**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**OCTOBER 9, 2023**

**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**

1. **RESOLUTION 2023-110**

That the Board approve the October 9, 2023 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**

1. **RESOLUTION 2023- 111**

That the Regular meeting held on September 11, 2023, at 6:30 p.m. be approved as submitted.

Moved\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2023-112**

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 2023.        **EXHIBIT I**

2. Approve the Ohio Schools Council Power 4 Schools (P4S) program renewal agreement as it relates to the District’s electric utility with ENGIE Resources Master Electric Energy Sales Agreement dated 06-30-20. **EXHIBIT II**

3. Approve the final settlement agreement and release in connection with the Huntington Bank

 lawsuit. (**Exhibits are not public records)**

4. Approve the Adoption Agreement for Ohio Deferred Compensation ROTH 457 option as outlined in exhibit B, payroll/administrative procedures.

**EXHIBIT III**

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

 a. President’s Club – Post, Sutton

 b. Delegate to OSBA – Kokinda, Koziura

 c.  J.V.S. Board Member – Mielcarek

 d.  Educational Foundation – Post

**X. OLD BUSINESS**

1. **RESOLUTION 2023-113**

That the Board approve adding the following paragraph to the benefits package for non-union personnel:

For those Board employees who are married and have working spouses who are enrolled in their outside employer’s insurance plan, the Board agrees to reimburse employees up to One Hundred Seventy-Five Dollars ($175.00) per month of actual documented premium costs paid by the employee’s spouse to his/her employer for single plan and prescription drug medical coverage. Requests for reimbursement with attached documentation demonstrating that such premium contributions were made shall be submitted to the Treasurer’s office by September 1 of each year. Reimbursement shall be made by the Treasurer within thirty (30) days receipt of the request or by the second payroll in September of each year, whichever is later.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2023-114**

That the Board approve the following cell phone reimbursement for the 2022-2023:

Jerome Davis, Superintendent $600.00

Giles Brown, Transportation Supervisor $900.00

Mark Smarsh, Maintenance Supervisor $840.00

Pete Costello, Maintenance Worker $540.00

Angel Flecha, Maintenance Worker $540.00

Michael Torres, Maintenance Worker $540.00

Mike Collier, Athletic Director $840.00

Noleen Rothacker, Principal CHS $360.00

Michael Newman, Asst. Principal CHS $360.00

Laura Manning, Principal DMS $360.00

Penny Reinhart, Asst. Principal DMS $360.00

Lynne Stark, Principal VES $360.00

Jenifer Fazio, Asst. Principal VES $360.00

Paul Kish, Curriculum Director $360.00

Doreen Morrell, Spec. Educ. Director $360.00

Cheryl Blankenship, Food Svc. Supervisor $300.00

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**XI. NEW BUSINESS**

1. **RESOLUTION 2023-115**

That the Board approve the following personnel actions for the 2023-2024 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**

Jennifer Smercina National Junior Honors Society (DMS)

**After-School Detention Substitute Teachers**

To be paid at the curriculum rate as needed

**Deborah Henderson**

**Deb Molnar**

**Scott Sloboda**

**Joe Strader**

**Course Reimbursements and Movement on Pay Schedule**

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 2023-2024 school year. **EXHIBIT IV**

**CLASSIFIED**

**Ethel Merritt-Taylor,** One-year Limited Contract, Cleaner, Vincent, Step “0”, 5 hours per day, effective 9/5/2023.

**Steven Gerlach,** “As Needed” Personal Attendant, effective 9/22/2023.

**Classified Substitute**

**Jessica Wells –** Monitor/Aide(VES)

**Paula Sams –** Monitor/Aide (VES)

**Elia Evans –** Cleaner

**Seasonal Maintenance Worker**

**Ron Flowers**, effective 9/25/2023, $12.50 per hour.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2023-116**

Approve the cell phone reimbursement of $900.00 for Jerome Davis for the 2023-2024 school year.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**A. RESOLUTION 2023-117**

That the Board approve cell phone reimbursements, as follows, effective with the 2023-2024 fiscal year going forward:

Giles Brown, Transportation Supervisor $900.00

Mark Smarsh, Maintenance Supervisor $840.00

Pete Costello, Maintenance Worker $540.00

Angel Flecha, Maintenance Worker $540.00

Michael Torres, Maintenance Worker $540.00

Mike Collier, Athletic Director $840.00

Noleen Rothacker, Principal CHS $360.00

Michael Newman, Asst. Principal CHS $360.00

Laura Manning, Principal DMS $360.00

Penny Reinhart, Asst. Principal DMS $360.00

Lynne Stark, Principal VES $360.00

Jenifer Fazio, Asst. Principal VES $360.00

Paul Kish, Curriculum Director $360.00

Meagan Khandekar, Spec. Educ. Director $360.00

Cheryl Blankenship, Food Svc. Supervisor $300.00

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**A. RESOLUTION 2023-118**

That the Board approve the second reading for the Nutrition Wellness Policy and Procedures

(OSBA policy number to be added). **EXHIBIT V**

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**A. RESOLUTION 2023-119**

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

Accept the following donations from:

* + - 1. DonorsChoose, Student materials and wellness supplies donated to Mrs. Henderson, Clearview High School.
* Kleenex Standard Facial Tissue 2-Ply 160 sheets…x10
* Clorox Disinfecting wipes Value Pack 75 Wipes...x1
* Staples 1-Subject Notebook 8 x 10.5 Wide Rule...x1
* BIC Brite Liner Stick Highlighters Chisel Tip...x3
* Staples 2-Pocket Folders Assorted 10/Pack...x5
* Expo Dry Erase Markers Chisel Tip Assorted...x1
* Scotch Magic Invisible Tape Refill 3/4 x 27...x1
	+ - 1. Seitz Builders, 15 $10.00 Giant Eagle gift cards, student council annual food drive.
			2. CF Risk Insurance, LLC, 4 $25.00 gift cards, student council annual food drive.
			3. Julian & Grube, $50.00, student council annual food drive.
			4. Zupka & Associates, 2 $25.00, Giant Eagle cards, 2 $25.00 Target gift cards, student council food drive.
			5. Grobe Fruit Farm Ltd, $150.00, Clearview High School, Youth 4 Youth.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**XII. SUPERINTENDENT’S REPORT**

**XIII. HEARING OF PUBLIC ON NON-AGENDA ITEMS**

(See Public Participation at Board Meetings.)

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

**XV.** **EXECUTIVE SESSION**

1. **RESOLUTION 2023-120**

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enters into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Superintendent and Treasurer are invited to attend.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

That the Board Exit Executive Session.

**XVI. ADJOURNMENT**

**A. RESOLUTION 2023-121**

That the regular meeting of October 9, 2023, be adjourned.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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