

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
MAY 11, 2020**

Clearview Board of Education met in the Regular Meeting on May 11<sup>th</sup>, 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. Test

**RESOLUTION 2020 –42**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board amend the agenda by tabling item 2020-49 proposal for engineering services for a storm water school improvement project at a cost of \$50,930.00.

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

**RESOLUTION 2020 –43**

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

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

**RESOLUTION 2020 –44**

Mr. Kokinda moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on April 12, 2020 at 6:30 p.m., be approved, as submitted.

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

**RESOLUTION 2020 –45**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve motion to divide the question, separating item 3 – Approval of the Spring Submission of the Five Year Forecast.

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

**RESOLUTION 2020 –46**

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

1. Approve the FY21 ESC Multi-Service Agreement.

**EXHIBIT VII “B-1”**

2. Approve the FY21 META Service Agreement. **EXHIBIT VII "B-2"**
  3. Approve the Spring Submission of the Five Year Forecast. **EXHIBIT VII "B-3"**  
**Question Divided**
  4. Approve the OMNI Service Agreement – Restatement for 2020-2021.
  5. The April 2020 Financial statement, along with the check register.
- Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mr. Post, Mrs. Adkins

**RESOLUTION 2020 –47**

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

1. Approve the Spring Submission of the Five Year Forecast. **EXHIBIT VII "C"**

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

**RESOLUTION 2020 –48**

Mr. Mielcarek moved and Mr. Kokinda seconded that the board approve the purchase of a hydraulic lift and support stands for the bus/maintenance facility at a cost of \$27,530.00 **EXHIBIT VII "D"**

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

**RESOLUTION 2020 –49**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board Table that the board approve the proposal for engineering services for a storm water school improvement project at a cost of \$50,930.00. **EXHIBIT VII "E"**

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

**RESOLUTION 2020 –50**

Mr. Post moved and Mr. Kokinda seconded that the Board recognize Denise Lesh, as "Educator of the Year", selected by the Clearview Schools' Administrators. Mrs. Lesh, Teacher at Durling Middle School, will be presented with a check for \$500.00.

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

**RESOLUTION 2020 –51**

Mr. Kokinda moved and Mr. Post 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**

Approve the Non-renew One-Year Limited Contracts for; Retired-Rehired Employees and Tutors at the conclusion of the 2019-2020 school year, as follows.

**TAMMY SAN FELIPPO**, Clearview Local Schools ESL Tutor, 7.5 hrs. per day  
**JOHN SZALAY**, Durling Middle School Science Teacher

**CLASSIFIED**

Approve the Non-Renewal of "As Needed" Personnel as listed, effective at the conclusion of the 2019-2020 school year, as follows:

**JULIE SERNA** – Teacher’s Aide  
**TRACY WIND** – Teacher’s Aide  
**JENNIFER KOONS**- Teacher’s Aide  
**JOSE LOPEZ**- Bus Driver

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

**RESOLUTION 2020 –52**

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the following personnel actions for the 2020-2021 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**

Certified Teacher

**MOLLY KLONK**, One-Year Limited Teaching Contract, Intervention Specialist, Durling Middle School, BA, Step 1, on the negotiated salary schedule, effective 8/19/20.

One-Year Limited Contracts for; Retired-Rehired Employees and Tutors for the 2020-2021 school year.

**TAMMY SAN FELIPPO**, Clearview Local Schools ESL Tutor, 7.5 hrs. per day  
**JOHN SZALAY**, Durling Middle School Science Teacher

**CLASSIFIED**

**Seasonal Workers**

**Larry Davis and Willie Melendez, effective 3/30/20 at \$10.00/hr.**

**Substitute Classified Workers**

That the Board approve to re-hire the listed, as needed, Substitute Classified workers for the 2020-2021 school year, as submitted.

