

**CLEARVIEW BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 13, 2020
AGENDA
6:00 P.M.**

I. CALL TO ORDER by PRESIDENT PRO TEM

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE TO NEW AND RE-ELECTED BOARD MEMBERS

**MICHAEL KOKINDA
MICHAEL POST**

III. ROLL CALL

Adkins_____ Baker _____ Mielcarek_____ Post_____ Kokinda _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2020 - 1

That the Board approve the January Organizational meeting agenda, as presented.

Moved_____ Seconded_____

Adkins_____ Baker _____ Mielcarek_____ Post_____ Kokinda _____

Passed_____ Defeated_____

V. BOARD OFFICER ELECTIONS

A. RESOLUTION 2020 - 2

NOMINATIONS FOR BOARD PRESIDENT 2020

1. _____ nominated by _____

2. _____ nominated by _____

3. _____ nominated by _____

MOTION TO CLOSE NOMINATIONS FOR PRESIDENT

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

VOTE ON PRESIDENCY

Mrs. Adkins voted for: _____

Mrs. Baker voted for: _____

Mr. Mielcarek voted for: _____

Mr. Post voted for: _____

Mr. Kokinda voted for: _____

DECLARATION OF PRESIDENT _____

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

B. RESOLUTION 2020 - 3

NOMINATIONS FOR BOARD VICE PRESIDENT 2020

1. _____ nominated by _____
2. _____ nominated by _____
3. _____ nominated by _____

MOTION TO CLOSE NOMINATIONS FOR VICE PRESIDENT

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

VOTE ON VICE PRESIDENCY

Mrs. Adkins voted for: _____

Mrs. Baker voted for: _____

Mr. Mielcarek voted for: _____

Mr. Post voted for: _____

Mr. Kokinda voted for: _____

DECLARATION OF VICE PRESIDENT _____

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

VI. BUSINESS

A. RESOLUTION 2020 - 4

That the Treasurer be authorized to:

- a. request advances of taxes collected in 2020
- b. invest available funds in 2020; results of investments will be reported on financial report
- c. pay bills within the adopted or amended appropriations in 2020
- d. make transfers as needed to maintain positive balances
- e. make advances from the general fund to other funds as needed
- f. make appropriation budget changes within the same fund

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

B. RESOLUTION 2020 - 5

That the following actions be approved as recommended by the Superintendent and/or Treasurer.

1. That the 2020 regular meetings of the Clearview Board of Education be held as listed at 6:30 p.m. Meetings will be held at the Clearview High School Auditorium at 4700 Broadway, Lorain, Ohio unless otherwise indicated. Additional meetings will be scheduled as needed.

February 10 th	March 9 th	April 27 th
May 11 th	June 8 th	July 13 th
August 10 th	September 14 th	October 12 th
November 16 th	December 14 th	

2. That the 2020 Special Meetings, for the purpose of “work sessions”, of the Clearview Board of Education be held as determined at 6:30 p.m. Meetings will be held in the Board of Education Conference Room at 4700 Broadway, Lorain, Ohio unless otherwise indicated.

February 24 th	March 2 ^{3rd}	April 23 rd
May 25 th	June 22 nd	July 27 th
August 24 th	September 28 th	October 26 th
November 23 rd	December - TBD	

3. That the service fund for the Board be established in accordance with O.R.C. 3315.15 for the sole purpose of paying the expenses of board members incurred in the performance of their duties, as in professional development related to their duties, and that \$10,000 be appropriated for this service fund.

4. That the Superintendent be authorized to employ personnel as needed until such time as the employment can be authorized by the Board of Education.
5. That the Superintendent be appointed as the purchasing agent for the Clearview Local Schools for the 2020 calendar year.
6. That the Board retain the services of the following legal firms:
 - Peters, Kalail and Markakis Co., L.P.A.
 - The Riley Law Firm
 - Squires, Patton, Boggs, LLP
 - Scott, Scrivens, and Wahoff, LLP
 - Renner, Otto, Boisselle & Sklar, LLPfor the 2020 calendar year and the Superintendent, Board and Treasurer be authorized to assign legal matters to the appropriate law firms, as needed.
7. That the Superintendent or his designee be assigned as the Title IX hearing officer for the 2020 school year.
8. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

C. RESOLUTION 2020 - 6

That the Board approve the following **Committees** and representatives for the 2020 calendar year:

a. Building and Grounds – _____, _____

b. Athletic Council – _____, _____

c. Finance/Audit – _____, _____

d. District and School Policies – _____, _____

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

D. RESOLUTION 2020 - 7

That the Board approve the following **Board Member Reports** and representatives for the 2020 calendar year:

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

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

VII. ADJOURNMENT

A. RESOLUTION 2020 - 8

That the Organizational Meeting of January 13, 2020 be adjourned.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

(At this time the Board will continue with the Regular Meeting.)

