

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
December 9, 2019**

Clearview Board of Education met in the Regular Meeting on December 9th, 2019 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Kokinda, and Mr. Mielcarek. Let the record reflect an excused absence for Mr. Koziura. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2019 – 126

Mrs. Adkins moved and Mr. Mielcarek seconded that the Board approve the December agenda, as presented.

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

RESOLUTION 2019 – 127

Mrs. Baker moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on November 18, 2019 at 6:30 p.m., be approved as submitted.

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

RESOLUTION 2019 – 128

Mrs. Adkins moved and Mr. Mielcarek seconded to table Treasurer's items #4, #5 and #6.

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

RESOLUTION 2019 – 129

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

1. The November 2019 financial statement, along with the check register.
2. Approve the OSBA Legal Assistance Fund Membership Dues with Clearview Board of Education for a period of one year effective 1/1/20. Whereas, the Clearview Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose, Therefore be it resolved, that the Board wishes to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF fee of \$250.00.

3. Approve the annual membership in the Ohio School Boards Association for a period of one year effective 1/1/20.
4. A resolution authorizing the purchase of real property in the amount of \$87,500.00 known as 4630 Broadway Avenue, Lorain, OH 44052, PP 0300108101062. TABLED EXHIBIT VII "A-4"
5. Authorize a purchase agreement in the amount of \$87,500.00 for residential real estate identified as 4630 Broadway Avenue, Lorain, OH 44052, PP 0300108101062 between Clearview Local Schools and Brenda Diaz, pka Brenda L. Fraley. TABLED EXHIBIT VII "A-5"
6. Authorize a lease agreement between Clearview Local Schools and Brenda Diaz, pka Brenda L. Fraley in the amount of \$1.00 per year for the property known as 4630 Broadway Avenue, Lorain, OH 44052, PP 0300108101062 in accordance with the terms and covenants set forth within the agreement. TABLED EXHIBIT VII "A-6"
7. Approve travel expenses for member elect Mike Post for his attendance at the 2019 OSBA Capital Conference.

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

RESOLUTION 2019 – 130

Mrs. Adkins moved and Mr. Mielcarek seconded that the Board establish January 13, 2020 at 6:00 p.m. as the Organizational Meeting to be followed by the Regular Board Meeting.

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

RESOLUTION 2019 – 131

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board appoint Michael Kokinda as President Pro-Tem to conduct the January Organizational Meeting.

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

RESOLUTION 2019 – 132

Mr. Mielcarek moved and Mrs. Adkins 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

(Response to Intervention) RTI

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

STEPHANIE LEONHARDT (Vincent Elementary - not to exceed \$1,000.00)

WENDIE HUTSENPILLER, to be hired as a long term sub effective January 6, 2020

CLASSIFIED

Resignation

MATTHEW GUNDERSEN, Lunch Monitor, Durling Middle School, effective 12/20/19

Substitute Workers on an as needed basis:

DAMITA LOVETT

AMANDA EDWARDS

DIANA M. EVANS

Continuing Contract

NORMA MUNIZ, Study Hall Monitor, Clearview High, 1.75 hrs. per day, effective 1/3/20

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

Motion Passed

RESOLUTION 2019 – 133

Mr. Mielcarek moved and Mrs. Baker seconded that the Board approve **PATTI KOZIURA**, Initial Probationary Contract, Head Cook, Durling Middle School, 6.5 hrs., Step "0", 200 day work calendar, effective 3/2/20

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

Motion Passed

RESOLUTION 2019 – 134

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board approve **HAROLD (Buddy) BAKER**, on a Temporary basis as Maintenance, 6.5 hours a day, Step "0", effective 12/04/19.

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

Abstained: Mrs. Baker

Motion Passed

RESOLUTION 2019 – 135

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board acknowledges the public hearing of the 2020-2021 school calendar. **EXHIBIT VII "D"**

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

Motion Passed

RESOLUTION 2019 – 136

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

1. Accept following donations from:
 - a) Rocky Hammond, \$100.00, for the annual Student Council Food Drive.
 - b) Target, twelve \$10.00 gift cards for the annual Student Council Food Drive.
 - c) Findley Davies, Inc, four \$25.00 Target Gift Cards for the annual Student Council Food Drive.
 - d) Bonefish Systems, eight \$25.00 gift cards from Aldi for the annual Student Council Food Drive.
 - e) 1-888-Ohio Comp of 75 gift cards of \$10.00 denomination for the annual Student Council Food Drive.
 - f) GPD Group Architects, eight \$25.00 Giant Eagle gift cards, for the annual Student Council Food Drive.
 - g) David Smith of Gardiner, sixteen \$15.00 Target gift cards, for the annual Student Council Food Drive.
 - h) Donor's Choose, Jessica Mazelis, to receive seven Chromebooks and the Google Chrome license needed for her students. The total of the grant was \$1,970.69.
 - i) Julian & Grube, Inc., one \$35.00 Target gift card to be used toward the annual Student Council Food Drive.
 - j) RachelWixey & Associates, one \$100.00 Target gift card to be used toward the annual Student Council Food Drive.
 - k) Peters, Kalail & Markakis, four \$25.00 Target gift cards to be used toward the annual Student Council Food Drive.

2. Adopt the 2019-2020 school year **TUITION RATES** for Clearview schools as set by the Ohio Department of Education for Ohio resident students as listed.

Ohio Resident Students - \$3,140.40 per year = \$348.94 per month.

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

RESOLUTION 2019 – 137

Mr. Mielcarek moved and Mrs. Baker seconded that the Board accept the recommendation of the Treasurer, Mrs. Mary Ann Nowak, and the Superintendent, Mr. Jerome Davis, to approve and adopt the negotiated agreement between the Clearview Education Association (CEA) and the Clearview Board of Education to be in effect from August 1, 2019 through and including July 31, 2022.

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

RESOLUTION 2019 – 138

Mrs. Adkins moved and Mr. Mielcarek seconded that the Board enter into executive session at 6:50 p.m. for the purpose of discussing the employment of public employees and district security. Treasurer and Capt. Ashdown to attend.

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


THAT THE BOARD EXIT THE EXECUTIVE SESSION.

RESOLUTION 2019 – 139

Mrs. Baker moved and Mr. Mielcarek seconded that the regular meeting of December 9, 2019 be adjourned.

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Mike Kokinda, President
Board of Education