

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
JUNE 8, 2020**

6:30 P.M

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Adkins_____ Baker _____ Mielcarek_____ Post_____ Kokinda _____

IV. RESOLUTION 2020-67

A. Approval of agenda to include adding as executive session

Moved_____ Second_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

V. RESOLUTION 2020 – 68

A. That the Board approve the June agenda as amended, as presented.

Moved_____ Second_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

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

VII. APPROVAL OF THE MINUTES

A. RESOLUTION 2020 - 69

That the minutes of the regular meeting held on May 11, 2020 at 6:30 p.m. be approved as submitted.

Moved_____ Second_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

VIII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2020 - 70

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

1. Accept the financial reports, bank reconciliation and check register for the month of May 2020.
2. Approve the participation agreement in the amount of \$75,678.00 with Schools of Ohio Risk Sharing Authority [SORSA] for renewal of general liability insurance coverage for the 2020-2021 fiscal year ending June 30, 2021. **EXHIBIT**
3. Approve an advance in the amount of \$8,000.00 from the general fund [001] to the Clearview High School Girls Basketball fund [300-9354] to allow for efficient organization of the annual golf outing fundraiser.
4. Approve a transfer to the athletic fund in the amount of \$30,000.00 for the purpose of maintaining a quality athletic program for the 2020-2021 fiscal year.
5. Approve a temporary appropriation and estimated resources for the year ending June 30, 2021. **EXHIBIT**
6. Approve a final permanent appropriation and estimated resources for the year ending June 30, 2020.
7. Approve the software support agreement with Naviant for record maintenance at Clearview High School at a cost of \$1,596.47 for the period 08-01-20 through 07-31-21. **EXHIBIT**
8. Approval of the Vinson Managed Service Agreement for the term 07-01-2020 through 06-30-2024 at a monthly cost of \$7,083.34. **EXHIBIT**

9. Approve change orders #1 through #6 as they relate to the construction of the bus/maintenance facility as reported to the Board of Education through the minute record of the construction meetings. **EXHIBITS**
10. Transfer \$1,000,000.00 to the construction fund #004.
11. Approve an amendment to the Clearview Local Schools Flexible Spending Plan in connection with the CARES Act. **EXHIBIT**
12. Approve the agreement for Ohio Medicaid School Program services for the period July 1, 2020 through June 30, 2021 at an annual fee of \$3,420.00/ \$285.00 per month. **EXHIBIT**
13. Approve the OMNI Services Agreement Reinstatement for the preferred provider program for the 2020-2021 school year at a cost of \$36.00. **EXHIBIT**
14. Accept Fund 507 – Elementary and Secondary School Relief Fund
15. Accept Fund 508 – Emergency Education Relief Fund
16. Accept the Change Order 009 for soil boring expenditures in the amount of \$28,307.18 previously discussed within the construction meeting minute record. **EXHIBIT**

Moved_____ Seconded_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

B. RESOLUTION 2020 – 71

Approve the necessary repairs to the bleachers in accordance with the Bleacher Safety Inspection Report. **EXHIBIT**

Moved_____ Second_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

C. RESOLUTION 2020 - 72

Approve the purchase and installation of a fuel tank from Great Lakes Petroleum through a fuel contract with Ohio Schools Council. Cost of pad, bollards and electric service to be a change order through Seitz Builders. **EXHIBITS**

Moved_____ Second_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

IX. COMMUNICATIONS**X. BOARD MEMBER REPORTS**

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

XI. OLD BUSINESS**XII. NEW BUSINESS****A. RESOLUTION 2020 - 73**

That the Board approve the following personnel actions for the 2020-2021 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

CERTIFIEDOne Year Contracts

DENISE BEVINS, CASSIDY BYHAM, THOMASINA DRYDEN, TIFFANY DUKE, VERONICA FEICKS, SYDNEY FLASK, ANDREW HOLLAND, ANDREANA SCHROEDER, TAYLOR SUTTON, JACOB WATKIN, DOUG BENZEL, PATRICK BRAY, ALEXANDER RITTER, JENNIFER SMERCINA, KARRIE STAFFORD, CHAD SZALAY, SARAH SZCZEPANSKI, KELLIE FAUBLE ALSTON, HOPE EVANS, LAURA GOLAK, ELIZABETH KATTERLE, MILES JONES, HOLLY MILLER MORAG, PAULA PHILLIPS, HOLLIE SLOBODA, JOSEPH STRADER, JACOB WARD, KEITH WHITMAN, ROSANNA DARBY, HALEY BEDNARSKI, JESSICA MAZELIS, STEVE HUNTER (.50)

Continuing Contract

SALLY ROULE

HILLARY RIOS

JULIA FEICKS, One Year Limited Intervention Specialist Tutor Contract, at the negotiated rate of pay, 7.5 hrs. per day, Clearview Local Schools, effective 8/19/20.

