**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING/ WORK SESSION BOARD MEETING**

**September 12th, 2022**

The Clearview Board of Education met in the Regular Meeting on September 12th, 2022 at 6:30 p.m. Excused absence: Mr. Mielcarek and Mrs. Nowak. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mrs. Sutton, and Mr. Post and Dr. Davis, Superintendent was also present.

**RESOLUTION 2022-101**

Mr. Kokinda moved and Mr. Koziura seconded that the Board of Education approve the September 12th, 2022 Regular Meeting Agenda, as presented.

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

Motion Passed

**RESOLUTION 2022-102**

Mr. Koziura moved and Mrs. Sutton seconded that the Board approve That the minutes of the regular meeting held on August 8, 2022 at 6:30 p.m. be approved as submitted.

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

Motion Passed

**RESOLUTION 2022-103**

Mr. Kokinda moved and Mrs. Sutton seconded that the Board approve the following as recommended by the Treasurer:

Approve the 2022-2023 permanent appropriation and amendment to the certificate of estimated resources. **EXHIBIT VII.A.1**

Approve a transfer of $1,861.08 to the Nord Wellness Grant fund 019-9867 to meet budget requirements specified within the grant application.

Approve Change Order 004 for SCG Fields, LLC contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include Lorain County changes to design drawings including rock excavation and haul-off = $79,283.23; additional excavation and clay cap installation = $35,874.79; track subgrade remediation and undercut = $32,698.63 and earthwork credit for soil hauled off = ($25,501.54).

 **EXHIBIT VII.A.2**

Approve Change Order 012 for Seitz Builders, Inc. contract as reviewed and modified to include language recommended by the architect and/or legal counsel; to include PCOS #29 flagpole lights = $8,567.67; PCOS #30 bleacher grouting = $7,978.74; PCOS #33 relocate 6” waterline near the baseball field = $24,708.55 and PCOS #34 rock excavation and new fencing = $20,501.94.**EXHIBIT VII.A.3**

Approve the Section 125 Flexible Benefit Plan Adoption Agreement**.  EXHIBIT VII.A.4**

Approve the sale of 2 showcase cabinets through GoveDeals auction sale, purchased by Lynne Stark.  If the items do not sell, they will be made available to employees of the district at a nominal cost.**EXHIBIT VII.A.5**

 **Approve the “Then and Now” Certificates over $3000.00**

 **Vendor Purchase Order Amount**

 Project Lead the Way 57090 $3200.00

 ESC of Northeast Ohio 57063 $5040.00

 Geo-Sci 57077 $5122.50

 Accept the engagement letter from Zupka & Associates for the periods ending June 30, 2022 through June 30, 2025.**EXHIBIT VII.A.6**

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

Motion Passed

**RESOLUTION 2022-104**

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve the following personnel actions for the 2022-2023 school year, as stated, in accordance with the board policy and/or the negotiated agreements to which actions apply, as recommended by the Superintendent.

**CERTIFIED**

**JUDITH FORTNER,** One-Year Limited Contract, Math Teacher, Clearview High School, BA, Step (0), on the negotiated salary schedule effective 8/22/2022.  (Retire-Rehire)

**SHAWN GALLAGHER**, One-Year Limited Contract, Language Arts Teacher, Durling Middle School, MA, Step 0, on the negotiated salary schedule effective 8/22/2022.

Response to Intervention (RTI)

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

**STEPHANIE LEONHARDT,** Vincent Elementary, not to exceed $1000.00

**HILLARY RIOS,** Durling Middle School, not to exceed $500.00

**Supplemental**

**Kellie Alston** Junior class advisor

**Deborah Henderson** Sophomore class advisor

**Joanie Keppler** Senior class advisor

**Hollie Sloboda** Youth 4 youth advisor

**Jennifer Smercina** Band director, band director-other

**George Wachowiak** NHS advisor

**Derrick Walter** Freshman class advisor

**Jacob Ward** Drama advisor

**Jacob Ward** Student council co-advisor

**Lurlene West** Student council co-advisor

**Jodi Young** Drama Music Asst.

**Molly Klonk** Marching Band Asst. Aux.

**Mike Collier** Football- HS Head Coach

**Mike Collier** Football- Summer Conditioning

**Deb Molnar** Lead Mentor

**Hillary Rios** Webmaster

**CLASSIFIED**

**ALONSO SOUTHARD,** One Year Limited Contract, District Wellness Coordinator, 8 hours per day, $60,000, 220-day calendar, effective 8/24/2022

**ERIKA BAEZ**, Administrative Assistant to the Superintendent, one-year contract, Step “5”, 8 hours per day, 260-Day Calendar, prorated with an effective date of 9/6/2022.