Allison Pappas	Tracy Wind	Denise Enderle
Connie Wheeler		Harold Baker
Seaburn		Tonia Chaney
Jose Lopez	Damita Lovett	Amanda Edwards
Diana M Evans	Joel Orona	
Patricia Starman	Jennifer Koons	

Substitute Cleaners at a rate of \$10.00/hour.

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

**RESOLUTION 2020 -53**

Mr. Post moved and Mr. Kokinda 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, 2020 to June 30, 2021.

**EXHIBIT XI "C"**

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

**RESOLUTION 2020 -54**

Mr. Post moved and Mr. Mielcarek seconded That the Board approve the Therapy Services Agreement between the Clearview Local School District and the Mercy Health Children's Development Center (MCDC). effective July 1, 2020 to June 30, 2021.

**EXHIBIT XI "D"**

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

**RESOLUTION 2020 -55**

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the 2019-20 Resolution Regarding Evaluations.

**EXHIBIT XI "E"**

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

**RESOLUTION 2020 –56**

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the 2019-2020 Resolution Regarding Long Distance Learning. **EXHIBIT XI “F”**

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

**RESOLUTION 2020 –57**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the 2019-2020 Resolution Regarding the Memorandum of Understanding (MOU) between the Clearview Local School District and the Lorain County Sheriff’s Office that establishes and delineates the mission of the School Resource Officer program. **EXHIBIT XI “G”**

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

**RESOLUTION 2020 –58**

Mr. Kokinda moved and Mr. Post seconded that the Board approve the Letter of Agreement between Clearview Local School Board and Ohio Assoc. of Public School Employees regarding the Covid 19 State of Emergency. **EXHIBIT XI “H”**

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

**RESOLUTION 2020 –59**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board renew the following contract as recommended by the Superintendent: **PAUL KISH**, Curriculum Director of Clearview Local Schools, per administrator salary schedule, (260-day calendar), effective August 1, 2020 through July 31, 2023.

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

**RESOLUTION 2020 –60**

Mr. Post moved and Mr. Kokinda seconded that the Board renew the following contract as recommended by the Superintendent: **LAURA MANNING**, Durling Middle School Principal, of Clearview Local Schools, per administrator salary schedule, (220-day calendar), effective August 1, 2020 through July 31, 2023.

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

**RESOLUTION 2020 –61**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **MICHAEL NEWMAN**, Clearview High School Assistant Principal, of Clearview Local Schools, per administrator salary schedule, (230-day calendar), effective August 1, 2020 through July 31, 2023.

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

**RESOLUTION 2020 –62**

Mr. Post moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **MARK SMARSH**, Maintenance Supervisor, of Clearview Local Schools, per administrator salary schedule, (260-day calendar), effective August 1, 2020 through July 31, 2023.

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

**RESOLUTION 2020 –63**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **LYNNE STARK**, Vincent Elementary Principal, of Clearview Local Schools, per administrator salary schedule, (210-day calendar), effective August 1, 2020 through July 31, 2023.

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

**RESOLUTION 2020 –64**

Mr. Post moved and Mr. Kokinda seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept donations/gifts as listed:
2. Certify the list of eligible students for 2019- 2020 graduation class, subject to successful completion of the required credits and passage of the Ohio Graduation Tests as submitted. **EXHIBIT XI "N-2"**

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

**RESOLUTION 2020 –65**

Mr. Kokinda moved and Mr. Post seconded Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session at 7:45 p.m. for the purpose of discussing the employment of personnel. Superintendent and Treasurer not to attend. No Board action to be taken.

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

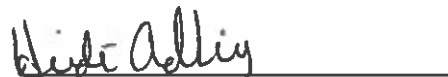
**THAT THE BOARD EXIT THE EXECUTIVE SESSION.**

**RESOLUTION 2020 –66**

That the regular Board meeting of May 11, 2020 be adjourned absent a vote.

Respectfully submitted,

  
Mary Ann Nowak, Treasurer  
Board of Education

  
Heidi Adkins, President  
Board of Education