

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 13, 2021**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Adkins\_\_\_\_\_ Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Mielcarek\_\_\_\_\_ Post\_\_\_\_\_

**IV. APPROVAL OF AGENDA**

**A. RESOLUTION 2021- 138**

That the Board approve the December 13, 2021 agenda as presented.

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

Adkins\_\_\_\_\_ Kokinda \_\_\_\_\_ Koziura\_\_\_\_\_ Mielcarek\_\_\_\_\_ 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 2021 - 139**

That the minutes of the special meeting/work session held on December 6, 2021 at 5:30 p.m. be approved as submitted.

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

Adkins\_\_\_\_\_ Kokinda \_\_\_\_\_ Koziura\_\_\_\_\_ Mielcarek\_\_\_\_\_ Post\_\_\_\_\_

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

## VII. TREASURER AND BUSINESS REPORTS

### A. RESOLUTION 2021-140

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 November, 2021 EXHIBIT
2. Approve the On-Base upgrade and PDI license deployment through Naviant. EXHIBIT
3. Approve the Integrated Benefits/Wellness Philosophy Statement for Clearview LSD and LERC (Lake Erie Regional Council) as one of the criterion to meet the requirement to receive a premium holiday relative to the District's medical insurance. EXHIBIT
4. Approve the ESC of Lorain County ARP II Consortium Memorandum of Understanding for the period 2021-2024 whereby the ESC will act as the fiscal agent and designee relative to the administration of the grant and attend the homeless consortium meetings. EXHIBIT
5. Approve the Memorandum of Agreement for the Deposit of Public Funds between Buckeye Community Bank and Clearview Local Schools for the period commencing January 1, 2022 to and including December 31, 2025. EXHIBIT
6. Approve the annual membership in the Ohio School Boards Association at a cost of \$5,567.00 EXHIBIT
7. Approve participation in the Ohio School Boards Association Legal Assistance Fund at a cost of \$250.00.
8. Approve the "Then and Now" Certificates over \$3,000.00.

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
ESC of Northeast Ohio	56050	\$5,040.00

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

Adkins \_\_\_\_\_ Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

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

**X. OLD BUSINESS**

**A. RESOLUTION 2021-141**

That the Board of Education approve removing **DAVID COOPER** from the Wrestling High School Assistant Coach position.

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

Adkins \_\_\_\_\_ Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_

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

**XI. NEW BUSINESS**

**A. RESOLUTION 2021-142**

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**

Course Reimbursements and Movement on Pay Schedule

That the Board approve payment to staff members who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA contract negotiated, to be retroactive from the beginning of the 2021-2022 school year. **EXHIBIT**

Unpaid Medical Leave of Absence

**TAYLOR SUTTON**, Teacher 4<sup>th</sup> Grade Vincent Elementary School, extended effective 1/4/2022 through 5/31/2022

Home Instruction Tutor

The following employee to be paid the Tutor rate of pay for home instruction:

**MARK MAJORAS**

CLASSIFIEDSupplemental

**SHAWN GALLAGHER**, Wrestling MS Head Coach

**JERI RUIZ**, Wrestling MS Assistant Coach

**ADAM BILL**, Wrestling High School Assistant Coach

**MELINDA CARRERO**, "As Needed", One-Year Limited Contract as a Teacher's Aide, Vincent Elementary School, 7.5 hrs. per day, on a pro-rated 178 day calendar, Step "0", on the negotiated salary schedule, effective 11/30/2021

**ISAIAH RASHEED GRADY NORMAN**, Initial Probationary One-Year Contract, Cleaner, Vincent Elementary, Step "0", 5 hours per day, pro-rated 187 day calendar, effective 12/2/2021

Transfer

**NORMA MUNIZ**, from Clearview High School Study Hall Monitor to Lunch Room Monitor Vincent Elementary School, 2.0 hrs. per day, Step 3, on the negotiated salary schedule, pro-rated 185 day calendar, effective 1/3/2022