**REBECCA WOODSON**, One Year Probationary Contract, Cleaner, Durling Middle School, 5 hours per day, Step (0), 187-day calendar, effective 09/13/2022.

**RAQUEL CHRISTENSEN**, One Year Probationary Contract, Cook’s Helper, Step (0), Durling Middle School, 2 hours per day, effective 8/24/2022.

**JESSICA SMITH**, One Year Probationary Contract, Cook’s Helper, Step (0), Clearview High School, 2 hours per day, effective 8/24/2022.

**ADALIZ MORALES SANTIAGO**, As-needed, Personal Attendant, Step (0), 7hours per day, effective 8/23/2022.

**FRANCISCO RAMOS**, one-year Probationary Contract, Cleaner, Vincent Elementary School, 5 hours per day, Step (0), 187-Day calendar prorated, effective 8/31/2022

Classified Substitute Cleaner

**ERIKKA GRESCO**

As Needed Bus Monitors

**KELSIE JUSTICE (4.25 hours)**

Bus Driver

**GILBERTO LLORENS,** One-year probationary contract,Bus Driver, 3.75 hours, Step (0), effective 8/24/22.

**MARY LOU DEMBINSKI**, time adjustment, from 3.75 to 5.75 hours per day, effective 8/24/2022.

**JEANNE SCHWARTZ**, time adjustment, from 6.25 to 7.25 hours per day, effective 8/29/2022.

**CLARISSA BRANSCUM**, time adjustment, from 3.75 to 4.0 hours per day, effective 8/29/2022.

Bus Monitor

**PETER REWAK**, time adjustment, from 4.75 to 5.50 hours per day, effective 8/29/2022.

**KELSIE JUSTICE**, 1.5 hours per day, Step (0), 185 Day calendar prorated effective 9/7/2022 effective 9/7/2022

**Supplemental**

**Robin Dahman**                           CC HS Head Coach

**James Washington**                     FB HS Assistant Coach

**Don Collier**                                 FB HS Assistant Coach

**Cody Kaya**                                  FB HS Assistant Coach

**Nathan Newman**                        FB HS Assistant Coach

**Taurean Byers**                            FB HS Assistant Coach

**Avery Cruz**                                 FB HS Assistant Coach

**Katlynne Baker**                          VB HS Head Coach

**Onyx Lopez**                                 VB HS Assistant Coach

**Jessica Nickoloff** Var/JV Cheerleading Coach

**Nick Molnar**                                MS Faculty Manager

**David Cooper**                              MS Head 8th Grade Football Coach

**Crystal Cruz**                               MS Head 7th Grade Volleyball Coach

Resignation

**Mary L. Dembinski,** Bus Monitor, effective 8/15/22

**Charnesia Johnson**, Clearview High School, Monitor, effective 9/1/22

Retirement

**FELISA SHANNON**, Cook’s Helper, Durling Middle School, effective August 1, 2022

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

Motion Passed

**RESOLUTION 2022-105**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve Marie Ternes and George Wachoviak to take the class of 2023 on a Senior trip to Falling Water, Williamsburg, Virginia Beach, and Monticello on April 18-21, 2023. Students and Chaperones to attend

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

Abstained: Motion Passed

**RESOLUTION 2022-106**

Mr. Koziura 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:
2. School Pulse Panel, 2 gift cards at $400 to Clearview High School for use

 at Principal’s discretion.

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

Abstained: Motion Passed

**RESOLUTION 2022-107**

Mr. Koziura moved and Mrs. Sutton seconded that the regular meeting of September 12, 2022 be adjourned.

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

Abstained: Motion Passed

Respectfully Submitted,

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Mary Ann Nowak, CFO/Treasurer

Board of Education

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Mr. Michael Post, President

Board of Education