

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 13, 2020  
6:30 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Adkins \_\_\_\_\_ Baker \_\_\_\_\_ Post \_\_\_\_\_ Mielcarek \_\_\_\_\_ Kokinda \_\_\_\_\_

**IV. APPROVAL OF AGENDA**

**A. RESOLUTION 2020-37**

That the Board approve the April 13, 2020 agenda, as presented.

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

Adkins \_\_\_\_\_ Baker \_\_\_\_\_ Post \_\_\_\_\_ 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 2020 – 38**

That the minutes of the regular meeting held on March 09, 2020 at 6:30 p.m., be approved, as submitted.

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

Adkins \_\_\_\_\_ Baker \_\_\_\_\_ Post \_\_\_\_\_ Mielcarek \_\_\_\_\_ Kokinda \_\_\_\_\_

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

## **VII. TREASURER AND BUSINESS REPORTS**

### **A. RESOLUTION 2020 – 39**

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

- 1. Accept the March 2020 financial statements, along with the check register.**
- 2. Approve membership and participation in E&I Cooperative Services with Bottom Line Concepts, LLC.**
- 3. Approve participation in the Group Retrospective (Retro) Rating Program for the 2021 rate year January 1, 2021 to December 31, 2022 with a premium of \$38,284. EXHIBIT**
- 4. Approve participation in Power4Schools electrical utility program through Ohio Schools Council. EXHIBIT**
- 5. Accept the amounts and rates as determined by the budget commission of Lorain County and authorizing the necessary tax levies and certifying them to the county auditor. EXHIBIT**
- 6. Approve the quote from Connect for various computer equipment all of which will be applied to E-Rate. EXHIBIT**

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

Adkins \_\_\_\_\_ Baker \_\_\_\_\_ Post \_\_\_\_\_ Mielcarek \_\_\_\_\_ Kokinda \_\_\_\_\_

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- 40**

**That the board approve the resolution authorizing the superintendent and treasurer to unilaterally take certain actions in response to COVID-19. EXHIBIT**

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

Adkins \_\_\_\_\_ Baker \_\_\_\_\_ Post \_\_\_\_\_ Mielcarek \_\_\_\_\_ Kokinda \_\_\_\_\_

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

**XII. SUPERINTENDENT’S REPORT**

**XIII. QUESTIONS & COMMENTS FROM THE BOARD**

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

**XVI. ADJOURNMENT**

**A. RESOLUTION 2020 - 42**

That the regular Board meeting of April 13, 2020 be adjourned.

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

Adkins \_\_\_\_\_ Baker \_\_\_\_\_ Post \_\_\_\_\_ Mielcarek \_\_\_\_\_ Kokinda \_\_\_\_\_

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