**CLEARVIEW BOARD OF EDUCATION
PUBLIC HEARING ON DISTRICT TAX BUDGET
JANUARY 13, 2020
6:20 P.M.**

**REGULAR MEETING
JANUARY 13, 2020
6:30 P.M.**

**REGULAR BOARD MEETING
AGENDA**

I. APPROVAL OF AGENDA

A. RESOLUTION 2020 - 9

That the Board approve the January 13, 2020 regular agenda, as presented.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

**II. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON
AGENDA ITEMS ONLY. (Please see Public Participation at Board Meetings.)**

III. APPROVAL OF THE MINUTES

A. RESOLUTION 2020 - 10

That the Minutes of the regular meeting held on December 9, 2019 at 6:30, be approved, as submitted.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

IV. TREASURER'S BUSINESS & REPORT

A. RESOLUTION 2020 - 11

That the Board approve the following as recommend by the Treasurer as follows:

- 1 Approve the Tax Budget for the 2020-2021 school year for the Clearview Local School District. **EXHIBIT**
2. Approve a bid from A.W. Farrell, through Tremco Roofing & Building Maintenance, an approved bidder through Ohio Schools Council for roof restoration of Clearview High School, Durling Middle School and Vincent Elementary School at a cost of \$296,500. **EXHIBIT**
3. Approve the IRS pre-approved plan documents governing the District's 403(b) Retirement Plan and the 403(b) Retirement Plan Adoption Agreement reflecting the following changes:
There is no longer the 6 months suspension of elective deferrals if you receive a hardship;
There is no longer a requirement that a participant take a loan prior to receiving hardship;
There is a new safe harbor expense which allows a participant to take a hardship for expenses relating to a FEMA disaster; and in addition to elective contributions, non-elective contributions and matching contributions will be included as sources from which a participant can take a hardship withdrawal. However, this is only applicable to funds held in a non-custodial account. **EXHIBIT**
4. Approve the State Teachers Retirement System of Ohio notification for employer pickup of employee contributions as stipulated in ORC 3307.26. **EXHIBIT**
5. Approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
53435	Ellen R. Brick M.A. LLC	\$ 4,500.00
53488	Ohio Edison	\$59,000.00
53496	Ohio Schools Council	3,205.46

6. Accept the December financial statements, along with the check register.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

V. COMMUNICATIONS

OSBA – School Board Recognition Month – Jerome Davis

VI. COMMITTEE REPORTS:

- a. Building and Grounds – _____, _____
- b. Athletic Council – _____, _____
- c. Finance/Audit – _____, _____
- d. District and School Policies – _____, _____

VII. BOARD MEMBER REPORTS

- a. President’s Club – _____, _____
- b. Delegate to OSBA - _____ Alternate: _____
- c. J.V.S. Board Member – _____
- d. Educational Foundation - _____
- e. Curriculum – _____, _____

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. RESOLUTION 2020 - 12

That the Board approve the following Certified and Classified personnel actions for the 2019-2020 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent.

CLASSIFIED

Employ

TRACI KLINGSHIRN, Initial Probationary One-Year Contract, Lunch Monitor, Durling Middle School, 2.5 hrs. per day, Step “0”, on the negotiated salary schedule, on a pro-rated 185 day work calendar, effective 1/6/20

Resignation

JOEL ORONA, Cleaner, effective 12/19/19

Substitute Workers on an as needed basis:

JOEL ORONA. PETE REWAK

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

B. RESOLUTION 2020 - 13

That the Board approve the following as recommend by the Superintendent and/or Treasurer as follows:

1. Accept the following donations from:

- a) Pullin CPA and Associates, Inc, \$25.00, in memory of Brad Anderson.
- b) Major Charles W. Anderson, \$100.00, in memory of Brad Anderson.
- c) Kenneth and Susan McConnell, 30.00 in memory of Brad Anderson.
- d) Susan Jenkins, \$100.00, in memory of Brad Anderson
- e) John and Roxanne Krauth, \$50.00, in memory of Brad Anderson
- f) Laverne Kelvington Group aka Town Clown, \$30.00, in memory of Brad Anderson
- c) Costin & Kendall, four \$25.00 Giant Eagle gift cards to be used toward the Student Council food drive.

2. Accept the 2020-2021 school calendar. **EXHIBIT**

3. Accept the Clearview Literacy Plan. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

X. SUPERINTENDENT'S REPORT

XI. COMMENTS AND QUESTIONS FROM THE BOARD

XII. HEARING OF THE PUBLIC ON NONAGENDA ITEMS
(Please see Public participation at Board Meetings.)

XIII. ADJOURNMENT

A. RESOLUTION 2020 - 14

That the regular meeting of January 13, 2020 be adjourned.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____