

Regular Meeting November 21, 2022

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

November 21, 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 2022-122

That the Board approve the November 21, 2022 agenda as presented.

Moved WK Second DS

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- 123

That the minutes of the regular meeting held on October 10, 2022 at 6:30 p.m. and the Special Meeting/Work session on October 26, 2022 held at 5:30pm be approved as submitted.

Moved DS Second WK

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

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VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2022-124

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 September 2022 EXHIBIT II
2. Accept the financial reports, bank reconciliation and check register for the month of October 2022 EXHIBIT III
3. Approved the Fall submission of the Five-Year Forecast Clearview Local Schools. EXHIBIT IV
4. Approved the depository agreement of public funds for the Huntington Bank for the period 12-01-22 through 11-30-27. EXHIBIT V
5. Approve Change Order 014 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS 39 – skimmer required by Lorain County for Basin #2 = \$5,562.41, PCOS 44 – R1 add railings at pavilion = \$2,253.00, PCOS 46 – full depth asphalt replacement where unsuitable soils occurred = \$32,537.33, PCOS 47 – rock excavation at fencing = \$3,225.63, PCOS 48 – rock excavation for utility work = \$22,496.02 and PCOS 49 – R1 modification to OHD openings/door at Home Dugout for Baseball and Softball = \$2,335.00 EXHIBIT VI
6. Approve the “Then and Now” Certificates over \$3,000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
SFR X Holdings	57495	\$3,650.00

Moved MM Seconded WK

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

A. RESOLUTION 2022-125

That the Board approve payment to staff members and administrator who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA contract negotiated, to be retroactive from the beginning of the 2022-2023 school year. **EXHIBIT I**

Fazio, Jen MA+20
Kelly Schenk BA+15

Moved WK Second DS

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

XI. NEW BUSINESS

CERTIFIED

Supplemental

George Wachowiak, Mentor (full Rate) (Up to 2 extended days, as needed)
Thomasina Dryden, (Yearbook) VES

After School Detention Substitute Teacher

To be paid at the curriculum rate as needed
Wendy Hutsenpiller

CLASSIFIED

Vanessa Thomas, One-Year Limited Contract, Cleaner, Vincent Elementary School, 5 hours per day, Step (0), 187-day calendar, effective 10/26/2022.

Classified Substitute Cleaner

Spencer Reinhart - Cleaner
Victor Smith - Cleaner
Anjennette Garcia - Monitor

Moved WK Second MM

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated _____

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A. RESOLUTION 2022-126

That the Board of Education accept and approve the Clearview Educational Foundation Grant Committees' recommendations regarding the Clearview Local Schools Foundation Grants.

EXHIBIT VII

Moved MM Second MP

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated

B. RESOLUTION 2022-127

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

- 1. Accept the following donations:
 - a.) 75 Giant Eagle \$10.00 gift cards donated by Minutemen Ohio Comp, Donated for student Counsel
 - b.) 20 Walmart frozen Turkeys Valued at \$500.00, for student Counsel
 - c.) 16 Channel UHF Wireless Headset & Lapel Microphones...x1 Donated by Donors Choose Donated for student Counsel
 - d.) 20 Giant Eagle \$10.00 gift cards from American Fidelity, Donated for student Counsel
 - e.) 4 Giant Eagle \$100.00 gift cards donated by Sprenger Health Care System, Donated for student Counsel
 - f.) 16 Meijer frozen turkeys valued at \$400, Donated for student Counsel
 - g.) A \$400.00 Giant Eagle gift card from Bonefish Systems, Inc. Donated for student Counsel
 - h.) 30 copies of "Everything You Need to Ace Biology in One Book" Donated by Donors Choose, Donated for student Counsel
 - i.) \$40.00 Donated by The Farley Family, Donated for student Counsel
 - j.) \$100.00 check Donated by Titan Benefit Solutions, LLC. Donated for student Counsel

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Moved WK Second MM

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

XVI. ADJOURNMENT

A. RESOLUTION 2022-128

That the regular meeting of November 21, 2022 be adjourned.

7:02 PM

Moved WK Seconded MM

Kokinda Koziura Mielcarek Sutton Post

Passed Defeated