

**CLEARVIEW BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 8, 2021**

Clearview Board of Education met in the Regular Meeting on March 8, 2021 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Kokinda, Mr. Mielcarek, and Mr. Post. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

**RESOLUTION 2021 – 37**

Mrs. Adkins moved and Mr. Mielcarek seconded that the Board approve the March 8, 2021 agenda as presented.

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

**RESOLUTION 2021-38**

Mrs. Adkins moved and and Mr. Mielcarek seconded that the minutes of the regular meeting held on February 8, 2021 at 6:30 p.m. and the minutes from the Special Meeting/Work Session held on February 22, 2021 at 5:30 p.m. be approved as submitted.

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

**RESOLUTION 2021-39**

Mr. Mielcarek 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 February 2021
2. Approve the Clearview Local Schools disaster recovery plan as it relates to the district's information and information systems, prepared by Vinson Group.  
EXHIBIT VI.A.2
3. Approve the purchase and installation of forward opening telescopic bleachers for Durling Middle School, manufactured by Hussey Seating Company, 10-year warranty including 3 years of inspections at a cost of \$50,439.00 purchased from Farnham Equipment Company through the Ohio Schools Council bidding process. EXHIBIT VI.A.3

4. Approve the quote from Meta Solutions for various computer equipment all of which will be applied to E-Rate.

Mr. Mielcarek moved and Mrs. Adkins seconded the motion.

Mr. Mielcarek withdraws his motion and Mrs. Adkins withdraws her second on the motion.

#### **RESOLUTION 2021-40**

Mr. Kokinda moved and Mrs. Adkins seconded that the Board amend resolution to strike item #4 from Resolution 2021-39 approving the quote from Meta Solutions for various computer equipment all of which will be applied to E-Rate.

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

#### **RESOLUTION 2021-41**

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board approve Resolution 2020-39 as amended as follows:

1. Accept the financial reports, bank reconciliation and check register for the month of February 2021
2. Approve the Clearview Local Schools disaster recovery plan as it relates to the district's information and information systems, prepared by Vinson Group.  
EXHIBIT VII.A.2
3. Approve the purchase and installation of forward opening telescopic bleachers for Durling Middle School, manufactured by Hussey Seating Company, 10-year warranty including 3 years of inspections at a cost of \$50,439.00 purchased from Farnham Equipment Company through the Ohio Schools Council bidding process.  
EXHIBIT VII.A.3

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

#### **RESOLUTION 2021-42**

Mr. Mielcarek moved and Mrs. Adkins 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**

##### **Two Year Contract**

**JIMMY CALHOUN**, Effective 7/1/2020

Retirement

**NANCY GROBOSKE**, First Grade Teacher, Vincent Elementary, effective 6/2/2021

**ANN STAMBOL**, Gifted Intervention Specialist, Vincent Elementary, effective 7/1/2021

**CLASSIFIED**

Substitute Worker on an as Needed Basis

**WILSON MELENDEZ**, Cleaner

**DIANA PIERSON**, Teacher Aide, Lunch Monitor

**DAVID GRIMM**, Cleaner

**SHEILA BIVINS**, Lunch Monitor

Resignation

**THOMAS SHANNON**, Cleaner, Durling Middle School, effective 3/1/2021

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

**RESOLUTION 2021 – 43**

Mr. Mielcarek 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. The Conscious Kid, 39 books, Vincent Elementary School, Grant received by Sabrina Lilly
  - b. Lorain County Community Action Agency, 41 Samsung Chromebooks and chargers

2. Accept the 2021-2022 school calendar.

EXHIBIT XI.D.2

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

**RESOLUTION 2021-44**

Mr. Mielcarek moved and Mrs. Adkins seconded that the Board enter into Executive Session at 6:55 p.m. for the purpose of discussing compensation for a public employee. Superintendent and Treasurer to attend. No action to be taken.

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

That the Board exit Executive Session at 7:34 p.m.

**RESOLUTION 2021 - 45**

Mrs. Adkins moved and Mrs. Baker seconded that the regular Board meeting of March 8, 2021 be adjourned.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer  
Board of Education



Mike Post, President  
Board of Education