**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**September 11, 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 2023-101**

That the Board approve the September 11, 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 2023-102**

That the minutes of the Regular Meeting held on August 14, 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 2023-103**

That the Board approve the following as recommended by the Treasurer:

1. Accept the financial reports, bank reconciliations and check registers for the month of

August 2023. **EXHIBIT I**

1. Approve the 2023-2024 permanent appropriation and amendment to the certificate of estimated resources. **EXHIBIT II**
2. Approve the Section 125 Flexible Benefit Plan Adoption Agreement.

**EXHIBIT III**

1. Approve the agreement with Spectrum Growth for the placement of two special education students at a cost of $58,740.00 and $50,740.00 for the 2023-2024 school year.

**EXHIBIT IV**

1. Approved the English Language (ELL) Title III grant in the amount of $3,164.62 through the Educational Service Center of Lorain County. **EXHIBIT V**
2. Approve the 2023-2024 Multi-Service Agreement with the Lorain County Educational Service in the amount of $1,130.304.39 to be deducted directly from the District’s foundation payment, $860,247.70 to be paid from ESSER grant funds. **EXHIBIT VI**
3. Approve the sale of an obsolete internal combustion engine from the High School chemistry lab in the amount of $45.00. **EXHIBIT VII**
4. Approve the agreement with Education Alternatives for the placement of special education students at a cost in accordance with Schedule A for the 2023-2024 school year.

**EXHIBIT VIII**

1. Approve the transportation agreement with Education Alternatives for the placement of special education students at a cost in accordance with Section 4, Daily Rates, Billing, and Payment for the 2023-2024 school year.  **EXHIBIT IX**

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

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 2023-104**

**CLASSIFIED**

**That the Board approve the Non-Renewal of “As Needed” and Substitute personnel as listed, effective at the conclusion of the 2022-2023 School year, as follows:**

**Emily DeWitt**

**Spencer Reinhart**

**Alyssa Perez**

**Amanda Prater**

**Victor Smith**

**Anjennette Garcia**

**Deborah Fisk**

**Melanie Hamrick**

**Diane Ives**

**Donielle Atkinson**

**Charlie Hopkins**

**Erica Gresco**

**Robert Anderson**

**Aurea Fisher Online Learning Monitor (.5)**

**Joleen Blackshear**

**Josiah Sepulveda**

**Victor Smith**

**Rachel Stark**

**Sheila Bivins**

**Katie Pabon**

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

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

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

**XI. NEW BUSINESS**

**B RESOLUTION 2023-105**

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**

**Leave of Absence**

**Kelly Stephenson**, Maternity Leave, effective8/18/2023 through 10/23/2023.

**Rhonda Newman,** One-Year Limited Contract, Intervention Specialist, Durling Middle School,

MA+37, Step (4), on the negotiated salary schedule effective 8/18/2023.

**Online Learning Monitor**

That the Board approves payment of $75.00 a day toAurea Fisher,online monitoring at Clearview High School, to be paid out of grant fund 572-1130-111-924E-000, effective 8/23/2023.

