**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 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 2023-31**

That the Board approve the March 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- 32**

That the minutes of the regular meeting held on February 13, 2023, at 6:30 p.m. be approved as submitted.

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

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

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2023-33**

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

February 2023. **EXHIBIT I**

1. Approve the Backup Service Agreement through Vinson at a cost of $2,000.00 one-time charge and a $90.00 license fee at $10.00 per server per month, plus a variable charge of $340.00 to $500.00 each month beginning March 14, 2023, continuing until such time as either Party provides a thirty-day written notice of termination of this Agreement. **EXHIBIT II**
2. Approve the Timetrak Annual Cloud Agreement that includes a $4.00 monthly software processing charge that includes all modules, maintenance support, and upgrades relative to software with a 16% discount for an annual prepayment option for a total of $4,032.00.

 **EXHIBIT III**

1. Approve enrollment into the Group Retrospective Rating program (I-153) with Minutemen HR Management Services at a cost of $37,799.00 for the plan year January 1, 2024, through and including December 31, 2024. **EXHIBIT IV**
2. Approve the proposal from Gardiner as it relates to the replacement of 4 Unit Ventilators that failed at Vincent Elementary School resulting from the winter storm occurring on December 23, 2022, at a cost of $112,350.00 for which an insurance claim is being processed. **EXHIBIT V**
3. Approve the engagement with Julian & Grube for agreed-upon procedures pertaining to the Medicaid School Program audit for the years ending June 30, 2024, and June 30, 2025, to be completed by December 2025 at a cost of $1,500.00 each year.

**EXHIBIT VI**

1. Accept the noncommittal quote from CDW Government, LLC at a cost of $162,372.88 for E-rate eligible technology improvements in accordance with the Pricing Offer and Purchasing Agreement for E-rate Customers discounted at a rate of 80%.

**EXHIBIT VII**

1. Approve the META Solutions Master Service Agreement for the 2023-2024 fiscal year in the amount of $22,863.75 for Core Services (Schedule I) and $6,661.20 for Summary of Costs items (Schedule II).  **EXHIBIT VIII**
2. Approve the Revision to Resolution 2023-20 as adopted on 02-13-23:

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 at an hourly as needed estimate of $3,500.00 in accordance with their schedule of rates for 2023.  **EXHIBIT IX**

          To be revised as follows:

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 as well as the westerly boundary at an hourly as needed estimate of $1,500.00 – Task I, $500.00 – Task II, $1,500.00 – Task III and $1,800.00 – Task IV in accordance with their schedule of rates for 2023.  **EXHIBIT X**

1. Accept the Agreement for Consultation and Support Services from the Positive Education Program (PEP) for Consultation Specialist/Trainer services for the 2022-2023 school year commencing March 2023 through June 2023 at a total cost of $8,950.00; ten days at $895.00 per day.  **EXHIBIT XI**
2. That the Board approve “Then and Now” certificates over $3,000.00.

 P.O. Number Vendor Amount

 57843 REBMAN SYSTEMS $8,221.00

 57875 REBMAN SYSTEMS $9,995.00

 57889 South Shore Electric $13,040.09

57956 Ohio Schools Council $3,294.69

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 2023-35**

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**

**Supplemental**

Pat Bray MS Assistant Track Coach

Mark Majoras Softball HS Head Coach

Paula Phillips Track HS Assistant Coach

Scott Sloboda Track HS Head Coach

Jason Steadman Track HS Assistant Coach

Non-renewal of One – Year contracts for; Retired-Rehired Employees and Tutors at the conclusion of the 2022-2023 school year.

**JOHN SZALAY,** Durling Middle School, Science Teacher (Retire-Rehire)

**JUDITH FORTNER,** Clearview High School, Math Teacher, (Retire-Rehire)

**TAMMY SAN FELIPPO**, Clearview Local Schools, ESL Tutor, 7.5 hrs. per day

**Retirement**

**George Wachowiak**, Teacher, Clearview High School, effective June 1, 2023.

**Lynn Maecker**, Intervention Specialist, Durling Middle School, effective June 2, 2023.

**Deborah Wille**, Teacher, Vincent Elementary School, effective June 1, 2023.

**Doreen Morell**, Director of Special Education, Clearview Local Schools, effective July 1, 2023.

**Home Instruction Tutor**

To be paid at the tutor rate as needed:

Jackie Michalek

**CLASSIFIED**

**Supplemental**

Tonja Hannibal Softball HS Assistant Coach

James Washington Weightlifting Spring (.5)

Robert Cruz Baseball HS Assistant Coach (.5)

Substitute

Joleen Blackshear, cleaner effective March 6, 2023.

Josiah Sepulveda, bus monitor, effective March 1, 2023.

**Retirement**

Annette Zientarski, Assistant to The Treasurer/Accounts Payable, Clearview Local Schools, effective July 1, 2023.

Lynda Reiter, Cleaner, Clearview High School, effective May 30, 2023.

Sherry Snowden, Cleaner, Clearview High School, effective May 30, 2023.

Dorie Hoch, Teacher’s Aide, Durling Middle School, effective June 1, 2023.

Resignation

Brandi Davis, Cleaner, Durling Middle School, effective 2/4/2023

Kelsie Justice, Bus Monitor, effective 3/22/2023

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

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

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

**A. RESOLUTION 2023-36**

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

1. Accept the following donation from:
2. School Pulse Panel, 1 gift card for $400.00 to be used for teacher & student incentives.
3. Donors Choose, Clearview High School, Mrs. Henderson’s Science class “Light Up with Electricity”.
* Duracell Coppertop AAA Alkaline Battery, 36...x3
* Duracell Coppertop AA Alkaline Battery, 24...x2
* Duracell Coppertop D Alkaline Battery, 12...x3
* Duracell Coppertop 9V Alkaline Battery, 1...x2
* Champion Sports 165' Open Reel Measuring Tape...x2
1. Clearview Athletic Boosters, $4,581.35 to the Clearview Track Team.
2. Clearview Athletic Boosters, $778.33 to the Clearview softball Team.

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**

**A. RESOLUTION 2023-37**

That the regular meeting of March 13, 2023, be adjourned.

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

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

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