

**CLEARVIEW BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
November 20, 2023**

Clearview Board of Education met in the Regular Meeting on November 20, 2023, at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, Dr. Davis, Superintendent and Mrs. Nowak Treasurer was also present. Mrs. Sutton had an excused absence.

**RESOLUTION 2023-127**

Mr. Kokinda moved and Mr. Koziura seconded that the Board of Education approve the November 20, 2023, Regular Agenda, as presented.

Vote:  
Motion Failed

**RESOLUTION 2023-128**

Mr. Kokinda moved and Mr. Koziura seconded that the Board rescinded their motions of the November 20, 2023, Regular Agenda. Resolution 2023-127.

Vote:  
Motion Passed

**RESOLUTION 2023-129**

Mr. Kokinda moved and Mr. Koziura seconded that the Board of Education approve the November 20, 2023, Regular Agenda, as amended.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mr. Post  
Motion Passed

**RESOLUTION 2023-130**

Mr. Koziura moved and Mr. Mielcarek seconded that the minutes of the Special Board Meeting/Work Session held on October 26, 2023, at 9:00 a.m. be approved as submitted.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, and Mr. Post  
Motion Passed

**RESOLUTION 2023-131**

Mr. Koziura moved and Mr. Kokinda, seconded 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 October 2023.

**EXHIBIT I**

2. Approved the Fall submission of the Five-Year Forecast and assumptions for Clearview Local Schools in accordance with ORC 5705.391 and the Ohio Administration Code 3301-92-04.

**EXHIBIT II**

3. Approved Change Order 020 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; PCOS 67 – raise scoreboard and provide bracing for future advertising at a cost of \$20,657.68.

**EXHIBIT III**

4. Approve the final payment of \$75,000.00 to SCG Fields, LLC as it relates to the Wellness & Fitness Complex fields portion of the project.

**EXHIBIT IV**

5. Approve the auction of an obsolete Cambro Milk Cooler, 4 crate capacity from the Food Service Department through the GovDeals auction website. If the asset fails to sell, it will be available to employees of the district.

**EXHIBIT V**

6. Approve the final payment of \$70,082.09 to Seitz Builders LLC as it relates to the Wellness & Fitness Complex retainage closeout balance with the exception of a change order yet to be prepared for the scoreboard adjustment.

**EXHIBIT VI**

7. Approve an additional transfer of the cash balance of \$450.00 from the Class of 2023 [200-9383] as a gift to the Class of 2024 [200-9384] resulting from a canceled purchase order.

**EXHIBIT VII**

8. Approve Change Order 021 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; remove allowances from the Schedule of Values – Undercutting (\$20K) and Technology (10K) as a deduction to the contract.

**EXHIBIT VIII**

9. Approval to request assistance from OSBA LAF for calendar year 2023 due to involvement in litigation of statewide significance for which the OSBA LAF has been established for the purpose of providing financial assistance to member boards of education and authorizes the Treasurer to complete the necessary application for said assistance.

**EXHIBIT IX**

Vote: Yeas: Mr. Koziura, Mr. Kokinda, Mr. Mielcarek, and Mr. Post  
Motion Passed

**RESOLUTION 2023-132**

Mr. Koziura moved and Mr. Mielcarek seconded 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**

**Tuesday/Thursday School Teachers**

The following to be paid at the curriculum rate of pay as needed:

**Dusty Cooper** (DMS)

**Marcella Diaz-Southard** (DMS)

**Denise Lesh** (DMS) (Substitute teacher)

**Response to Intervention (RTI)**

The following teachers to be paid at the curriculum rate for their RTI work:

**Stephanie Leonhardt** (Vincent Elementary School – not to exceed \$1,000.00)

**Erica Crawford** (Durling Middle School – not to exceed \$500.00)

**Wendi Hutsenpiller** (Clearview High School – not to exceed \$500.00)

**Supplemental**

**Jodi Young** Choir Director (CHS)

**Jason Steadman** Full mentor (CHS)

**Eve Alberti** 1/3 RESA Mentor, (VES)

**Sarah Szczepanski** 1/3 RESA Mentor, (DMS)

**Kelly McMillion** 1/3 RESA Mentor, (DMS)

**Eve Alberti** Jr. Personnel (VES)

**Sally Roule** Student Council (VES)

**Jennifer Anderson** Young Authors (VES)

**Thomasina Dryden** Yearbook (VES)

**Dwayne Huff** Music Director (VES)

**Meghan Prebul** Spelling Bee (VES)

**Supplementals Continued.**

**Intervention Specialist**

**Jason Steadman**

**Nicholas Dimacchia**

**Laura Golak**

**Mark Majoras**

**Heidi Ward**

**Molly Klonk**

**Rhonda Newman**

**Chad Szalay**

**Katie Benzel**

**Kelly McMillion**

**Julia Feicks**

**Stephanie Leonhardt**

**Rosanna Darby**

**Sean Hogan**

**Anne Schwartz**

**Home Instruction Tutors**

To be paid at the tutor rate as needed:

