

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
March 13, 2023**

Clearview Board of Education met in the Regular Meeting on March 13, 2023, at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, Mr. Post, Dr. Davis, Superintendent and Mrs. Nowak Treasurer was also present.

RESOLUTION 2023-31

Mr. Koziura moved and Mr. Mielcarek seconded that the Board of Education approve the March 13, 2023, Regular Agenda, as presented.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, Mrs. Sutton, and Mr. Post
Motion Passed

RESOLUTION 2023-32

Mr. Koziura moved and Mrs. Sutton seconded that the minutes of the regular meeting held on February 13, 2023, at 6:30 pm be approved as submitted.

Vote: Yeas: Mr. Koziura, Mrs. Sutton, Mr. Kokinda, Mr. Mielcarek, and Mr. Post
Motion Passed

RESOLUTION 2023-33

Mr. Koziura moved and Mrs. Sutton seconded 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
2. 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
3. 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
4. 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

5. 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

6. 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

7. 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 VII

8. 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

9. 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

10. 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

11. That the Board approve “Then and Now” certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
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

Vote: Yeas: Mr. Koziura, Mrs. Sutton, Mr. Kokinda, Mr. Mielcarek, and Mr. Post
Motion Passed

RESOLUTION 2023-34

Mr. Koziura moved and Mr. Mielcarek seconded 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.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, Mrs. Sutton, and Mr. Post
Motion Passed

RESOLUTION 2023-35

Mr. Koziura moved and Mr. Mielcarek seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donation from:
 - a) School Pulse Panel, 1 gift card for \$400.00 to be used for teacher & student incentives.
 - b) 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
 - c) Clearview Athletic Boosters, \$4,581.35 to the Clearview Track Team.
 - d) Clearview Athletic Boosters, \$778.33 to the Clearview softball Team.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, Mr. Kokinda, and Mr. Post
Motion Passed

RESOLUTION 2023-36

Mrs. Sutton moved and Mr. Koziura seconded that the regular meeting of March 13, 2023, be adjourned at 6:51 pm.

Vote: Yeas: Mrs. Sutton, Mr. Koziura, Mr. Kokinda, Mr. Mielcarek, and Mr. Post
Motion Passed

Respectfully Submitted,



Mary Ann Nowak, CFO/Treasurer
Board of Education



Mr. Michael Post, President
Board of Education