Extended Service Days

CAROLYN KAZEL -10 Days (Guidance)

ALICIA HOWARD – 10 Days (Guidance)

CLASSIFIEDSubstitute Worker on an as needed basis

None-TBD

2nd Year Probationary

SAMANTHA MCCARTNEY, Cleaner at Vincent Elementary School, 187-day work calendar, 5 hrs. daily, effective 5/28/20

JOSE PEREZ, Cleaner at Durling Middle School, 187-day work calendar, 5 hrs. daily, effective 5/28/20

Summer Cleaner Leaders

BRYON BARHOVER, DONNA COLLINS, JOHN KOSONOVICH, and to be paid an additional \$1.00 per hour, for summer only

Supplemental

MARK WALDEN, HS TRACK ASSISTANT COACH

AMANDA ARENDT, SB HS GIRLS ASSISTANT COACH (.5)

Moved_____ Seconded_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

B. RESOLUTION 2020 - 74

Summer 2020 Classified Workers

To work no more than 29 hours per week, at a rate of \$10.00 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

Adults

CHS -	Bryon Barhoover	Zach Heiser	Bob Anderson
DMS -	John Kosonovich		
VES -	Donna Collins	Kelsey Rainey	Samantha McCartney
	Deborah Corcino		

Students

Nathaniel Suprun	Lorenzo Rivera	Sherod Bullard	Daniel Christian
Ashton Velez-Sexstella	Miles Reed	David Carrero	Gabrielle Suprun
Isabella Ortiz	Hailey Rivera	Jasmine Ocasio	Briana Fairbee
Rebecca Cupek	Brian Lamont	Brian Smith	

Substitutes

Brenna Pitts	Jeri Ruiz	Kelsey Herbert-Rhodes
Aries Mason	Caitlin McComas	

Moved_____ Seconded_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

C. RESOLUTION 2020-75**Summer 2020 Classified Workers**

To work no more than 29 hours per week, at a rate of \$10.00 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

Substitute:

Nickolai Waskobunik

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

D. RESOLUTION 2020 - 76

That the Board approve the following personnel actions for the 2020-2021 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

CLASSIFIED

Substitute Worker – (Bus Mechanics) on an as needed basis

GILES BROWN, JOSE LOPEZ, FELIX ROMAN, and MARK SMARSH, bus mechanics, at a rate of \$18.66 an hr.

Moved _____ Second _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

E. RESOLUTION 2020 – 77

That the Board approve the following personnel actions for the 2019-2020 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent

CLASSIFIED

MICHAEL TORRES, Initial Probationary One-Year Contract, Maintenance, Step “0”, 8 hrs. per day, 260-day calendar, effective 06/03/2020.

Moved_____ Seconded_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

F. RESOLUTION 2020 - 78

That the Board approve the Lorain County Public Health School Health Services Contract (LCPH) and Clearview Local Schools, effective 8/1/20 through 6/30/21. **EXHIBIT**

Moved_____ Second_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

G. RESOLUTION 2020 – 79

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

1. That the Board approve the Parent/Student Handbooks for Vincent Elementary, Durling Middle and Clearview High Schools, as recommended by the respective principals, for the 2020-2021 school year.
2. That the Board approve the Club Soccer team to use the Clearview name in his promotional materials including, but not limited to equipment, clothing, social media, etc.

Moved_____ Seconded_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____

XIII. SUPERINTENDENT'S REPORT

XIV. QUESTIONS & COMMENTS FROM THE BOARD

XV. HEARING OF PUBLIC ON NONAGENDA ITEMS

(See Public Participation at Board Meetings.)

XVI. ADJOURNMENT**A. RESOLUTION 2020 - 79**

That the regular Board meeting of June 8, 2020 be adjourned.

Moved_____ Second_____

Adkins_____ Baker _____ Mielcarek _____ Post_____ Kokinda _____

Passed_____ Defeated_____