

**REGULAR MEETING
DECEMBER 9, 2019
6:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2019 - 126

That the Board approve the December agenda, as presented.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

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 2019 - 127

That the minutes of the Regular Board Meeting held on November 18, 2019 at 6:30 p.m., be approved as submitted.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

VII. TREASURER'S BUSINESS AND REPORTS

A. RESOLUTION 2019 - 128

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

1. The November 2019 financial statement, along with the check register.

2. Approve the OSBA Legal Assistance Fund Membership Dues with Clearview Board of Education for a period of one year effective 1/1/20.

Whereas, the Clearview Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore be it resolved, that the Board wishes to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF fee of \$250.00. EXHIBIT

3. Approve the annual membership in the Ohio School Boards Association for a period of one year effective 1/1/20.

4. A resolution authorizing the purchase of real property in the amount of \$87,500.00 known as 4630 Broadway Avenue, Lorain, OH 44052, PP 0300108101062. EXHIBIT

5. Authorize a purchase agreement in the amount of \$87,500.00 for residential real estate identified as 4630 Broadway Avenue, Lorain, OH 44052, PP 0300108101062 between Clearview Local Schools and Brenda Diaz, pka Brenda L. Fraley. EXHIBIT

6. Authorize a lease agreement between Clearview Local Schools and Brenda Diaz, pka Brenda L. Fraley in the amount of \$1.00 per year for the property known as 4630 Broadway Avenue, Lorain, OH 44052, PP 0300108101062 in accordance with the terms and covenants set forth within the agreement. EXHIBIT

7. Approve travel expenses for member elect Mike Post for his attendance at the 2019 OSBA Capital Conference. EXHIBIT

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

B. RESOLUTION 2019 -129

That the Board establish January 13, 2020 6:00 p.m. as the Organizational Meeting to be followed by the Regular Board Meeting.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

C. RESOLUTION 2019 -130

That the Board appoint Michael Kokinda as President Pro-Tem to conduct the January

Organizational Meeting.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

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

X. OLD BUSINESS

XI. NEW BUSINESS

A. RESOLUTION 2019 - 132

That the Board approve the following Certificated 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.

CERTIFIED

(Response to Intervention) RTI

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

STEPHANIE LEONHARDT (Vincent Elementary - not to exceed \$1,000.00)

WENDIE HUTSENPILLER, to be hired as a long term sub effective January 6, 2020.

CLASSIFIED

Resignation

MATTHEW GUNDERSEN, Lunch Monitor, Durling Middle School, effective 12/20/19

Substitute Workers on an as needed basis:

DAMITA LOVETT

AMANDA EDWARDS

DIANA M. EVANS

Continuing Contract

NORMA MUNIZ, Study Hall Monitor, Clearview High, 1.75 hrs. per day, effective 1/3/20

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

B. RESOLUTION 2019 - 133

PATTI KOZIURA, Initial Probationary Contract, Head Cook, Durling Middle School, 6.5 hrs., Step "0", 200 day work calendar, effective 3/2/20

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

C. RESOLUTION 2019 - 134

HAROLD (Buddy) BAKER, on a Temporary basis as Maintenance, 6.5 hours a day, Step "0", effective 12-04-19.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

D. RESOLUTION – 2019 -135

That the Board acknowledges the public hearing of the 2020-2021 school calendar.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

E. RESOLUTION – 2019 - 136

That the Board approve the following resolutions recommended by the Superintendent and/or Treasurer, as follows:

1. Accept following donations from:

- a) Rocky Hammond, \$100.00, for the annual Student Council Food Drive.
- b) Target, twelve \$10.00 gift cards for the annual Student Council Food Drive.
- c) Findley Davies, Inc, four \$25.00 Target Gift Cards for the annual Student Council Food Drive.
- d) Bonefish Systems, eight \$25.00 gift cards from Aldi for the annual Student Council Food Drive.
- e) 1-888-Ohio Comp of 75 gift cards of \$10.00 denomination for the annual Student Council Food Drive.
- f) GPD Group Architects, eight \$25.00 Giant Eagle gift cards, for the annual Student Council Food Drive.
- g) David Smith of Gardiner, sixteen \$15.00 Target gift cards, for the annual Student Council Food Drive.
- h) Donor's Choose, Jessica Mazelis, to receive seven Chromebooks and the Google Chrome license needed for her students. The total of the grant was \$1,970.69.
- i) Julian & Grube, Inc., one \$35.00 Target gift card to be used toward the annual Student Council Food Drive.
- j) RachelWixey & Associates, one \$100.00 Target gift card to be used toward the annual Student Council Food Drive.
- k) Peters, Kalail & Markakis, four \$25.00 Target gift cards to be used toward the annual Student Council Food Drive.

2. Adopt the 2019-2020 school year **TUITION RATES** for Clearview schools as set by the Ohio Department of Education for Ohio resident students as listed.

Ohio Resident Students - \$3,140.40 per year = \$348.94 per month.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

F. That the Board accept the recommendation of the Treasurer, Mrs. Mary Ann Nowak, and the Superintendent, Mr. Jerome Davis, to approve and adopt the negotiated agreement between the Clearview Education Association (CEA) and the Clearview Board of Education to be in effect from August 1, 2019 through and including July 31, 2022. EXHIBIT

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

XII. SUPERINTENDENT’S REPORT

XIII. COMMENTS AND QUESTIONS FROM THE BOARD

XIV. CLEARVIEW EDUCATION ASSOCIATION

XV. HEARING OF THE PUBLIC ON NON-AGENDA ITEMS

(Please see Public Participation at Board Meetings)

XVI. EXECUTIVE SESSION

A. RESOLUTION 2019 -137

That the Board enter into executive session for the purpose of discussing the employment of public employees. Superintendent and Treasurer not to attend.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____

XVII. ADJOURNMENT

A. RESOLUTION 2019 -138

That the regular meeting of December 9, 2019 be adjourned.

Moved _____ Seconded _____

Adkins _____ Baker _____ Koziura _____ Mielcarek _____ Kokinda _____

Passed _____ Defeated _____