

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
MAY 11, 2020
6:30 P.M.**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Adkins_____ Baker _____ Mielcarek_____ Post_____ Kokinda _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2020- 43

That the Board approve the May agenda, as presented.

Moved_____ Seconded _____

Adkins_____ Baker _____ Mielcarek_____ Post_____ 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– 44

That the minutes of the regular meeting held on April 12, 2020 at 6:30 p.m. be approved as submitted.

Moved_____ Seconded_____

Adkins_____ Baker _____ Mielcarek_____ Post_____ Kokinda _____

Passed_____ Defeated_____

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2020- 45

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

1. Approve the FY21 ESC Multi-Service Agreement. **EXHIBIT**
2. Approve the FY21 META Service Agreement. **EXHIBIT**
3. Approve the Spring Submission of the Five Year Forecast. **EXHIBIT**
4. Approve the OMNI Service Agreement – Restatement for 2020-2021.
5. The April 2020 Financial statement, along with the check register.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

A. RESOLUTION 2020- 46

That the board approve the purchase of a hydraulic lift and support stands for the bus/maintenance facility at a cost of \$27,530.00. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

A. RESOLUTION 2020- 47

That the board approve the proposal for engineering services for a storm water school improvement project at a cost of \$50,930.00. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

A. RESOLUTION 2020- 48

That the Board recognize Denise Lesh, as “Educator of the Year”, selected by the Clearview Schools’ Administrators. Mrs. Lesh, Teacher at Durling Middle School, will be presented with a check for \$500.00.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

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– 49

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.

CERTIFIED

Approve the Non-renew One-Year Limited Contracts for; Retired-Rehired Employees and Tutors at the conclusion of the 2019-2020 school year, as follows.

TAMMY SAN FELIPPO, Clearview Local Schools ESL Tutor, 7.5 hrs. per day
JOHN SZALAY, Durling Middle School Science Teacher

CLASSIFIED

Approve the Non-Renewal of “As Needed” Personnel as listed, effective at the conclusion of the 2019-2020 school year, as follows:

JULIE SERNA – Teacher’s Aide
TRACY WIND – Teacher’s Aide
JENNIFER KOONS- Teacher’s Aide
JOSE LOPEZ- Bus Driver

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

B. RESOLUTION 2020– 50

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

Certified Teacher

MOLLY KLONK, One-Year Limited Teaching Contract, Intervention Specialist, Durling Middle School, BA, Step 1, on the negotiated salary schedule, effective 8/19/20.

One-Year Limited Contracts for: Retired-Rehired Employees and Tutors for the 2020-2021 school year.

TAMMY SAN FELIPPO, Clearview Local Schools ESL Tutor, 7.5 hrs. per day

JOHN SZALAY, Durling Middle School Science Teacher

CLASSIFIED

Seasonal Workers

Larry Davis and Willie Melendez, effective 3/30/20 at \$10.00/hr.

Substitute Classified Workers

That the Board approve to re-hire the listed, as needed, Substitute Classified workers for the 2020-2021 school year, as submitted.

Allison Pappas

Connie Wheeler

Jose Lopez

Diana M Evans

Patricia Starman

Tracy Wind

Harold Baker

Damita Lovett

Joel Orona

Jennifer Koons

Denise Enderle

Tonia Chaney Seaburn

Amanda Edwards

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

C. RESOLUTION 2020– 51

That the Board approve the following agreement with the Educational Service Center of Medina County to provide Nursing Services to the Clearview Local School District effective July 1, 2020 to June 30, 2021. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

D. RESOLUTION 2020– 52

That the Board approve the Therapy Services Agreement between the Clearview Local School District and the Mercy Health Children’s Development Center (MCDC). effective July 1, 2020 to June 30, 2021. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

E. RESOLUTION 2020– 53

That the Board approve the 2019-20 Resolution Regarding Evaluations. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

F. RESOLUTION 2020– 54

That the Board approve the 2019-2020 Resolution Regarding Long Distance Learning. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

G. RESOLUTION 2020– 55

That the Board approve the 2019-2020 Resolution Regarding the Memorandum of Understanding (MOU) between the Clearview Local School District and the Lorain County Sheriff’s Office that establishes and delineates the mission of the School Resource Officer program. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

H. RESOLUTION 2020– 56

Approve the Letter of Agreement between Clearview Local School Board and Ohio Assoc. of Public School Employees regarding the Covid 19 State of Emergency. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

I. RESOLUTION 2020– 57

That the Board renew the following contract as recommended by the Superintendent: **PAUL KISH**, Curriculum Director of Clearview Local Schools, per administrator salary schedule, (260-day calendar), effective August 1, 2020 through July 31, 2023.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

J. RESOLUTION 2020– 58

That the Board renew the following contract as recommended by the Superintendent: **LAURA MANNING**, Durling Middle School Principal, of Clearview Local Schools, per administrator salary schedule, (220-day calendar), effective August 1, 2020 through July 31, 2023.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

K. RESOLUTION 2020– 59

That the Board renew the following contract as recommended by the Superintendent:
MICHAEL NEWMAN, Clearview High School Assistant Principal, of Clearview Local Schools, per administrator salary schedule, (230-day calendar), effective August 1, 2020 through July 31, 2023.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

L. RESOLUTION 2020– 60

That the Board renew the following contract as recommended by the Superintendent:
MARK SMARSH, Maintenance Supervisor, of Clearview Local Schools, per administrator salary schedule, (260-day calendar), effective August 1, 2020 through July 31, 2023.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

M. RESOLUTION 2020– 61

That the Board renew the following contract as recommended by the Superintendent:
LYNNE STARK, Vincent Elementary Principal, of Clearview Local Schools, per administrator salary schedule, (210-day calendar), effective August 1, 2020 through July 31, 2023.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

N. RESOLUTION 2020 – 62

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

1. Accept donations/gifts as listed:
2. Certify the list of eligible students for **2019- 2020** graduation class, subject to successful completion of the required credits and passage of the Ohio Graduation Tests as submitted. **EXHIBIT**

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

XII. SUPERINTENDENT’S REPORT

XIII. QUESTIONS & COMMENTS FROM THE BOARD

XIV. CLEARVIEW EDUCATION ASSOCIATION

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

XVI. EXECUTIVE SESSION

A. RESOLUTION 2020 - 63

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enter into Executive Session for the purpose of discussing the employment of personnel. Superintendent and Treasurer not to attend. No Board action to be taken.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____

That the Board exit the Executive Session.

XVI. ADJOURNMENT

A. RESOLUTION 2020 – 64

That the regular Board meeting of May 11, 2020 be adjourned.

Moved _____ Seconded _____

Adkins _____ Baker _____ Mielcarek _____ Post _____ Kokinda _____

Passed _____ Defeated _____