**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**AUGUST 14, 2023**

**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**

1. **RESOLUTION 2023-88**

That the Board approve the August 14, 2023 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**

1. **RESOLUTION 2023-89**

That the minutes of special meeting held on June 28, 2023, at 9:00 a.m. be approved as submitted.

Moved\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_   Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_   Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2023-90**

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

June 2023 and July 2023. **EXHIBIT I**

1. Approve the participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2023-2024 fiscal year ending June 30, 2023. **EXHIBIT II**
2. Approve transferring the cash balance of $1,427.36 from the Class of 2023 [200-9383] as a gift to the Class of 2024 [200-9384]. **EXHIBIT III**

1. Approve the following change funds for the 2023-2024 fiscal year ending June 30, 2024.

 CHS Cafeteria = $32.00

 DMS Cafeteria = $32.00

 VES Cafeteria = $32.00

 CHS Office = $25.00

 CHS Athletic Imprest Fund = $3,000.00

 Central Office Imprest Fund = $100.00

1. Approve the 2023-2024 Consolidated Application Grants and the Competitive Application Grants as awarded through the Ohio Department of Education Comprehensive Consolidated Improvement Plan [CCIP] as well as all Local Grants received by the district.
2. Approve the Student Managed Activity Budgets and District Managed Activity Budgets for the 2023-2024 fiscal year ending June 30, 2024, as follows:

 Student Managed Activities

200-9370 Vincent Music

 200-9220 CHS Student Council

 200-9317 CHS National Honor Society

 200-9384 Class of 2024

 200-9311 CHS & DMS Band

 200-9315 Vocal Music

 200-9320 DMS National Honor Society

 200-9121 DMS Yearbook

 200-9116 DMS 5th Grade

 200-9117 DMS 6th Grade

 200-9118 DMS 7th Grade

200-9120 DMS 8th Grade

 200-9123 DMS Student Council

 200-9382 Class of 2022

 200-9383 Class of 2023

 200-9205 Youth for Youth

 200-9207 SHFT Club

 200-9331 CBI Student Fund

 200-9361 CHS Senior Class Trip

 200-9203 Drama

 200-9316 CHS Yearbook

 200-9382 Class of 2022

 200-9384 Class of 2024

 200-9334 Prom/After Prom

 200-9385 Class of 2025

 200-9386 Class of 2026

 District Managed Activities

300-9203 Junior High Cheerleaders

300-9801 CHS PBIS

 300-9802 DMS PBIS

 300-9803 VES PBIS

 300-9007 CHS Wrestling

 300-9003 CHS Cross Country

 300-9345 CHS Baseball

 300-9346 Boys’ Basketball

 300-9347 DMS Softball

 300-9348 Volleyball

 300-9349 Football

 300-9351 Cross Country

 300-9352 Track

 300-9353 Wrestling

 300-9354 Girls’ Basketball

 300-9355 CHS Cheerleaders

 300-9356 Bowling

 300-9357 DMS Basketball

1. Approve the service agreement for GoGuardian for the 2023-2024 school year at a cost of $14,720.00. **EXHIBIT V**
2. Approve the invoice from EMS LINQ, LLC for hosting service of the District’s website at a cost of $3,615.55 for the period 07-01-23 through 06-30-24. **EXHIBIT VI**
3. Approve a one-year renewal of Lightspeed web filtering through Vinson at a cost of $3,607.50 effective August 1, 2023. **EXHIBIT VII**
4. Approve a one-year renewal of Adobe through CDW-G at a cost of $2,500.00 effective August 5, 2023. **EXHIBIT VIII**
5. Approve a one-year license renewal of Learn21, referred to as One-2-One Manager, through Vinson at a cost of $2,380.00 effective August 5, 2023. **EXHIBIT IX**
6. Approve a one-year renewal of Final Forms through META Solutions at a cost of $7,477.88 effective July 1, 2023. **EXHIBIT X**
7. Approve the Statement of Work from CDW-G relative to E-rate remote Cisco LAN, Aruba WLAN services at a fixed cost of $9,234.00, troubleshooting hours billed at $185.00 per hour plus T&E, $2,500.00 cancellation fee plus T&E for scheduled events without providing 5-day notice.  **EXHIBIT XI**

Moved\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

 a. President’s Club – Post, Sutton

 b. Delegate to OSBA – Kokinda, Koziura

 c.  J.V.S. Board Member – Mielcarek

 d.  Educational Foundation - Post

**X. OLD BUSINESS**

**CERTIFIED**

1. **RESOLUTION 2023-91**

**One-Year Limited Contract**

**Matthew Gulish**, One-year limited contract, Teacher, Clearview High School, BA + 15, Step”0”, effective 8/18/2023.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek\_\_\_\_\_\_Sutton\_\_\_\_\_\_   Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_ Defeated­­­\_\_\_\_\_\_\_

**XI. NEW BUSINESS**

1. **RESOLUTION 2023-92**

That the Board approve the following personnel actions for the 2023-2024 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**

**Macey Lamb,** One-Year Limited Contract, Kindergarten Teacher, Vincent Elementary School, BS+15, Step (1), on the negotiated salary schedule effective 8/18/2023.

