda 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>
51215	Educational Service Ct. of NE Ohio	\$38,799.00
51256	CenturyLink	\$11,325.00
51257	City of Lorain Utilities	\$12,500.00
51258	Elyria Public Utilities	\$12,100.00
51264	Ohio Edison	\$60,000.00
51301	Strategic Solutions	\$ 6,099.64

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

**RESOLUTION 2018 – 142**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the agreement with Costin and Kendall for Audit Services for the 2017-2018 Fiscal Year ending June 30, 2018. **EXHIBIT VII “C”**

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

**RESOLUTION 2018 – 143**

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the membership with HPS for Food Procurement Services for the 2018-2019 fiscal year ending June 30, 2019. **EXHIBIT VII “D”**

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

**RESOLUTION 2018 – 144**

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the billing with Frontline Technologies Group, LLC for Absence and attendance management and tracking for the 2018-2019 fiscal year ending June 30, 2019. **EXHIBIT VII “E”**

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

**RESOLUTION 2018 – 145**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the membership with Ohio Schools Council and Lake Erie Educational Media Consortium for 2018-2019 membership and eVAS/ePAS Bonefish Services for a three year period. **EXHIBIT VII “F”**

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

**RESOLUTION 2018 – 146**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the agreement with Gardiner Service Company for 2018-2019 for outside repair and maintenance. **EXHIBIT VII “G”**

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

**RESOLUTION 2018 – 147**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following CHANGE FUNDS for the 2018-2019 fiscal year ending June 30, 2019.

**CHS Cafeteria = \$32.00**  
**DMS Cafeteria = \$32.00**  
**VES Cafeteria = \$32.00**  
**CHS Athletic Imprest Fund = \$3,000.00**  
**Central Office Imprest Fund = \$100.00**

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

**RESOLUTION 2018 – 148**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board agrees to tax defer on a salary reduction basis all of the STRS/SERS contributions by law for the certificated teachers, superintendent, treasurer, and administrators.

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

**RESOLUTION 2018 – 149**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following transfers from the 2017-2018 fiscal year for the purpose of correcting fund account balances:

022-9317	\$9,244.50	Union Officer Payroll
200-9362	113.42	Class of 2016

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

**RESOLUTION 2018 – 150**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve a transfer from the general fund to the athletic fund in the amount of \$35,000.00 to allow for operation of the district's athletic program for the 2018-2019 fiscal year.

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

**RESOLUTION 2018 – 151**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following student activities and district managed activities for the 2018-2019 school year:

Youth for Youth	200-9205
CHS Student Council	200-9220
Band	200-9311
Vocal Music	200-9315
Junior Class	200-9379
Class of 2021	200-9381
Class of 2022	200-9382
DMS Cheerleading	300-9203
Cross Country	300-9351
CHS Cheerleading	300-9355

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

**RESOLUTION 2018 – 152**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board amend **RESOLUTION 2018-87** to reflect that the Administrative Salary Schedule for the Certified 260-day Directors and Supervisors are on the same Salary Schedule as the High School Principals. **EXHIBIT X "A"**

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

**RESOLUTION 2018 – 153**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve to create the position of Financial Analyst/Registrar Secretary and adopt the job description 3007 to comply with position. **EXHIBIT XI "A"**

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

**RESOLUTION 2018 – 154**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following Certificated and Classified personnel actions for the 2018-2019 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

## **CERTIFIED**

### **Employ**

**DANA BROWNSON**, One-Year Limited Teaching Contract, Phys. Ed/Health Teacher (.5), Clearview High School, BA, Step "2", on the negotiated salary schedule, effective 8/20/18

**KEITH WHITMAN**, One-Year Limited Teaching Contract, Phys. Ed/Health Teacher, Clearview High School, MA+30, Step "4", on the negotiated salary schedule, effective 8/20/18

**ELIZABETH KATTERLE**, One-Year Limited Teaching Contract, Math Teacher, Clearview High School, BA+15, Step "3", on the negotiated salary schedule, effective 8/20/18

### **Stipend**

That the Board approve a stipend payment of \$1,500.00 to the LPDC Chairperson,  
**MARCI DIAZ -SOUTHARD**

### **Resignation**

**JILLINE BAKER**, Phys. Ed/Health Teacher, effective 7/30/18

### **Stipend for Literacy Planning PD**

**ANDREW HOLLAND, DENISE BEVINS, DALENE CLARK, JAMIE DODSON, VERONICA FEICKS, SEAN HOGAN, and STEPHANIE LEONHARDT, VICTORIA TIMKO, WESLEY DAVIES** to be paid the curriculum rate for professional development of writing the VES Literacy Plan aligned to the ODE Literacy Plan, June 20-21, 2018

### **Supplemental**

**BARBARA ASHOFTEH**, MS Student Council Advisor  
**MIKE COLLIER**, HS FB Summer Conditioning  
**MIKE COLLIER**, Head Football Coach  
**DENISE LESH**, MS Spelling Bee Advisor  
**HILLARY RIOS**, Webmaster  
**SALLY ROULE**, VES Student Council Advisor  
**JENNIFER SMERCINA**, Band Director  
**LAUREN SAYERS**, Marching Band Asst.  
**NICK DIMACCHIA**, Faculty Manager (.5) 1st Half of Year  
**ANDREW HOCH**, HS Faculty Manager (.5) 2nd Half of Year  
**ROGER ENGLE**, FB HS Assistant Coach  
**ANDREW HOCH**, FB HS Assistant Coach  
**MILES JONES**, FB HS Assistant Coach  
**ROBIN DAHMAN**, Weightlifting-Fall  
**NICK MOLNAR**, MS Faculty Manager  
**MARK MAJORAS**, MS Assistant 7th Grade Football Coach  
**JASON CHRISTENSEN**, MS Head 8th Grade Football Coach

