

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
May 10, 2021**

Clearview Board of Education met in the Regular Meeting on May 10, 2021 at 6:30 p.m. The following answered present to the roll call: Mrs. Baker, Mr. Kokinda, Mr. Mielcarek, and Mr. Post. Mrs. Adkins had an approved absence Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2021-57

Mrs. Baker moved and Mr. Kokinda seconded that the Board of Education approve the May 10, 2021 Regular Agenda, as presented.

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

REOLUTION 2021 - 58

Mr. Kokinda moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on April 12, 2021 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2021-59

Mr. Kokinda 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 April 2021
EXHIBIT VII.A.1
2. Approve the Spring submission of the Five Year Forecast and Assumptions.
EXHIBIT VII.A.2
3. Approve the disposal of 16 chairs of dissimilar style to be offered to employees of the district at \$2.00 each.
4. Approve the Naviant Software and Hardware Support Maintenance Agreement Renewal for the period 08-01-21 through 07-31-22 at a cost of \$1,945.48. EXHIBIT VII.A.4

5. Approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
55179	Great Lakes Petroleum	\$10,000.00

6. Establish Fund 011-Rotary Fund- Special Services.

EXHIBIT VII.A.6

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

RESOLUTION 2021-60

Mr. Kokinda 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.

CLASSIFIED

EDNA CRUZ SOTO, Initial Probationary One-Year Contract, Cleaner at Durling Middle School, Step "0", 5 hours per day, pro-rated 187 day calendar, effective 4/12/2021.

KELSIE JUSTICE, Bus Monitor, "As Needed" One Year Limited Contract, 3.5 hrs, per day, Step "0" on the negotiated salary schedule, pro-rated 178 day calendar, effective 5/10/2021

2nd Year Probationary Contract

MICHAEL TORRES, Maintenance, Clearview High School, effective 06/03/2021

Continuing Contract

SAMANTHA MCCARTNEY, Cleaner, Vincent Elementary School, effective 5/28/2021

Substitute Worker on an "as needed" Basis

LISA VANHORN, Bus Monitor

Supplementals

JAMES WASHINGTON, Weightlifting Spring

ROBERTO CRUZ, Baseball HS Assistant Coach

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

RESOLUTION 2021-61

Mrs. Baker 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

MEGHAN PREBUL, One Year Limited Contract, Gifted Intervention Specialist, Clearview Local Schools, MA, Step (4), on the negotiated salary schedule, effective 8/16/21.

CLASSIFIED

Substitute Classified Workers

SHEILA BIVINS

ERIN CONN

JENNIFER KOONS

WILSON MELENDEZ

HEATHER RICHARD

TAMMY BOWEN

EMILY DEWITT

JOSE LOPEZ

DIANA PIERSON

TONIA CHANEY SEABURN

MELINDA CARRERO

DAVID GRIMM

AMANDA MCDONALD

SPENCER REINHART

TRACY WIND

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

RESOLUTION 2021-62

Mrs. Baker moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **MIKE COLLIER**, Athletic Supervisor, for Clearview Local Schools, per administrator salary schedule (220 day calendar), effective August 1, 2021 through July 31, 2024

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

RESOLUTION 2021-63

Mrs. Baker moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **JENNIFER FAZIO**, Vincent Elementary School Assistant Principal, Clearview Local Schools, per administrator salary schedule (210 day calendar), effective August 1, 2021 through July 31, 2024

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

RESOLUTION 2021-64

Mrs. Baker moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **LISA MONTAG**, School Psychologist for Clearview Local Schools, per administrator salary schedule (220 day calendar), effective August 1, 2021 through July 31, 2024

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

RESOLUTION 2021-65

Mrs. Baker moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **DOREEN MORELL**, Special Education Director of Clearview Local Schools, per administrator salary schedule (260 day calendar), effective August 1, 2021 through July 31, 2024

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

RESOLUTION 2021-66

Mrs. Baker moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **NOELEEN ROTHACKER**, Clearview High School Principal, Clearview Local Schools, per administrator salary schedule (230 day calendar), effective August 1, 2021 through July 31, 2024

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

RESOLUTION 2021-67

Mrs. Baker moved and Mr. Mielcarek seconded that the Board approve the contract between Mercy Health and the Clearview Local School District for therapy based services, effective August 1, 2021 through July 31, 2022.

EXHIBIT XI.H

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

RESOLUTION 2021-68

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the Lorain County Public Health Services Contract (LCPH) and Clearview Local Schools, effective 8/1/2021 through 6/30/2022.

EXHIBIT XI.I

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

RESOLUTION 2021-69

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

1. Accept the following donations from:
 - a. The Community Foundation of Lorain County, \$400 for the Exploring Fossils DL Program through the Cleveland Museum of Natural History, Vincent Elementary School, Grant received by Jamie Dodson
 - b. DonorsChoose, One Model 455W Universal Baritone Sax Case with Wheels, Two SKB-370 French Horn Cases, Two 1SKB-350 Tenor Sax Soft Cases, One SKB-CV8 Roto-X Cymbal Vault, Four Aluminum Field-Corps Tubular Carriers for Marching Bass Drums, received by Jennifer Smercina for the Clearview Band Program in fulfillment of two project campaigns ("A Case for Cases" and "Harness Our Bass Drummers!")
2. Certify the list of eligible students for 2020-2021 graduation class, subject to successful completion of the required credits and passage of the Ohio Graduation Tests as submitted. EXHIBIT XI.J.2
3. First reading of OSBA Policy DJF and DJF-R Purchasing Procedures. EXHIBIT XI.J.3

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

RESOLUTION 2021-70

Mr. Kokinda moved and Mr. Mielcarek seconded that the Regular Board Meeting of May 10, 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