

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 10, 2020**

Clearview Board of Education met in the Regular Meeting on February 10, 2020 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Kokinda, Mr. Mielcarek, Mr. Post. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

**RESOLUTION 2020 –15**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the February regular meeting agenda, as presented.

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

**RESOLUTION 2020 – 16**

Mr. Post moved and Mr. Mielcarek seconded that the Minutes of the Organizational / Regular meeting held on January 13, 2020 at 6:00/6:30pm, be approved, as submitted.

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

**RESOLUTION 2020 – 17**

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

1. That the Board accept the January 2020 financial statement, along with the check register.
2. Approve the Addendum to Internet Access Agreement (E-Rate) through Metropolitan Educational Technology Association (META) Solutions from July 1, 2020 through and including June 30, 2021 at a cost of \$30,573.60 **EXHIBIT VII.A.2**
3. Approve the sale of a Rockwell 220 Volt, 12/14 tilting arbor table saw through GovDeals. **EXHIBIT VII.A.3**
4. Approve the Originating Depository Financial Institution (ODFI) Originator ACH Origination Agreement between the Clearview Local School District and Buckeye Community Bank for the period commencing February 1, 2020 through and including January 31, 2021. **EXHIBIT VII.A.4**

5. Approve an agreement with the Ohio Schools Council and Yankel & Associates, Inc. for the purpose of performing an electricity audit whereby the parties will be entitled to a share of any refund, as and when paid, as follows:

- 40% - Clearview Local School District
- 30% - Yankel & Associates, Inc.
- 30% - Ohio Schools Council

**EXHIBIT VII.A.5**

6. Approve the bid for Seitz Builders, Inc. in the amount of \$1,722,000.00 for the construction of  
a new bus garage / maintenance facility.

**EXHIBIT VII.A.6**

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

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
53580	Ohio Schools Council	\$ 3,831.00

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

**RESOLUTION 2020 – 18**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board amend Resolution 2019-133 whereas **PATTI KOZIURA** who was hired on an Initial Probationary Contract as Head Cook at Durling Middle School, 6.5 hrs., Step "0", 200-day work calendar, effective 03/02/20 will be **TRANSFERRED** to the Head Cook position, 6.5 hrs, Step "0", 200-day work calendar, effective 03/02/20.

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

**RESOLUTION 2020 - 19**

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:

**CERTIFIED**

**Home Instruction Tutors**

The following employee to be paid the Tutor rate of pay for home instruction:

**NICHOLAS DIMACCHIA**

Resignation

**BARRY BUCK**, Counselor at Durling Middle School, effective 6/12/2020

Supplemental

**JASON CHRISTENSEN**, Track MS Head Coach

**SCOTT SLOBODA**, Track HS Head Coach

**MARK MAJORAS**, SB HS Girls Head Coach

**ROBIN DAHMAN**, SB HS Girls Assistant Coach

**MIKE COLLIER**, Weightlifting HS Winter Supplemental contract

**CLASSIFIED**

Employ

**PETE REWAK** – Bus Monitor, Initial Probationary One-Year Contract, 4.75 hrs, per day, Step “0” on the negotiated salary schedule, pro-rated 185-day calendar, effective 1-17-2020.

Retirement

**PATSY PEDRAZA**, Head Cook at Clearview High School, effective 3/01/2020.

Supplemental:

**NICK MOLNAR**, Faculty Manager HS (.5) 2<sup>nd</sup> Half of Year

**LUCAS WRIGHT**, Bowling Assistant Coach (Volunteer)

**TAUREAN BYERS**, Wrestling MS Head Coach

Substitute Administrative Assistant

That the Board approve **PATRICIA STARMAN** at a rate of \$15.00 per hour

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

**RESOLUTION 2020 - 20**

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

1. Accept the following donations from Jean Croyle to Vincent Elementary School:
  - a. 6 - \$10.00 Gift Cards for Amazon (\$60.00)
  - b. 3 - \$10.00 Gift Cards for Subway (\$30.00)
  - c. 3 - \$10.00 Gift Cards for Chick-fil-A (\$30.00)
  
2. Accept a donation of \$25.00 from Ms. Shirley Fischback to the Clearview Education Endowment in memory of Raymond J. Cirata.

3. Authorize membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2020-2021 school year.

**EXHIBIT XI.B.3**

4. Adopt the CHS Course Selection Guide for 2020-2021 school year.

**EXHIBIT XI.B.4**


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


### **RESOLUTION 2020 - 21**

Mr. Kokinda moved and Mr. Mielcarek seconded that the regular meeting of February 10, 2020 be adjourned at 6:48pm.

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

Respectfully submitted,

  
Mary Ann Nowak, Treasurer  
Board of Education

  
Heidi Adkins, President  
Board of Education