

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
December 14, 2020**

Clearview Board of Education met in the Regular Meeting on December 14, 2020 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Kokinda, Mr. Mielcarek, and Mr. Post. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

**RESOLUTION 2020 – 127**

Mr. Mielcarek moved and Mr. Post seconded that the Board approve the December agenda as presented.

Vote: Yeas: Mr. Mielcarek, Mr. Post, Mrs. Baker, Mr. Kokinda, Mrs. Adkins  
Motion Passed

**RESOLUTION 2020-128**

Mr. Kokinda moved and Mr. Mielcarek seconded the minutes of the regular meeting held on November 16, 2020 at 6:30 p.m. and the Special Meeting/Work Session held on December 2, 2020 at 5:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mr. Post, Mrs. Adkins  
Motion Passed

**RESOLUTION 2020-129**

Mr. Post moved and Mr. Mielcarek seconded 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 November 2020
2. Approve participation in the Ohio Facilities Construction Commission [OFCC] Expedited Local Partnership Program at no cost to the Board of Education.  
EXHIBIT VII.A.2
3. Second Reading of OSBA Policy DH – Bonded Employees and Officers.  
EXHIBIT VII.A.3

4. Second Reading of OSBA Policy DM – Deposit of Public Funds (Cash Collection Points). EXHIBIT VII.A.4
5. Accept the sale of a Bobcat 68” Angle Broom in the amount of \$1501.00 through the GovDeals auction site.

Vote: Yeas: Mr. Post, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins  
Motion Passed

### **RESOLUTION 2020-130**

Mr. Kokinda moved and Mr. Mielcarek seconded 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.

### **CLASSIFIED**

#### **Supplemental**

**JEFF GANTZ**, BB HS Boys Assistant Coach

#### **Resignation**

**DEBORAH CORCINO**, Cleaner, Vincent Elementary School, Effective 11/27/2020

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mr. Post, Mrs. Adkins  
Motion Passed

### **RESOLUTION 2020-131**

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the following Certified personnel action for the 2020-2021 school year, in accordance with Board policy as recommended by the Superintendent.

#### **Contract Notification**

That the Board be authorized under ORC 3319.02, to give written notice to **JEROME DAVIS**, Superintendent, whose contract will expire July 31, 2021, and that he may request a meeting with the Board of Education by giving the Board President written notice at least 24 hours before the Board’s regular meeting to be held in February 2021.

Vote: Yeas: Mr. Post, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins  
Motion Passed

**RESOLUTION 2020-132**

Mr. Post moved and Mr. Kokinda seconded that the Board approve the following Certified personnel action for the 2020-2021 school year, in accordance with Board policy as recommended by the Superintendent.

**Contract Notification**

That the Treasurer be authorized under ORC 3319.02, to give written notice to following administrators, whose contract will expire July 31, 2021, and he/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2021.

**MIKE COLLIER**, Athletic Director  
**NOELEN ROTHACKER**, Clearview High School Principal  
**LISA MONTAG**, School Psychologist  
**JENNIFER FAZIO**, Vincent Elementary School Assistant Principal

Vote: Yeas: Mr. Post, Mr. Kokinda, Mrs. Baker, Mr. Mielcarek, Mrs. Adkins  
Motion Passed

**RESOLUTION 2020-133**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve a Three-Year Contract for **MARY ANN NOWAK**, Treasurer of Clearview Local Schools, effective 8/1/2021 through 7/31/2024, at an annual salary of \$87,125.00 to be increased at 2.5% each year starting 2021.

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek, Mrs. Baker, Mr. Post, Mrs. Adkins  
Motion Passed

**RESOLUTION 2020 – 134**

Mr. Post moved and Mr. Mielcarek seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. First reading of OSBA Policy ACAA – Title IX – Sexual Harassment  
EXHIBIT XI.E.1
2. First reading of OSBA Policy ACAA-R – Title IX – Sexual Harassment Grievance Process  
EXHIBIT XI.E.2
3. Approve the MOU (Memorandum of Understanding) between CEA and Clearview Local School District regarding the Reopening Plan  
EXHIBIT XI.E.3
4. Approve the MOU (Memorandum of Understanding) between OAPSE and Clearview Local School District regarding the Reopening Plan  
EXHIBIT XI.E.4

5. Accept the following donations from:
- a. Jean Croyle, \$230, Gift Cards, Vincent Elementary School
  - b. Sheffield Giant Eagle, \$50 Gift Cards, Vincent Elementary School

Vote: Yeas: Mr. Post, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins  
Motion Passed

**RESOLUTION 2020-135**

Mr. Mielcarek moved and Mr. Post seconded that the Board approve a 60 month copier lease with ComDoc through Sourcing Alliance, \$4,187.00 per month billed semi-annual at \$25,122.00. From January 1, 2021 to December 31, 2026. EXHIBIT XI.F

Vote: Yeas: Mr. Mielcarek, Mr. Post, Mrs. Baker, Mr. Kokinda, Mrs. Adkins  
Motion Passed

**RESOLUTION 2020-136**

Mr. Post moved and Mr. Mielcarek seconded that the Board enter into Executive Session at 6:50 p.m. 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.

Vote: Yeas: Mr. Post, Mr. Mielcarek, Mrs. Baker, Mr. Kokinda, Mrs. Adkins  
Motion Passed

That the Board exit Executive Session at 8:54 p.m.

**RESOLUTION 2020 – 137**

Mr. Kokinda moved and Mr. Post seconded that the regular Board meeting of December 14, 2020 be adjourned at 8:55 p.m.

Vote: Yeas: Mr. Kokinda, Mr. Post, Mrs. Baker, Mr. Mielcarek, Mrs. Adkins  
Motion Passed

Respectfully submitted,



Mary Ann Nowak, Treasurer  
Board of Education



Heidi Adkins, President  
Board of Education