# CLEARVIEW BOARD OF EDUCATION REGULAR BOARD MEETING MINUTES SEPTEMBER 11, 2023

Clearview Board of Education met in the Regular Meeting on September 11, 2023, at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, Mr. Post, Dr. Davis, Superintendent and Mrs. Nowak Treasurer was also present.

# **RESOLUTION 2023-101**

Mrs. Sutton moved and Mr. Koziura seconded that the Board of Education approve the September 11, 2023, Regular Agenda, as presented.

Vote: Yeas: Mrs. Sutton, Mr. Koziura, Mr. Kokinda, Mr. Mielcarek, and Mr. Post Motion Passed

# RESOLUTION 2023-102

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on August 14, 2023, at 6:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, Mrs. Sutton, and Mr. Post Motion Passed

# **RESOLUTION 2023-103**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following as recommended by the Treasurer:

- Accept the financial reports, bank reconciliations and check registers for the month of August 2023.

  EXHIBIT I
- 2. Approve the 2023-2024 permanent appropriation and amendment to the certificate of estimated resources.

#### **EXHIBIT II**

3. Approve the Section 125 Flexible Benefit Plan Adoption Agreement.

#### **EXHIBIT III**

4. Approve the agreement with Spectrum Growth for the placement of two special education students at a cost of \$58,740.00 and \$50,740.00 for the 2023-2024 school year.

## **EXHIBIT IV**

- 5. Approved the English Language (ELL) Title III grant in the amount of \$3,164.62 through the Educational Service Center of Lorain County. **EXHIBIT V**
- 6. Approve the 2023-2024 Multi-Service Agreement with the Lorain County Educational Service in the amount of \$1,130.304.39 to be deducted directly from the District's foundation payment, \$860,247.70 to be paid from ESSER grant funds. **EXHIBIT VI**

- 7. Approve the sale of an obsolete internal combustion engine from the High School chemistry lab in the amount of \$45.00.

  EXHIBIT VII
- 8. Approve the agreement with Education Alternatives for the placement of special education students at a cost in accordance with Schedule A for the 2023-2024 school year.

#### EXHIBIT VIII

9. Approve the transportation agreement with Education Alternatives for the placement of special education students at a cost in accordance with Section 4, Daily Rates, Billing, and Payment for the 2023-2024 school year.

#### **EXHIBIT IX**

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mr. Koziura, Mrs. Sutton, and Mr. Post Motion Passed

# **RESOLUTION 2023-104**

Mr. Koziura moved and Mr. Mielcarek seconded That the Board approve the Non-Renewal of "As Needed" and Substitute personnel as listed, effective at the conclusion of the 2022-2023 School year, as follows:

**Emily DeWitt** 

**Spencer Reinhart** 

Alyssa Perez

**Amanda Prater** 

Victor Smith

Anjennette Garcia

**Deborah Fisk** 

Melanie Hamrick

**Diane Ives** 

**Donielle Atkinson** 

Charlie Hopkins

Erica Gresco

Robert Anderson

**Aurea Fisher Online Learning Monitor (.5)** 

Joleen Blackshear

Josiah Sepulveda

Victor Smith

Rachel Stark

Sheila Bivins

Katie Pabon

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, Mrs. Sutton, and Mr. Post Motion Passed

# RESOLUTION 2023-105

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following personnel actions for the 2023-2024 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**

## Leave of Absence

Kelly Stephenson, Maternity Leave, effective 8/18/2023 through 10/23/2023.

Rhonda Newman, One-Year Limited Contract, Intervention Specialist, Durling Middle School, MA+37, Step (4), on the negotiated salary schedule effective 8/18/2023.

## **Online Learning Monitor**

That the Board approves payment of \$75.00 a day to Aurea Fisher, online monitoring at Clearview High School, to be paid out of grant fund 572-1130-111-924E-000, effective 8/23/2023.

## <u>Supplemental</u>

Nicholas Dimacchia HS Faculty Manager (.5)

Christine Foster
Jennifer Koehn
Karrie Stafford

Year Book (DMS)
Student Council (DMS)
Spelling Bee (DMS)

Kari Cooley Webmaster

**Deb Molnar** Program Coordinator (Lead Mentor)

**Kellie Alston** Junior class advisor (CHS)

Kellie Alston Academic Challenge Advisor (CHS)

Deborah Henderson Freshman class advisor (CHS)
Deborah Henderson NHS co-advisor (.5) (CHS)
Joanie Keppler Senior class advisor (CHS)
Hollie Sloboda Youth 4 youth advisor (CHS)

Jennifer Smercina Band director

Jennifer Smercina band director-other

Scott Sloboda NHS co-advisor (.5) (CHS)

Derrick Walter Sophomore class advisor (CHS)

Jacob Ward Drama advisor (CHS)

Jacob WardStudent Council co-advisor (.5) (CHS)Lurlene WestStudent Council co-advisor (.5) (CHS)

Jodi Young H.S Choir Director (CHS)

# **Clearview Academy Teachers**

To be paid at the tutor rate as needed

Kellie Alston Deb Henderson Wendy Hutsenpiller

# **After School Detention Teachers**

To be paid at the curriculum rate as needed Stephanie Stillwagon Lurlene West

# Stipend

to be paid through the Nord Family Foundation Grant Marcella Diaz-Southard - Wellness Stephanie Leonhardt - Wellness Mark Majoras - Wellness

#### Stipend

Marcella Diaz-Southard - LPDC

# **Long Term Substitute**

Katherine Baumgartner – Art Teacher, Vincent Elementary School Monique Farr – 1<sup>st</sup> grade Teacher, Vincent Elementary School

# **CLASSIFIED**

Ashley Spradling, One-Year Limited Contract, Cleaner, Vincent Elementary School, Step "0", 5 hours, effective 8/21/2023.

Tony Harris, One-Year Limited Contract, Cleaner, Clearview High School, Step "0", 5 hours, effective 8/21/2023.

# Rehire the listed, "As Needed" and Substitute Classified workers for the 2023-2024 school year:

**Emily DeWitt** Alvssa Perez **Amanda Prater** Katie Pabon - "As Needed" Erica Gresco **Spencer Reinhart** 

#### "As-Needed" Bus Mechanic

At a rate of \$18.66 an hour.

Giles Brown Felix Roman Jose Lopez

"As-Needed" Bus Driver

Angel Flecha Felix Roman

# **Supplemental**

MS Assistant 7th Grade Football Coach **Edward Neely** Patrisha Wille VAR/JV HS Cheerleading Coach (.5)

Nathan Newman FB HS Assistant Coach Rebecca Klembara Book Fair VES (.5)

**Amy Luczak** Book Fair VES (.5)

**Stipend** 

Deena Williams Wellness

## Resignation

Jamie Blankenship, Lunch/Study Hall Monitor, Clearview High School, effective 9/1/2023.

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mr. Koziura, Mrs. Sutton, and Mr. Post

Motion Passed

## **RESOLUTION 2023-106**

Mr. Mielcarek moved and Mrs. Sutton seconded That the Board approve the Non-union Benefit Package for the period July 1, 2023 through July 31, 2026. **EXHIBIT X** 

Vote: Yeas: Mr. Mielcarek, Mrs. Sutton, Mr. Kokinda, Mr. Koziura, and Mr. Post Motion Passed

# RESOLUTION 2023-107

Mr. Koziura moved and Mr. Mielcarek seconded That the Board approve the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

- 1. Accept the following donations:
  - a. United Way- school supplies.
  - b. Mercy Health- school supplies.
  - c. Jennifer Mettler, Refrigerator Model 2003 Frigidaire Hotpoint, Durling Middle School valued at \$80.00.
  - d. Kitchen utensils and cooking tools from Kathy Meade, Durling Middle School valued at \$120.00.
  - e. Wee Care Closet, Vincent Elementary School, miscellaneous personal items, clothing, and food valued at \$2,299.00.
  - f. \$400.00 from Glaus, Pyle, Schomer, Burns & Dehaven, Inc. to go toward the dedication of a "POW-MIA Missing Man Stadium Seat" to be placed within the Wellness & Fitness Complex bleacher area.
  - g. ARBHurley, Durling Middle School, Science supplies, valued at \$679.00.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, Mrs. Sutton, and Mr. Post Motion Passed

# RESOLUTION 2023-108

Mr. Kokinda moved and Mrs. Sutton seconded Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enters into Executive Session at 6:58 p.m. for the purpose of discussing compensation and employment of a public employee. Superintendent and Treasurer not invited to attend.

Vote: Yeas: Mr. Kokinda, Mrs. Sutton, Mr. Koziura, Mr. Mielcarek, and Mr. Post Motion Passed

That the Board exit the Executive Session at 7:29 p.m.

# **RESOLUTION 2023-109**

Mr. Kokinda moved and Mrs. Sutton seconded That the regular meeting of September 11, 2023, be adjourned at 7:30 p.m.

Vote: Yeas: Mr. Kokinda, Mrs. Sutton, Mr. Koziura, Mr. Mielcarek, and Mr. Post Motion Passed

Respectfully Submitted,

Mary Ann Nowak
Mary Ann Nowak, CFO/Treasurer

**Board of Education** 

Mr. Michael Post, President

**Board of Education**