

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
May 13, 2019**

Clearview Board of Education met in the Regular Meeting on May 13th, 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 – 53**

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

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

**RESOLUTION 2019 – 54**

Mr. Mielcarek moved and Mr. Koziura seconded that the minutes of the regular meeting held on April 8, 2019 at 6:30 p.m. and the special meeting/work session held on April 22, 2019 at 6:30 p.m. be approved as submitted.

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

**RESOLUTION 2019 – 55**

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

1. Accept the April 2019 financial statement, along with the check register.
2. Approve the "Then and Now" Certificate over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
52518	Don Martine 3 <sup>rd</sup> Day Travel	\$3,800.00

3. Approve the May 2019 submission of the Five Year Forecast. **EXHIBIT "VII A-3"**
4. Approve the second reading to Amend Board Policy DJC – Bidding Requirements. **EXHIBIT "VII A-4"**

5. Approve participation in the Sheakley Group Rating Program at a premium cost of \$36,773 for the period January 1, 2020 through December 31, 2020.

**EXHIBIT "VII A-5"**

6. Authorize the Treasurer to adjust appropriations and revenue projections and make transfers and/or advances as necessary to balance accounts prior to the fiscal year end.

7. Approve a modification to the appropriation and certificate of estimated resources as follows:

572-9819	Title 1 - 26.31
599-9819	Title IV - 44.00
516-9R19	Title VI-B IDEA
Restoration	10,716.47

8. Authorize the Superintendent and Treasurer of Clearview Schools to seek, apply and accept federal, state and local grants, to include but not limited to the Consolidated Continuous Improvement Plan [CCIP] Consolidated grants [500 fund level], Competitive grants [400 fund level] Foundation grants [007 & 019 fund levels], national and state lunch program grants [006 fund level] and any appropriate local grants for the 2019-2020 fiscal year [019 fund level].

9. Approve a contract with Stanziano Concrete for the repair of the southwest apron and roadway and miscellaneous sidewalk repair in the amount of \$29,000.00

**EXHIBIT "VII A-9"**

10. Approve a contract with Ohio Paving, through Sourcewell government cooperative purchasing, for asphalt preparation, concrete replacement/repair crack fill, sealcoating and line striping of the parking areas at the Clearview High School, Durling Middle School, Vincent Elementary School, and transportation garage in the amount of \$59,806.79.

**EXHIBIT "VII A-10"**

11. Approve a cost-sharing agreement with W. H. Gardiner for HVAC improvements within the Clearview Local School District at an initial cost of \$311,000.00 with a projected cost savings of \$574,340 over a 10-year period and an agreement for lighting improvements through the Sourcing Alliance Group purchasing agreement contract BS-1010.

**EXHIBITS "VII A-11"**

12. Approve a contract for agreed upon procedures in connection with the Medicaid School Program for fiscal years ending June 30, 2020 and June 30, 2021 at a cost of \$1,300.00 for each year.

**EXHIBIT "VII A-12"**

13. Approve the purchase of a stock Thomas 72 passenger school bus purchased through Ohio Schools Council bidding process at a cost of \$84,145.00 plus additional options: 247-4 camera system at \$2,555.00, seat numbering at \$40.00 and luggage compartment at \$1,920.00

**EXHIBIT "VII A-13"**

14. Approve the Cleveland Time Clock and Service Company software telephone support agreement for the period May 15, 2019 through and including May 15, 2020 at a cost of \$405.00. **EXHIBIT "VII A-14"**

15. Approve the Cleveland Time Clock and Service Company time clock maintenance agreement for the period May 15, 2019 through and including May 15, 2020 at a cost of \$1,256.00. **EXHIBIT "VII A-15"**

16. Approve an advance to the Flexible Spending Account in the amount of \$2,000.00.

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

#### **RESOLUTION 2019 – 56**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board recognize **MARIE TERNES**, as "Educator of the Year", selected by the Clearview Schools' Administrators. Mrs. Ternes, Teacher at Clearview High, will be presented with a check for \$500.00.

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

#### **RESOLUTION 2019 – 57**

Mr. Mielcarek moved and Mr. Koziura 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**

##### Summer School Teachers

**HOLLY MILLER, PAULA PHILLIPS, JOE STRADER, and GEORGE WACHOWIAK** to be paid \$25.00 an hour, from June 4, 2019 through June 24, 2019

##### Supplemental

**PAULA PHILLIPS**, Track HS Assistant Coach

#### **CLASSIFIED**

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

**JOSE PEREZ**

Approve the Non-Renewal of "As Needed" Personnel as listed, effective at the conclusion of the 2018-2019 school year, as follows:

**CEARA MITTER** – Teacher's Aide

**JULIE SERNA** – Teacher's Aide

**TRACY WIND** – Teacher's Aide

Stipend

**BEN WOHLBER**, for softball work and game stat programming, totaling \$300.00, to be paid through the softball account

Stipend

**MARK AMBROSIO**, for pitching and field instruction, totaling \$2,000.00 to be paid through the softball account

Stipend

**MARK SIMKOVICH**, for pitching instruction totaling \$1,000.00, to be paid through the baseball account

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

**RESOLUTION 2019 – 58**

Mrs. Adkins moved and Mr. Koziura seconded that the Board approve the following personnel actions for the 2019-2020 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**

One-Year Limited Contracts for; Retired-Rehired Employees and Tutors for the 2019-2020 school year.

