

**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**DECEMBER 14, 2020**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Adkins \_\_\_\_\_ Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_

**IV. RESOLUTION 2020- 127**

A. That the Board approve the December agenda as presented.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**V. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON AGENDA ITEMS ONLY. (Please see Public Participation at Board Meetings.)**

**VI. APPROVAL OF THE MINUTES**

**A. RESOLUTION 2020 - 128**

That the minutes of the regular meeting held on November 16, 2020 at 6:30 p.m. and the Special Meeting/Work Session held on December 2, 2020 at 5:30 p.m. be approved as submitted.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

## **VII. TREASURER AND BUSINESS REPORTS**

### **A. RESOLUTION 2020-129**

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 November 2020
2. Approve participation in the Ohio Facilities Construction Commission [OFCC] Expedited Local Partnership Program at no cost to the Board of Education. EXHIBIT
3. Second Reading of OSBA Policy DH – Bonded Employees and Officers. EXHIBIT
4. Second Reading of OSBA Policy DM – Deposit of Public Funds (Cash Collection Points). EXHIBIT
5. Accept the sale of a Bobcat 68” Angle Broom in the amount of \$1501.00 through the GovDeals auction site.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

## **VIII. COMMUNICATIONS**

### **IX. BOARD MEMBER REPORTS**

- a. President’s Club – