

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
August 14, 2023**

Clearview Board of Education met in the Regular Meeting on August 13, 2023, 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 2023-88

Mr. Mielcarek moved and Mrs. Sutton seconded that the Board of Education approve the August 14, 2023, Regular Agenda, as presented.

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

RESOLUTION 2023-89

Mr. Koziura moved and Mr. Kokinda seconded that the minutes of the regular meeting held on June 28, 2023, at 9:00 a.m. be approved as submitted.

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

RESOLUTION 2023-90

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 June 2023 and July 2023. **EXHIBIT I**
2. Approve the participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2023-2024 fiscal year ending June 30, 2023. **EXHIBIT II**
3. 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**
4. 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

5. 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.

6. 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 5 th Grade
200-9117	DMS 6 th Grade
200-9118	DMS 7 th Grade
200-9120	DMS 8 th 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

7. Approve the service agreement for GoGuardian for the 2023-2024 school year at a cost of \$14,720.00. **EXHIBIT V**
8. 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**
9. Approve a one-year renewal of Lightspeed web filtering through Vinson at a cost of \$3,607.50 effective August 1, 2023. **EXHIBIT VII**
10. Approve a one-year renewal of Adobe through CDW-G at a cost of \$2,500.00 effective August 5, 2023. **EXHIBIT VIII**
11. 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**
12. Approve a one-year renewal of Final Forms through META Solutions at a cost of \$7,477.88 effective July 1, 2023. **EXHIBIT X**
13. 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**

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

RESOLUTION 2023-91

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve One-Year Limited Contract Matthew Gulish, One-year limited contract, Teacher, Clearview High School, BA + 15, Step'0", effective 8/18/2023.

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

RESOLUTION 2023-92

Mr. Koziura moved and Mr. Kokinda seconded 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 7 th Grade Football Coach
Veronica Feicks	CC HS Head Coach
Ryan Lewis	CC HS Assistant Coach
Kari Cooley	MS Head 8 th 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
Katlyne 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 8 th Grade Football Coach
Michael Pearson	MS Assistant 8 th Grade Football Coach
Crystal Cruz	MS Head 7 th 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

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

RESOLUTION 2023-93

Mr. Kokinda moved and Mr. Koziura seconded 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.

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

RESOLUTION 2023-94

Mr. Kokinda moved and Mr. Koziura seconded That the Board approve the Student Handbook for Vincent Elementary, Durling Middle, and Clearview High School.

EXHIBIT XIII

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

RESOLUTION 2023-95

Mr. Mielcarek moved and Mr. Koziura seconded 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

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

RESOLUTION 2023-96

Mr. Kokinda moved and Mr. Mielcarek seconded That the Board approves the First reading for the Nutrition Wellness Policy and Procedures (OSBA policy number to be added).

EXHIBIT XV

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

RESOLUTION 2023-97

Mrs. Sutton moved and Mr. Mielcarek seconded 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.

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

RESOLUTION 2023-98

Mr. Koziura moved and Mr. Kokinda seconded That the Board approve the Resolution to Approve the Settlement Agreement to Resolve the Huntington Litigation.

EXHIBIT XVI

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

RESOLUTION 2023-99

Mr. Koziura moved and Mrs. Sutton seconded Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enters into Executive Session at 6:55 p.m. for the purpose of employment, dismissal, discipline, promotion, demotion, or compensation of an employee. Superintendent and Treasurer invited to attend.

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

That the Board exit the Executive Session at 7:37 p.m.

RESOLUTION 2023-100

Mr. Kokinda moved and Mrs. Sutton seconded That the regular meeting of August 14, 2023, be adjourned at 6:51 p.m.

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

Respectfully Submitted,



Mary Ann Nowak, CFO/Treasurer
Board of Education



Mr. Michael Post, President
Board of Education