

Regular Meeting June 13, 2022

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

JUNE 13, 2022

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

A. RESOLUTION 2022-72

That the Board approve the June 13, 2022 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

A. RESOLUTION 2022- 73

That the minutes of the regular meeting held on May 9, 2022 at 6:30 p.m. and the special meeting/ work session on May 25, 2022 at 5:30 pm be approved as submitted.

Moved_____ Second_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

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VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-74

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 2022 **EXHIBIT**
2. Approve the participation agreement in the amount of \$87,161.00 with Schools of Ohio Risk Sharing Authority [SORSA] for renewal of general liability insurance coverage for the 2022-2023 fiscal year ending June 30, 2023. **EXHIBIT**
3. Approve a temporary appropriation and Estimated Resources for the year ending June 30, 2023. **EXHIBIT**
4. Approve a final permanent appropriation and Estimated Resources for the year ending June 30, 2022. **EXHIBIT**
5. 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.
6. 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 2022-2023 fiscal year.
7. Approve a transfer to the Teacher of the Year fund 007-9824 in the amount of \$500.00.
8. 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 FY21 golf outing fundraiser.
9. 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, 2022.
10. Approve a Transfer in the amount of \$1,000,000.00 to the Capital Projects fund #070.
11. Approve the OMNI Services Agreement Reinstatement for the preferred provider program for the 2022-2023 school year at no cost. **EXHIBIT**
12. Approve an annual agreement with PaySchools Quick Lunch point of service program for the 2022-2023 school year at a cost of \$6,878.90 **EXHIBIT**
13. Approve Change Order 002 for SCG Fields, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include time and material for April 7, April 8, April 11 and April 14, 2022 relating to detention basin excavation work in the amount of \$30,360.52. **EXHIBIT**

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- 14.** Approve Change Order 009 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include time and material for structural roofing steel changes relating to the storage building in the amount of \$22,927.42. **EXHIBIT**

- 15.** Approve the Positive Education Program (PEP) contract for the 2022-2023 school year. **EXHIBIT**

- 16.** Approve the service agreement for the eVAS/ePAS applications through Bonefish Systems, LLC for a period of five years at a cost of \$3,339.00. **EXHIBIT**

- 17.** Approve the disposal of the following Food Service Department items offered to employees of the District at a nominal cost:

3	clear glass plates
11 (approx.)	miscellaneous plates and/or saucers
1	punch bowl w/o ladle, hooks and cups
8	gold-rimmed sugar bowls
4	gold-rimmed creamer pitchers

- 18.** Approve the sale of the following Food Service 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. **EXHIBIT**

4	chafing dishes
5	water pitchers
3	milk coolers
177	7' white bowls
185	6.5" white plates
192	9" white plates
162	white coffee cups
111	white saucers
32	10" green rimmed serving bowls
21	12.5" green rimmed serving plates
19	7" green rimmed plates
	large box of flatware

- 19.** Rescind the resolution # 2022-48 approving the sale of a 2000 model year Turfco Meteor-Matic III, model F12D field top dresser through the GovDeals auction site at the April 11, 2022 BOE meeting, as this item was not the property of the Clearview Local School District. **EXHIBIT**

- 20.** Approve the Naviant service agreement and license for the period 08-01-22 through 07-31-23 at a cost of \$1,876.82. **EXHIBIT**

- 21.** Approve advances and transfers for the fiscal year 07-01-21 through 06-30-23. **EXHIBIT**

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22. Approve the sale of miscellaneous International bus parts through the GovDeals auction site. **EXHIBIT**

23. Approve the “Then and Now” Certificates over \$3000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
Geo- Sci	56729	\$7,135.00
Geo-Sci	56690	\$11,352.50

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

VIII. COMMUNICATIONS

A. RESOLUTION 2022-75

That the Board recognize **KELLIE FAUBLE-ALSTON**, as “Educator of the Year”, selected by the Clearview Schools’ Administrators. Ms. Alston, Family & Consumer Science Teacher at Clearview High School, will be presented with a check for \$500.00

Moved_____ Seconded_____

Adkins_____ Baker _____ Kokinda _____ Mielcarek _____ Post_____

Passed_____ Defeated_____

IX. BOARD MEMBER REPORTS

- President’s Club – Post, Kokinda
- Delegate to OSBA – Kokinda, Post
- J.V.S. Board Member – Mielcarek
- Educational Foundation - Post
- Curriculum – Kokinda, Koziura

X. OLD BUSINESS

- That the board amend RESOLUTION 2022-59 to reflect the following changes:
 - That the rate of pay for **DENNIS PIHLBLAD** and **WILSON MELENDEZ**, Seasonal Maintenance Workers 4/11/2022-11/5/22, move from \$12 per hour to \$12.50 per hour

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- b. That the board approve the transfer of **LESLIE BORG**, Cook's Helper, One Year Contract, Step "0", 2 hours per day, to Cook's Helper, Step "0", 4 hours per day 185- day calendar, effective 8/24/2022

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

XI. NEW BUSINESS

A. RESOLUTION 2022-76

That the Board approve the following personnel actions for the 2021-2022 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

Summer Academic Program

To be paid out of Account Numbers 507-1110-111-9822, and 507-1110-111-922A \$25 an hour, 3.5 hours M-F and 3 hours a week planning, for grades 9-12, June 6th – 30th, and grades K-8 August 2nd – 12th as listed. The following list of teachers is pending the number of students who enroll.

