

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 11, 2022**

Clearview Board of Education met in the Regular Meeting on April 11, 2022 at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mrs. Sutton, and Mr. Post. Mr. Koziura and Mr. Mielcarek were excused absent. Dr. Davis, Superintendent was also present. Mrs. Nowak, Treasurer was excused absent.

RESOLUTION 2022-46

Mr. Kokinda moved and Mrs. Sutton seconded that the Board of Education approve the April 11, 2022 Regular Agenda, as presented.

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

RESOLUTION 2022-47

Mr. Kokinda moved and Mrs. Sutton seconded that the minutes of the regular meeting held on March 14, 2022 at 6:30 p.m. and the special meeting/ work session on March 24, 2022 held at 5:30pm be approved as submitted.

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

RESOLUTION 2022-48

Mr. Kokinda moved and Mr. Post seconded that 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 March 2022 **EXHIBIT VII.A.1**
2. Approve Change Order 001 for SCG Fields and the SCG Fields, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel. **EXHIBIT VII.A.2**
3. Approve participation in the Minute Men Group Retrospective (Retro) Rating Program for the 2023 rate year January 1, 2023 to December 31, 2023 with an annual service fee of \$750.00. **EXHIBIT VII.A.3**
4. Accept the amounts and rates as determined by the budget commission of Lorain County and authorizing the necessary tax levies and certifying them to the county auditor. **EXHIBIT VII.A.4**

5. Approve the renewal of the Weswurd LLC contract for Medicaid services as they relate to the Medicaid School Program for July 1, 2022 through June 30, 2023 at an annual cost of \$3,420.00; same annual fee as FY21.

EXHIBIT VII.A.5

6. Approve the multi-service agreement with the Educational Service Center of Lorain County for the 2022-2023 school year.

EXHIBIT VII.A.6

7. Approve the service agreement for the 2021-2022 school year with Insight Behavioral Consulting, Inc., operating an educational institution known as Insight Academy.

EXHIBIT VII.A.7

8. Approve the sale of a Field Top Dresser, Year 2000 Make Turfco METE-R-MATIC III, Model F12D, through the GovDeals auction site.

EXHIBITS VII.A.8

9. Approve the builder’s risk insurance policy in the amount of \$2,727.00 through Federal Insurance Co. underwritten through Chubb.

EXHIBIT VII.A.9

10. Approve the “Then and Now” Certificates over \$3000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
Ohio Schools Council Gas	P.O.56410	\$3056.00

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

RESOLUTION 2022-49

Mr. Kokinda moved and Mrs. Sutton seconded that the Board approve the following personnel actions for the 2021-2022 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

Home Instruction Tutor
NICHOLAS DIMACCHIA

Non-renewal of One – Year contracts for; Retired-Rehired Employees and Tutors at the conclusion of the 2021-2022 school year.

JOHN SZALAY, Durling Middle School Science Teacher (Retired-Rehired)
TAMMY SAN FELIPPO, Clearview Local Schools ESL Tutor, 7.5 hrs. per day

CLASSIFIED

KAYLA ROMAN, Personal Attendant, Murray Ridge, “As Needed” One Year Limited Contract, 3.5 hrs., per day, Step “0” on the negotiated salary schedule, 178- day calendar prorated with an effective date of 3/28/2022

LAURA VAN DYKE, Cleaner, Vincent Elementary School, One Year Limited Contract, 5 hrs. per day, Step, “0” on the negotiated salary schedule, 187- day calendar prorated with an effective date of 3/30/2022.

2nd Year Probationary Contract

EDWIN BENEJAN, Cleaner, Clearview High School, effective 11/2/2021

LAURIE GRESCO, Cleaner, Clearview High School, effective 5/26/2022

Continuing Contract

PETE REWAK, Bus Monitor, effective 1/17/2022

Supplemental

TONJA HANIBAL, Assistant Softball Coach, 21-22 Season

ANGELO CRUZ, Assistant Baseball Coach, 21-22 Season

Seasonal Maintenance Workers

WILSON MELENDEZ, DENNIS PIHLBLAD, from 4/11/2022 – 11/5/2022, as needed, on a day to day basis, not to exceed 29 hours per week, at a rate of \$10 an hour.

