

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
JUNE 8, 2020**

Clearview Board of Education met in the Regular Meeting (Zoom Meeting) on June 8th, 2020 at 6:31 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 – 67

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the June agenda as amended, as presented.

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

RESOLUTION 2020 – 68

Mr. Post moved and Mr. Kokinda seconded that the minutes of the regular meeting held on May 11, 2020 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2020 – 69

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

1. Accept the financial reports, bank reconciliation and check register for the month of May 2020.
2. Approve the participation agreement in the amount of \$75,678.00 with Schools of Ohio Risk Sharing Authority [SORSA] for renewal of general liability insurance coverage for the 2020-2021 fiscal year ending June 30, 2021.
EXHIBIT VII "A-2"
3. Approve an advance in the amount of \$8,000.00 from the general fund [001] to the Clearview High School Girls Basketball fund [300-9354] to allow for efficient organization of the annual golf outing fundraiser.
4. Approve a transfer to the athletic fund in the amount of \$30,000.00 for the purpose of maintaining a quality athletic program for the 2020-2021 fiscal year.
5. Approve a temporary appropriation and estimated resources for the year ending June 30, 2021.
EXHIBIT VII "A-5"

6. Approve a final permanent appropriation and estimated resources for the year ending June 30, 2020. **EXHIBIT VII "A-6"**
7. Approve the software support agreement with Naviant for record maintenance at Clearview High School at a cost of \$1,596.47 for the period 08-01-20 through 07-31-21. **EXHIBIT VII "A-7"**
8. Approval of the Vinson Managed Service Agreement for the term 07-01-2020 through 06-30-2024 at a monthly cost of \$7,083.34. **EXHIBIT VII "A-8"**
9. Approve change orders #1 through #6 as they relate to the construction of the bus/maintenance facility as reported to the Board of Education through the minute record of the construction meetings. **EXHIBIT VII "A-9"**
10. Transfer \$1,000,000.00 to the construction fund #004.
11. Approve an amendment to the Clearview Local Schools Flexible Spending Plan in connection with the CARES Act. **EXHIBIT VII "A-11"**
12. Approve the agreement for Ohio Medicaid School Program services for the period July 1, 2020 through June 30, 2021 at an annual fee of \$3,420.00/ \$285.00 per month. **EXHIBIT VII "A-12"**
13. Approve the OMNI Services Agreement Reinstatement for the preferred provider program for the 2020-2021 school year at a cost of \$36.00. **EXHIBIT VII "A-13"**
14. Accept Fund 507 – Elementary and Secondary School Relief Fund
15. Accept Fund 508 – Emergency Education Relief Fund
16. Accept the Change Order 009 for soil boring expenditures in the amount of \$28,307.18 previously discussed within the construction meeting minute record. **EXHIBIT VII "A-16"**

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

RESOLUTION 2020 – 70

Mr. Post moved and Mr. Kokinda seconded that the Board approve the necessary repairs to the bleachers in accordance with the Bleacher Safety Inspection Report. **EXHIBIT VII "B"**

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

RESOLUTION 2020 – 71

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the purchase and installation of 2 fuel tanks for \$13,687.00 from Great Lakes Petroleum through a fuel contract with Ohio Schools Council. Cost of pad, bollards and electric service to be a change order through Seitz Builders.

EXHIBIT VII "C"

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

RESOLUTION 2020 – 72

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

One Year Contracts

DENISE BEVINS, CASSIDY BYHAM, THOMASINA DRYDEN, TIFFANY DUKE, VERONICA FEICKS, SYDNEY FLASK, ANDREW HOLLAND, ANDREANA SCHROEDER, TAYLOR SUTTON, JACOB WATKIN, DOUG BENZEL, PATRICK BRAY, ALEXANDER RITTER, JENNIFER SMERCINA, KARRIE STAFFORD, CHAD SZALAY, SARAH SZCZEPANSKI, KELLIE FAUBLE ALSTON, HOPE EVANS, LAURA GOLAK, ELIZABETH KATTERLE, MILES JONES, HOLLY MILLER MORAG, PAULA PHILLIPS, HOLLIE SLOBODA, JOSEPH STRADER, JACOB WARD, KEITH WHITMAN, ROSANNA DARBY, HALEY BEDNARSKI, JESSICA MAZELIS, STEVE HUNTER (.50)

