

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
December 12, 2022**

Clearview Board of Education met in the Regular Meeting on December 12, 2022 at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, Mr. Post, Dr. Davis, Superintendent and Mrs. Nowak Treasurer was also present.

RESOLUTION 2022-129

Mr. Koziura moved and Mrs. Sutton seconded that the Board of Education approve the November 12, 2022 Regular Agenda, as presented.

Vote: Yeas: Mr. Koziura, Mrs. Sutton, Mr. Kokinda, Mr. Mielcarek, and Mr. Post
Motion Passed

RESOLUTION 2022-130

Mr. Koziura moved and Mr. Kokinda seconded That the minutes of the regular meeting held on November 21, 2022 at 6:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Koziura, Mr. Kokinda, Mr. Mielcarek, Mrs. Sutton, and Mr. Post
Motion Passed

RESOLUTION 2022-131

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

1. Accept the financial reports, bank reconciliations and check registers for the month of November, 2022. **EXHIBIT I**
2. Approve participation in the Ohio School Association Legal Assistance Fund at a cost of \$250.00. **EXHIBIT II**
3. Approve Change Order 015 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS 51 – Concrete Catch Basin Replacement and Miscellaneous Site Revisions = \$8,123.30; PCOS 52 – OHD Sill Closure = \$518.81 and D&D Lock Service Invoice (above the allowance amount) = \$2,146.50. **EXHIBIT III**
4. Approve an agreement with Spectrum Growth to provide educational intervention, OT, SLP, PT services and behavioral support to students using intensive therapeutic services at rate of \$232.00 per diem, annual cost of \$24,700.00 for the 2022-2023 school year effective January 3, 2023. **EXHIBIT IV**

5. Approve the annual membership in the Ohio School Boards Association at a cost of \$5480.00.

EXHIBIT V

6. Approved the Educational Service Center of Lorain County service agreement for Orton Gillingham Classroom Educator Course on January 6, 13, 27 and February 3 and 10, 2023 plus 50-hour practicum completed by the end of 2023-2024 school year at a total estimated cost of \$1,500.00.

Vote: Yeas: Mr. Mielcarek, Mr. Kokinda, Mr. Koziura, Mrs. Sutton, and Mr. Post
Motion Passed

RESOLUTION 2022-132

Mr. Koziura moved and Mr. Mielcarek seconded That the Board approve payment to staff members and administrator who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA contract negotiated, to be retroactive from the beginning of the 2022-2023 school year.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, Mrs. Sutton, and Mr. Post
Motion Passed

CERTIFIED

Substitute Teacher

Katherine Baumgartner, Vincent

Home Instruction Tutors

To be paid at the Tutor Rate
Miles Jones

Substitute Cleaner

Robert Anderson

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, Mrs. Sutton, and Mr. Post
Motion Passed

CLASSIFIED

Linda Giesel, Initial Probationary One-Year Contract, Guidance/ Athletics Secretary, Step "6" 7.5 hours per day, 210-day calendar, effective 8/1/2022.

Vote: Yeas: Mr. Kokinda, Mrs. Sutton, Mr. Koziura, Mr. Mielcarek, and Mr. Post
Motion Passed

RESOLUTION 2022-133

Mr. Koziura moved and Mrs. Sutton seconded That the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donations:
 - a.) 20 Walmart Gift cards at \$10.00 each from Strategic Solutions as a donation towards the student Council annual food drive.
 - b.) 6 Target gift cards at \$25.00 each for from Peters, Kalail & Markakis as a donation towards the Student Council annual food drive.
 - c.) 25 Circle K Fuel Cards
 - d.) \$50.00 check In Memory of Melissa Newsome donated by Elaine & Maurice Novak.
 - e.) \$10.00 check In Memory of Melissa Newsome donated by Kathy and Bob Bartal.
 - f.) \$100.00 check In Memory of Melissa Newsome donated by Jon and Joy Veard.
 - g.) \$200.00 check In Memory of Melissa Newsome donated by Terry and Edda Owen.
 - h.) \$50.00 check In Memory of Melissa Newsome donated by Walter and Anna Thomas.
 - i.) \$25.00 check In Memory of Melissa Newsome donated by Trent and Kimberly Snowden.
 - j.) 8 Jigsaw puzzles to CHS Makerspace donated by Kristine Wodrich of Griswold, CT.
 - k.) 4 Jigsaw puzzles to CHS Makerspace donated by Alycia Burns of Dryden, MI.

Vote: Yeas: Mr. Koziura, Mrs. Sutton, Mr. Mielcarek, Mr. Kokinda, and Mr. Post
Motion Passed

RESOLUTION 2022-134

Mr. Koziura moved and Mr. Kokinda seconded that the Board acknowledge the public hearing of the 2023-2024 school calendar.

Vote: Yeas: Mr. Koziura, Mr. Kokinda, Mrs. Sutton, Mr. Mielcarek, Mr. Kokinda, and Mr. Post
Motion Passed

RESOLUTION 2022-135

Mr. Kokinda moved and Mr. Post seconded the motion to table the approval for Deana Sutton to attend the 2023 COSSBA Inaugural National Conference in Tampa, Florida March 30 - April 2, 2023.

Vote: Yeas: Mr. Kokinda, Mr. Post, Mr. Koziura, Mr. Mielcarek, and Mrs. Sutton

Motion Passed

RESOLUTION 2022-136

Mrs. Sutton moved and Mr. Koziura seconded that the regular meeting of December 12, 2022 be adjourned at 6:50 pm.

Vote: Yeas: Mrs. Sutton, Mr. Koziura, Mr. Kokinda, Mr. Mielcarek, and Mr. Post

Motion Passed

Respectfully Submitted,



Mary Ann Nowak, CFO/Treasurer
Board of Education



Mr. Michael Post, President
Board of Education