

Regular Meeting April 11, 2022

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

APRIL 11, 2022

6:30 P.M

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2022-46

That the Board approve the April 11, 2022 agenda as presented.

Moved_____ Second_____

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- 47

That the minutes of the regular meeting held on March 14, 2022 at 6:30 p.m. and the special meeting/ work session on March 24, 2022 held at 5:30pm be approved as submitted.

Moved_____ Second_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

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VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-48

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 March 2022 **EXHIBIT**
2. Approve Change Order 001 for SCG Fields and the SCG Fields, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel. **EXHIBIT**
3. Approve participation in the Minute Men Group Retrospective (Retro) Rating Program for the 2023 rate year January 1, 2023 to December 31, 2023 with an annual service fee of \$750.00. **EXHIBIT**
4. Accept the amounts and rates as determined by the budget commission of Lorain County and authorizing the necessary tax levies and certifying them to the county auditor. **EXHIBIT**
5. Approve the renewal of the Weswurd LLC contract for Medicaid services as they relate to the Medicaid School Program for July 1, 2022 through June 30, 2023 at an annual cost of \$3,420.00; same annual fee as FY21. **EXHIBIT**
6. Approve the multi-service agreement with the Educational Service Center of Lorain County for the 2022-2023 school year. **EXHIBIT**
7. Approve the service agreement for the 2021-2022 school year with Insight Behavioral Consulting, Inc., operating an educational institution known as Insight Academy. **EXHIBIT**
8. Approve the sale of a Field Top Dresser, Year 2000 Make Turfco METE-R-MATIC Ill, Model F12D, through the GovDeals auction site. **EXHIBITS**
9. Approve the builder's risk insurance policy in the amount of \$2,727.00 through Federal Insurance Co. underwritten through Chubb. **EXHIBIT**
10. Approve the "Then and Now" Certificates over \$3000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
Ohio Schools Council Gas	P.O.56410	\$3056.00

4/12/2022 9:15 AM

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Moved _____ Seconded _____

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

X. OLD BUSINESS

XI. NEW BUSINESS

A. RESOLUTION 2022-49

That the Board approve the following personnel actions for the 2021-2022 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

Home Instruction Tutor

NICHOLAS DIMACCHIA

Non-renewal of One – Year contracts for; Retired-Rehired Employees and Tutors at the conclusion of the 2021-2022 school year.

JOHN SZALAY, Durling Middle School Science Teacher (Retired-Rehired)

TAMMY SAN FELIPPO, Clearview Local Schools ESL Tutor, 7.5 hrs. per day

CLASSIFIED

KAYLA ROMAN, Personal Attendant, Murray Ridge, “As Needed” One Year Limited Contract, 3.5 hrs., per day, Step “0” on the negotiated salary schedule, 178- day calendar prorated with an effective date of 3/28/2022

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LAURA VAN DYKE, Cleaner, Vincent Elementary School, One Year Limited Contract, 5 hrs. per day, Step, “0” on the negotiated salary schedule, 187- day calendar prorated with an effective date of 3/30/2022.

2nd Year Probationary Contract

EDWIN BENEJAN, Cleaner, Clearview High School, effective 11/2/2021

LAURIE GRESCO, Cleaner, Clearview High School, effective 5/26/2022

Continuing Contract

PETE REWAK, Bus Monitor, effective 1/17/2022

Supplemental

TONJA HANIBAL, Assistant Softball Coach, 21-22 Season

ANGELO CRUZ, Assistant Baseball Coach, 21-22 Season

Seasonal Maintenance Workers

WILSON MELENDEZ, DENNIS PIHLBLAD, from 4/11/2022 – 11/5/2022, as needed, on a day to day basis, not to exceed 29 hours per week, at a rate of \$10 an hour.

Non-renewal of “As Needed” Personnel as listed at the conclusion of the 2021-2022 school year.

MELINDA CARRERO, Personal Attendant

KELSIE JUSTICE, Bus Monitor

JENNIFER KOONS- Personal Attendant

GILBERTO LLORENS, Bus Driver

KAYLA ROMAN, Personal Attendant- Murray Ridge

Resignation

ISAIAH GRADY-NORMAN, Cleaner, Vincent Elementary School, Effective 3/22/2022

SAMANTHA McCARTNEY, Cleaner Vincent Elementary School, Effective 3/22/2022

LAURA VAN DYKE, Lunch/ Study Hall Monitor, Clearview High School, Effective 3/29/2022

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

B. RESOLUTION 2022-50

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

One Year Contracts

HALEY BEDNARSKI, DOUG BENZEL, DENISE BEVINS, PATRICK BRAY,

CASSIDY BYHAM, ROSANNA DARBY, THOMASINA DRYDEN,

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TIFFANY DUKE, HOPE EVANS, KELLIE FAUBLE ALSTON, JULIA FEICKS, VERONICA FEICKS, FISHER AUREA (.5), SYDNEY FLASK, LAURA GOLAK, NATALIE HANNA, ANDREW HOLLAND, SAMANTHA HULL, WENDIE HUTSENPILLER, MILES JONES, ELIZABETH KATTERLE, MOLLY KLONK, ELIZABETH KRAJCIK, JESSICA MAZELIS, HOLLY MILLER- MORAG, PAULA PHILLIPS, MEAGHAN PREBUL, ALEXANDER RITTER, KELLY SCHENK, ANDREANA SCHROEDER, HOLLIE SLOBODA, JENNIFER SMERCINA, KARRIE STAFFORD, JOSEPH STRADER, TAYLOR SUTTON, CHAD SZALAY, SARAH SZCZEPANSKI, JACOB WARD, JACOB WATKIN, KEITH WHITMAN

Two Year Contract
JIMMY CALHOUN

Extended Days
NATTALIE HANNA-10 Days (Guidance)
CAROLYN KAZEL- 10 Days (Guidance)
JOAN KEPPLER-10 Days (Guidance)

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

C. RESOLUTION 2022-51

That the Board approve the following fields trip requests.

1. Marie Ternes and Scott Sloboda to take CBI students and US History students (total of 50 with 4 chaperones) to the Henry Ford Museum on March 24, 2022 via private charter bus utilizing CBI funds.
2. Marie Ternes and George Wachowiak to take the Class of 2022 (27 students and chaperones) on a Class Trip to Williamsburg, VA/ Virginia Beach, VA April 5-8, 2022 via private charter.

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

D. RESOLUTION 2022-52

That the Board approve the 2022-2023 Clearview High School Course Selection Guide.

EXHIBIT

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Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

E. RESOLUTION 2022-53

That the Board approve cell phone reimbursement for the 2021-2022 school year, prorated from February 14, 2022 for **PETER COSTELLO**, Maintenance, \$203.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

F. RESOLUTION 2022-54

That the Board approve the contract for transportation between Clearview Local Schools and Amherst Exempted Village Schools for transportation to Insight Behavioral Consulting.

EXHIBIT

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

G. RESOLUTION 2022-55

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

- 1. Accept the following donations from:
 - a) Roger Rocky Hammond \$1000.00 to the Suzie Hammond Scholarship Fund.
 - b) Avon Lake High School \$200.00 to Vincent Elementary for literacy as part of their collaborative partnership.
 - c) School Pulse Panel \$400.00 gift card to Clearview High School

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

XII. SUPERINTENDENT’S REPORT

XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS

(See Public Participation at Board Meetings.)

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IXV. QUESTIONS & COMMENTS FROM THE BOARD

XV. ADJOURNMENT

A. RESOLUTION 2022-55

That the regular meeting of April 11, 2022 be adjourned.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____