

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
November 18, 2019**

Clearview Board of Education met in the Regular Meeting on November 18th, 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 – 115

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

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

RESOLUTION 2019 – 116

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on October 14, 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 – 117

Mrs. Adkins moved and Mr. Mielcarek 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:

- Prom / After Prom 200-9334

2. Approve the November 2019 five-year forecast and assumptions for the Clearview Local School District. **EXHIBIT VII “A-2”**

3. Approve the Non-Union Benefit Package. **EXHIBIT VII “A-3”**

4. Approve letting bids under the General Contracting method with one lump-sum bid including the abatement, demolition, and all new construction (civil, structural, general trades, HVAC, plumbing and fire protection, etc.).

5. Accept the FY20 H.B. 166 Ohio School Safety Grant in the amount of \$7,292.00 to be used in accordance with the parameters set forth in Sub. H.B. 166 of the 133rd General Assembly. **EXHIBIT VII “A-5”**

6. Accept the November 2019 financial statement, along with the check register.
7. Approve the "Then and Now" certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
53250	Meta Solutions	\$4,767.60
53251	Meta Solutions	\$8,500.00

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

RESOLUTION 2019 – 118

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

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

RESOLUTION 2019 – 119

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

Reinstate Teaching License

WENDY LACHMAN, effective 10/9/19

Certified Teacher

MOLLY KLONK, effective 11/12/19 with a one year limited contract

Supplemental

TONY DIMACCHIA, Basketball Girls Assistant Coach (.67)
ROBERT CRUZ, Basketball Girls Assistant Coach (.67)
KATLYNNE BAKER, Basketball Girls Assistant Coach (.67)
MARK MAJORAS, MS Head 7th Grade Boys Basketball Coach
ROGER ENGLE, MS Head 8th Grade Boys Basketball Coach
ROBIN DAHMAN, MS Head 8th Grade Girls Basketball
KELLIE ALSTON, MS Head 7th Grade Girls Basketball

After School Detentions

The following teachers to be paid at the curriculum rate: **DEBORAH HENDERSON, SCOTT SLOBODA, and JOSEPH STRADER** (all as substitutes)

Clearview Academy

The following to be paid at the tutor rate: **ALICIA HOWARD, SCOTT SLOBODA, and JOSEPH STRADER** (all as substitutes)

CLASSIFIED

Employ

JENNIFER KOONS, "As Needed", One-Year Limited Contract as a Teacher's Aide, Vincent Elementary School, 6.5 hrs. per day, on a 178 day calendar, Step "0", on the negotiated salary schedule, effective 10/22/19

Substitute Workers on an as needed basis:

TONIA CHANEY SEABURN

Retirement

WILSON MELENDEZ, effective 12/1/19

TAMMY BOWEN, Head Cook at Durling Middle School, effective 3/1/20

Supplemental

ERIC LAHETTA, Baseball HS Head Coach

DAVID COOPER, Wrestling HS Assistant Coach

JESSICA GONZALEZ, VB HS Assistant Coach (.67)

LAUREN GONZALEZ, MS Head 7th Grade Volleyball

Continuing Contract

NORMA MUNIZ, Latchkey Monitor (p.m.), Vincent Elementary, 2.0 hrs. per day, effective 12/5/19

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

Abstained: Mrs. Baker

Motion Passed

RESOLUTION 2019 – 120

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the following Administrative personnel action for the 2019-2020 school year, in accordance with Board policy as recommended by the Superintendent.

Contract Notification

That the Board President be authorized under ORC 3319.02, to give written notice to

MARY ANN NOWAK, Treasurer, whose contract will expire July 31, 2020, and she may request a meeting with the Board of Education by giving the Board President written notice at least 24 hours before the Board's regular meeting to be held in February 2020.

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

RESOLUTION 2019 – 121

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following Administrative personnel actions for the 2019-2020 school year, in accordance with Board policy as recommended by the Superintendent.

Contract Notification

That the Treasurer be authorized under ORC 3319.02, to give written notice to the following administrators, whose contracts will expire July 31, 2020, and he/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2020.

PAUL KISH, Director of Curriculum
LAURA MANNING, Principal, Durling Middle School
MICHAEL NEWMAN, Assistant Principal, Clearview High School
MARK SMARSH, Maintenance Supervisor
LYNNE STARK, Principal, Vincent Elementary School

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

RESOLUTION 2019 – 122

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

1. Accept following donations/gifts as listed:

- a) Donor's Choose, 20 headphones and a giant classroom timer, for Sally Roule's classroom, value \$166.50.
- b) Reading Education, \$677.00, toward Vincent Elementary Reading Program.
- c) Seventy-five gift cards, of \$10.00 denomination, from 1-888-Ohio Comp to the Clearview student council for their annual food drive.
- d) Homewood Suites by Hilton, donated 96 tubes of toothpaste towards the Veteran's Day collection.

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

RESOLUTION 2019 – 123

Mr. Koziura moved and Mr. Mielcarek seconded that the Board accept and approve the Clearview Educational Foundation Grant Committees' recommendations regarding the Clearview Local Schools Foundation Grants. **EXHIBIT XI "E"**

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

RESOLUTION 2019 – 124

Mr. Koziura moved and Mr. Mielcarek seconded Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:15 p.m. for the purpose of discussing the purchase of real property. Superintendent and Treasurer to attend. No Board action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 8:20 P.M.


RESOLUTION 2019 – 125

Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of November 18, 2019 be adjourned.

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