

**CLEARVIEW BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 13, 2020**

Clearview Board of Education met in the Organizational Meeting on January 13<sup>th</sup>, 2020 at 6:00 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Post, Mr. Mielcarek and Mr. Kokinda. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

**RESOLUTION 2020 -1**

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

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

**RESOLUTION 2020 -2**

**NOMINATIONS FOR BOARD PRESIDENT 2020:**

I, **MIKE MIELCAREK**, wish to nominate **HEIDI ADKINS** as President of the Clearview Board of Education for the 2020 year.

Mr. Mielcarek moved and Mr. Post seconded a motion to close nominations for President.

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

**VOTE ON PRESIDENCY**

Mrs. Adkins voted for: **HEIDI ADKINS**

Mrs. Baker voted for: **HEIDI ADKINS**

Mr. Mielcarek voted for: **HEIDI ADKINS**

Mr. Post voted for: **HEIDI ADKINS**

Mr. Kokinda voted for: **HEIDI ADKINS**

**DECLARATION OF PRESIDENT** **HEIDI ADKINS**

Mr. Kokinda moved and Mr. Post seconded a motion to approve Heidi Adkins as President of the Board of Education.

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

**RESOLUTION 2020 – 3**

**NOMINATIONS FOR BOARD VICE-PRESIDENT 2020:**

I, **HEIDI ADKINS**, wish to nominate **MIKE POST**, as Vice-President of the Clearview Board of Education for the 2020 year.

I, **MIKE KOKINDA**, wish to nominate **MIKE MIELCAREK**, as Vice-President of the Clearview Board of Education for the 2020 year.

Mr. Mielcarek moved and Mrs. Adkins seconded a motion to close nominations for Vice President.

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

**VOTE ON VICE PRESIDENCY**

Mrs. Adkins voted for: **MIKE POST**

Mrs. Baker voted for: **MIKE POST**

Mr. Mielcarek voted for: **MIKE POST**

Mr. Post voted for: **MIKE POST**

Mr. Kokinda voted for: **MIKE POST**

**DECLARATION OF VICE PRESIDENT MIKE POST**

Mr. Mielcarek moved and Mrs. Adkins seconded a motion to approve Mike Post as Vice President of the Board of Education.

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

**RESOLUTION 2020–4**

Mr. Mielcarek moved and Mr. Post seconded that the Treasurer be authorized to:

a. request advances of taxes collected in 2020

- b. invest available funds in 2020; results of investments will be reported on financial report
- c. pay bills within the adopted or amended appropriations in 2020
- d. make transfers as needed to maintain positive balances
- e. make advances from the general fund to other funds as needed
- f. make appropriation budget changes within the same fund

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

**RESOLUTION 2020-5**

Mrs. Adkins moved and Mr. Mielcarek seconded that the following actions be approved as recommended by the Superintendent and/or Treasurer.

1. That the 2020 regular meetings of the Clearview Board of Education be held as listed at 6:30 p.m. Meetings will be held at the Clearview High School Auditorium at 4700 Broadway, Lorain, Ohio unless otherwise indicated. Additional meetings will be scheduled as needed.

February 10 <sup>th</sup>	March 9 <sup>th</sup>	April 13 <sup>th</sup>
May 11 <sup>th</sup>	June 8 <sup>th</sup>	July 13 <sup>th</sup>
August 10 <sup>th</sup>	September 14 <sup>th</sup>	October 12 <sup>th</sup>
November 16 <sup>th</sup>	December 14 <sup>th</sup>	

2. That the 2020 Special Meetings, for the purpose of “work sessions”, of the Clearview Board of Education be held as determined at 6:30 p.m. Meetings will be held in the Board of Education Conference Room at 4700 Broadway, Lorain, Ohio unless otherwise indicated.

February 24 <sup>th</sup>	March 2 <sup>3rd</sup>	April 27 <sup>th</sup>
May 25 <sup>th</sup>	June 22 <sup>nd</sup>	July 27 <sup>th</sup>
August 24 <sup>th</sup>	September 28 <sup>th</sup>	October 26 <sup>th</sup>
November 23 <sup>rd</sup>	December - TBD	

3. That the service fund for the Board be established in accordance with O.R.C. 3315.15 for the sole purpose of paying the expenses of board members incurred in the performance of their duties, as in professional development related to their duties, and that \$10,000 be appropriated for this service fund.

4. That the Superintendent be authorized to employ personnel as needed until such time as the employment can be authorized by the Board of Education.

5. That the Superintendent be appointed as the purchasing agent for the Clearview Local Schools for the 2020 calendar year.

6. That the Board retain the services of the following legal firms:

Peters, Kalail and Markakis Co., L.P.A.  
The Riley Law Firm  
Squires, Patton, Boggs, LLP  
Scott, Scrivens, and Wahoff, LLP  
Renner, Otto, Boisselle & Sklar, LLP

for the 2020 calendar year and the Superintendent, Board and Treasurer be authorized to assign legal matters to the appropriate law firms, as needed.