**Kelly Stephenson,** One-Year Limited Contract, Kindergarten Teacher, Vincent Elementary School, BS+17, Step “4”, on the negotiated salary schedule effective 8/18/2023.

**Heidi Ward,** One-Year Limited Contract, Intervention Specialist, Durling Middle School,

BS+0, Step (4), on the negotiated salary schedule effective 8/18/2023.

**Long Term Substitute**

**Mary Jones**

**Monique Mihalski**

**Yaneidy Vargas**

**Jump Start into Kindergarten**

The following to be paid at the curriculum rate for Jump Start into Kindergarten:

**Julia Feicks**

**Supplemental**

**Mike Collier** FB HS Summer Conditioning and FB HS Head Coach

**Miles Jones** MS Head 7th Grade Football Coach

**Veronica Feicks** CC HS Head Coach

**Ryan Lewis** CC HS Assistant Coach

**Kari Cooley** MS Head 8th Grade Volleyball Coach

**Resignation**

**HILLARY RIOS,** Teacher, Durling Middle School, effective 7/11/2023.

**CLASSIFIED**

**Raven Centrone,** Payroll Manager, One-Year Contract, Step “8”, 8 hours per day, 260-day calendar, effective 8/7/2023.

**Lisa Myers,** One-Year Limited Contract, Lunch Monitor, Durling Middle School 2.5 hrs. per day, Step (0), 185-day contract, effective 8/23/2023.

**Joseph Dampier,** One-Year Limited Contract, Cleaner, Durling Middle School, Step “0”,

5 hours, effective 8/21/2023.

**Angela Holley,** One-Year Limited Contract**,** Cook’s Helper, Durling Middle School, Step “2”, 2.5 Hours Per Day, effective 8/23/2023.

**Kelsey Raney,** “As Needed”, Personal Attendant, Vincent Elementary, 6.5 hrs. per day, Step “6”, effective 8/23/2023.

**Jeanne Schwartz**, Bus Driver, One Year, limited contract, Step “0”, 4 hours per day, 185-day contract, effective 8/23/2023.

**Supplemental**

**James Washington** FB HS Assistant Coach

**Don Collier** FB HS Assistant Coach

**Cody Kaya** FB HS Assistant Coach

**Taurean Byers** FB HS Assistant Coach

**Avrey Cruz** FB HS Assistant Coach

**Onyx Lopez** VB HS Assistant Coach

**Katlynne Baker** VB HS Head Coach

**Heather Younkin** VB HS Assistant Coach

**Jessica Nickoloff** Var/JV Cheerleading Coach (.5)

**Nick Molnar** MS Faculty Manager

**David Cooper** MS Head 8th Grade Football Coach

**Michael Pearson** MS Assistant 8th Grade Football Coach

**Crystal Cruz** MS Head 7th Grade Volleyball Coach

**Howard Lamont** HS Soccer Club (Volunteer)

**Diana Gifford** HS Soccer Club (Volunteer)

**Employ**

**Darlene Moore**, as needed, Asst. to the Treasurer, effective 08/01/2023 flat rate of $250.00 per day, Step “13”, Training will be on as needed basis for the central office Payroll Manager.

**Substitute**

**Spencer Reinhart** – Lunch/recess monitor, Library Aide, Teacher Aide.

**Resignation**

**Janet Pihlblad**, Payroll Manager, effective 7/31/2023

**Kelsey Raney**, Cleaner, effective 7/7/2023

**Angela Holley,** Lunch Monitor, effective 7/26/2023

Moved\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_   Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_   Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-93**

That the Board approve the contract for admission of preschool-aged students with disabilities with the Lorain County Board of Development Disabilities operating the preschool program for educational purposes for the 2023-2024 school year. **EXHIBIT XII**

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-94**

That the Board approve the Student Handbook for Vincent Elementary, Durling Middle, and Clearview High School. **EXHIBIT XIII**

Moved\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-95**

That the Board approve the (MOU) Memorandum of Understanding and Settlement Agreement between The Clearview Local School District Board of Education, The Clearview Education Association, and Sydney Flask. **EXHIBIT XIV**

Moved\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-96**

That the Board approves the First reading for the Nutrition Wellness Policy and Procedures

(OSBA policy number to be added). **EXHIBIT XV**

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-97**

That the Board accept the recommendation of the Treasurer, Mrs. MaryAnn Nowak, and the Superintendent Dr. Jerome Davis, to approve and adopt the negotiated agreement between the Ohio Association of Public School Employees (OAPSE) and the Clearview Board of Education to be in effect from July 1, 2023, through and including June 30, 2026.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-98**

That the Board approve the Resolution to Approve the Settlement Agreement to Resolve the Huntington Litigation. **EXHIBIT XVI**

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.)

**XIV. QUESTIONS & COMMENTS FROM THE BOARD**

**XV. EXECUTIVE SESSION**

**A. RESOLUTION 2023-99**

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enters into Executive Session for the purpose of employment, dismissal, discipline, promotion, demotion, or compensation of an employee. Superintendent and Treasurer invited to attend.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

That the Board exit the Executive Session.

**A. RESOLUTION 2023-100**

That the regular meeting of August 14, 2023 be adjourned.

Moved\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_Defeated\_\_\_\_\_\_\_\_