Continuing Contract

SALLY ROULE
HILLARY RIOS

JULIA FEICKS, One Year Limited Intervention Specialist Tutor Contract, at the negotiated rate of pay, 7.5 hrs. per day, Clearview Local Schools, effective 8/19/20.

Extended Service Days

CAROLYN KAZEL -10 Days (Guidance)
ALICIA HOWARD – 10 Days (Guidance)

CLASSIFIED

2nd Year Probationary

SAMANTHA MCCARTNEY, Cleaner at Vincent Elementary School, 187-day work calendar, 5 hrs. daily, effective 5/28/20

JOSE PEREZ, Cleaner at Durling Middle School, 187-day work calendar, 5 hrs. daily, effective 5/28/20

Summer Cleaner Leaders

BRYON BARHOOVER, DONNA COLLINS, JOHN KOSONOVICH, and to be paid an additional \$1.00 per hour, for summer only

Supplemental

MARK WALDEN, HS TRACK ASSISTANT COACH

AMANDA ARENDT, SB HS GIRLS ASSISTANT COACH (.5)

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

RESOLUTION 2020 – 73

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following:

Summer 2020 Classified Workers

To work no more than 29 hours per week, at a rate of \$10.00 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

Adults

CHS -	Bryon Barhoover	Zach Heiser	Bob Anderson
DMS -	John Kosonovich		
VES -	Donna Collins	Kelsey Rainey	Samantha McCartney
	Deborah Corcino		

Students

Nathaniel Suprun	Lorenzo Rivera	Sherod Bullard	Daniel Christian
Ashton Velez-Sexstella	Miles Reed	David Carrero	Gabrielle Suprun
Isabella Ortiz	Hailey Rivera	Jasmine Ocasio	Briana Fairbee
Rebecca Cupek	Brian Lamont	Brian Smith	

Substitutes

Brenna Pitts	Jeri Ruiz	Kelsey Herbert-Rhodes
Aries Mason	Caitlin McComas	

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

RESOLUTION 2020 – 74

Mr. Post moved and Mr. Kokinda seconded that the Board approve the following:

Summer 2020 Classified Workers

To work no more than 29 hours per week, at a rate of \$10.00 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

Substitute:

Nickolai Waskobunik

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

RESOLUTION 2020 – 75

Mr. Kokinda 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.

CLASSIFIED

Substitute Worker – (Bus Mechanics) on an as needed basis

GILES BROWN, JOSE LOPEZ, FELIX ROMAN, and MARK SMARSH, bus mechanics, at a rate of \$18.66 an hr.

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

RESOLUTION 2020 – 76

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.

CLASSIFIED

MICHAEL TORRES, Initial Probationary One-Year Contract, Maintenance, Step "0", 8 hrs. per day, 260-day calendar, effective 06/03/2020.

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

RESOLUTION 2020 – 77

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the Lorain County Public Health School Health Services Contract (LCPH) and Clearview Local Schools, effective 8/1/20 through 6/30/21. **EXHIBIT VII "F"**

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

RESOLUTION 2020 – 78

Mrs. Baker moved and Mr. Mielcarek seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. That the Board approve the Parent/Student Handbooks for Vincent Elementary, Durling Middle and Clearview High Schools, as recommended by the respective principals, for the 2020-2021 school year.
2. That the Board approve the Club Soccer team to use the Clearview name in his promotional materials including, but not limited to equipment, clothing, social media, etc.

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


RESOLUTION 2020 – 79

Mrs. Baker moved and Mr. Post seconded that the regular Board meeting of June 8, 2020 be adjourned at 7:18 p.m.

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

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Heidi Adkins, President
Board of Education