

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
June 12, 2023**

Clearview Board of Education met in the Regular Meeting on June 12, 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 2023-63

Mr. Mielcarek, moved and Mrs. Sutton seconded that the Board of Education approve the June 12, 2023, Regular Agenda, as presented.

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

RESOLUTION 2023-64

Mr. Koziura, moved and Mr. Mielcarek seconded that the minutes of the Special Board meeting held on May 25, 2023, at 5:30 pm be approved as submitted.

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

RESOLUTION 2023-65

Mr. Mielcarek moved and Mr. Koziura seconded 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 2023.
EXHIBIT I
2. Approve the participation agreement in the amount of \$92,554.00 with Schools of Ohio Risk Sharing Authority [SORSA] for renewal of general liability insurance coverage for the 2023-2024 fiscal year ending June 30, 2024.
EXHIBIT II
3. Approve a temporary appropriation and Estimated Resources for the year ending June 30, 2024.
EXHIBIT III
4. Approved a final permanent appropriation and Estimated Resources for the year ending June 30, 2023.
EXHIBIT V
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 2023-2024 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 FY22 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, 2023.
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 2023-2024 school year at no cost.
12. Approve an annual agreement with PaySchools QuickLunch point of service program for the 2023-2024 school year at a cost \$6,878.90.

EXHIBIT VI

13. Approve Change Order 018 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS #63 – Added floor boxes in Weight Room per owner-directed change = \$10,342.52; PCOS#65- D&D Invoice for door hardware above the dedicated allowance and credit for concession drawers = \$646.26.

EXHIBIT VII

14. Approve Change Order 019 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS #66 -Hardware revision at (4) doors per owner-directed change = \$9,093.32.

EXHIBIT VIII

15. Approve the Positive Education Program (PEP) contract for the 2023-2024 school year.

EXHIBIT IX

16. Approve advances and transfer for the fiscal year 07-01-22 through 06-30-23.

EXHIBIT X

17. Approved the sale of the following Athletic 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 and/or disposed of.

- Pro Choice Rapid Dry: 15 – 20 lb. bags
- Pro Choice Infield Max: 40 – 50 lb. bags
- Lining Chalk: 48 - 50 lb. bags
- Mound Brick: 22 bags, 8 bricks ea. Bags

EXHIBIT XI

18. Approve the sale of obsolete Transportation Department tires through the GovDeals auction site; should these items fail to sell, they will be offered to employees of the District at a nominal price and/or disposed of.

EXHIBIT XII

19. Approve the Vinson Master Service Agreement and Statement of Work for the 2023-2024 fiscal year at a cost of \$110,594.26.

EXHIBIT XIII

20. Approve the “Then and Now” certification over \$3000.00.

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
Global Vending	58224	\$6,090.00

21. Approve the proposal from Hart Asphalt, Inc. in the amount of \$206,592.00 for the purpose of grinding and crushing services of the parking areas at Vincent Elementary School as well as the Clearview High School and Durling Middle School.

EXHIBIT XIV

22. Approve the proposal from Maintenance Systems of Northern Ohio in the amount of \$56,057.00 for the purpose of providing asphalt, sealcoating and striping services of the parking areas at Vincent Elementary School as well as the Clearview High School and Durling Middle School.

EXHIBIT XV

23. Approve the proposal from Allstar Cleaning, dba Just Right Janitorial in the amount of \$22,500.00 for the purpose of providing cleaning services for Durling Middle School.

EXHIBIT XVI

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

RESOLUTION 2023-66

Mr. Mielcarek moved and Mr. Koziura 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

Stephanie Reddy, One Year Limited Contract, Teacher, Vincent Elementary School, BA+15, Step “4”, on the negotiated salary schedule, effective 8/18/2023.

Hannah Weber, One Year Limited Contract, Math Teacher, Clearview High School, BA, Step “4”, effective 8/18/2023.

Supplemental

Jason Christensen MS Head Track Coach

One Year Contracts

Haley Bednarski, Doug Benzel, Denise Devins, Patrick Bray, Cassidy Byham, Rosanna Darby, Tiffany Duke, Kellie Fauble Alston, Julian Feicks, Fisher Aurea (.5), Sydney Flask, Laura Golak, Natalie Hanna, Andrew Holland, Wendie Hutsenpiller, Miles Jones, Molly Klunk, Jessica Mazelis, Holly Miller-Morag, Paul Phillips, Meaghan Prebul, Alexander Ritter, Kelly Schenk, Andreana Schroeder, Hollie Sloboda, Jennifer Smercina, Karrie Stafford, Joseph Strader, Taylor Sutton, Chad Szalay, Sarah Szczepanski, Jacob Ward, Keith Whitman.

Jump Start into Kindergarten

The following staff to be paid at the curriculum rate for Jump Start into Kindergarten.

Andrew Holland
Amy Jones
Elizabeth Krajcik
Sina Dryden

Summer School

The following staff to be paid at the summer school rate, Clearview High School, from June 5, 2023, to June 30, 2023.

Kelli Alston
Paula Phillips

Response to Intervention (RTI)

The following staff to be paid at the curriculum rate for their RTI work during the 2022-2023 school year, not to exceed \$500.00.

