

Regular Meeting September 12, 2022

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 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 2022-101

That the Board approve the September 12, 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- 102

That the minutes of the regular meeting held on August 8, 2022 at 6:30 p.m. be approved as submitted.

Moved_____ Second_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-103

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

- 1. **Approve the 2022-2023 permanent appropriation and amendment to the certificate of estimated resources. EXHIBITS**
- 2. **Approve a transfer of \$1,861.08 to the Nord Wellness Grant fund 019-9867 to meet budget requirements specified within the grant application.**
- 3. **Approve Change Order 004 for SCG Fields, LLC contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include Lorain County changes to design drawings including rock excavation and haul-off = \$79,283.23; additional excavation and clay cap installation = \$35,874.79; track subgrade remediation and undercut = \$32,698.63 and earthwork credit for soil hauled off = (\$25,501.54). EXHIBIT**
- 4. **Approve Change Order 012 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include PCOS #29 flagpole lights = \$8,567.67; PCOS #30 bleacher grouting = \$7,978.74; PCOS #33 relocate 6” waterline near the baseball field = \$24,708.55 and PCOS #34 rock excavation and new fencing = \$20,501.94. EXHIBIT**
- 5. **Approve the Section 125 Flexible Benefit Plan Adoption Agreement. EXHIBIT**
- 6. **Approve the sale of 2 showcase cabinets through GoveDeals auction sale, purchased by Vincent E.S. PTO. If the items do not sell, they will be made available to employees of the district at a nominal cost. EXHIBIT**
- 7. **Approve the “Then and Now” Certificates over \$3000.00**

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
Project Lead the Way	57090	\$3200.00
ESC of Northeast Ohio	57063	\$5040.00
Geo-Sci	57077	\$5122.50

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

Regular Meeting September 12, 2022

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
- e. Curriculum – Kokinda, Koziura

X. OLD BUSINESS

Mistie Heiken- work days adjusted from 200 days to 190 days..

XI. NEW BUSINESS

A. RESOLUTION 2022-104

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

JUDITH FORTNER, One-Year Limited Contract, Math Teacher, Clearview High School, BA, Step (0), on the negotiated salary schedule effective 8/22/2022. (Retire-Rehire)

SHAWN GALLAGHER, One-Year Limited Contract, Language Arts Teacher, Durling Middle School, MA, Step 0, on the negotiated salary schedule effective 8/22/2022.

Supplemental

Kellie Alston	Junior class advisor
Deborah Henderson	Sophomore class advisor
Joanie Keppler	Senior class advisor
Hollie Sloboda	Youth 4 youth advisor
Jennifer Smercina	Band director, band director-other
George Wachowiak	NHS advisor
Derrick Walter	Freshman class advisor
Jacob Ward	Drama advisor
Jacob Ward	Student council co-advisor
Lurlene West	Student council co-advisor
Jodi Young	Drama Music Asst.
Molly Klonk	Marching Band Asst. Aux.
Mike Collier	Football- HS Head Coach
Mike Collier	Football- Summer Conditioning
Deb Molnar	Lead Mentor
Hillary Rios	Webmaster

Supplemental (Con't.)

Regular Meeting September 12, 2022

Nicholas Dimacchia	HS Faculty Manager (.5) 1st Half of Year
Veronica Feicks	CC HS Assistant Coach
Shawn Gallagher	MS Head 7th Grade Football Coach
Sally Roule	MS Head 8th Grade Volleyball Coach

Stipends

Payment of \$1500

Marci Southard	LPDC Chair
Holly Miller	Yearbook

After School Detention Teachers

To be paid at the curriculum rate as needed

Stephanie Stillwagon
Lurlene West

Home Instruction Tutors

To be paid at the tutor rate as needed

ANDREW HOLLAND, SALLY ROULE, KELLY STEPHENSON, RYAN LEWIS, ERIN KLOOZ, HILLARY RIOS, MOLLY STREATOR, LYNN MAECKER, DEB HENDERSON, SCOTT SLOBODA, JASON STEADMAN, MARK MAJORAS

Clearview Academy Teachers

To be paid at the Tutor rate as needed

Deb Henderson
Paula Phillips
George Wachowiak

Tuesday/Thursday School Substitute Teacher Durling Middle School

To be paid at the curriculum rate as needed

Shawn Gallagher

CLASSIFIED

ALONSO SOUTHARD, One Year Limited Contract, District Wellness Coordinator, 8 hours per day, \$60,000, 220-day calendar, effective 8/24/2022

ERIKA BAEZ, Administrative Assistant to the Superintendent, one-year contract, Step "5", 8 hours per day, 260-Day Calendar, prorated with an effective date of 9/6/2022.

