

Regular Meeting March 14, 2022

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

MARCH 14, 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 2022-34

That the Board approve the February 14, 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- 35

That the minutes of the regular meeting held on February 14, 2022 at 6:30 p.m. and the special meeting/ work session on February 24, 2022 held at 5:30pm be approved as submitted.

Moved_____ Second_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

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VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-36

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, 2022 **EXHIBIT**
2. Approve Change Order 004 (includes the following PCOS) **EXHIBITS**
PCOS 11-Winter Protection
3. Approve Change Order 005 (includes the following PCOS) **EXHIBITS**

PCOS 004 – Winter Protection.
PCOS 006 – Waterline Revised 02-16-21.
PCOS 009 – Sanitary 02-21-22.
PCOS 013 – Baseball Dugouts 02-16-22
PCOS 014 – Softball Dugouts 02-16-22.
PCOS 015 – Fencing (cyclone) 02-17-22.
PCOS 016 – Utilities 02-23-22.
4. Approve Change Order 006 (includes PCOS 012 and PCOS 017) **EXHIBITS**

PCOS 012 – Detention & Access Drive Revisions required by Lorain Soil & Water 03-07-22
PCOS 017 – Aluminum Fence Revision, Gate and Turnstile 03-04-22
5. Approve the META Solutions Master Service Agreement for the 2022-2023 fiscal year. **EXHIBITS**
6. Approve the Multi-Service Agreement with the Lorain County Educational Service Center for the 2022-2023 fiscal year. **EXHIBIT**

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

- a. President's Club – Post, Kokinda

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- b. Delegate to OSBA – Kokinda, Post
- c. J.V.S. Board Member – Mielcarek
- d. Educational Foundation - Post
- e. Curriculum – Kokinda, Koziura

X. OLD BUSINESS

XI. NEW BUSINESS

A. RESOLUTION 2022-37

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

Leave of Absence

SCHROEDER, ANDREANA, Maternity Leave, effective 3/28/2022 through 5/31/2022

Supplemental 2021-2022 School Year

YOUNG, JODY, High School Choir Director

MARK, MAJORAS, Softball HS Head Coach

DAHMAN, ROBIN, Softball HS Assistant Coach

JONES, MILES, Baseball HS Head Coach

SLOBODA, SCOTT, Track HS Head Coach

STEADMAN, JASON, Track HS Assistant Coach

PHILLIPS, PAULA, Track HS Assistant Coach

CHRISTENSEN, JASON, MS Head Track Coach

BRAY, PAT, MS Assistant Track Coach

CLASSIFIED

WHEELER, FRANCISCO, One-Year Limited Contract, Cleaner, Durling Middle School, Step “0”, 5 hours per day, prorated 187-day calendar, effective 2/14/2022

VAN DYKE, LAURA, One-Year Limited Contract, Study Hall/ Lunch Monitor, Clearview High School, Step “0”, 1.75 hours per day, prorated 185-day calendar, effective 3/15/2022

VARGICS, GEORGE, One-Year Limited Contract, Cleaner, Clearview High School, Step”1”, 5 hours per day, prorated 187-day calendar, effective 3/10/2022

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Supplemental 2021-2022 School Year

ROSSER, JOHN, Baseball HS Assistant Coach

QUINONES, GILBERTO Baseball HS Assistant Coach (Volunteer)

WALDEN, MARK, Track HS Assistant Coach

WASHINGTON, JAMES, Weightlifting Spring (.05)

CRUZ, AVREY, Weightlifting Spring (.05)

Substitutes

EDMONSON, TINA, Monitor/ Teacher’s Aide

GARCIA, ANJENNETTE, Monitor/ Teacher’s Aide

Resignation

RIVERA, ROSAURA, Cleaner, Vincent Elementary School, effective 2/28/2022

Retirement

BARR, ANN, Head Cook, Vincent Elementary School, effective 6/1/2022

KOSONOVICH, JOHN, Cleaner, Durling Middle School, effective 6/1//2022

MICHALSKI, DARLENE, Payroll Manager, effective 7/1/2022

RODACHY, CYNTHIA, Kitchen Cook’s Helper, Durling Middle School, effective 6/1/2022

WATSON, DIANA, Guidance Secretary, Clearview High School, effective 7/1/22

Home Instruction Tutors to be Paid Tutor Rate

DRYDEN, SINA

KLOOZ, ERIN

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

B. RESOLUTION 2022-38

That the Board approve the Agreement for Educational Services between the Lorain County Board of Developmental Disabilities and Clearview Local School District for the 2022-2023 school year.

EXHIBIT

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

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Passed_____ Defeated_____

C. RESOLUTION 2022-39

That the Board approve the FY23 Memorandum of Understanding (MOU) for SNAP-Ed with Ohio State University College of Food, Agricultural, and Environmental Sciences College of Education and Human Ecology. **EXHIBIT**

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

D. RESOLUTION 2022-40

That the Board approve the E-Rate Service Agreement, and Interstate Agreement with Spectrum for FY 2022. **EXHIBITS**

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. EXECUTIVE SESSION

A. RESOLUTION 2022 - 41

Pursuant to Ohio Revised Code Section 121.22(G)(1), that the Board enter in to Executive Session for the purpose of personnel matters specifically the employment and compensation of a public employee. Cheryl Gillies, Superintendent, and Treasurer to attend. No action to be taken.

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

That the Board exit the Executive Session.

XVI. ADJOURNMENT

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A. RESOLUTION 2022-42

That the regular meeting of March 14, 2022 be adjourned.

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____