

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 10, 2020  
6:30 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**IV. APPROVAL OF AGENDA**

**A. RESOLUTION 2020 - 15**

That the Board approve the February agenda, as presented.

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

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

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 - 16**

That the Minutes of the regular meeting held on January 13, 2020 at 6:30, be approved, as submitted.

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

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

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

**VII. TREASURER'S BUSINESS & REPORT**

**A. RESOLUTION 2020 - 17**

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

1. That the Board accept the January 2020 financial statement, along with the check register.
2. Approve the Addendum to Internet Access Agreement (E-Rate) through Metropolitan Educational Technology Association (META) Solutions from July 1, 2020 through and including June 30, 2021 at a cost of \$30,573.60 **EXHIBIT**
3. Approve the sale of a Rockwell 220 Volt, 12/14 tilting arbor table saw through GovDeals. **EXHIBIT**
4. Approve the Originating Depository Financial Institution (ODFI) Originator ACH Origination Agreement between the Clearview Local School District and Buckeye Community Bank for the period commencing February 1, 2020 through and including January 31, 2021. **EXHIBIT**
5. Approve an agreement with the Ohio Schools Council and Yankel & Associates, Inc. For the purpose of performing an electricity audit whereby the parties will be entitled to a Share of any refund, as and when paid, as follows:  
  
40% - Clearview Local School District  
30% - Yankel & Associates, Inc.  
30% - Ohio Schools Council  
**EXHIBIT**
6. Approve the bid for Seitz Builders, Inc. in the amount of \$1,722,000.00 for the construction of a new bus garage / maintenance facility. **EXHIBIT**
7. Approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
53580	Ohio Schools Council	\$ 3,831.00

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

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

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

## VIII. BOARD MEMBER REPORTS

- a. President's Club – Adkins / Post
- b. Delegate of OSBA – Kokinda / Adkins
- c. J.V.S. Board Member – Marcucci
- d. Educational Foundation – Post
- e. Curriculum – Kokinda / Baker

## IX. COMMUNICATIONS

## X. OLD BUSINESS

### A. RESOLUTION 2020 - 18

That the Board amend Resolution 2019-133 whereas **PATTI KOZIURA** who was hired on an Initial Probationary Contract as Head Cook at Durling Middle School, 6.5 hrs., Step "0", 200-day work calendar, effective 03/02/20 will be "transferred to the Head Cook position, 6.5 hrs., Step "0", 200-day work calendar, effective 03/02/20.

## XI. NEW BUSINESS

### A. RESOLUTION 2020 - 19

That the Board approve the following Certified and Classified personnel actions for the 2019-2020 school year, in accordance with Board policy and/or the negotiated agreements, as recommended by the Superintendent

#### **CERTIFIED**

##### Home Instruction Tutors

The following employee to be paid the Tutor rate of pay for home instruction: **NICHOLAS DIMACCHIA**

##### Resignation

**BARRY BUCK**, Counselor at Durling Middle School, effective 6/12/2020

##### Supplemental

**JASON CHRISTENSEN**, Track MS Head Coach

**SCOTT SLOBODA**, Track HS Head Coach

**MARK MAJORAS**, SB HS Girls Head Coach

**ROBIN DAHMAN**, SB HS Girls Assistant Coach

**MIKE COLLIER**, Weightlifting HS Winter Supplemental contract

**CLASSIFIED**

**Employ**

**PETE REWAK** – Bus Monitor, Initial Probationary One-Year Contract, 4.75 hrs, per day, Step “0” on the negotiated salary schedule, pro-rated 185-day calendar, effective 1-17-2020.

**Retirement**

**PATSY PEDRAZA**, Head Cook at Clearview High School, effective 3/01/2020.

**Supplemental:**

**NICK MOLNAR**, Faculty Manager HS (.5) 2<sup>nd</sup> Half of Year

**LUCAS WRIGHT**, Bowling Assistant Coach (Volunteer)

**TAUREAN BYERS**, Wrestling MS Head Coach

**B. RESOLUTION 2020 - 20**

That the Board approve the following as recommend by the Superintendent and/or Treasurer as follows:

1. Accept the following donations from Jean Croyle to Vincent Elementary School:
  - a. 6 - \$10.00 Gift Cards for Amazon (\$60.00)
  - b. 3 - \$10.00 Gift Cards for Subway (\$30.00)
  - c. 3 - \$10.00 Gift Cards for Chick-fil-A (\$30.00)
2. Accept a donation of \$25.00 from Ms. Shirley Fischback to the Clearview Education Endowment in memory of Raymond J. Cirata.
3. 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 2020-2021 school year. **EXHIBIT**
4. Adopt the **CHS Course Selection Guide** for 2020-2021 school year. **EXHIBIT**

**XII. SUPERINTENDENT’S REPORT**

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

**XIV. HEARING OF THE PUBLIC ON NONAGENDA ITEMS**

(Please see Public participation at Board Meetings.)

**XV. ADJOURNMENT**

**A. RESOLUTION 2020 - 21**

That the regular meeting of February 10, 2020 be adjourned.

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

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

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