Non-renewal of “As Needed” Personnel as listed at the conclusion of the 2021-2022 school year.

MELINDA CARRERO, Personal Attendant

KELSIE JUSTICE, Bus Monitor

JENNIFER KOONS, Personal Attendant

GILBERTO LLORENS, Bus Driver

KAYLA ROMAN, Personal Attendant- Murray Ridge

Resignation

ISIAH GRADY-NORMAN, Cleaner, Vincent Elementary School, Effective 3/22/2022

SAMANTHA McCARTNEY, Cleaner Vincent Elementary School, Effective 3/22/2022

LAURA VAN DYKE, Lunch/ Study Hall Monitor, Clearview High School, Effective 3/29/2022

Vote: Yeas: Mr. Kokinda, Mrs. Sutton, and Mr. Post

Motion Passed

RESOLUTION 2022-50

Mr. Kokinda moved and Mr. Post 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

One Year Contracts

HALEY BEDNARSKI, DOUG BENZEL, DENISE BEVINS, PATRICK BRAY, CASSIDY BYHAM, ROSANNA DARBY, THOMASINA DRYDEN, TIFFANY DUKE, HOPE EVANS, KELLIE FAUBLE ALSTON, JULIA FEICKS, VERONICA FEICKS, FISHER AUREA (.5), SYDNEY FLASK, LAURA GOLAK, NATALIE HANNA, ANDREW HOLLAND, SAMANTHA HULL, WENDIE HUTSENPILLER, MILES JONES, ELIZABETH KATTERLE, MOLLY KLONK, ELIZABETH KRAJCIK, JESSICA MAZELIS, HOLLY MILLER- MORAG, PAULA 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, JACOB WATKIN, KEITH WHITMAN

Two Year Contract

JIMMY CALHOUN

Extended Days

NATTALIE HANNA-10 Days (Guidance)

CAROLYN KAZEL- 10 Days (Guidance)

JOAN KEPPLER-10 Days (Guidance)

Vote: Yeas: Mr. Kokinda, Mr. Post, and Mrs. Sutton

Motion Passed

RESOLUTION 2022-51

Mr. Kokinda moved and Mr. Post seconded that the board approve following fields trip requests.

1. Marie Ternes and Scott Sloboda to take CBI students and US History students (total of 50 with 4 chaperones) to the Henry Ford Museum on March 24, 2022 via private charter bus utilizing CBI funds.
2. Marie Ternes and George Wachowiak to take the Class of 2022 (27 students and chaperones) on a Class Trip to Williamsburg, VA/ Virginia Beach, VA April 5-8, 2022 via private charter.

Vote: Yeas: Mr. Kokinda, Mr. Post, and Mrs. Sutton

Motion Passed

RESOLUTION 2022-52

Mr. Kokinda moved and Mr. Post seconded that the Board approve the 2022-2023 Clearview High School Course Selection Guide.

EXHIBIT XLE

Vote: Yeas: Mr. Kokinda, Mr. Post, and Mrs. Sutton

Motion Passed

RESOLUTION 2022-53

Mr. Kokinda moved and Mrs. Sutton seconded that the Board approve cell phone reimbursement for the 2021-2022 school year, prorated from February 14, 2022 for **PETER COSTELLO**, Maintenance, \$203.

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

RESOLUTION 2022-54

Mr. Post moved and Mr. Kokinda seconded that the Board approve the contract for transportation between Clearview Local Schools and Amherst Exempted Village Schools for transportation to Insight Behavioral Consulting.

EXHIBIT XLF

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

RESOLUTION 2022-55

Mr. Kokinda 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:
 - a) Roger Rocky Hammond \$1000.00 to the Suzie Hammond Scholarship Fund.
 - b) Avon Lake High School \$200.00 to Vincent Elementary for literacy as part of their collaborative partnership.
 - c) School Pulse Panel \$400.00 gift card to Clearview High School

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

RESOLUTION 2022-56

Mr. Kokinda moved and Mrs. Sutton seconded that the regular meeting of April 11, 2022 be adjourned at 6:51pm.

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

Respectfully Submitted,

Mary Ann Nowak, CFO/Treasurer
Board of Education

Mr. Michael Post, President
Board of Education