

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
October 9, 2023**

Clearview Board of Education met in the Regular Meeting on October 9, 2023, at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mrs. Sutton, and Mr. Post. Mr. Mielcarek had an approved absence. Dr. Davis, Superintendent, and Mrs. Nowak Treasurer were also present.

RESOLUTION 2023-110

Mr. Kokinda moved and Mrs. Sutton seconded that the Board of Education approve the October 9, 2023, Regular Agenda, as presented.

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

RESOLUTION 2023-111

Mr. Koziura moved and Mr. Kokinda seconded that the minutes of the regular meeting held on September 11, 2023, at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2023-112

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 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**

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

RESOLUTION 2023-113

Mr. Koziura moved and Mrs. Sutton seconded 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.

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

RESOLUTION 2023-114

Mr. Kokinda moved and Mr. Koziura seconded 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

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

RESOLUTION 2023-115

Mr. Kokinda moved and Mr. Koziura 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

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.

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

Motion Passed

RESOLUTION 2023-116

Mr. Post moved and Mr. Kokinda seconded That the Board approve the Non-union Benefit Package for the period July 1, 2023 through July 31, 2026.

EXHIBIT X

Vote: Yeas: Mrs. Sutton,

Abstained: Mr. Kokinda, Mr. Koziura, and Mr. Post

Motion Failed

RESOLUTION 2023-117

Mr. Kokinda moved and Mrs. Sutton seconded 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

Vote: Abstained: Mr. Kokinda, Mrs. Sutton, Mr. Koziura, and Mr. Post
Motion Failed

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

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

RESOLUTION 2023-119

Mrs. Sutton moved and Mr. Koziura seconded That the Board approve the following actions 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

2. Seitz Builders, 15 \$10.00 Giant Eagle gift cards, student council annual food drive.
3. CF Risk Insurance, LLC, 4 \$25.00 gift cards, student council annual food drive.
4. Julian & Grube, \$50.00, student council annual food drive.
5. Zupka & Associates, 2 \$25.00, Giant Eagle cards, 2 \$25.00 Target gift cards, student council food drive.
6. Grobe Fruit Farm Ltd, \$150.00, Clearview High School, Youth 4 Youth.

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

RESOLUTION 2023-120

Mr. Kokinda moved and Mrs. Sutton seconded Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enters into Executive Session at 7:05 p.m. 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.

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

That the Board Exit the Executive Session at 7:54 p.m.

RESOLUTION 2023-121

Mr. Kokinda moved and Mr. Koziura seconded That the regular meeting of September 11, 2023, be adjourned at 7:55 p.m.

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

Respectfully Submitted,



Mary Ann Nowak, Treasurer/CFO
Board of Education



Mr. Michael Post, President
Board of Education