

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 9, 2021**

Clearview Board of Education met in the Regular Meeting on August 9, 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. Dr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2021-88

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board of Education approve the August 9, 2021 Regular Agenda, as presented.

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

RESOLUTION 2021-89

Mr. Mielcarek, moved and Mr. Kokinda seconded that the minutes of the regular meeting held on June 14, 2021 at 6:30 p.m. and the minutes of the Special Meeting/Work Session held on June 9, 2021 at 5:30 be approved as submitted.

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

RESOLUTION 2021-90

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

1. Accept the financial reports, bank reconciliations and check registers for the month of June, 2021 EXHIBIT VII.A.1
2. Approve transferring the cash balance of \$3,617.67 from the Class of 2021 [200-9381] as a gift to the Class of 2022 [200-9382]. EXHIBIT VII.A.2
3. Approve the following change funds for the 2021-2022 fiscal year ending June 30, 2022.
CHS Cafeteria = \$32.00
DMS Cafeteria = \$32.00
VES Cafeteria = \$32.00
CHS Athletic Imprest Fund = \$3,000.00
Central Office Imprest Fund = \$100.00

4. Approve the 2021-2022 Consolidated Application Grants and the Competitive Application Grants as awarded through the Ohio Department of Education Comprehensive Consolidated Improvement Plan [CCIP] as well as all Local Grants received by the district.
5. Approve the Student Managed Activity Budgets and District Managed Activity Budgets for the 2021-2022 fiscal year ending June 30, 2021 as follows:

Student Managed Activities

200-9370	Vincent Music
200-9220	CHS Student Council
200-9317	CHS National Honor Society
200-9384	Class of 2024
200-9311	CHS & DMS Band
200-9315	Vocal Music
200-9320	DMS National Honor Society
200-9121	DMS Yearbook
200-9116	DMS 5 th Grade
200-9117	DMS 6 th Grade
200-9118	DMS 7 th Grade
200-9120	DMS 8 th Grade
200-9123	DMS Student Council
200-9382	Class of 2022
200-9383	Class of 2023
200-9205	Youth for Youth
200-9207	SHFT Club
200-9331	CBI Student Fund
200-9361	CHS Senior Class Trip
200-9203	Drama
200-9316	CHS Yearbook
200-9382	Class of 2022
200-9385	Class of 2025
200-9334	Prom/After Prom

District Managed Activities

300-9203	Junior High Cheerleaders
300-9801	CHS PBIS
300-9802	DMS PBIS
300-9803	VES PBIS
300-9007	CHS Wrestling
300-9003	CHS Cross Country
300-9345	CHS Baseball
300-9346	Boy's Basketball
300-9347	DMS Softball
300-9348	Volleyball
300-9349	Football
300-9351	Cross Country

300-9352	Track
300-9353	Wrestling
300-9354	Girl's Basketball
300-9355	CHS Cheerleaders
300-9356	Bowling
300-9357	DMS Basketball

6. Approve the engagement with James G. Zupka for the preparation of Generally Accepted Accounting Principles [GAAP] financial statements for the year ending June 30, 2021 in the amount of 4,500.00. EXHIBIT VII.A.6
7. Approve the engagement of James G. Zupka, CPA, Inc. for the purpose of conducting the district's annual audit for the period ending June 30, 2021 in the amount of \$15,750.00; 2022 = \$15,265.00, 2023 = \$15,480.00, 2024 = \$15,695.00 and 2025 = \$15,910.00. EXHIBIT VII.A.7
8. Approve the engagement with Julian & Grube for agreed-upon procedures pertaining to the Medicaid School Program audit for the years ending June 30, 2022 and June 30 2023 at a cost of \$1,400.00 each year. EXHIBIT VII.A.8
9. Approve a Builder's Risk policy underwritten by Federal Insurance Company at a premium cost of \$4,343.00 for the term 08-11-2021 to 08-11-2022. EXHIBIT VII.A.9
10. Approve the service agreement and the per diem rates as indicated in Schedule A with Education Alternatives for the 2021-2022 fiscal year. EXHIBIT VII.A.10
11. Approve the Education Alternatives transportation agreement for the 2021-2022 fiscal year. EXHIBIT VII.A.11
12. Approve the Wetland Delineation study on the approximate 19-acre northern portion of parcel 020 1003 262 044 as shown in Attachment 1 - Study Area Map and Attachment 2 – Standard Provisions. EXHIBIT VII.A.12
13. Approve the Learn21 platform operating services license agreement through Vinson Group LLC at \$1.40 per student [approximately 1600 students] at a cost of \$2,240.00 for the period July 1, 2021 through and including June 30, 2022. EXHIBIT VII.A.13
14. Approve the one-year GoGuardian subscription license through CDW Government at \$7.90 per student [approximately 1700 students] at a cost of \$13,430.00. EXHIBIT VII.A.14
15. Approve the PaySchools QuikLunch hardware rental contract at \$434.11 per month. EXHIBIT VII.A.15

