

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 10, 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 2022-111**

That the Board approve the October 10, 2022 agenda as presented.

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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- 112**

That the minutes of the regular meeting held on September 12, 2022 at 6:30 p.m. and the special meeting/work session on September 26, 2022 be approved as submitted.

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Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**VII. TREASURER AND BUSINESS REPORTS**

**A. RESOLUTION 2022-113**

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 August 2022. EXHIBIT
  
- 2. Approve Change Order 013 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel to include; PCOS #31 – Revised fencing at East property line = \$23,986.13, PCOS #32 / #42 – Sanitary T&M and rock excavation = \$133,177.95, PCOS #36 – Gate, asphalt and bollards = \$10,134.88, PCOS #37 - Speaker wire = \$17,016.53, PCOS #38 – Locker Room Benches = \$1,741.22, PCOS #40 – Added trim and paint = \$5,720.99 and PCOS #41 – Gas Line work = \$45,764.85. EXHIBIT
  
- 3. Approve an agreement with Spectrum Growth to provide educational intervention, OT, SLP, PT services and behavioral support to students using intensive therapeutic services at rate of \$232.00 per diem, annual cost of \$38,512.00 for the 2022-2023 school year. EXHIBIT
  
- 4. Approve the “Then and Now” certificates over \$3000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
Geo Sci	57182	\$17,090.00
ESC of Northeast Ohio	57187	\$4,788.00
Pay schools	57206	\$6,878.90
Discovery Education	57276	\$4,000.00

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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 2022-114**

**MELINDA CARRERO**, "As Needed", One-Year Limited Contract, Personal Attendant, Step "0", 7.0 Hours Per Day, Lorain County Joint Vocational School, effective 8/29/2022.

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 Passed  Defeated

**XI. NEW BUSINESS**

**B. RESOLUTION 2022-115**

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**

**Jodi Young**

High School Choir Director

**After School Detention Substitute Teachers**

To be paid at the curriculum rate as needed.

Deborah Henderson

Deb Molnar

Scott Sloboda

**Retirement**

Leigh Kubishke, Title 1 Teacher, Durling Middle School, effective 06/02/2023

**CLASSIFIED**

**Rachel Dickey**, One Year Limited Contact, Morning Latchkey, Vincent ES, Step "0", 1.5 hours per day, effective 10/5/2022.

**Supplemental**

**Heather Younkin**  
**Mike Pearson**  
**Edward Neely**

**HS Volleyball Asst. Coach**  
**MS 7<sup>th</sup> grade Football Asst. Coach**  
**MS 8<sup>th</sup> grade Football Asst. Coach**

**Classified Substitutes**

**Deborah Fisk**—(Aide, Monitor)  
**Melanie Hammick**—( Aide, Monitor)  
**Diane Ives**—(Aide, Monitor)  
**Donielle Atkinson**—(Aide, Monitor)  
**Amanda Prater**—(Aide, Monitor)  
**Charlie Hopkins**—(Cafeteria)

**Resignation**

Penelope Martinez, Morning Latchkey, Vincent Elementary School, effective 10/04/2022

**Increase in Pay**

Increase the classified substitute hourly rate of pay to \$2.00 below Step 0 for each classification within the OAPSE negotiated agreement effective October 10, 2022.

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Passed  Defeated \_\_\_\_\_

**XII. SUPERINTENDENT’S REPORT**

**XIII. HEARING OF PUBLIC ON NON AGENDA ITEMS**  
(See Public Participation at Board Meetings.)

**IXV. QUESTIONS & COMMENTS FROM THE BOARD**

**XIV. ADJOURNMENT**

**A. RESOLUTION 2022-116**

That the regular meeting of October 10, 2022 be adjourned.

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Kokinda  Koziura  Mielcarek  Sutton  Post

Passed  Defeated \_\_\_\_\_

10/10/2022

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