**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**June 12, 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 2023-63**

That the Board approve the June 12, 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 2023-64**

That the minutes of the special meeting held on May 25, 2023, at 5:30 p.m. be approved as submitted.

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

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

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2023-65**

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 May 2023. **EXHIBIT I**

1. Approve the participation agreement in the amount of $92,554.00 with Schools of Ohio Risk Sharing Authority [SORSA] for renewal of general liability insurance coverage for the 2023-2024 fiscal year ending June 30, 2024. **EXHIBIT II**

1. Approve a temporary appropriation and Estimated Resources for the year ending

June 30, 2024. **EXHIBIT III**

1. Approved a final permanent appropriation and Estimated Resources for the year ending June 30, 2023. **EXHIBIT IV**
2. Approve an advance in the amount of $8,000.00 from the general fund [001] to the Clearview High School Girls Basketball fund [300-9354] to allow for efficient organization of the annual golf outing fundraiser.

1. Approve a transfer to the athletic fund in the amount of $30,000.00 for the purpose of maintaining a quality athletic program for the 2023-2024 fiscal year.

1. Approve a transfer to the Teacher of the Year fund 007-9824 in the amount of $500.00.
2. Approve a return of advance in the amount of $8,000.00 from the Girls’ Basketball fund 300-9354 to the General Fund 001 from the FY22 golf outing fundraiser.
3. Authorize the Treasurer to adjust appropriations and revenue projections to re-appropriate revenue and expense amounts as necessary prior to the end of the current fiscal year ending June 30, 2023.
4. Approve a Transfer in the amount of $1,000,000.00 to the Capital Projects fund #070.
5. Approve the OMNI services Agreement Reinstatement for the preferred provider program for the 2023-2024 school year at no cost.
6. Approve an annual agreement with PaySchools QuickLunch point of service program for the 2023-2024 school year at a cost $6,878.90.

**EXHIBIT V**

1. Approve Change Order 018 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS #63 – Added floor boxes in Weight Room per owner-directed change = $10,342.52; PCOS#65- D&D Invoice for door hardware above the dedicated allowance and credit for concession drawers = $646.26. **EXHIBIT VI**
2. Approve Change Order 018 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS #66 -Hardware revision at (4) doors per owner-directed change = $9,093.32.

**EXHIBIT VII**

1. Approve the Positive Education Program (PEP) contract for the 2023-2024 school year.

**EXHIBIT VIII**

1. Approve advances and transfer for the fiscal year 07-01-22 through 06-30-23.

**EXHIBIT IX**

1. Approved the sale of the following Athletic Department items through the GovDeals auction site; should these items fail to sell, they will be offered to employees of the District at a nominal price and/or disposed of.
* Pro Choice Rapid Dry: 15 – 20 lb. bags
* Pro Choice Infield Max: 40 – 50 lb. bags
* Lining Chalk: 48 - 50 lb. bags
* Mound Brick: 22 bags, 8 bricks ea. Bags **EXHIBIT X**
1. Approve the sale of obsolete Transportation Department tires through the GovDeals auction site; should these items fail to sell, they will be offered to employees of the District at a nominal price and/or disposed of. **EXHIBIT XI**
2. Approve the Vinson Master Service Agreement and Statement of Work for the

 2023-2024 fiscal year at a cost of $110,594.26. **EXHIBIT XII**

1. Approve the “Then and Now” certification over $3000.00.

Vendor Purchase Order Amount

Global Vending 58224 $6,090.00

1. Approve the proposal from Hart Asphalt, Inc. in the amount of $206,592.00 for the purpose of grinding and crushing services of the parking areas at Vincent Elementary School a well as the Clearview High School and Durling Middle School.

**EXHIBIT XIII**

1. Approve the proposal from Maintenance Systems of Northern Ohio in the amount of $56,057.00 for the purpose of providing asphalt, sealcoating and striping services of the parking areas at Vincent Elementary School as well as the Clearview High School and Durling Middle School. **EXHIBIT XIV**
2. Approve the proposal from Allstar Cleaning, dba Just Right Janitorial in the amount of $22,500.00 for the purpose of providing cleaning services for Durling Middle School.

**EXHIBIT XV**

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

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

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

 a. President’s Club – Sutton, Post

 b. Delegate to OSBA – Kokinda, Post

 c.  J.V.S. Board Member – Mielcarek

   d. Curriculum – Kokinda, Koziura

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. **RESOLUTION 2023-66**

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**

**Stephanie Reddy,** One Year Limited Contract, Teacher, Vincent Elementary School, BA+15, Step “4”, on the negotiated salary schedule, effective 8/18/2023.

**Hannah Weber,** One Year Limited Contract, Math Teacher, Clearview High School, BA,

Step “4”, effective 8/18/2023.

**Supplemental**

Jason Christensen MS Head Track Coach

**One Year Contracts**

Haley Bednarski, Doug Benzel, Denise Devins, Patrick Bray, Cassidy Byham,

Rosanna Darby, Tiffany Duke, Kellie Fauble Alston, Julian Feicks, Fisher Aurea (.5),

Sydney Flask, Laura Golak, Natalie Hanna, Andrew Holland, Wendie Hutsenpiller, Miles Jones, Molly Klonk, Elizabeth Krajcik, Jessica Mazelis, Holly Miller-Morag,

Paul Phillips, Meaghan Prebul, Alexander Rittter, Kelly Schenk, Andreana Schroeder, Hollie Sloboda, Jennifer Smercina, Karrie Stafford, Joseph Strader, Taylor Sutton, Chad Szalay, Sarah Szczepanski, Jacob Ward, Keith Whitman.

