

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 14, 2021**

Clearview Board of Education met in the Regular Meeting on June 14, 2021 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. Mrs. Nowak, Treasurer was also present. Dr. Davis, Superintendent had an approved absence.

RESOLUTION 2021-70

Mr. Kokinda moved and Mrs. Adkins seconded that the Board of Education approve the June 14, 2021 Regular Agenda, as presented.

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

REOLUTION 2021 - 71

Mr. Kokinda moved and Mrs. Adkins seconded that the minutes of the regular meeting held on May 10, 2021 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2021-72

Mr. Kokinda moved and Mrs. Adkins 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 May 2021
EXHIBIT VII.A.1
2. Approve the participation agreement in the amount of \$82,036.00 with Schools of Ohio Risk Sharing Authority [SORSA] for renewal of general liability insurance coverage for the 2021-2022 fiscal year ending June 30, 2022.
EXHIBIT VII.A.2
3. Approve a temporary appropriation and Estimated Resources for the year ending June 30, 2022.
EXHIBIT VII.A.3
4. Approve a final permanent appropriation and Estimated Resources for the year ending June 30, 2021.
EXHIBIT VII.A.4
5. Approve an advance in the amount of \$8,000.00 from the general fund [001] to the Clearview High School Girls Basketball fund [300-9354] to allow for efficient organization of the annual golf outing fundraiser.

6. Approve a transfer to the athletic fund in the amount of \$30,000.00 for the purpose of maintaining a quality athletic program for the 2021-2022 fiscal year.
7. Approve a transfer to the Teacher of the Year fund 007-9824 in the amount of \$500.00.
8. Approve a return of advance in the amount of \$8,000.00 from the Girls' Basketball fund 300-9354 to the General Fund 001 from the FY20 golf outing fundraiser.
9. Authorize the Treasurer to adjust appropriations and revenue projections to re-appropriate revenue and expense amounts as necessary prior to the end of the current fiscal year ending June 30, 2021.
10. Transfer \$1,000,000.00 to the Capital Projects fund #070.
11. Approve the purchase of a Thomas, model B2 106, Saf-T-Liner C2 311TS, 72 passenger school bus at a cost of \$90,580.00, Bus Assignment #9. EXHIBIT VII.A.11
12. Approve the purchase of a Thomas, model 311TS, 72 passenger, Cummins B6.7 220 HP diesel special needs school bus at a cost of \$101,757.00, Bus Assignment #10. EXHIBIT VII.A.12
13. Approve the OMNI Services Agreement Reinstatement for the preferred provider program for the 2021-2022 school year at a cost of \$36.00. EXHIBIT VII.A.13
14. Approve an annual agreement with PaySchools QuickLunch point of service program for the 2021-2022 school year at a cost of \$6,407.50. EXHIBIT VII.A.14
15. Approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
55012	Personal Stitch	\$3,463.00

16. Approve the resolution declaring it necessary to submit the question of the renewal of an existing tax in excess of the ten-mill limitation to the electors of the Clearview Local School District, pursuant to sections 5705.194 to 5705.197 of the revised code. EXHIBIT VII.A.16
17. Authorize the Treasurer to proceed with engaging HZW Environmental Consultants, LLC for the purpose of evaluating wetlands and ecology as it pertains to district property and future development efforts; cost estimated between \$3,000.00 and \$5,000.00. EXHIBIT VII.A.17

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

RESOLUTION 2021-73

Mrs. Adkins moved and Mr. Kokinda seconded that the Board recognize **CAREY NARO**, as “Educator of the Year”, selected by the Clearview Schools’ Administrators. Mrs. Naro, Teacher at Vincent Elementary School, will be presented with a check for \$500.00

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

RESOLUTION 2021-74

Mrs. Adkins moved and Mr. Mielcarek 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

Summer Academic Program

To be paid out of ESSER II Grant, Account Number 507-9822, \$25 an hour, 3.5 hours M-F and 3 hours a week planning, for K-8, June 7th – 18th as listed:

JENNIFER ANDERSON

VERONICA FEICKS

ALEX RITTER

HALEY BENARSKI

SHAWN GALLAGHER

PATTI RITTER

CASSIDY BYHAM

JOEL GLEASON

SALLY ROULE

ERICKA COLE

RYAN LEWIS

ANDREANA SCHROEDER

HOPE EVANS

CAREY NARO

Summer Academic Program/Credit Recovery

To be paid out of ESSER II Grant, Account Number 507-9822, \$25 an hour, 3 hours M-F for 9-12, June 7th – 30th as listed:

GEORGE WACHOWIAK

ZAC WENZEL

Summer Academic Program Substitute

To be paid out of ESSER II Grant, Account Number 507-9822, \$25 an hour, “as needed” not to exceed 3.5 hours daily.

