

Regular Meeting June 13, 2022

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

AUGUST 8, 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 2022-93

That the Board approve the August 8, 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- 94

That the minutes of the regular meeting held on June 13, 2022 at 6:30 p.m. and the special meeting/ work session on June 28, 2022 at 5:30 pm be approved as submitted.

Moved_____ Second_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

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VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-95

That the Board approve the following as recommended by the Treasurer:

1. Approve the participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2022-2023 fiscal year ending June 30, 2022. **EXHIBIT**
2. Approve transferring the cash balance of \$1,109.72 from the Class of 2022 [200-9382] as a gift to the Class of 2023 [200-9383]. **EXHIBIT**
3. Approve the following change funds for the 2022-2023 fiscal year ending June 30, 2023.
 - CHS Cafeteria = \$32.00
 - DMS Cafeteria = \$32.00
 - VES Cafeteria = \$32.00
 - CHS Athletic Imprest Fund = \$3,000.00
 - Central Office Imprest Fund = \$100.00
4. Approve the 2022-2023 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.
5. Approve the Student Managed Activity Budgets and District Managed Activity Budgets for the 2022-2023 fiscal year ending June 30, 2023 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

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200-9334 Prom/After Prom
200-9385 Class of 2025

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

6. Approve the disposal of technology items as requested by Vinson Group. **EXHIBIT**
7. Approve the GPD Group engineering services for an As-built survey at a cost of \$9,700.00. **EXHIBIT**
8. Approve the intrusion access control systems through Rebman Systems, Inc at the following costs: Wellness Complex = \$9,221.00; Vincent Elementary = \$5,135.00 and Durling Middle = \$5,135.00. **EXHIBIT**
9. Approve the Insight Behavioral Consulting, Inc. agreement for the 2022-2023 school year in the amount of \$71,400.00. **EXHIBIT**
10. Approve the service agreement and the per diem rates as indicated in Schedule A with Education Alternatives for the 2022-2023 fiscal year. **EXHIBIT**
11. Approve the Education Alternatives transportation agreement for the 2022-2023 fiscal year. **EXHIBIT**
12. Approve Addendum #2 to the Bid Documents for the Wellness & Fitness Complex. **EXHIBIT**

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13. Approve Change Order 010 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include Proposal #23 Basin T&M = \$188,394.19, Proposal #24 = Dugout Rock and Undercut = \$3,496.64; Proposal # 25 Additional Undercuts = \$8,860.06 and Proposal # 26 Hand Dryers = \$14,638.24. **EXHIBIT**

14. Approve Change Order 003 for SCG Fields, LLC contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include Rock excavation and undercutting for Basin #2 at a cost of \$163,009.41. **EXHIBIT**

15. Approve the sale of 2 laptop cabinets, 2-drawer filing cabinet, Alpha Hub Charger, 16-slot computer carts and 3 obsolete cash registers through the GovDeals auction site. Should these items fail to sell, they will be made available to employees of the District at a nominal price. **EXHIBIT**

16. Approve Change Order 011 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include Proposal #27 Perimeter Fencing added = \$60,054.15, Proposal #28 = New Gas Line = \$44,693.55. **EXHIBIT**

17. Approve the service agreement for GoGuardian for the 2022-2023 school year at a cost of \$13,600.00. **EXHIBIT**

18. Approve the “Then and Now” Certificates over \$3,000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
Geo-Sci	56974	\$7,296.45
ESC of Northeast OH	57004	\$7,349.32
ESC of Northeast OH	57003	\$10,212.65
ESC of Northeast OH	57002	\$10,594.43
ESC of Northeast OH	57001	\$11,835.21

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

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e. Curriculum – Kokinda, Koziura

X. OLD BUSINESS

XI. NEW BUSINESS

A. RESOLUTION 2022-96

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

DERRICK WALTER, One-Year Limited Contract, Science Teacher, Clearview High School, BA, Step (0), on the negotiated salary schedule effective 8/22/2022

Response to Intervention (RTI)

The following teachers to be paid at the curriculum rate for their RTI work:

STEPHANIE LEONHARDT, Vincent Elementary, not to exceed \$1000.00

HILLARY RIOS, Durling Middle School, not to exceed \$500.00

Intervention Specialist Supplemental

JASON STEADMAN

NICHOLAS DIMACCHIA

MARK MAJORAS

LAURA GOLAK

HOPE EVANS

LYNN MAECKER

CHAD SZALAY

HILLARY RIOS

KELLY MCMILLION

MOLLY KLONK

ROSANNA DARBY

STEPHANIE LEONHART

JULIA FEICKS

SEAN HOGAN

ANNE SCHWARTZ

Supplemental

MEGHAN PREBUL- Vincent Spelling Bee

ERICKA COLE –Vincent Student Council

JENNIFER ANDERSON – Vincent Young Authors

EVE ALBERTI –Vincent Junior Personnel

LEIGH KUBISHKE- Durling Yearbook

JENNIFER KOEHN- Durling Student Council

JENNIFER SMERCINA- National Junior Honor Society

ERIN KLOOZ- Durling Spelling Bee

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Resignation

JOHNNA DIMACCHIA, Teacher, Durling Middle School, effective 8/8/2022

CLASSIFIED

JAMIE BLANKENSHIP, One-Year Limited Contract, Lunch Monitor, Clearview High School
1.75 hrs. per day, Step (0), 179-day contract, effective 8/24/2022