**Jump Start into Kindergarten**

The following staff to be paid at the curriculum rate for Jump Start into Kindergarten.

Andrew Holland

Amy Jones

Elizbeth Krajcik

Sina Dryden

**Summer School**

The following staff to be paid at the summer school rate, Clearview High School, from June 5, 2023, to June 30, 2023.

Kelli Alston

Paula Phillips

**Response to Intervention (RTI)**

The following staff to be paid at the curriculum rate for their RTI work during the 2022-2023 school year, not to exceed $500.00.

Wendi Hutsenpiller

**Third Grade Reading Guarantee Tutors**

The following to be paid at the tutor rate

Jackie Michalek

Cassidy Byham

**CLASSIFIED**

**Amanda Howell**, Bus Driver, 5.75 hrs. per day, Step “5”, effective 8/23/2023.

**Cook’s Helper**

Tonia Seaburn, Cook’s Helper, 4.0 hours, effective 8/23/2023.

**Summer 2023 Classified Workers**

**To work no more than 29 hours per week at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:**

Edwin Benejan, Vincent Elementary School

Donna Collins, Vincent Elementary School

Courtney Hilaszek, Vincent Elementary School

Ashley Spradling, Vincent Elementary School

Laurie Gresco, Durling Middle School

David Carrero Clearview High School

Zach Heiser, Clearview High School

Tony Harris, Clearview High School

 **Substitute**

Erica Gresco

Robert Anderson

**Summer 2023 Student Cleaners**

Joshua Burgraff

Arianna Collett

Amiah Helm

Jacob Legg

Hailey Rivera

Brook Redman

Dallas Abner

Elia Evans

Brandon Valadez

**Resignation**

Josiah Sepulveda, Seasonal Maintenance worker, effective 5/17/2023.

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

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

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

1. **RESOLUTION 2023-67**

That the Board approve the 2022-2023 Resolution Regarding the Memorandum of Understanding (MOU) between the Clearview Local School District and Lorain County Sheriff’s Office that establishes and delineates the mission of the School Resource Officer program.

 **EXHIBIT XVI**

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

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

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

1. **RESOLUTION 2023-68**

That the Board approve the renewal agreement with the Mental Health, Addiction, and Recovery Services (MHARS) Board of Lorain County. **EXHIBIT XVII**

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

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

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

1. **RESOLUTION 2023-69**

That the Board Approves the 2023 Extended School Year Program Contract between Clearview Local Schools and Lorain County Early Learning Center, LaGrange, in the amount of $665.00 per student with 5 students attending a 4-week session. **EXHIBIT XVIII**

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

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

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

1. **RESOLUTION 2023-70**

That the Board approve the Lorain County Interagency Agreement with the Clearview Local School District to ensure interagency collaboration within Lorain County in the implementation of a comprehensive service delivery system for families with children birth through enrollment into Kindergarten and coordinated transition processes. **EXHIBIT XIX**

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

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

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

1. **RESOLUTION 2023-71**

That the Board approve the Lorain County Board of Developmental Disabilities Pre-School Agreement for the 2023-2024 Academic School Year.

 **EXHIBIT XX**

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

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

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

1. **RESOLUTION 2023-72**

That the Board renew the following contract as recommended by the Superintendent: **Paul Kish,** Board of Education Office, Clearview Local Schools, per administrator salary schedule (260-day calendar) Curriculum Director, effective August 1, 2023 - July 31, 2026.

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

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

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

1. **RESOLUTION 2023-73**

That the Board renew the following contract as recommended by the Superintendent: **Laura Manning,** Principal, Durling Middle School, per administrator salary schedule (220-days Calendar) effective August 1, 2023 - July 31, 2026.

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

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

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

1. **RESOLUTION 2023-74**

That the Board renew the following contract as recommended by the Superintendent: **Michael Newman,** Assistant Principal, Clearview High School, per administrator salary schedule (230-day calendar) effective August 1, 2023 – July 31, 2026.

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

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

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

1. **RESOLUTION 2023-75**

That the Board renew the following contract as recommended by the Superintendent: **Lynne Stark,** Principal, Vincent Elementary School, per administrator salary schedule (210-Day).

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

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

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

1. **RESOLUTION 2023-76**

That the Board renew the following contract as recommended by the Superintendent: **Mark Smarsh,** Maintenance Supervisor, per administrator salary schedule (260-Day calendar) effective August 1, 2023 – July 21, 2026.

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

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

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

1. **RESOLUTION 2023-77**

That the Board approves the First reading for the Wellness Policy and Procedures (OSBA policy number to be added). **EXHIBIT XXI**

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

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

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

1. **RESOLUTION 2023-78**

That the Board approve Dr. Jerome Davis to attend the 2023 PBS conference in Houston, Texas, July 9 - July 16, 2023.

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

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

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

1. **RESOLUTION 2023-79**

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

* 1. Accept the following donations from:
		+ 1. 6 Target Gift cards at $10.00 each from Jean Croyle, donated towards Vincent Elementary School.
			2. 6 Amazon Gift cards at $10.00 each from Jean Croyle, donated towards Vincent Elementary School.
			3. Sharron Richards, $1000.00 donated towards the Terry Richards Scholarship.
			4. School Pulse Panel, 1 gift card for $400.00 to be used for teacher & student incentives.

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**

**A. RESOLUTION 2023-80**

That the regular meeting of June 12, 2023, be adjourned.

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

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

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