

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

Clearview Board of Education met in the Regular Board Meeting on October 11, 2021 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mr. Kokinda Mr. Mielcarek, and Mr. Post. Dr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present

**RESOLUTION 2021-115**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board of Education approve the October 11, 2021 Agenda, as presented.

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

**RESOLUTION 2021-116**

Mr. Mielcarek moved and Mr. Kokinda seconded that the minutes of the special meeting/work session held on September 27, 2021 at 5:30 p.m. be approved as submitted.

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

**RESOLUTION 2021-117**

Mr. Kokinda moved and Mr. Mielcarek seconded 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 VII.A.2**
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 VII.A.3**
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 VII.A.4**
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 VII.A.5**

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 VII.A.6**

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 VII.A.8**

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 VII.A.9**

- (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 north portion of parcel 02-01-003-262-044.

**EXHIBIT VII.A.10**

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

#### **RESOLUTION 2021-118**

Mr. Mielcarek moved and Mr. Kokinda seconded 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 XI.A**

#### **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

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

Motion Passed

**RESOLUTION 2021 – 119**

Mr. Kokinda moved and Mr. Mielcarek seconded 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.

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

Motion Passed

**RESOLUTION 2021-120**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board enter into Executive Session at 6:50 p.m. for the purpose of interviewing potential Board Member candidates. Superintendent and Treasurer to attend. No action to be taken.

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

Motion Passed

That the Board exit Executive Session at 7:20 p.m.

**RESOLUTION 2021-121**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Regular Board Meeting of October 11, 2021 be adjourned.

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

Motion Passed

Respectfully submitted,



Mary Ann Nowak, Treasurer  
Board of Education



Mr. Post, President  
Board of Education