REBECCA WOODSON, One Year Probationary Contract, Cleaner, Durling Middle School, 5 hours per day, Step (0), 187-day calendar, effective 8/24/2022.

RAQUEL CHRISTENSEN, One Year Probationary Contract, Cook's Helper, Step (0), Durling Middle School, 2 hours per day, effective 8/24/2022.

JESSICA SMITH, One Year Probationary Contract, Cook's Helper, Step (0), Clearview High School, 2 hours per day, effective 8/24/2022.

ADALIZ MORALES SANTIAGO, As-needed, Personal Attendant, Step (0), 7hours per day, effective 8/23/2022.

Regular Meeting September 12, 2022

FRANCISCO RAMOS, One year Probationary Contract, Cleaner, Vincent Elementary School, 5 hours per day, Step (0), 187-Day calendar prorated, effective 8/31/2022

Classified Substitute Cleaner

ERIKKA GRESCO

As Needed Bus Monitors

KELSIE JUSTICE (4.25 hours)

Bus Driver

GILBERTO LLORENS, One year probationary contract, Bus Driver, 3.75 hours, Step (0), effective 8/24/22.

MARY LOU DEMBINSKI, time adjustment, from 3.75 to 5.75 hours per day, effective 8/24/2022.

JEANNE SCHWARTZ, time adjustment, from 6.25 to 7.25 hours per day, effective 8/29/2022.

CLARISSA BRANSCUM, time adjustment, from 3.75 to 4.0 hours per day, effective 8/29/2022.

Bus Monitor

PETER REWAK, time adjustment, from 4.75 to 5.50 hours per day, effective 8/29/2022.

KELSIE JUSTICE, 1.5 hours per day, effective 9/7/2022

Supplemental

Robin Dahman	CC HS Head Coach
James Washington	FB HS Assistant Coach
Don Collier	FB HS Assistant Coach
Cody Kaya	FB HS Assistant Coach
Nathan Newman	FB HS Assistant Coach
Taurean Byers	FB HS Assistant Coach
Avery Cruz	FB HS Assistant Coach
Katlynnne Baker	VB HS Head Coach
Onyx Lopez	VB HS Assistant Coach
Jessica Nickoloff	Var/JV Cheerleading Coach
Nick Molnar	MS Faculty Manager
David Cooper	MS Head 8th Grade Football Coach
Crystal Cruz	MS Head 7th Grade Volleyball Coach

Resignation

Mary L. Dembinski, Bus Monitor, effective 8/15/22

Charnesia Johnson, Clearview High School, Monitor, effective 9/1/22

Regular Meeting September 12, 2022

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Mielcarek_____ Sutton_____ Post_____

Passed_____ Defeated_____

A. RESOLUTION 2022-105

That the Board approve Marie Ternes and George Wachoviak to take the class of 2022 on a Senior trip to Falling Water, Williamsburg, Virginia Beach, and Monticello on April 18-21, 2023. Students and Chaperones to attend.

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Mielcarek_____ Sutton_____ Post_____

Passed_____ Defeated_____

B. RESOLUTION 2022-106

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

- 1. Accept the following donations from:
 - a.) School Pulse Panel, 2 gift cards at \$400 to Clearview High School for use at Principal’s discretion

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Mielcarek_____ Sutton_____ Post_____

Passed_____ Defeated_____

XII. SUPERINTENDENT’S REPORT

XIII. HEARING OF PUBLIC ON NON-AGENDA ITEMS

(See Public Participation at Board Meetings.)

IXV. QUESTIONS & COMMENTS FROM THE BOARD

XV. ADJOURNMENT

A. RESOLUTION 2022-107

That the regular meeting of September 12, 2022 be adjourned.

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Mielcarek_____ Sutton_____ Post_____

Passed_____ Defeated_____