

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

Clearview Board of Education met in the Regular Meeting on September 9th, 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 – 98

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the September agenda, as amended by moving the recommendations of the Treasurer to follow the Executive Session.

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

RESOLUTION 2019 – 99

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on August 12, 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 – 100

Mr. Mielcarek moved and Mr. Koziura seconded that the Board amend **RESOLUTION 2019-18** to reflect that **NORMA MUNIZ** should have been hired as a Step “1” for the Latchkey Monitor (a.m.) position, instead of Step “0”.

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

RESOLUTION 2019 – 101

Mr. Mielcarek moved and Mr. Koziura seconded that the Board amend **RESOLUTION 2019-92** to remove **GEORGE WACHOWIAK** from the supplemental list as Student Council Advisor.

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

RESOLUTION 2019 – 102

Mrs. Adkins moved and Mrs. Baker 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

Employ

STEVE HUNTER, One-Year Limited Teaching Contract, Phys. Ed/Health Teacher (.5), Clearview High School, MA +30, Step "8", on the negotiated salary schedule, effective 8/19/19

Substitute Teacher

The following teacher to be added to the substitute list to work on a casual day to day, as needed basis: **STEVE HUNTER** and **WENDY LACHMAN** at a rate of \$100.00 a day

Tuesday/Thursday School Teachers

The following to be paid at the curriculum rate of pay as needed: **DENISE LESH, SARAH SZCZEPANSKI**, and substitute **KARI COOLEY**

After School Detention Teachers

The following to be paid at the curriculum rate as needed: **STEPHANIE STILLWAGON**, and **LURLENE WEST**

Clearview Academy Teachers

The following teachers to be paid at the tutor rate of pay as needed: **HOPE EVANS, PAULA PHILLIPS**, and **GEORGE WACHOWIAK**

Stipend

HOLLY MILLER, to be paid \$1,500.00 for yearbook stipend

Athletic Trainer

JASON CHRISTNER, \$25.00 an hr.

Resignation

STEPHANIE JONES, Intervention Specialist at VES, effective 6/24/19

Home Instruction Tutors

The following employees to be paid the tutor rate of pay for home instruction: **HILLARY RIOS, SCOTT SLOBODA, JOSEPH STRADER, LYNN MAECKER, JOEL GLEASON, DENISIE LESH, THOMASINA DRYDEN**, and **RYAN LEWIS**

Supplemental

DEBORAH MOLNAR, Lead Mentor

GEORGE WACHOWIAK, Student Council Co-Advisor (.5)

JACOB WARD, Student Council Co-Advisor, (.5)
STEPHANIE LEONHARDT, Special Education
SEAN HOGAN, Special Education
KELLY MCMILLION, Special Education
LAUREN SAYERS, Special Education
MARK MAJORAS, Special Education
LYNN MAECKER, Special Education
CHAD SZALAY, Special Education
HILLARY RIOS, Special Education
HOPE EVANS, Special Education
LAURA GOLAK, Special Education
JASON STEADMAN, Special Education
NICHOLAS DIMACCHIA, Special Education
ANNE SCHWARTZ, Special Education
MOLLY KLONK, Special Education
JULIA FEICKS, Special Education
ROSANNA DARBY, Special Education

CLASSIFIED

Substitute Workers on an as needed basis:

TRACY WIND, DENISE ENDERLE

Employ

ALVIN KIZER, Initial Probationary One Year Contract, Bus Driver, up to 3.75 hrs. a day, Step "0", pro-rated 185 day contract, effective 8/22/19

MISTIE HEIKEN, Initial Probationary One Year Contract, Asst. Cook at Vincent Elementary, 6.5 hrs. a day, Step "0", pro-rated 190 day contract, effective 8/26/19

KATHLEEN DISCENZO, Initial Probationary One Year Contract, Cleaner at Durling Middle, 5 hrs. a day, Step "0", pro-rated 187 day contract, effective 8/30/19

CARMEN BELTRAN, on a Temporary basis as Assistant Cook at Clearview High, 6.5 hrs. a day, Step "0", effective 8/28/19

Resignation

EMMANUEL QUILES, Cleaner, effective 8/14/19

Stipend for Jump Into Kindergarten Event

CINDY CALDWELL, called parents July 2019 for the August 8, 2019 event

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

RESOLUTION 2019 – 103

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

1. Accept the following donation from:
 - a) Clearview Alumni Association, in the amount of \$300.00, to Clearview High School for school supplies.
2. Approve **MARIE TERNES'** trip to Chicago scheduled for October 11, 2019.
3. Approve **MARIE TERNES'** and **GEORGE WACHOWIAK'S** senior trip to Gettysburg, Williamsburg, Virginia Beach, Norfolk, and Monticello scheduled for April 6-9, 2020.

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

RESOLUTION 2019 – 104

Mr. Mielcarek moved and Mr. Koziura seconded pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 6:47 p.m. for the purpose of discussing the employment of public employees, the purchase of property for public purposes or the sale of property at competitive bidding, and reviewing negotiations. Superintendent and Treasurer to attend. No action to be taken.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 8:25 P.M.

RESOLUTION 2019 – 105

Mr. Koziura 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:
 - DMS 6th Grade Class 200-9117
 - Vincent Music 200-9370
 - DMS Softball 300-9347
 - Drama 200-9203
 - Student Council 200-9220
 - National Honor Society 200-9317
 - Class of 2021 200-9381
 - DMS 8th Grade Class 200-9120

- DMS 5th Grade Class 200-9116
- DMS 7th Grade Class 200-9118
- DMS Yearbook 200-9121
- DMS NJHS 200-9320
- DMS Student Council 200-9123
- Girls Basketball 300-9354
- Bowling 300-9356
- Track 300-9352
- Football 300-9349
- Wrestling 300-9353
- Cross Country 300-9351
- Boys Basketball 300-9346
- Volleyball 300-9348
- Cheerleading 300-9355
- Baseball 300-9345

2. Approve the following Change Fund for the 2019-2020 fiscal year ending June 30, 2020.

CHS & DMS Athletics = \$1,500.00

3. Approve the 2019-2020 permanent appropriation and amendment to the certificate of estimated resources. **EXHIBITS XVII "A-3"**

4. Approve a contract with the Ohio Auditor of State for the purpose of conducting the annual audit for the period ending June 30, 2019 in the amount of \$16,523.00, with a provision for an addendum as deemed necessary. **EXHIBIT XVII "A-4"**

5. Approve the construction of the Clearview Local School District's Transportation/Maintenance facility on North Ridge Road, Lorain, OH 44052 to include a Salt Storage Structure per the following estimated time line at an estimated cost of \$1.5m to \$1.8m to be paid from the general fund.

- 11-22-19 Completion of construction documents
- 01-31-20 Bidding Phase
- 10-02-20 Construction completion [weather permitting]
- 10-30-20 Project close-out

Project Architect and Construction Management:
 GPD Group Architects, Engineers and Planners
 520 South Main Street, Suite 2531
 Akron, OH 44311
 330-572-2291


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

RESOLUTION 2019 – 106

Mr. Koziura moved and Mr. Mielcarek seconded that the regular meeting of September 9, 2019 be adjourned at 8:27 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