JAMIE BLANKENSHIP, One-Year Limited Contract, Study Hall Monitor, Clearview High
School 2.3 hrs. per day, Step (0), 179-day contract, effective 8/24/2022

MELINDA CARRERO, “As Needed”, One-Year Limited Contract, Personal Attendant, Step
“0”, 6.5 Hours Per Day, Lorain County Joint Vocational School, effective 8/29/2022

CHARNESHIA JOHNSON, One-Year Limited Contract, Study Hall Monitor, Clearview High
School, 1.75 hrs. per day, Step (0), effective 8/24/2022

CHARNESHIA JOHNSON, **Temporary** Contract, Study Hall Monitor, Clearview High
School, 2 hrs. per day, Step (0), effective 8/24/2022

CATHALINA PABON, “As Needed”, One-Year Limited Contract, Personal Attendant, Step
“0”, 6.5 hours, Vincent Elementary, effective 8/24/2022

Summer 2022 Student Cleaner

ELIA EVANS

Classified Substitute

EMILY DEWITT

As Needed Substitute Bus Monitors

DANYXA FLECHA

LISA VAN HORN

Resignation

BRITTNEY PALERMO, Superintendent’s Secretary, effective 8/15/2022

Retirement

FELISA SHANNON, Cook’s Helper, Durling Middle School, effective August 1, 2022

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

B. RESOLUTION 2022-97

That the Board approve the proposal for school based therapy services with Mercy Health.

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EXHIBIT

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

C. RESOLUTION 2022-98

That the Board approve the resolution affirming that notwithstanding Ohio Substitute House Bill 99, Clearview Local School District teachers, and other employees, who are not employed as safety and security officers, will not be authorized to be armed with deadly weapons, including firearms, in school safety zones, including within school buildings and on school grounds.

The Superintendent of the Clearview Local School District presents the following Resolution for adoption:

WHEREAS, under prior State law (Ohio Revised Code 5109.780) and 52923.122(D)(l)(d)) boards of education have been empowered to authorize persons to convey and possess deadly weapons, including firearms, in a school safety zone, including within a school building and on school grounds, provided that such an authorized person has received a certificate of having satisfactorily completed an approved basic peace officer training program, which consists of more than 600 hours of training; and

WHEREAS, in 2021 the Ohio Supreme Court, in the case Gabbard v. Madison Local School District Board of Education, held that boards of education can authorize their employees to convey and possess deadly weapons, including firearms, in school safety zones only if such employees have received certificates of having satisfactorily completed an approved basic peace officer training program; and

WHEREAS, on June 1, 2022, the Ohio Senate and the Ohio House of Representatives passed, and on June 13, 2022, Governor Mike DeWine signed, Ohio Substitute House Bill 99, which reduces the training requirement for school district employees, including teachers, who are not employed as special police officers or security officers, who a board of education authorizes to go armed with firearms, from more than 600 hours of training to 24 hours of initial instruction and 8 hours of annual requalification training; and

WHEREAS, the Board of Education of the Clearview Local School District believes that the presence of undertrained or improperly trained persons armed with firearms in our schools would create a dangerous environment in our schools, and threaten the lives and safety of students and staff; and

WHEREAS, the Board of Education of the Clearview Local School District believes that teachers and other educators in our schools, who educate, mentor and nurture their students should not be asked to arm themselves with deadly weapons in a misguided attempt to make their students safer; now, therefore be it

RESOLVED, that the Board of Education of the Clearview Local School District does hereby declare and affirm that it will not exercise its authority under Ohio Substitute House Bill 99 to authorize any of its teachers or other employees, who are not school safety and security

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officers, to convey or possess any deadly weapons, including firearms in any of its school buildings or on any school property under the Board's control; and be it further

RESOLVED, that the Board hereby authorizes and directs the Superintendent and/or designees to take any appropriate and necessary action to implement and enforce this Resolution.

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

D. RESOLUTION 2022-99

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

- 1. Accept the following donations from:
 - a.) School Pulse Panel, 1 gift cards at \$400 to Clearview High School for use at Principal's discretion
 - b.) Darlene Baker (New Beginnings Baptist Church), \$100 cash to Vincent Elementary for the purchase of snacks for Summer Enrichment Camp.

XII. SUPERINTENDENT'S REPORT

XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS

(See Public Participation at Board Meetings.)

IXV. QUESTIONS & COMMENTS FROM THE BOARD

XV. ADJOURNMENT

A. RESOLUTION 2022-100

That the regular meeting of August 8, 2022 be adjourned.

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____