**TAMMY SAN FELIPPO**, Clearview Local Schools ESL Tutor, 7.5 hrs. per day

**JOHN SZALAY**, Durling Middle School Science Teacher

**BARRY BUCK**, Durling Middle School Counselor

Extended Service Days

**BARRY BUCK** – 10 Days (Guidance)

Substitute Teacher

Approve the listed Substitute Teacher at the rate established by the Clearview Board of Education, as needed, on a casual day to day basis, pursuant to ORC 4141.29 (I) in accordance with board policy, as recommended by the Superintendent: **KRISTIE STEVENSON**

Resignation

**LISA RYAN**, Special Education Director, effective 7/31/19

**CLASSIFIED**

Substitute Classified Workers

That the Board approve to re-hire the listed, as needed, Substitute Classified workers for the 2019-2020 school year, as submitted.

Ron Newman  
Elizabeth Reitz  
Melissa Pisciotta  
Traci Klingshirn  
Charlie Hopkins  
Mike Deaton  
Lisa Daniels  
Annette Sexstella  
Alvin Kizer

Larry Davis  
Wilson Melendez  
Christy Rhoades Adams  
Jamie Jahnsz  
Rachel Nichols  
Jenifer Knapp  
Ceara Mitter  
David Frost  
Samantha McCartney

Pete Rewak  
Betsy Rivera  
Anna Kessler  
Steven Carter  
Allison Pappas  
Cynthia Cotone  
Kelli Wammes  
Jose Lopez

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

**RESOLUTION 2019 – 59**

Mr. Mielcarek moved and Mrs. Adkins 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 July 1, 2019 to June 30, 2020. **EXHIBIT “VIII-C”**

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

**RESOLUTION 2019 – 60**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the Lorain County Interagency Agreement with the Clearview Local School District to ensure interagency collaboration within Lorain County in the implementation of a comprehensive service delivery system for families with children birth through enrollment into Kindergarten and coordinated transition processes, effective July 1, 2019 to June 30, 2020. **EXHIBIT “VIII-D”**

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

**RESOLUTION 2019 – 61**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **GILES BROWN**, Transportation Supervisor, of Clearview Local Schools, per administrator salary schedule, (220 day calendar), effective August 1, 2019 through July 31, 2022.

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

**RESOLUTION 2019 – 62**

Mrs. Baker moved and Mr. Koziura seconded that the Board renew the following contract as recommended by the Superintendent: **CHERYL GILLIES**, Food Service Supervisor, of Clearview Local Schools, per administrator salary schedule, (220 day calendar), effective August 1, 2019 through July 31, 2022.

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

**RESOLUTION 2019 – 63**

Mrs. Baker moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **PENNY REINHART**, Durling Middle School Assistant Principal, of Clearview Local Schools, per administrator salary schedule, (215 day calendar), effective August 1, 2019 through July 31, 2022.

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

**RESOLUTION 2019 – 64**

Mrs. Adkins moved and Mr. Mielcarek seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept donations/gifts as listed:

a) Donor's Choose, 1 Concert Bass Drum w/ Fiberskyn Heads & LE788 Stand, for use by the Clearview High School Concert Band.

b) ThomCat Photography, in the amount of \$150.00, to the Clearview Volleyball Fund.

c) Rocky Hammond, in the amount of \$1,000.00, to the Suzie Hammond Scholarship Fund.

d) Nothing Bundt Cakes (3 Bundtlet Towers and 20 free Bundtlet certificates), Edible Arrangements (\$25 gift certificate), Dunkin Donuts (5 Dozen Donuts and Two \$10 gift cards), Avon Brewing Company (\$25 gift certificate), Sorrentos (\$25 gift certificate), School Employees Lorain County Credit Union, Inc. (Ten \$10 gift cards), Jimmy Johns (Ten free subs) for Teacher Appreciation Week at Vincent Elementary School.

2. Certify the list of eligible students for May 29, 2019 graduation, subject to successful completion of the required credits and passage of the Ohio Graduation Tests as submitted. **EXHIBIT "VIII-H"**

3. Approve the Parent/Student Handbooks for Vincent Elementary School, Durling Middle School, and Clearview High School, as recommended by the respective principals, for the 2019-2020 school year.

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

**RESOLUTION 2019 – 65**

Mr. Koziura moved and Mrs. Adkins seconded that the regular Board meeting of May 13, 2019 be adjourned at 7:00 p.m.

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

Respectfully submitted,

  
Mary Ann Nowak, Treasurer  
Board of Education

  
Mike Kokinda, President  
Board of Education