

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 8, 2021

6:30 P.M

VIA ZOOM (Meeting ID: 818 8972 3705, Passcode: Clippers)

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

A. RESOLUTION 2021- 26

That the Board approve the February 8, 2021 agenda as presented.

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 2021 - 27

That the minutes of the organizational and regular meeting held on January 11, 2021 at 5:30 p.m. and the minutes from the Special Meeting/Work Session held on January, 20, 2021 at 5:30 p.m. be approved as submitted.

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2021-28

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 January 2021
2. Second Reading of Policy DJF and DJF-R – Purchasing Procedures. EXHIBIT
3. Second Reading of Policy DECA – Administration of Grant Funds. EXHIBIT
4. Approve the proposal with GPD Group for the purpose of providing survey services at a cost of \$15,800.00 in connection with the Wellness & Fitness Complex as indicated in Exhibit A. EXHIBIT

5. Approve engaging the services of the architectural firm of GPD Group in the amount of \$45,630.00 for the purpose of providing engineering services relative to the construction of a cold storage facility between 5200 and 5830 sq. ft. estimated at \$702,000.00.
EXHIBIT
6. Approve the proposal with GeoSci Consultants & Laboratories for the purpose of performing soil investigation, type of soil, suitability of development and geotechnical parameters in connection with the Wellness & Fitness Complex at a cost of \$4,600.00.
EXHIBIT
7. Approve the proposal with Pardee Environmental for the purpose of performing a hazardous material assessment of the outbuildings as it relates to the Wellness & Fitness Complex at a cost of \$1,187.50.
EXHIBIT
8. Approve the Originating Depository Financial Institution [ODFI] Originator ACH Origination Agreement between the Clearview Local School District and Buckeye Community Bank for the period commencing February 1, 2021 through and including January 31, 2022.
EXHIBIT
9. Approve participation in the Ohio Schools Council (OSC) cooperative advertising and receiving bids for school bus chassis and bodies.
EXHIBIT
10. Approve the OMNI Third Part Services Agreement Reinstatement for the preferred provider program for the 2021-2022 school year at a cost of \$36.00.
EXHIBIT
11. Approve the proposal from FieldTurf, a Tarkett Sports Company, through Ohio Schools Council as an AEPA (Association of Educational Purchasing Agencies) awarded vendor for the purpose of providing a new Durling Middle School gymnasium floor of Poly Turf Pad and Pour material at a cost of \$122,278.00
EXHIBIT
12. That the Board approve the "Then and Now" certificates over \$3,000.00

P.O. Number	Vendor	Amount
54805	Education Alternatives	\$3,392.00

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

- a. President's Club – Adkins, Post
- b. Delegate to OSBA – Kokinda, Alternate; Adkins
- c. J.V.S. Board Member – Mielcarek
- d. Educational Foundation - Post
- e. Curriculum – Baker, Kokinda

X. OLD BUSINESS**XI. NEW BUSINESS****A. RESOLUTION 2021-29**

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.

CERTIFIEDEL Tutors

The following employees to be paid the tutor rate of pay to tutor EL students. Acct to be used 510-921E.

ANDREW HOLLAND

LYNN MAECKER

TAMMY SANFELIPPO

JOSEPH STRADER

WENDIE HUTSENPILLER

Supplemental

MARK MAJORAS, Softball HS Head Coach

ROBIN DAHMAN, Softball HS Assistant Coach

MARK AMBROSIO, Softball HS Assistant Coach (.05)

MILES JONES, Baseball HS Head Coach

JOHN ROSSER, Baseball HS Assistant Coach

SCOTT SLOBODA, Track HS Head Coach

MARK WALDEN, Track HS Assistant Coach

JASON STEADMAN, Track HS Assistant Coach

PAULA PHILLIPS, Track HS Assistant Coach

JASON CHRISTENSEN, MS Head Track Coach

JIMMY CALHOUN, MS Assistant Track Coach

JAMES WASHINGTON, Weightlifting Winter

CLASSIFIED**2nd Year Probation Contract****PETE REWAK**, Bus Monitor, 4.75 hrs. daily, effective 1/17/2021**Substitute Worker on an as needed basis****STEVEN CARTER**, Cleaner, Monitor**Resignation****BRENNA MCNALLY**, Cleaner, Durling Middle School, effective 2/1/2021**B. RESOLUTION 2021-30**

WHEREAS, the Board of Education desires to re-employ Jerome Davis in the position of Superintendent, and Mr. Davis desires to be re-employed by the Board of Education in the position of Superintendent, for a period of three (3) years effective August 1, 2021, and through July 31, 2024; and

WHEREAS, pursuant to Ohio Revised Code Section 3319.01, a board of education is required to execute a written contract of employment with the superintendent and is authorized to appoint a superintendent for a term not longer than five years beginning the first day of August and ending the thirty-first day of July; and

WHEREAS, the Board of Education and Mr. Davis have reviewed a contract of employment of Mr. Davis as Superintendent effective August 1, 2021, through July 1, 2024, which sets forth the terms and conditions of Mr. Davis's employment, including compensation.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby re-employs Jerome Davis as Superintendent, pursuant to Ohio Revised Code 3319.01, under the terms and conditions of a three-year employment contract effective August 1, 2021, through July 31, 2024 (such Employment Agreement is attached hereto as Exhibit A), and authorizes and directs the Board President to execute such employment contract with Mr. Davis on behalf of the Board of Education; and

BE IT FURTHER RESOLVED that the Board of Education shall pay Mr. Davis an annual salary of \$115,005.00 for the period of August 1, 2021, through July 31, 2022, and \$117,880.00 (an increase of 2.5%) for the period of August 1, 2022, through July 31, 2023, and \$120,827.00 (an increase of 2.5%) for the period of August 1, 2023, through July 31, 2024; and

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of this Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

C. RESOLUTION 2021-31

That the Board approve Ripcho Photography Studio on a 3-year service agreement (2021-2022, 2022-2023, 2023-2024) to photograph all staff and students of Clearview Local Schools.

EXHIBIT

D. RESOLUTION 2021 – 32

That the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donations from:
 - a. Our Lady of the Wayside, 23 Toshiba laptops and 12 chargers, Wendy Lachman's classroom, Vincent Elementary School
 - b. Lurene West, \$20 Chipotle gift card, Sophomore Class of 2023 St. Patrick's Day Raffle, CHS
 - c. The Mariner Family, \$25 Amazon gift card, Sophomore Class of 2023 St. Patrick's Day Raffle, CHS
 - d. Joycelyn Benjamin, \$20 Pulp gift card, Sophomore Class of 2023 St. Patrick's Day Raffle, CHS
 - e. Jessica Davisson, \$25 Panera Bread gift card, Sophomore Class of 2023 St. Patrick's Day Raffle, CHS

2. Adopt the **CHS COURSE SELECTION GUIDE** for the 2021-2022 school year.
EXHIBIT

XII. SUPERINTENDENT'S REPORT**XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS**

(See Public Participation at Board Meetings.)

XIV. QUESTIONS & COMMENTS FROM THE BOARD**XV. ADJOURNMENT****A. RESOLUTION 2021 - 33**

That the regular Board meeting of February 8, 2021 be adjourned.