

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
APRIL 13, 2020**

Clearview Board of Education met in the Regular Meeting (Zoom Meeting) on April 13th, 2020 at 6:30 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 –37

Mr. Post moved and Mr. Kokinda seconded that the Board approve the April 13, 2020 agenda, as presented.

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

RESOLUTION 2020 –38

Mr. Kokinda moved and Mr. Post seconded that the minutes of the regular meeting held on March 09, 2020 at 6:30 p.m., be approved, as submitted.

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

RESOLUTION 2020 –39

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

1. Accept the March 2020 financial statements, along with the check register.
2. Approve membership and participation in E&I Cooperative Services with Bottom Line Concepts, LLC.
3. Approve participation in the Group Retrospective (Retro) Rating Program for the 2021 rate year January 1, 2021 to December 31, 2021 with a premium of \$38,284.

EXHIBIT VII “A-3”

4. Approve participation in Power4Schools electrical utility program through Ohio Schools Council.
EXHIBIT VII “A-4”
5. Accept the amounts and rates as determined by the budget commission of Lorain County and authorizing the necessary tax levies and certifying them to the county auditor.
EXHIBIT VII “A-5”

6. Approve the quote from Connect for various computer equipment all of which will be applied to E-Rate. **EXHIBIT VII "A-6"**

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

RESOLUTION 2020 -40

Mr. Kokinda moved and Mrs. Post seconded that the board approve the resolution authorizing the superintendent and treasurer to unilaterally take certain actions in response to COVID-19. **EXHIBIT VII "XI-A"**

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

RESOLUTION 2020 -41

Mr. Kokinda moved and Mr. Post seconded that the regular Board meeting of April 13, 2020 be adjourned at 6:50 p.m.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Heidi Adkins, President
Board of Education