**Supplemental**

**Nicholas Dimacchia** HS Faculty Manager (.5)

**Christine Foster** Year Book (DMS)

**Jennifer Koehn** Student Council (DMS)

**Karrie Stafford** Spelling Bee (DMS)

**Kari Cooley** Webmaster

**Deb Molnar** Program Coordinator (Lead Mentor)

**Kellie Alston** Junior class advisor (CHS)

**Kellie Alston** Academic Challenge Advisor (CHS)

**Deborah Henderson** Freshman class advisor (CHS)

**Deborah Henderson** NHS co-advisor (.5) (CHS)

**Joanie Keppler** Senior class advisor (CHS)

**Hollie Sloboda** Youth 4 youth advisor (CHS)

**Jennifer Smercina** Band director

**Jennifer Smercina** band director-other

**Scott Sloboda** NHS co-advisor (.5) (CHS)

**Derrick Walter** Sophomore class advisor (CHS)

**Jacob Ward** Drama advisor (CHS)

**Jacob Ward** Student Council co-advisor (.5) (CHS)

**Lurlene West** Student Council co-advisor (.5) (CHS)

**Jodi Young** H.S Choir Director(CHS)

**Clearview Academy Teachers**

To be paid at the tutor rate as needed

**Kellie Alston**

**Deb Henderson**

**Wendy Hutsenpiller**

**After School Detention Teachers**

To be paid at the curriculum rate as needed

**Stephanie Stillwagon**

**Lurlene West**

**Stipend**

to be paid through the Nord Family Foundation Grant

**Marcella Diaz-Southard** **–** Wellness

**Stephanie Leonhardt -** Wellness

**Mark Majoras** **-** Wellness

**Stipend**

**Marcella Diaz-Southard** –LPDC

**Long Term Substitute**

**Katherine Baumgartner –** Art Teacher, Vincent Elementary School

**Monique Farr –** 1st grade Teacher, Vincent Elementary School

**CLASSIFIED**

**Ashley Spradling,** One-Year Limited Contract, Cleaner, Vincent Elementary School, Step “0”,

5 hours, effective 8/21/2023.

**Tony Harris,** One-Year Limited Contract, Cleaner, Clearview High School, Step “0”,

5 hours, effective 8/21/2023.

**Rehire the listed, “As Needed” and Substitute Classified workers for the 2023-2024 school year:**

**Emily DeWitt**

**Alyssa Perez**

**Amanda Prater**

**Katie Pabon – “**As Needed**”**

**Erica Gresco**

**Spencer Reinhart**

**“As-Needed” Bus Mechanic**

At a rate of $18.66 an hour.

**Giles Brown**

**Felix Roman**

**Jose Lopez**

**“As-Needed” Bus Driver**

**Angel Flecha**

**Felix Roman**

**Supplemental**

**Edward Neely** MS Assistant 7th Grade Football Coach

**Patrisha Wille** VAR**/**JVHS Cheerleading Coach(.5)

**Nathan Newman** FB HS Assistant Coach

**Rebecca Klembara** Book Fair VES (.5)

**Amy Luczak** Book Fair VES (.5)

**Stipend**

**Deena Williams** Wellness

**Resignation**

**Jamie Blankenship,** Lunch/Study Hall Monitor, Clearview High School, effective 9/1/2023.

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

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

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

1. **RESOLUTION 2023-106**

Approve the Non-union Benefit Package for the period July 1, 2023 through July 31, 2026. **EXHIBIT X**

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

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

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

1. **RESOLUTION 2023-107**

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

* 1. Accept the following donations:

a.   United Way- school supplies.

b.   Mercy Health- school supplies.

c.   Jennifer Mettler, Refrigerator Model 2003 Frigidaire Hotpoint, Durling Middle School valued at $80.00.

d.   Kitchen utensils and cooking tools from Kathy Meade, Durling Middle School valued at $120.00.

e.   Wee Care Closet, Vincent Elementary School, miscellaneous personal items, clothing, and food valued at $2,299.00.

f. $400.00 from Glaus, Pyle, Schomer, Burns & Dehaven, Inc. to go toward the dedication of a "POW-MIA Missing Man Stadium Seat" to be placed within the Wellness & Fitness Complex bleacher area.

g. ARBHurley, Durling Middle School, Science supplies, valued at $679.00.

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.)

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

**XV. EXECUTIVE SESSION**

1. **RESOLUTION 2023-108**

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enters into Executive Session for the purpose of discussing compensation and employment of a public employee. Superintendent and Treasurer not invited to attend.

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

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

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

That the Board Exit Executive Session.

**XVI. ADJOURNMENT**

**A. RESOLUTION 2023-109**

That the regular meeting of September 11, 2023 be adjourned.

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

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

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