JODI YOUNG

Stipend

HOLLY MILLER, to be paid \$1,500.00 for yearbook stipend.

Resignation

ALICIA HOWARD, School Counselor, Clearview High School, effective 6/9/2021

CLASSIFIED

Summer 2020 Classified Workers

To work no more than 29 hours per week, at a rate of \$10.00 an hour or, at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

EDWIN BENEJAN

LAURIE GRESCO

DONNA COLLINS

ZACH HEISER

WILFREDO COLON RODRIGUEZ

COURTNEY HILASZEK

EDNA CRUZ SOTO

SAMANTHA MCCARTNEY

DAVID FROST

KELSEY RANEY

Students

SHEROD BULLARD

BRENNA PITTS

CAITLIN MCCOMAS

DAVID CARRERO

EMILY RAYES

JELAN DIVONTAE

TYLER GREEN

ARIANY RIVERA

JOYCELYN PALLENS

ERIKKA GRESCO

HAILEY RIVERA

ISAIAH HARRISON

RICHARD KOVAKS

GABRIELLE SUPRUN

DANIEL CHRISTIAN

XAVIER LIBSON

JALEN WEBSTER

Summer Cleaner Leaders

To be paid an additional \$1.00 per hour, for summer only, as listed:

WILFREDO COLON RODRIGUEZ, Clearview High School

LAURIE GRESCO, Durling Middle School

DONNA COLLINS, Vincent Elementary School

LAURIE GRESCO, Initial Probationary One-Year Contract, Cleaner, Durling Middle School, Step "0", 5 hours per day, 187 day calendar, pro-rated, Effective 5/25/2021

Resignation

SUJEY RODRIGUEZ MORALES, Cleaner, Vincent Elementary School, effective 5/18/2021

ROBERT ANDERSON, Cleaner, Clearview High School, effective 6/1/2021

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

Motion Passed

RESOLUTION 2021-75

Mrs. Adkins moved and Mr. Mielcarek seconded that the Board 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

Long Term Substitute

SHEALENE PRIDDY

KYLE ROSPERT

JULIA FEICKS, One Year Limited Contract, Intervention Specialist, Vincent Elementary School, BA, Step (3), on the negotiated salary schedule, effective 8/16/21.

One – Year contracts for; Retired-Rehired Employees and Tutors for the 2021-2022 school year.

JOHN SZALAY, Durling Middle School Science Teacher (Retired-Rehired)

TAMMY SAN FELIPPO, Clearview Local Schools ESL Tutor, 7.5 hrs. per day

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

RESOLUTION 2021-76

Mr. Kokinda moved and Mrs. Adkins seconded that the Board approve the contract for admission of preschool-aged students with disabilities with the Lorain County Board of Developmental Disabilities operating the preschool program for educational purposes for the 2021-2022 school year.

EXHIBIT XI.C

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

RESOLUTION 2021-77

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the 2021 Extended School Year Program Contract between Clearview Local Schools and Lorain County Early Learning Center, LaGrange, in the amount of \$645.00 per student with 5 students attending a 4-week session.

EXHIBIT XI.D

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

RESOLUTION 2021-78

Mr. Kokinda moved and Mrs. Adkins seconded that the Board approve the contract for Positive Education Program Service (PEP) between the Clearview Local School District and Educational Service Center of Northeast Ohio (ESCNEO) for the 2021-2022 school year.

EXHIBIT XI.E

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

RESOLUTION 2021-79

Mrs. Adkins moved and Mr. Kokinda seconded that the Board approve the 2021-2022 Resolution Regarding the Memorandum of Understanding (MOU) between the Clearview Local School District and the Lorain County Sheriff's Office that establishes and delineates the mission of the School Resource Officer program.

EXHIBIT XI.F

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

RESOLUTION 2021-80

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

1. Accept the following donations from:
 - a. Judith Muzzy, \$200 for the Clearview Band Program, received by Jennifer Smercina.
2. Second reading of OSBA Policy DJF and DJF-R Purchasing Procedures. EXHIBIT XI.G.2
3. Approve the 2021-2022 Parent/Student Handbook for Vincent Elementary, Durling Middle and Clearview High Schools, as recommended by the respective principals.
4. Authorize membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2021-2022 school year. EXHIBIT XI.G.4

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

RESOLUTION 2021-81

Mr. Kokinda moved and Mr. Mielcarek seconded that the Regular Board Meeting of June 14, 2021 be adjourned.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Mr. Post, President
Board of Education