

Regular Meeting December 12, 2022

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

December 12, 2022

6:30 P.M 6:30

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Kokinda Koziura Mielcarek Sutton Post

IV. APPROVAL OF AGENDA

A. RESOLUTION 2022-129

That the Board approve the December 12, 2022 agenda as presented.

Moved Koz Second S

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated

V. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON AGENDA ITEMS ONLY. (Please see Public Participation at Board Meetings.)

VI. APPROVAL OF THE MINUTES

A. RESOLUTION 2022- 130

That the minutes of the regular meeting held on November 21, 2022 at 6:30 p.m. be approved as submitted.

Moved Koz Second KOK

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-131

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.

Moved M Seconded KOK

Kokinda ✓ Koziura ✓ Mielcarek ✓ Sutton ✓ Post ✓

Passed ✓ Defeated _____

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

- a. President’s Club – Post, Kokinda
- b. Delegate to OSBA – Kokinda, Post
- c. J.V.S. Board Member – Mielcarek
- d. Educational Foundation - Post
- e. Curriculum – Kokinda, Koziura

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X. OLD BUSINESS

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.

Moved KOK Second S

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

XI. NEW BUSINESS

A. RESOLUTION 2021-132

That the Board approve the following personnel actions for the 2022-2023 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

Substitute Teacher

Katherine Baumgartner, Vincent

CLASSIFIED

Substitute Cleaner

Robert Anderson

Home Instruction Tutors

To be Paid at the Tutor Rate

Miles Jones

Moved KOZ Second M

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

B. RESOLUTION 2022-133

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.

Moved Koz Second S

Kokinda ✓ Koziura ✓ Mielcarek ✓ Sutton ✓ Post ✓

Passed ✓ Defeated _____

B. RESOLUTION 2021-134

That the Board acknowledge the public hearing of the 2023-2024 school calendar.

EXHIBIT VI

Moved Koz Second KOK

Kokinda ✓ Koziura ✓ Mielcarek ✓ Sutton ✓ Post ✓

Passed ✓ Defeated _____

Regular Meeting December 12, 2022

RESOLUTION 2022-135

That the Board approve Deana Sutton to attend the 2023 COSSBA Inaugural National Conference in Tampa, Florida March 30 - April 2, 2023.

Jable
KOK P
✓✓✓✓✓

Moved _____ Second _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed ✓ _____ Defeated _____

XII. SUPERINTENDENT’S REPORT

XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS

(See Public Participation at Board Meetings.)

IXV. QUESTIONS & COMMENTS FROM THE BOARD

XVI. ADJOURNMENT

A. RESOLUTION 2022-136

6:50

That the regular meeting of December 12, 2022 be adjourned.

Moved S _____ Seconded Koz _____

Kokinda ✓ _____ Koziura ✓ _____ Mielcarek ✓ _____ Sutton ✓ _____ Post ✓ _____

Passed ✓ _____ Defeated _____