

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
October 14, 2019**

Clearview Board of Education met in the Regular Meeting on October 14th, 2019 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 2019 – 107**

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

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

**RESOLUTION 2019 – 108**

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on September 9, 2019 at 6:30 p.m., be approved as submitted.

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

**RESOLUTION 2019 – 109**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the following recommended by the Treasurer as follows:

1. Approve the following Student Activities for the 2019-2020 School Year:

PBIS CHS	300-9801
PBIS DMS	300-9802
PBIS VES	300-9803
DMS Basketball	300-9357

2. Approve a resolution to adopt a Section 125 Flexible Fringe Benefits Plan for the employees of the Clearview Board of Education to be effective October 1, 2019.

**EXHIBIT VII "A-2"**

3. Approve service agreements with Republic Services through Ohio Schools Council for monthly waste removal as follows:

**EXHIBIT VII "A-3"**

- CHS       \$302.41
- DMS       \$264.48
- VES       \$264.48

4. Approve a service agreement with Cleveland Time Clock & Service Co. for TimeTrak upgrade from TimeTrak 500 version 10 to version 2016 Enterprise at a cost of \$2,810.00, with replacement BIO915-HID time clocks at a cost of \$1,595.00 each plus \$195.00 installation for clock #1, \$95.00 each additional clock. **EXHIBIT VII "A-4"**

5. Authorize the Treasurer to pursue the acquisition of the following permanent parcels:

- 03-00-108-101-051 also known as 4650 Broadway Avenue, Lorain, OH 44052
- 03-00-108-101-049 also known as 4680 Broadway Avenue, Lorain, OH 44052
- 03-00-108-101-083 also known as 4780 Broadway Avenue, Lorain, OH 44052
- 03-00-108-101-062 also known as 4630 Broadway Avenue, Lorain, OH 44052

**EXHIBITS VII "A-5"**

6. Approve a service agreement with GPD Group for topographical and partial boundary surveys for the proposed bus / maintenance garage at a cost of \$4,100.00.

**EXHIBIT VII "A-6"**

7. Approve a "unit rate" service agreement with GeoSci for construction observation and material testing services in accordance with the attached Schedule of Compensation.

**EXHIBIT VII "A-7"**

8. Approve a service agreement with GeoSci for sub-surface exploration services in accordance with the attached agreement at a cost of \$2,800.00 and \$45.00 per foot if additional borings are required.

**EXHIBIT VII "A-8"**

9. Approve a service agreement with Pardee Environmental for hazardous material abatement services at a cost of \$3,290.00.

**EXHIBIT VII "A-9"**

10. Approve a service agreement with SpyGlass Group, LLC for the purpose of auditing and analyzing telecommunications (Voice, Data, Cloud Services and Mobile Cellular) to seek cost recovery, service elimination and cost reduction recommendations. **EXHIBIT VII "A-10"**

11. Establish Fund 467 – Student Wellness and Success Fund in accordance with ORC 3317.26.

**EXHIBIT VII "A-11"**

12. Accept the September 2019 financial statement, along with the check register.

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

### **RESOLUTION 2019 – 110**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board amend Resolution 2019-102 to remove **LAUREN SAYERS** in receiving the Special Education Supplemental for the 2019-2020 year.

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

### **RESOLUTION 2019 – 111**

Mrs. Adkins moved and Mr. Mielcarek seconded that the Board approve the following Certificated and Classified personnel actions for the 2019-2020 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

#### **CERTIFIED**

##### **Movement on Pay Schedule**

That the Board approve payment to staff members and administrators who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA contract negotiated, to be retroactive from the beginning of the 2019-2020 school year.