16. Approve the following transfers in order to balance the books for the year ending June 30, 2021 and alleviate negative fund balances per Transfer Advance Summary:

587-9820 to 587.9821	598.08	
001-0000 to 516-919R	6,356.73	
516-9819 to 001-0000	10,944.37	EXHIBIT VII.A.16

17. Approve the following advances from the General Fund 001 to various funds in order to allow the Lorain County Auditor to issue a DNE certificate for the year ending June 30, 2021 per Transfer Advance Summary:

572-9821	6,024.12	
572-921E	170.27	
536-9821	9,075.00	
590-9821	20,249.30	
587-9821	201.30	
516-9821	18,877.75	EXHIBIT VII.A.17

18. Approve the following return of advances from the various funds listed below to the General Fund 001 per Transfer Advance Summary:

572-9821	6,024.12	
572-921E	170.27	
536-9821	9,075.00	
590-9821	20,249.30	
587-9821	201.30	
516-9821	18,877.75	
551-9821 [originally 019-9821]	7,011.07	
599-9819	20,000.00	EXHIBIT VII.A.18

19. Approve the State Teachers Retirement System of Ohio notification for employer pickup of employee contributions as stipulated in ORC 3307.26 for the years effective 07-01-13 at 11.00%, 07-01-14 at 12.00% and 07-01-15 at 13.00%; 07-01-16 previously adopted in resolution 2020-11, 01-13-20. EXHIBIT VII.A.19

20. Approve the inspection and maintenance agreement required by the Lorain County Engineer for storm water management as it relates to the Wellness & Fitness Complex. EXHIBIT VII.A.20

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

RESOLUTION 2021-91

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board amend RESOLUTION 2021-64 whereas the contract renewed for **LISA MONTAG**, School Psychologist for Clearview Local Schools, per administrator salary schedule be a 210 day calendar instead of a 220 day calendar, effective August 1, 2021 through July 31, 2024.

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

RESOLUTION 2021-92

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board Amend RESOLUTION 2021-74 to add an additional work day for the approved 3 hours of planning and include **DENISE BEVINS, DIANNA DANE AND ASHLEY LAUER**, as substitutes for the Summer Academic Program.

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

RESOLUTION 2021-93

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board Amend RESOLUTION 2021-52 whereas Seasonal Maintenance Workers **WILSON MELENDEZ, LARRY DAVIS**, to be paid at a rate of \$12 an hour from 8/1/2021 – 11/5/2021, on an as needed, on a day to day basis, not to exceed 29 hours per week.

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

RESOLUTION 2021-94

Mr. Mielcarek moved and Mrs. Baker 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

Summer 2021 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:

Students

**DAYMEON BANKS
LELAND LAMONT**

**NATALIE DIPAOLA
MANUEL NIEVES, JR.**

**JELAN HILL
KYLE MIGLETS**

Resignation

ALVIN KIZER, Bus Driver, effective May 28, 2021

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

RESOLUTION 2021-95

Mr. Mielcarek moved and Mr. Kokinda 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

JOAN KEPPLER, One Year Limited Contract, Guidance Counselor, Clearview High School, MA, Step (3), on the negotiated salary schedule, effective 8/18/21.

