

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
AUGUST 10, 2020**

6:30 P.M

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

IV. RESOLUTION 2020-80

A. That the Board approve the August agenda as presented.

Moved _____ Second _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

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 2020 - 81

That the minutes of the regular meeting held on June 8, 2020 at 6:30 p.m. be approved as submitted.

Moved _____ Second _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2020 - 82

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 June and July 2020.**

- 2. That the Board approve the “then and Now” certificates over \$3,000.00.**

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
53948	Gardiner Service Company	\$3,257.00
54046	Ohio Edison	\$59,000.00
54047	Republic Waste	\$6,200.00

- 3. Approve the participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2020-2021 fiscal year ending June 30, 2021. EXHIBIT**
- 4. Approve the quote from Vinson Group, LLC for security cameras to be installed in the bus/maintenance facility at a cost of \$12,207.84. EXHIBIT**
- 5. Approve change orders #7, #8, and #10 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**
- 6. Accept Fund 509 – Title IV, Part B 21st Century Learning Centers, CFDA #84.287**
- 7. Accept Fund 510 – Coronavirus Relief Fund, CFDA #21.019**
- 8. Approve transferring the sum of \$500.00 to the Teacher of the Year Fund #007-9824.**
- 9. Approve transferring the cash balance of \$3,600.64 from the Class of 2020 [200-9380] as a gift to the Class of 2021 [200-9381] and \$1,325.00 from the Class of 2019 [200-9379] to the Class of 2021 [200-9381] resulting from a canceled purchase order. EXHIBIT**

10. Approve the following change funds for the 2020-2021 fiscal year ending June 30, 2021.

**CHS Cafeteria = \$32.00
DMS Cafeteria = \$32.00
VES Cafeteria = \$32.00
CHS Athletic Imprest Fund = \$3,000.00
Central Office Imprest Fund = \$100.00**

11. Approve the engagement with Costin & Kendall for financial statement preparation for the year ending June 30, 2020. EXHIBIT

12. Approve the 2020-2021 Consolidated Application Grants and the Competitive Application Grants as awarded through the Ohio Department of Education Comprehensive Consolidated Improvement Plan [CCIP] as well as all Local Grants received by the district.

13. Approve the Student Managed Activity Budgets and District Managed Activity Budgets for the 2020-2021 fiscal year ending June 30, 2021 as follows:

200-9370	Vincent Music
200-9220	CHS Student Council
200-9317	CHS National Honor Society
200-9384	Class of 2024
200-9311	CHS & DMS Band
200-9315	Vocal Music
200-9320	DMS National Honor Society
200-9121	DMS Yearbook
200-9116	DMS 5th Grade
200-9117	DMS 6th Grade
200-9123	DMS Student Council
200-9382	Class of 2022
200-9383	Class of 2023
200-9205	Youth for Youth
200-9203	Drama
200-9316	CHS Yearbook
200-9382	Class of 2022
200-9334	Prom/After Prom
300-9801	CHS PBIS
300-9802	DMS PBIS
300-9803	VES PBIS
300-9007	CHS Wrestling
300-9003	CHS Cross Country
300-9347	DMS Softball

14. Approve the service agreement and the per diem rate exhibit A with Education Alternatives for the 2020-2021 fiscal year. EXHIBIT
15. Approve the Education Alternatives transportation agreement for the 2020-2021 fiscal year. EXHIBIT
16. Approve the establishment of the Clearview Local Schools - Christine Thompson Memorial Scholarship Fund through the Community Foundation of Lorain County. EXHIBIT
17. Approve a Builder's Risk policy underwritten by Federal Insurance Company at a premium cost of \$1,9997.00 for the term 05-01-2020 to 05-01-2021. EXHIBIT

Moved _____ Seconded _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

IX. 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

X. OLD BUSINESS

XI. NEW BUSINESS

A. RESOLUTION 2020 - 83

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.

CERTIFIED

Employ

NATALIE HANNA, One Year Limited Contract, Guidance Counselor, Clearview Local Schools, MA, Step (?), on the negotiated salary schedule, effective 8/19/20.

WENDIE HUTSENPILER, One Year Limited Contract, Guidance Counselor, Clearview Local Schools, MA+ 18, Step (0), on the negotiated salary schedule, effective 8/19/20.

Extended Service Days

NATALIE HANNA -10 Days (Guidance)

CLASSIFIED

Personal Attendants on an as needed basis

Julie Serna (Murray Ridge)
Tracy Wind (Durling)
Jennifer Koons (Vincent)

Substitute Worker on an as needed basis

Brenna McNally, Substitute cleaner
Tammy Bowen, Substitute cafeteria worker

Resignation

CEARA MITTER, Durling Middle School, Lunch Monitor, Effective 7/20/20

Moved _____ Seconded _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

B. RESOLUTION 2020 - 84

ALEXANDER COCKRELL, Initial Probationary One-Year Contract, Maintenance, Step "0", 8 hrs. per day, 260-day calendar, effective 06/15/2020.

Moved _____ Seconded _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

C. RESOLUTION 2020 – 85

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

Danyxa Flecha Jose Perez

Students

Myles Huff Oscar Rivera Emily Reyes Tyler Green

D. RESOLUTION 2020 - 86

That the Board approve the Lorain County Board of Developmental Disabilities Pre-School Agreement for the 2020-2021 Academic School Year. **EXHIBIT**

Moved _____ Second _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

E. RESOLUTION 2020 - 87

That the Board approve the Positive Education Program contract for the 2020-2021 Academic School Year. **EXHIBIT**

Moved _____ Second _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

F. RESOLUTION 2020 - 88

That the Board approve the Education Alternatives Agreement for the 2020-2021 Academic School Year. **EXHIBIT**

Moved _____ Second _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

G. RESOLUTION 2020 – 89

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

1. Approve the first reading of Policy EBEA- Use of Face Coverings. **EXHIBIT**
2. Approve the adjusted calendar dates whereas the students first day of school will be August 24, 2020.
3. Approve the Clearview Local School Reopening Plan. **EXHIBIT**
4. Approve the updates to the VES Handbook to address COVID-19. **EXHIBIT**
5. Accept the following donations from:
 - a. Giant Eagle, \$50 Gift Card for Vincent Elementary School.
 - b. Bella + Canvas, Masks, Vincent Elementary School
 - c. DonorsChoose, \$734.26 Storex Classroom Caddy, Vincent Elementary School

Moved _____ Seconded _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

H. RESOLUTION 2020-90

That the board approve the Ohio Association of Public School Employee (OAPSE) Chapter #517 Negotiated Agreement. **EXHIBIT**

Moved _____ Seconded _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

XII. SUPERINTENDENT’S REPORT

XIII. QUESTIONS & COMMENTS FROM THE BOARD

XIV. HEARING OF PUBLIC ON NONAGENDA ITEMS
(See Public Participation at Board Meetings.)

XV. EXECUTIVE SESSION

A. RESOLUTION 2020 - 91

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Superintendent and Treasurer to attend. No action to be taken.

Moved _____ Second _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____

That the Board exit Executive Session.

XVI. ADJOURNMENT

A. RESOLUTION 2020 - 92

That the regular Board meeting of August 10, 2020 be adjourned.

Moved _____ Second _____

Baker _____ Mielcarek _____ Post _____ Kokinda _____ Adkins _____

Passed _____ Defeated _____