Substitutes

**JOLEEN BLACKSHEAR**, Monitor and Aide

**KATHERINE BUCHER**, Monitor and Aide

**BARBARA HEALY**, Monitor and Aide

**ANGEL FLECHA**, Bus Driver (Step 0)

Resignation

**NORMA MUNIZ**, Study Hall Monitor, Clearview High School, effective 1/2/2022

**JODY BOOKER**, Administrative Assistant to Superintendent, effective 12/9/2021

**EDNA CRUZ SOTO**, Cleaner, Durling Middle School, effective 12/9/2021

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

Adkins \_\_\_\_\_ Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_

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

**B. RESOLUTION 2021-143**

That the Board approve the following Administrative Education Growth Stipends for the 2021-2022 school year, in accordance with Board policy and/or the negotiated agreements as recommended by the Superintendent. Administrative Education Growth Stipends, as listed

<b>COLLIER, MIKE</b>	<b>MA+79</b>	<b>\$2,000.00</b>
<b>DAVIS, JEROME</b>	<b>Ed.D</b>	<b>\$2,500.00</b>
<b>FAZIO, JEN</b>	<b>MA+19</b>	<b>\$1,500.00</b>
<b>KISH, PAUL</b>	<b>Ph.D</b>	<b>\$2,500.00</b>

<b>MANNING, LAURA</b>	<b>MA+18</b>	<b>\$1,250.00</b>
<b>MONTAG, LISA</b>	<b>MA+46</b>	<b>\$2,000.00</b>
<b>MORELL, DOREEN</b>	<b>MA+39</b>	<b>\$2,000.00</b>
<b>NEWMAN, MICHAEL</b>	<b>MA+20</b>	<b>\$1,500.00</b>
<b>NOWAK, MARY ANN</b>	<b>MA+34</b>	<b>\$1,750.00</b>
<b>REINHART, PENNY</b>	<b>MA+81</b>	<b>\$2,000.00</b>
<b>ROTHACKER, NOELEEN</b>	<b>MA+46</b>	<b>\$2,000.00</b>
<b>STARK, LYNNE</b>	<b>MA+34</b>	<b>\$1,750.00</b>

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

Adkins\_\_\_\_\_ Kokinda\_\_\_\_\_ Koziura\_\_\_\_\_ Mielcarek\_\_\_\_\_ Post\_\_\_\_\_

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

**C. RESOLUTION 2021-144**

That the Board approve the following Certified personnel action for the 2020-2021 school year, in accordance with Board policy as recommended by the Superintendent.

Contract Notification

That the Treasurer be authorized under ORC 3319.02, to give written notice to following administrators, whose contract will expire July 31, 2021, and he/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2021.

**GILES BROWN**, Transportation Supervisor  
**CHERYL GILLIES**, Food Service Supervisor  
**PENNY REINHART**, Assistant Principal Durling Middle School

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

Adkins\_\_\_\_\_ Kokinda\_\_\_\_\_ Koziura\_\_\_\_\_ Mielcarek\_\_\_\_\_ Post\_\_\_\_\_

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

**D. RESOLUTION 2021-145**

That the Board acknowledges the public hearing of the 2022-2023 school calendar.

**EXHIBIT**

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

Adkins\_\_\_\_\_ Kokinda\_\_\_\_\_ Koziura\_\_\_\_\_ Mielcarek\_\_\_\_\_ Post\_\_\_\_\_

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

**E. RESOLUTION 2021-146**

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

**1. Accept the following donation from:**

- a. Jean Croyle, 3 \$15 Chipotle gift cards, 3 \$10 Amazon gift cards, 3 \$10 Subway gift cards, 3 \$10 Panera gift cards, \$25 Groupon gift card, 2 \$10 chick-fil-A gift cards and a \$100 Spa Finder gift card donated to Vincent Elementary School, to be used at the Principal’s discretion.
- b. Sprenger Healthcare, 4 \$100 Meijer gift cards donated to Student Council for their annual food drive.
- c. Strategic Solutions, 10 \$10 Walmart gift cards donated to Student Council for their annual food drive.
- d. Substitute pay rate will increase to \$150 a day effective January 2022.

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

Adkins \_\_\_\_\_ Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_

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

**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 2021 - 147**

That the regular Board meeting of December 13, 2021 be adjourned.

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

Adkins \_\_\_\_\_ Kokinda \_\_\_\_\_ Koziura \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_

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