Wendi Hutsenpiller

Third Grade Reading Guarantee Tutors

The following to be paid at the tutor rate
Jackie Michalek
Cassidy Byham

CLASSIFIED

Amanda Howell, Bus Driver, 5.75 hrs. per day, Step "5", effective 8/23/2023.

Cook's Helper

Tonia Seaburn, Cook's Helper, 4.0 hours, effective 8/23/2023.

Summer 2023 Classified Workers

To work no more than 29 hours per week at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

Edwin Benejan,	Vincent Elementary School
Donna Collins,	Vincent Elementary School
Courtney Hilaszek,	Vincent Elementary School
Ashley Spradling,	Vincent Elementary School
Laurie Gresco,	Durling Middle School
David Carrero	Clearview High School
Zach Heiser,	Clearview High School
Tony Harris,	Clearview High School

Substitute

Erica Gresco
Robert Anderson

Summer 2023 Student Cleaners

Joshua Burgraff
Arianna Collett
Amiah Helm
Jacob Legg
Hailey Rivera
Brook Redman
Dallas Abner
Elia Evans
Brandon Valadez

Resignation

Josiah Sepulveda, Seasonal Maintenance worker, effective 5/17/2023.

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

RESOLUTION 2023-67

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the 2022-2023 Resolution Regarding the Memorandum of Understanding (MOU) between the Clearview Local School District and Lorain County Sheriff's Office that establishes and delineates the mission of the School Resource Officer program.

EXHIBIT XVII

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

RESOLUTION 2023-68

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the renewal agreement with the Mental Health, Addiction, and Recovery Services (MHARS) Board of Lorain County.

EXHIBIT XVIII

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

RESOLUTION 2023-69

Mr. Koziura moved and Mr. Mielcarek seconded that the Board Approves the 2023 Extended School Year Program Contract between Clearview Local Schools and Lorain County Early Learning Center, LaGrange, in the amount of \$665.00 per student with 5 students attending a 4-week session.

EXHIBIT XIX

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

RESOLUTION 2023-70

Mr. Mielcarek moved and Mrs. Sutton seconded that the Board approve the Lorain County Interagency Agreement with the Clearview Local School District to ensure interagency collaboration within Lorain County in the implementation of a comprehensive service delivery system for families with children birth through enrollment into Kindergarten and coordinated transition processes.

EXHIBIT XX

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

RESOLUTION 2023-71

Mrs. Sutton moved and Mr. Koziura seconded that the Board approve the Lorain County Board of Developmental Disabilities Pre-School Agreement for the 2023-2024 Academic School Year.

EXHIBIT XXI

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

RESOLUTION 2023-72

Mr. Koziura moved and Mrs. Sutton seconded that the Board renew the following contract as recommended by the Superintendent: **Paul Kish**, Board of Education Office, Clearview Local Schools, per administrator salary schedule (260-day calendar) Curriculum Director, effective August 1, 2023 - July 31, 2026.

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

RESOLUTION 2023-73

Mr. Koziura moved and Mrs. Sutton seconded that the Board renew the following contract as recommended by the Superintendent: **Laura Manning**, Principal, Durling Middle School, per administrator salary schedule (220-days Calendar) effective August 1, 2023 - July 31, 2026.

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

RESOLUTION 2023-74

Mr. Mielcarek moved and Mr. Koziura seconded that the Board renew the following contract as recommended by the Superintendent: **Michael Newman**, Assistant Principal, Clearview High School, per administrator salary schedule (230-day calendar) effective August 1, 2023 – July 31, 2026.

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

RESOLUTION 2023-75

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **Lynne Stark**, Principal, Vincent Elementary School, per administrator salary schedule (210-Day) effective August 23, 2023 – July 31, 2026.

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

RESOLUTION 2023-76

Mr. Koziura moved and Mrs. Sutton seconded that the Board renew the following contract as recommended by the Superintendent: **Mark Smarsh**, Maintenance Supervisor, per administrator salary schedule (260-Day calendar) effective August 1, 2023 – July 31, 2026.

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

RESOLUTION 2023-77

Mr. Koziura moved and Mr. Kokinda seconded that the Board approves the First reading for the Wellness Policy and Procedures (OSBA policy number to be added).

EXHIBIT XXI

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

RESOLUTION 2023-78

Mrs. Sutton moved and Mr. Mielcarek seconded that the Board approve Dr. Jerome Davis to attend the 2023 PBS conference in Houston, Texas, July 9 - July 16, 2023.

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

RESOLUTION 2023-79

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

1. Accept the following donations from:
 1. 6 Target Gift cards at \$10.00 each from Jean Croyle, donated towards Vincent Elementary School.
 2. 6 Amazon Gift cards at \$10.00 each from Jean Croyle, donated towards Vincent Elementary School.
 3. Sharron Richards, \$1000.00 donated towards the Terry Richards Scholarship.
 4. School Pulse Panel, 1 gift card for \$400.00 to be used for teacher & student incentives.


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


RESOLUTION 2023-80

Mr. Koziura moved and Mrs. Sutton seconded That the Board meeting of June 12, 2023, be adjourned at 7:15 pm.

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

Respectfully Submitted,


Mary Ann Nowak, CFO/Treasurer
Board of Education


Mr. Michael Post, President
Board of Education