

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 2020**

Clearview Board of Education met in the Regular Meeting on November 16, 2020 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mr. Kokinda, Mr. Mielcarek, and Mr. Post. Mrs. Baker had an approved absence. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2020 – 117

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the November agenda as presented.

Vote: Yeas: Mr. Post, Mr. Mielcarek, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2020-118

Mr. Kokinda moved and Mr. Mielcarek seconded the minutes of the Regular meeting held on October 12, 2020 and the Special Meeting/Work session held on October 26, 2020 at 5:30 p.m. be approved as submitted.

Vote: Yeas: Mr. Kokinda Mr. Mielcarek, Mr. Post, Mrs. Adkins

RESOLUTION 2020 - 119

Mr. Post moved and Mr. Mielcarek 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, 2020.
2. Approve the Fall submission of the Five-Year Forecast for Clearview Local Schools.
EXHIBIT VII.A.2
3. Approve the DERA School Bus Rebate Application through the US Environmental Protection Agency for replacement school buses, specifically bus 11, bus 12 and bus 15 at a rebate of \$20,000.00 each, if selected.
EXHIBIT VII.A.3
4. Approve the adjustment in the cost to purchase air sterilization units for all school buildings for the purpose of improving air quality from an estimated cost of \$144,013.00 to an actual cost of \$146,437.00 in response to the current COVID-19 pandemic crisis per resolution #2020-107.
EXHIBIT VII.A.4
5. Approve the installation of 36 Ionization Unit-vent installations [univents] (17 at Clearview High School and 19 at Durling Middle School) at a cost of \$46,183.00 through a contract with Ohio Schools Council.
EXHIBIT VII.A.5

6. Approve the establishment of the Capital Projects Fund 070 per ORC 5705.13.
7. Approve correcting the transfer made to the Building Fund #004 that should have gone into the Capital Projects Fund #070 per ORC 5705.13.
8. Approve the FY21 transfer of \$1,000,000.00 from the General Fund #001 to the Capital Projects Fund #070 per ORC 5705.13.
9. Approve a depository agreement with JPMorgan Chase Bank for Active, Interim and Inactive Deposits for a five-year period commencing August 22, 2020 ending August 23, 2025 secured as part of the Ohio Pooled Collateral Program set forth under ORC 135.182 and related rules and regulations. EXHIBIT VII.A.9
10. Approve change orders #16 through #18 as they relate to the construction of the bus/maintenance facility as reported to the Board of Education through the minute record of the construction meetings.
11. Approve the purchase of a 2021, 72 seat, stock Thomas built bus by Meyers Equipment Corporation through Ohio Schools Council in the amount of \$87,939.00 of which \$68,916.57 is funded by the State School Bus Purchase Program grant. EXHIBIT VII.A.11
12. Approve listing a 2009 Bobcat 68" Angle Broom, S/N 231311101, on the GovDeals website for sale.
13. First Reading of OSBA Policy DH – Bonded Employees and Officers. EXHIBIT VII.A.13
14. First Reading of OSBA Policy DM – Deposit of Public Funds (Cash Collection Points). EXHIBIT VII.A.14

Vote: Yeas: Mr. Post, Mr. Mielcarek, Mr. Kokinda, Mrs. Adkins
Motion Passed

RESOLUTION 2020 – 120

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the following personnel actions for the 2020-2021 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

HILLARY RIOS, Webmaster

KELLY MCMILLION, Facilitator (2/3 Mentor Rate) (up to 2 extended days, as needed)

EVE ALBERTI, Facilitator (1/3 Mentor Rate) (up to 2 extended days, as needed)

Student Support Specialist, "As Needed" One Year Limited Contract, \$35,000 prorated, effective 10/19/20 to be paid out of Student Success and Wellness Fund,

Acct. # 467 9820

ZACHARY WENZEL, (.5) Clearview High School

Substitute Workers on an "As Needed" Basis

PAULA PHILLIPS, Online Learning Monitor CHS

CLASSIFIED

Employ

JOLEEN BLACKSHEAR, Initial Probationary One-Year Contract, Cleaner, Durling Middle School, Step "0", 5 hours per day, 187 day calendar, Effective 10/22/2020

KATTIE RODRIGUEZ, Initial Probationary One-Year Contract, Lunch Monitor, Durling Middle School, Step "0", 2.5 hours per day, 185-day calendar, effective 10/22/2020

DAMITA LOVETT, Initial Probationary One-Year Contract, Lunch Monitor, Vincent Elementary School, Step "0", 2 hours per day, 185-day calendar, effective 10/13/2020

EDWIN BENEJAN, Initial Probationary One-Year Contract, Cleaner, Clearview High School, Step "0", 5 hours per day, 187 day calendar, Effective 11/02/2020

WILFREDO COLON RODRIGUEZ, Initial Probationary One-Year Contract, Cleaner, Clearview High School, Step "0", 5 hours per day, 187 day calendar, Effective 11/10/2020

Substitute Worker on an as Needed Basis

EMILY DEWITT

ERIN CONN

GILES BROWN, Bus Driver

HEATHER RICHARD

SPENCER REINHART

Resignation

WILLIE WYATT, Cleaner, Clearview High School, Effective 10/26/20

MARISSA BROWN, Cleaner, Durling Middle School, Effective 10/13/20

Vote: Yeas: Mr. Mielcarek, Mr. Kokinda, Mr. Post, Mrs. Adkins
Motion Passed

RESOLUTION 2020 – 121

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

1. Accept the following donation from:
 - a Mr. Travis Keith, \$200.00, Boosey & Hawkes Student-Model Trombone, Clearview High School
 - b 1-888-OhioComp Managed Care Organization, \$750, 75 \$10 Giant Eagle Gift Cards
 - c. Bart Gonzalez, 6 laptops
 - d. Darlene Michalski, \$20.00, Student Council Annual Food Drive
2. First reading of OSBA Policy ACAA-R-TitleIX-Sexual Harassment Grievance Process
(removed from table see below) EXHIBIT XI.B.2

Vote: Yeas Mr. Post, Mr. Kokinda, Mr. Mielcarek, Mrs. Adkins
Motion Passed

Mr. Kokinda moved and Mr. Mielcarek seconded Resolution 2020-121, 2 First reading of OSBA Policy ACAA-R – Title IX – Sexual Harassment Grievance Process be removed from table.

Vote: Yeas Mr. Kokinda, Mr. Mielcarek, Mr. Post, Mrs. Adkins
Motion Passed

RESOLUTION 2020-122

Mr. Kokinda moved and Mr. Post seconded that the Board enter into Executive Session at 6:55 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Superintendent and Treasurer to attend. No action to be taken.

Vote: Yeas: Mr. Kokinda, Mr. Post, Mr. Mielcarek, Mrs. Adkins
Motion Passed

That the Board exit Executive Session at 8:10 p.m.

RESOLUTION 2020 – 123

Mr. Kokinda moved and Mr. Post seconded that the regular Board meeting of November 16, 2020 be adjourned at 8:10 p.m.

Vote: Yeas: Mr. Kokinda, Mr. Post, Mrs. Adkins
Motion Passed

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Heidi Adkins, President
Board of Education