**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 13, 2023**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

 Kokinda\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

**IV. APPROVAL OF AGENDA**

1. **RESOLUTION 2023-18**

That the Board approve the February 13, 2023 agenda as presented.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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**

1. **RESOLUTION 2023-19**

That the minutes of the Organizational meeting held on January 9, 2023 at 6:00 p.m. and the regular meeting on January 9, 2023 held at 6:20 pm be approved as submitted.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_ Mielcarek\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2023-20**

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

1. Accept the financial reports, bank reconciliations and check registers for the month of January, 2023. **EXHIBIT I**
2. Approve Malwarebytes through Vinson Protect as a cost of $11,000.00 for the period of March 1, 2023 through February 29, 2024. **EXHIBIT II**
3. Approve the agreement with Industrial Appraisal Company for an annual updating of property inventory and accounting cost record in the amount of $540.00 for the period ending June 30, 2022. **EXHIBIT III**
4. Accept the proposal from Bramhall Engineering & Surveying Company for services relating to the identification and staking of the property line along the easterly boundary and parcel 03-00-108-101-098 with their schedule of rates for 2023. **EXHIBIT IV**
5. Accept the proposal from Batista Fence in the amount of $27,690.00 for the installation of perimeter fencing using existing district fence fabric and top rails, 1389 feet of 6-foot chain link fencing per schematic. **EXHIBIT V**
6. Accept and approve the proposal in the amount of $14,914.00 from Gardiner in connection with the HVAC-SSSG Safety and Security grant awarded through the Ohio Bureau of Worker’s Compensation.  **EXHIBIT VI**
7. Accept and approve the invoice in the amount of $14,914.00 from Gardiner in connection with the HVAC-SSSG Safety and Security grant awarded through the Ohio Bureau of Worker’s Compensation.  **EXHIBIT VII**
8. Approve Change Order 016 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS #53 – Concession Room, Exterior lighting and added power in Weight Room = $37,195.52 and PCOS #54 – Fencing revision = $4,946.47.  **EXHIBIT VIII**
9. Approve Change Order 017 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS #50 – Anti-graffiti bollard paint = $1,847.82, PCOS #55 – Add CO detectors = $5,738.87, PCOS #56 – Power to gas water heaters = $1,975.27, PCOS #57 – Add data racks = $468.35, PCOS 58 – Power to sinks in public restrooms = $1,247.70, PCOS #59 – Replace existing feeders to football site lighting = $21,051.50, PCOS # 60 – Extra metal at underside of entry canopy - $3,908.85, PCOS #61 – Dugout steel = $12,800.00 and PCOS # 62 – Double hung windows in ticket booths = $10,683.00.  **EXHIBIT IX**
10. Approve the 2023-2024 quote for school nursing services, both RN = 18 hours at $54.00 per hour and LPN = 67.5 hours at $38.00 per hour, from the Lorain County Public Health Department at a cost of $127,332.00.  **EXHIBIT X**
11. Approve the contract for services through Spectrum Growth for the purpose of

providing all educational intervention, OT, PT. SLP services and behavioral support to students using intensive therapeutic services and applying principles of Applied Behavioral Analysis in accordance with an individual Education Program (IEP) and Spectrum’s approved course of study for the 2022-2023 school year at a cost of $25,830.00.  **EXHIBIT XI**

1. Approve a revision to the 2022-2023 Lorain County Educational Service Center multi-service agreement at an adjusted cost of $1,024,649.82 to reflect the following modifications yielding a savings of $51,481.08: **EXHIBIT XII**
* Foundation deduction update
* Macy Lamb estimated- timesheets demonstrate working less than full time
* Christina Leaman opted out of health insurance
* Shealene Priddy replaced Towne-single health coverage
* Briana Potts update
* Kyley Maschari update
* Ana Gotsis did not work this year
* Angela Navarro resigned
1. Approve the conversion of OnBase to SC View student record management with SC Strategic Solutions at a cost of $7,500.00 to include uploading over 400,000 records for viewing and audit, indexing all files and unlimited training and support.  **EXHIBIT XIII**
2. Approve the quote for upgrade to the existing school electronic messaging center from Ellet Sign Company at a cost of $5,340.00 that includes replacement and installation of the existing modem to one 4G modem.  **EXHIBIT XIV**
3. Approve the quote for a DSP amplifier and 4 exterior loudspeakers in the Wellness & Fitness Complex area from Pellegrino Pro A/V Solutions at a cost of $8,136.00. **EXHIBIT XV**

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

 a. President’s Club – Post, Sutton

 b. Delegate to OSBA – Kokinda, Koziura

 c.  J.V.S. Board Member – Mielcarek

 d.  Educational Foundation - Post

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A. RESOLUTION 2023-21**

That the Board approve the following personnel actions for the 2022-2023 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**

**Clearview Academy**

The following to be paid at the tutor rate: Wendy Hutsenpiller (as a substitute)

**CLASSIFIED**

Retirement

Jeanne Schwartz, Bus driver, effective 5/31/2023

**Supplemental**

Adam Bill, Wrestling MS Assistant Coach

Jessica Nickoloff, HS Cheerleading Coach

Resignation

Francisco Ramos, Cleaner, Vincent Elementary, effective 2/6/2023

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2023-22**

That the Board approve the following field trip request.

1. Marie Ternes, to take CBI students and US History students to the Henry Ford

 Museum (Date TBD) via private charter bus utilizing CBI funds.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2023-23**

That the board approve the proposed calendar for the 2023-2024 school year. **EXHIBIT XVI**

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2023-24**

That the Board Approve the (MOU) Memorandum of Understanding between Lorain County Community College and Clearview Local School District regarding the College Credit Plus Program 2023-2024. **EXHIBIT XVII**

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**E. RESOLUTION 2023-25**

That the Board approve the (MOU) Memorandum of Understanding between the Cleveland State University’s College of Education and Public Affairs, Cleveland State University’s College of Health, and the Clearview Local School District 2022-2026. **EXHIBIT XVIII**

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**F. RESOLUTION 2023-26**

That the Board approve the (MOU) Memorandum of Understanding between the Kent State University and Clearview Local School District regarding the College Credit Plus Program

2023-2024. **EXHIBIT XIX**

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**G. RESOLUTION 2023-27**

That the Board approve the Ohio Schools Council Policy Change Resolution. **EXHIBIT XX**

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**H. RESOLUTION 2023-28**

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

1. Accept the following donations:
2. The American Legion donated $500.00 to Vincent Student Council, for the purpose of shipping supplies to our Military Troops.

1. Authorize membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2023-2024 school year. **EXHIBIT XXI** Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**XII. SUPERINTENDENT’S REPORT**

**XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS**

 (See Public Participation at Board Meetings.)

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

**XV. EXECUTIVE SESSION**

**A. RESOLUTION  2023-29**

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

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

That the Board exit the Executive Session of February 13, 2023, at 7:03 pm, be adjourned.

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**XVI. ADJOURNMENT**

**A. RESOLUTION  2023-30**

That the regular Board meeting of February 13, 2023, at 7:58 pm, be adjourned.

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

Kokinda\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Mielcarek \_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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