

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
October 11, 2021**

6:30 P.M

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Adkins_____ Baker _____ Kokinda _____ Mielcarek_____ Post_____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2021-115

That the Board of Education approve the October 11, 2021 agenda as presented.

Moved_____ Second_____

Adkins_____ Baker _____ Kokinda _____ Mielcarek_____ 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

A. RESOLUTION 2021 - 116

That the minutes of the special meeting/work session held on September 27, 2021 at 5:30 p.m. be approved as submitted.

Moved_____ Second_____

Baker _____ Kokinda _____ Mielcarek_____ Post_____ Adkins_____

Passed_____ Defeated_____

VII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2021-117

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

1. Accept the financial reports, bank reconciliation and check register for the month of September 2021.
2. Approve the topographic survey conducted by GPD Group as it relates to the baseball and softball fields and surrounding area and the press box at a cost of \$7,900.00.
EXHIBIT
3. Approve the Amendment to Underlying License Agreement through Naviant, Inc. with Hyland Software, Inc. for subscription licenses for add-on software as required.
EXHIBIT
4. Approve the modification to the Treasurer Bond extending the date of expiration to 07-31-24 to coincide with the Treasurer's employment contract. EXHIBIT
5. Approve the proposal from GeoSci for subsurface exploration as it relates to the track & field project at a cost of \$6,000.00, additional borings will be charged at \$45.00 per foot as outlined within the agreement. EXHIBIT
6. Approve the proposal from GeoSci for construction material testing such as earthwork and soil compaction, foundation bearing and engineering construction troubleshooting as it relates to the track & field project charged in accordance with Schedule of Compensation for Materials Testing and Construction Inspection services.
EXHIBIT
7. Approve a change fund for Clearview High School to be used by the high school secretary/cashier for the purpose of making change for various cash payments of school fees submitted by students/parents.
Clearview High School \$25.00
8. Approve Change Order #1 as it relates to the Wellness & Fitness Complex. EXHIBIT
9. Approve the sale of the following assets, through the GovDeals auction site or by District employees and/or disposal of items that fail to sell. EXHIBIT
 - (5) Metal file cabinets without locks and file hangers
 - (2) 2-person computer tables 72" x 30"
 - (1) L-shaped computer desk (1) 81" L, 46" at the center point
 - (35) Computer desks 36" x 30" with flip-up end board for cables
10. Approve the additional fee of \$680 from HZW Environmental Consultants, LLC pertaining to the re-visit of the 19-acre noth portion of parcel 02-01-003-262-044.
EXHIBIT

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

VIII. COMMUNICATIONS

IX. BOARD MEMBER REPORTS

- a. President's Club – Post, Baker
- b. Delegate to OSBA – Kokinda, Alternate; Adkins
- c. J.V.S. Board Member – Mielcarek
- d. Educational Foundation - Post
- e. Curriculum – Kokinda, Adkins

X. OLD BUSINESS

XI. NEW BUSINESS

A. RESOLUTION 2021-118

That the Board of Education 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

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 2021-2022 school year.

EXHIBIT

Tuesday/Thursday School Substitute Teachers Durling Middle School

To be paid at the curriculum rate as needed

NATALIE HANNA

Supplemental

JENNIFER KOEHN, DMS Student Council

SINA DRYDEN, Elementary Yearbook

ERICKA COLE, Vincent Elementary Student Council

EVE ALBERTI, Vincent Elementary Junior Personnel

JENN ANDERSON, Vincent Elementary Young Authors

MEGHAN PREBUL, Vincent Elementary Spelling Bee

EVE ALBERTI, Mentor (Full Pay) (up to 2 extended days, as needed)

Home Instruction Tutors

To be paid at the tutor rate as needed

HOPE EVANS

JASON STEADMAN

EL Tutors

To be paid at the tutor rate as needed

SAMANTHA HULL
RYAN LEWIS
ANDREW HOLLAND
JENNIFER ANDERSON
TAMMY SANFELIPPO

CLASSIFIED

MARY LOU DEMBINSKI, Initial Probationary One-Year Contract, Bus Monitor, “0”, 1.5 hours per day, pro-rated 185 day calendar, effective 9/27/2021

GILBERTO LLORENS, “As Needed”, One-Year Limited Contract, Bus Driver (Part Time), 3.75 hrs. per day, Step “0” on the negotiated salary schedule, effective 10/6/2021

Transfer

BARBARA STANCHAK, Bus Driver from 4.0 hours to 5.75 hours, effective 9/20/2021

“As Needed” Cleaner Substitute Vincent Elementary

To be paid 5 hrs. per day September 17 – September 24, 2021 at the cleaner rate, Step 0

JORDAN HUGHES

Substitute

ANGELA HOLLEY, Cook’s helper, Cashier, Monitor
DANYXA FLECHA, Bus Monitor
WHITNEY AULT, Classified positions at Vincent Elementary School

Resignation

BARBARA STANCHAK, Bus Monitor (1.5 hours), effective 9/19/2021
GILBERTO LLORENS, Clearview High School, Monitor, effective 10/7/2021

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

B. RESOLUTION 2021 – 119

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

1. Approve **MARIE TERNES’** and **GEORGE WACHOWIAK’S** senior trip to Gettysburg, Williamsburg, Virginia Beach, Monticello scheduled for April 5-8, 2022.

Moved _____ Seconded _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

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

A. RESOLUTION 2021-120

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session for the purpose of interviewing potential Board Member candidates. Superintendent and Treasurer to attend. No action to be taken.

Moved _____ Second _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____

XVI. ADJOURNMENT

A. RESOLUTION 2021 - 121

That the regular Board meeting of October 11, 2021 be adjourned.

Moved _____ Second _____

Baker _____ Kokinda _____ Mielcarek _____ Post _____ Adkins _____

Passed _____ Defeated _____