

Regular Meeting May 9, 2022

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

MAY 9, 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 2022-56

That the Board approve the May 9, 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- 57

That the minutes of the regular meeting held on April 11, 2022 at 6:30 p.m. be approved as submitted.

Moved_____ Second_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

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VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-58

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 April 2022 **EXHIBIT**
2. Approve Change Order 007 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include PCOS#10 Metal Cost Increases= \$14,500.00, PCOS #18= Masonry Changes= \$3,118.20 and PCOS #20 Prevailing Wage Wages= \$51,127.76. **EXHIBIT**
3. Approve Change Order 008 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include Proposal #19 Storm Line Undercutting on T&M = \$29,522.48, Proposal #21 Track & Fields revision to satisfy Lorain County Soil & Water Engineer = \$10,500.59. **EXHIBIT**
4. Accept the Spring submission of the Clearview Local Schools Five-Year Forecast. **EXHIBIT**
5. Approve the FinalForms Terms of Service Agreement for the period July 1, 2022 through June 30, 2023 at a cost of \$5,880.62 **EXHIBIT**

Moved_____ Seconded_____

Kokinda_____ Koziura _____ Mielcarek _____ Sutton_____ Post_____

Passed_____ Defeated_____

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

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

X. OLD BUSINESS

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A. RESOLUTION 2022-59

That the Board approve the following actions in regards to employee salary at the recommendation of the Superintendent

1. That the board amend RESOLUTION 2022-49 to reflect the following changes:
 - a. That the rate of pay for **DENNIS PIHLBLAD** and **WILSON MELENDEZ**, Seasonal Maintenance Workers 4/11/2022-11/5/22, move from \$10 per hour to \$12 per hour
2. **NATALIE HANNA**, Guidance Counselor, Durling Middle School, 1 Year Contract, to Step "5" for the 2022-2023 school year

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

XI. NEW BUSINESS

A. RESOLUTION 2022-60

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

Resignation

JACOB WATKIN, 2nd Grade, Vincent Elementary, effective June 1, 2022

CLASSIFIED

LESLIE BORG, Cook's Helper, One Year Contract, Step "0", 2 hours per day, 185- day calendar, effective 8/24/2022

ANNETTE SEXSTELLA, Assistant Cook, One Year Contract, Step"0", 6.5 hours per day, 190-day calendar, effective 8/18/2022

JANET S. PIHLBLAD, Payroll Manager, One-Year Contract, Step "7", 8 hours per day, 260-day calendar, effective 7/1/2022. Training will be on as needed basis at her hourly rate effective 5/9/2022

Retirement

FELIX ROMAN, Bus Driver, effective 6/1/2022

Moved _____ Seconded _____

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Passed _____ Defeated _____

B. RESOLUTION 2022-61

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

Renewal of One – Year contracts for; Retired-Rehired Employees and Tutors at the conclusion of the 2021-2022 school year.

JOHN SZALAY, Durling Middle School, Science Teacher (Retired-Rehired)
TAMMY SAN FELIPPO, Clearview Local Schools, ESL Tutor, 7.5 hrs. per day

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

C. RESOLUTION 2022-62

That the Board renew the following contract as recommended by the Superintendent: **GILES BROWN**, Transportation Supervisor, per administrator salary schedule (220-day calendar), effective August 1, 2022 through July 31, 2025.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

D. RESOLUTION 2022-63

That the Board renew the following contract as recommended by the Superintendent: **CHERYL GILLIES**, Food Services Supervisor, per administrator salary schedule (220-day calendar), effective August 1, 2022 through July 31, 2025.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____

E. RESOLUTION 2022-64

That the Board renew the following contract as recommended by the Superintendent: **PENNY REINHART**, Assistant Principal, Durling Middle School, per administrator salary schedule (220-day calendar), effective August 1, 2022 through July 31, 2025.

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Moved_____ Seconded_____

Kokinda_____ Koziura_____ Mielcarek_____ Sutton_____ Post_____

Passed_____ Defeated_____

F. RESOLUTION 2022-65

That the Board approve the Memorandum of Understanding Between College Now Greater Cleveland and Clearview Local School District

EXHIBIT

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Mielcarek_____ Sutton_____ Post_____

Passed_____ Defeated_____

G. RESOLUTION 2022-66

That the Board approve the 2022-2023 Memorandum of Understanding (MOU) between the Clearview Local School District and the Lorain County Sheriff's Office School Resource Officer program.

EXHIBIT

Moved_____ Seconded_____

Kokinda_____ Koziura_____ Mielcarek_____ Sutton_____ Post_____

Passed_____ Defeated_____

H. RESOLUTION 2022-67

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

1. Accept the following donations from:
 - a. Sharon Richards, \$1,000.00 to the Terry Richards Scholarship Fund
 - b. Ohio Association of Elementary School Administrators, \$1,000 for their award as a Hall of Fame School
 - c. Jean Croyle, \$230 in gift cards to Vincent Elementary to be used at Principals' discretion.
2. Certify the eligible students for 2021-2022 graduation class, subject to successful completion of the required credits and passage of all graduation requirements set forth by the Ohio Department of Education.

EXHIBIT

3. First reading of OSBA Policy ACAA and ACAA-R Sexual Harassment.

EXHIBIT

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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 2022-68

That the regular meeting of May 9, 2022 be adjourned.

Moved _____ Seconded _____

Kokinda _____ Koziura _____ Mielcarek _____ Sutton _____ Post _____

Passed _____ Defeated _____