**JIMMY CALHOUN**, MS Assistant 8th Grade Football Coach  
**SALLY ROULE**, MS Head 8th Grade Volleyball Coach  
**JASON STEADMAN**, CC HS Head Coach  
**VERONICA FEICKS**, CC HS Assistant Coach

**CLASSIFIED**

Resignation

**BRENNA HANCOCK**, Cleaner, Vincent Elementary, effective 7/30/18  
**ANNA KESSLER**, Lunch Monitor, Vincent Elementary, effective 8/9/18  
**BETSY RIVERA**, Bus Driver, effective 8/2/18  
**DEENA WILLIAMS**, Registrar, effective 6/22/18

Employ

**DEENA WILLIAMS**, Initial Probationary Contract, Financial Analyst/Registrar Secretary, 8 hrs. per day, 260 days per calendar year, Step "7", on the negotiated salary schedule, effective 6/25/18

Substitute on an as needed basis

**CEARA MITTER**

Bus Driver-Hours Adjustment

**JEANNE SCHWARTZ**, Bus Driver, 6.50 hrs. to 6.25 hrs., effective 8/22/18  
**KIM SMITH**, Bus Driver, 3.75 hrs. to 4.0 hrs., effective 8/22/18

2<sup>nd</sup> Year Probationary Contract

**DEBORAH PLECHATY**, Secretary, Durling Middle, 7.5 hrs. per day, effective 8/1/18  
**JUEL COCKRELL**, Cleaner, Vincent Elementary, 5.0 hrs. per day, effective 8/21/18  
**ESTEFANA MARTINEZ**, Lunch Monitor, Vincent Elementary, 2.0 hrs. per day, effective 8/23/18  
**ESTEFANA MARTINEZ**, Latchkey Monitor, Vincent Elementary, 1.5 hrs. per day, effective 8/23/18  
**KELSEY RANEY**, Cleaner, Clearview High, 5.0 hrs. per day, effective 8/21/18  
**APRIL BLANTON**, Cleaner, Durling Middle, 5.0 hrs. per day, effective 8/21/18  
**ROSAURA RIVERA**, Cleaner, Vincent Elementary, 5.0 hrs. per day, effective 8/21/18  
**JENNIFER LOMBARDOZZI**, Teacher's Aide, Durling Middle, 7.5 hrs. per day, effective 8/23/18  
**DANIELLE LONG**, Library Aide, Clearview High, 7.5 hrs. per day, effective 8/23/18  
**ROXANA HERNANDEZ**, Cleaner, Durling Middle, 5.0 hrs. per day, effective 8/31/18  
**BRYON BARHOOVER**, Cleaner, Durling Middle, 5.0 hrs. per day, effective 9/5/18

Continuing Contract

**BOB ANDERSON**, Cleaner, Clearview High, 5.0 hrs. per day, effective 8/16/18  
**MARY PAT HARRIS**, Study Hall Monitor, 2.20 hrs. per day, effective 8/19/18  
**DEBORAH HANCE**, Crossing Guard, Vincent, .50 hrs. per day, effective 8/18/18  
**JANET KISER**, Lunch Monitor, Vincent Elementary, 2.0 hrs. per day, effective 8/19/18

**JANET KISER**, Latchkey Monitor and Crossing Guard, Vincent Elementary, 2.0 hrs. per day, effective 8/19/18

Supplemental

**CINDY CALDWELL**, Elementary Yearbook Advisor

**KATLYNNE BAKER**, VB HS Head Coach

**SARAH COX**, MS Cheerleading Advisor (.5) - Fall

**ONYX LOPEZ**, VB HS Assistant Coach

**DON COLLIER**, FB HS Assistant Coach

**TAUREAN BYERS**, FB HS Assistant Coach

**MIKE D'ANGELO**, FB Equipment Mgr. (Volunteer)

**KATIE KARRS**, VB HS Assistant Coach

**JESSICA NICKOLOFF**, Var/JV Cheerleading Coach

**BRITTNEE LAURENCE**, Var/JV Cheerleading Coach (Volunteer)

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

Abstain: Mrs. Baker

Motion Passed

**RESOLUTION 2018 – 155**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board issue **PAUL KISH** a Two Year Contract as Curriculum Director for the Clearview District, on a pro-rated 260 day administrative calendar at an annual salary of \$102,709.00, effective August 14, 2018 through July 31, 2020, as recommended by the Superintendent.

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

Motion Passed

**RESOLUTION 2018 – 156**

Mr. Koziura moved and Mr. Kokinda seconded that the Board approves the contract for admission of preschool-aged students with disabilities to the Lorain County Board of Development Disabilities (County Board) operated preschool program for educational purposes for the 2018-2019 school year. **EXHIBIT XI "D"**

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

Motion Passed

**RESOLUTION 2018 – 157**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board accepts The Clearview Local Schools Foundation Rules and Regulations that includes changes that were made by the trustees. **EXHIBIT XI "E"**

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

Motion Passed

**RESOLUTION 2018 – 158**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the Memorandum of Understanding (MOU) between the Clearview Local School District Board of Education and the Ohio Association of Public School Employees (OAPSE) and Amanda Howell, with a stated duration of July 1, 2016 through June 30, 2019.

**EXHIBIT XI "F"**

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

**RESOLUTION 2018 – 159**

Mr. Koziura moved and Mr. Mielcarek seconded that the regular Board meeting of August 13, 2018 be adjourned at 7:10 p.m.

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

Respectfully submitted,



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Mary Ann Nowak, Treasurer  
Board of Education



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Heidi Adkins, President  
Board of Education