7. That the Superintendent or his designee be assigned as the Title IX hearing officer for the 2020 school year.

8. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

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

#### **RESOLUTION 2020-6**

Mr. Post moved and Mrs. Adkins seconded that the Board approve the following Committees and representatives for the 2020 calendar year:

- a. Building and Grounds – Mielcarek, Post
- b. Athletic Council – Post, Baker
- c. Finance/Audit – Adkins, Kokinda
- d. District and School Policies – Kokinda, Adkins

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

#### **RESOLUTION 2020-7**

Mr. Post moved and Mrs. Adkins seconded that the Board approve the following Board Member Reports and representatives for the 2020 calendar year:

- a. President's Club – Adkins, Post
- b. Delegate to OSBA -Kokinda Alternate; Adkins
- c. J.V.S. Board Member – Marcucci
- d. Educational Foundation - Post
- e. Curriculum – Kokinda, Baker

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

### **RESOLUTION 2020-8**

Mrs. Baker moved and Mr. Post seconded that the Organizational Meeting of January 13, 2020 be adjourned at 6:15 p.m.

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

Clearview Board of Education met in the Regular Session on January 13<sup>th</sup>, 2020 at 6:21 p.m. The regular meeting ran concurrently following the organizational meeting.

### **RESOLUTION 2020-9**

Mrs. Baker moved and Mr. Kokinda seconded that the Board approve the January 13, 2020 regular agenda, as presented.

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

### **RESOLUTION 2020-10**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Minutes of the regular meeting held on December 9, 2019 at 6:30, be approved, as submitted.

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

### **RESOLUTION 2020-11**

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

- 1 Approve the Tax Budget for the 2020-2021 school year for the Clearview Local School District. **EXHIBIT IV "A-1"**
2. Approve a bid from A.W. Farrell, through Tremco Roofing & Building Maintenance, an approved bidder through Ohio Schools Council for roof restoration of Clearview High School, Durling Middle School and Vincent Elementary School at a cost of \$296,500. **EXHIBIT IV "A-2"**
3. Approve the IRS pre-approved plan documents governing the District's 403(b) Retirement Plan and the 403(b) Retirement Plan Adoption Agreement reflecting the following changes: There is no longer the 6 months suspension of elective deferrals if you receive a hardship; There is no longer a requirement that a participant take a loan prior to receiving hardship; There is a new safe harbor expense which allows a participant to take a hardship for expenses relating to a FEMA disaster; and in addition

to elective contributions, non-elective contributions and matching contributions will be included as sources from which a participant can take a hardship withdrawal. However, this is only applicable to funds held in a non-custodial account.

**EXHIBIT IV "A-3"**

4. Approve the State Teachers Retirement System of Ohio notification for employer pickup of employee contributions as stipulated in ORC 3307.26. **EXHIBIT IV "A-4"**

5. Approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
53435	Ellen R. Brick M.A. LLC	\$ 4,500.00
53488	Ohio Edison	\$59,000.00
53496	Ohio Schools Council	3,205.46

6. Accept the December financial statements, along with the check register.

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

### **RESOLUTION 2020-12**

Mr. Kokinda moved and Mr. Mielcarek 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.

#### **CLASSIFIED**

##### Employ

**TRACI KLINGSHIRN**, Initial Probationary One-Year Contract, Lunch Monitor, Durling Middle School, 2.5 hrs. per day, Step "0", on the negotiated salary schedule, on a pro-rated 185 day work calendar, effective 1/6/20

##### Resignation

**JOEL ORONA**, Cleaner, effective 12/19/19

##### Substitute Workers on an as needed basis:

**JOEL ORONA, PETE REWAK**

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

**RESOLUTION 2020-13**

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

1. Accept the following donations from:

- a) Pullin CPA and Associates, Inc, \$25.00, in memory of Brad Anderson.
- b) Major Charles W. Anderson, \$100.00, in memory of Brad Anderson.
- c) Kenneth and Susan McConnell, 30.00 in memory of Brad Anderson.
- d) Susan Jenkins, \$100.00, in memory of Brad Anderson
- e) John and Roxanne Krauth, \$50.00, in memory of Brad Anderson
- f) Laverne Kelvington Group aka Town Clown, \$30.00, in memory of Brad Anderson

g) Costin & Kendall, four \$25.00 Giant Eagle gift cards to be used toward the Student Council food drive.

2. Accept the 2020-2021 school calendar.

**EXHIBIT IX "B-2"**

3. Accept the Clearview Literacy Plan.

**EXHIBIT IX "B-3"**


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

**RESOLUTION 2020-14**

Mr. Kokinda moved and Mr. Mielcarek seconded that the regular meeting of January 13, 2020 be adjourned at 7:00 p.m.

Respectfully submitted,

  
Mary Ann Nowak, Treasurer  
Board of Education

  
Heidi Adkins, President  
Board of Education