**Mark Majoras**

**Joseph Strader**

**Scott Sloboda**

**Joel Gleason**

**CLASSIFIED**

**Natalie Dipaolo**, Cleaner, Durling Middle School, 5 hrs. a day, Step "0", 238-day calendar, effective 11/1/2023.

**Substitute**

**Christine Caldwell**

Food Service

**Diane Ives**

Library Aide, Teacher Aide, Lunch/Recess Monitor

**Resignation**

**Tony Harris**, cleaner, Clearview High School, effective 12/1/2023.

**Retirement**

**Brenda Carter**, Lunch/Recess Monitor, Durling Middle School, effective 1/9/2024.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, and Mr. Post  
Motion Passed

**RESOLUTION 2023-133**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve a Three-Year Contract for Dr. Jerome M. Davis, Superintendent of Clearview Local School District, August 1, 2024, through July 31, 2027.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mr. Post  
Motion Passed

**RESOLUTION 2023-134**

Mr. Kokinda moved and Mr. Post seconded That the Board approve a Three-Year Contract for MaryAnn Nowak, Treasurer of Clearview Local School District, August 1, 2024 through July 31, 2027.

Vote: Yeas: Mr. Kokinda, Mr. Post, Mr. Mielcarek, and Mr. Koziura  
Motion Passed

**RESOLUTION 2023-135**

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

**EXHIBIT X**

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mr. Post  
Motion Passed

**RESOLUTION 2023-136**

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve \$600.00 cell phone reimbursements, as follows, effective with the 2023-2024 fiscal year going forward:

Jerome Davis, Superintendent  
Giles Brown, Transportation Supervisor  
Mark Smarsh, Maintenance Supervisor  
Pete Costello, Maintenance Worker  
Angel Flecha, Maintenance Worker  
Michael Torres, Maintenance Worker  
Mike Collier, Athletic Director  
Noleen Rothacker, Principal CHS  
Michael Newman, Asst. Principal CHS  
Laura Manning, Principal DMS  
Penny Reinhart, Asst. Principal DMS  
Lynne Stark, Principal VES  
Jenifer Fazio, Asst. Principal VES  
Paul Kish, Curriculum Director  
Meagan Khandekar, Spec. Educ. Director  
Cheryl Blankenship, Food Svc. Supervisor  
Lisa Montag, School Psychologist

Vote: Yeas: Mr. Koziura, Mr. Kokinda, Mr. Mielcarek, and Mr. Post  
Motion Passed

#### **RESOLUTION 2023-137**

Mr. Kokinda moved and Mr. Koziura seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donations:

- a.) Milks Power Equipment, mulch valued at \$242.00, to Vincent Elementary School, student council.
- b.) 24 Manhasset Music Stands, Clearview High School Band, Donors Choose.
- c.) Toledo Road Church of Christ, Hats, gloves, and socks to Vincent Elementary School.
- d.) Huntington National Bank Charity Trust, check in the amount of \$184,952.61; \$17,511.00 deposited to the General Fund with the remaining funds of \$167,441.61 divided equally between the Drama department and Libraries.
- e.) Huntington National Bank Charity, check for \$3,023.20, Clearview Local Schools.
- f.) Minutemen OhioComp, 75 \$10.00 Giant Eagle gift cards, Clearview High School student council Thanksgiving food drive.
- g.) Meijer, 20 frozen Turkeys valued at \$500.00, Clearview High School student council Thanksgiving food drive.
- h.) Sprenger HealthCare System, 4 \$100.00 gift cards for Giant Eagle, Clearview High School student council Thanksgiving food drive.
- i.) U.A.W. Local 2000, 15 frozen Turkeys valued at \$200, Clearview High School student council food drive.
- j.) Tammy SanFelippo, 1 frozen Turkey valued at \$20.00, Clearview High School student council Thanksgiving food drive.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, and Mr. Post  
Motion Passed

**RESOLUTION 2023-138**

Mr. Koziura moved and Mr. Mielcarek seconded That the regular meeting of November 20, 2023, be adjourned at 7:00 p.m.

Vote: Yeas: Mr. Koziura, Mr. Mielcarek, Mr. Kokinda, and Mr. Post  
Motion Passed

Respectfully Submitted,



Mary Ann Nowak, Treasurer/CFO  
Board of Education



Mr. Michael Post, President  
Board of Education