AUREA FISHER, One Year Limited Teaching Contract, Health Teacher (.5), Clearview High School, BA, Step (4), on the negotiated salary schedule, effective 8/18/2021.

Online Learning Monitor

That the Board approve payment of \$75 a day to **AUREA FISHER**, for online monitoring at Clearview High School, (.5), to be paid out of ESSER grant fund 507-9822, effective 8/18/2021.

Response to Intervention (RTI)

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

STEPHANIE LEONHARDT (Vincent Elementary - not to exceed \$1000.00)

HILLARY RIOS (Durling Middle - not to exceed \$500.00)

CAROLYN KAZEL (Clearview High - not to exceed \$500.00)

Home Instruction Tutors:

The following employees to be paid the tutor rate of pay for home instruction: **HILLARY RIOS, SCOTT SLOBODA, JOSEPH STRADER, LYNN MAECKER, DEBORAH HENDERSON, KELLY COTTERILL, and ANDREW HOLLAND.**

Intervention Specialist Supplemental

JASON STEADMAN

NICHOLAS DIMACCHIA

MARK MAJORAS

LAURA GOLAK

HOPE EVANS

LYNN MAECKER

CHAD SZALAY

HILLARY RIOS

KELLY MCMILLION

MOLLY KLONK

ROSANNA DARBY

STEPHANIE LEONHART

JULIA FEICKS

SEAN HOGAN

ANNE SCHWARTZ

CLASSIFIED

Continuing Contract

DEENA WILLIAMS, Financial Analyst/Registrar Secretary, 8 hrs. per day, effective 6/25/2020

MARTHA HARRIS, EMIS Coordinator, 8 hrs. per day, effective 8/1/2021

MISTIE HEIKEN, Assistant Cook, Vincent Elementary School, effective 8/25/2021

Second Year Probation

ALEXANDER COCKRELL, Maintenance, Vincent Elementary School, effective 6/25/2021

CONNIE WHEELER, Lunch Monitor, Durling Middle School, effective 9/8/2021

DAVID FROST, Assistant Cook, Durling Middle School, effective 8/24/2021

MARIE KOZIURA, Assistant Cook, Clearview High School, effective 8/13/2021

One Year Limited Contract

JODY BOOKER, Administrative Assistant to Superintendent, 8 hrs. per day, effective 8/24/2021

JENNIFER KOONS, "As Needed", One-Year Limited Contract as a Teacher's Aide, Vincent Elementary School, 7.5 hrs. per day, on a 178 day calendar, Step "0", on the negotiated salary schedule, effective 8/18/2021

KATHLEEN ANDERSON, "As Needed", One-Year Limited Contract as a Teacher's Aide, Durling Middle School, 7.5 hrs. per day, on a 178 day calendar, Step "0", on the negotiated salary schedule, effective 8/18/2021

JOSE LOPEZ, Initial Probation One Year Contract, Bus Driver, up to 3.75 hrs. a day, Step "0", 185 day contract, effective 8/18/2021.

KELSIE JUSTICE, Bus Monitor, "As Needed" One Year Limited Contract, 3.75 hrs, per day, Step "0" on the negotiated salary schedule, 178 day calendar, effective 8/18/2021

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

RESOLUTION 2021-96

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board accept the competitive bid from Seitz Builders in the amount of \$4,287,000.00 as it relates to the Wellness & Fitness Complex.

EXHIBIT VII.C

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

RESOLUTION 2021-97

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board Authorize the Treasurer to execute change orders as required as they may relate to the construction of the Wellness & Fitness Complex project in an effort to maintain adherence to the construction schedule. Board of Education to be kept informed.

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

RESOLUTION 2021-98

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the service agreement with Stericycle, dba Shred-it for services during the 2021-2022 school year. EXHIBIT VII.E

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

RESOLUTION 2021-99

Mr. Mielcarek moved and Mrs. Baker seconded that the Regular Meeting of August 9, 2021 be adjourned.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Mr. Post, President
Board of Education