**TIFFANY DUKE – BA+15**  
**ANGELA SIPSOCK – MA+15**  
**JENNIFER SMERCINA – BA+15**  
**MICHAEL NEWMAN – Step 4, MA+20**  
**NOELEEN ROTHACKER – Step 6, MA+40**

##### **(Response to Intervention) RTI**

The following teachers to be paid at the curriculum rate for their RTI work:

**HILLARY RIOS** (Durling Middle – not to exceed \$500.00)  
**CAROLYN KAZEL** (Clearview High – not to exceed \$500.00)

##### **Supplemental**

**JOHN SZALAY**, BB HS Boys Head Coach  
**JASON CHRISTENSEN**, BB HS Boys Assistant Coach  
**ARRINGTON NOBLE**, BB HS Boys Assistant Coach  
**NICHOLAS DIMACCHIA**, BB HS Girls Head Coach  
**JASON STEADMAN**, Wrestling HS Head Coach  
**SCOTT SLOBODA**, Bowling HS Head Coach  
**ROGER ENGLE**, FB HS Assistant Coach  
**DON COLLIER**, FB HS Assistant Coach  
**LUCAS WRIGHT**, FB HS Assistant Coach  
**AVERY CRUZ**, FB HS Assistant Coach  
**HEATHER YOUNKIN**, VB HS Assistant Coach (.67)

**ONYX LOPEZ**, VB HS Assistant Coach (.67)  
**NICK GUERRIERI**, Facilitator (1/3 Mentor Rate) (up to 2 extended days, as needed)  
**ERICA CRAWFORD**, Facilitator (1/3 Mentor Rate) (up to 2 extended days, as needed)  
**GEORGE WACHOWIAK**, Facilitator (1/3 Mentor Rate) (up to 2 extended days, as needed)  
**EVE ALBERTI**, Mentor (Full Pay) (up to 2 extended days, as needed)  
**KELLY MCMILLION**, Mentor (Full Pay) (up to 2 extended days, as needed)

## **CLASSIFIED**

### **Employ**

**CHARLIE HOPKINS**, on a Temporary basis as Cook's Helper at Clearview High, 2.0 hrs. a day, Step "0", pro-rated 185 day contract, effective 9/16/19

**ANNETTE SEXSTELLA**, Initial Probationary One Year Contract, Cook's Helper at Vincent Elementary, 2.0 hrs. a day, Step "0", pro-rated 185 day contract, effective 9/16/19

**JOSE LOPEZ**, "As Needed", One-Year Limited Contract, Bus Driver (Part Time), 4.0 hrs. per day, Step "0", on the negotiated salary schedule, effective 10/14/19

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

**LISA HOLCOMB**, Bus Driver, 3.75 hrs. daily, effective 10/25/19

**MATTHEW GUNDERSON**, Lunch Monitor, Durling Middle, 2.5 hrs. daily, effective 11/19/19

### **Continuing Contract**

**KRISTINE STARR**, Teacher's Aide, Durling Middle, 5 hrs. daily, effective 11/17/19

### **Substitute Worker on an as needed basis**

**CONNIE WHEELER**

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

## **RESOLUTION 2019 – 112**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve

### **Substitute Worker on an as needed basis**

**HAROLD BAKER**, maintenance, \$16.00 an hr.

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

### **RESOLUTION 2019 – 113**

Mr. Koziura moved and Mrs. Adkins seconded that the Board approve the following resolutions as recommended by the Superintendent and Treasurer, as follows:

1. That the Board accept the following donations from:
  - a) Buckeye Bank, in the amount of \$200.00, to the Vincent Elementary Principal's account as a donation toward the Harlem Wizard event.
  - b) b. a. sweetie, \$20.00 donation of candy, for Red Ribbon Week at Vincent Elementary.
  - c) Donations made to the Clearview Education Endowment Fund in memory of Ray Cirata: Pam Cirata \$625.00, Jeff and Lynn Love \$50.00, Kelly and Lora Callihan \$100.00, Kurt and Mary Jo Stitak \$300.00, Kevin and Jennifer Scheiferstein \$25.00, James and Pearl Novak \$25.00, Mark and Jone Zimmerman \$50.00, Jean and Donald Branzel \$75.00

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


### **RESOLUTION 2019 – 114**

Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of October 14, 2019 be adjourned at 6:52 p.m.

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

Respectfully submitted,

  
Mary Ann Nowak, Treasurer  
Board of Education

  
Mike Kokinda, President  
Board of Education