K-8 Jump Start Program

JENNIFER ANDERSON
DIANNA DANE
THOMASINA DRYDEN
VERONICA FEICKS
ANDREW HOLLAND
ELIZABETH KRAJCIK
MACEY LAMB

JESSICA MAZELIS
JACKIE MICHALEK
HEIDI REINHART
PATTI RITTER
SALLE ROULE
KELLY STEPHENSON

High School Credit Recovery Program

GEORGE WACHOVIAK
JACOB WARD

Supplemental

DENISE LESH, Spelling Bee Advisor, Durling Middle School

Resignation

ROBIN DAHMAN, Science Teacher, Clearview High School, effective June 9, 2022

CLASSIFIED

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BENJAMIN WILKES, Cleaner, Clearview High School, One Year Limited Contract 5 hours per day, Step "0" on the negotiated salary schedule, 187- day calendar prorated with an effective date of 5/25/2022

Summer 2022 Classified Workers

To work no more than 29 hours per week, at a rate of \$12.50 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

EDWIN BENEJAN
DAVID CARRERO
DONNA COLLINS
LAURIE GRESCO
COURTNEY HILASZEK

ZACH HEISER
KELSEY RANEY
LAURA VANDYKE
GEORGE VARGICS
BENJAMIN WILKES

Summer Cleaner Leaders

To be paid an additional \$1.00 per hour, for summer only, as listed:

GEORGE VARGICS, Clearview High School
DAVID CARRERO, Durling Middle School
DONNA COLLINS, Vincent Elementary School

Summer Cleaning Sub

TINA EDMONSON

Students

ARIANN COLLETT
NATALIE DIPAOLO
ERIKKA GRESCO
AMIAH HELM

JEREMY KNIGHTEN
BRENNA PITTS
JALEN WEBSTER

Substitute Cleaners

DAVID FROST and **JENIFFER GANTZ** to be paid at their regular rate of pay for working as Cleaners on 5/21/2022 at Durling Middle School

Resignation

DENISE EDWARDS, Paraprofessional, Vincent Elementary, effective 8/24/2022
MARY PAT HARRIS, Lunch and Study Hall Monitor, Clearview High School, effective 8/24/2022

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

B. RESOLUTION 2022-77

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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:

JACKIE MICHALEK, One Year Limited Contract, Teacher, Vincent Elementary School, BA, Step 4, on the negotiated salary schedule, effective 8/22/2022.

Continuing Contract

THOMASINA DRYDEN

VERONICA FEICKS

CLASSIFIED

TONIA CHANEY-SEABURN, Initial Probationary One-Year Contract, Step "1", Cook's Helper, 185- day calendar, effective 8/24/2022

LINDA GIESEL, Initial Probationary One-Year Contract, Guidance/ Athletics Secretary, Step "4", 8 hours per day, 210- day calendar, effective 8/1/2022

MISTIE HEIKEN, Initial Probationary One-Year Contract, Head Cook, Step "0", 6.5 hours per day, 200- day calendar, effective 8/22/2022

JENNIFER KOONS, Initial Probation One-Year Contract, Teacher's Aide, Vincent Elementary School, Step "0", 7.5 hours per day, 197-day calendar, effective 8/24/2022

NICOLE STACKNICK, Transfer, Teacher's Aide, Vincent Elementary School, Step"9", 7.5 hours per day, 197-day calendar, effective 8/24/2022

Substitute Classified Workers

WHITNEY AULT

TONIA SEABURN CHANEY

TINA EDMONSON

ANJENETTE GARCIA

TRACY KLINGSHIRN

KATIE PABON

TAMMY BOWEN

BRANDI DAVIS

DANYXA FLECHA

ANGELA HOLLEY

JOSE LOPEZ

SPENCER REINHART

MELINDA CARRERO

EMILY DE WITT

ANGEL FLECHA

KELSIE JUSTICE

WILSON MELENDEZ

EDNA SOTO-CRUZ

Bus Mechanics "As Needed"

GILES BROWN

JOSE LOPEZ

FELIX ROMAN

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

C. RESOLUTION 2022-78

That the Board approve the Lorain County Public Health School Health Services Contract

EXHIBIT

6/14/2022 12:27 PM

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Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

D. RESOLUTION 2022-79

That the Board approve the contract renewal with Mental Health, Addiction and Recovery Board of Lorain County. **EXHIBIT**

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

E. RESOLUTION 2022-80

That the Board approve the contract for admission of preschool-aged students with disabilities with the Lorain County Board of Developmental Disabilities operating the preschool program for educational purposes for the 2022-2023 school year. **EXHIBIT**

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

F. RESOLUTION 2022-81

That the Board approve the 2022 Extended School Year Program Contract between Clearview Local Schools and Lorain County Early Learning Center, LaGrange, in the amount of \$645.00 per student with 8 students attending a 4-week session. **EXHIBIT**

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

G. RESOLUTION 2022-82

That the Board approve the Service Agreement between the Educational Service Center and Clearview Local School District to provide Play-Based Assessments for two preschool children. **EXHIBIT**

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

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Passed _____ Defeated _____

H. RESOLUTION 2022-83

That the Board approve the Education Alternatives Service Agreement for the 2022-2023 school year.

EXHIBIT

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

I. RESOLUTION 2022-84

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

- 1. Accept the following donations from:
 - a.) Avon Lake National English Honor Society, \$105 gift card to Deans Greenhouse, to Vincent Elementary School to be used for Vincent’s Garden Club Planting for Peace program
 - b.) School Pulse Panel, 3 gift cards at \$400 each to Clearview High School for use at Principal’s discretion

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

H. RESOLUTION 2022-85

Second reading of OSBA Policy ACAA and ACAA-R Sexual Harassment.

EXHIBIT

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. ADJOURNMENT

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A. RESOLUTION 2022-86

That the regular meeting of June 13, 2022 be adjourned.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____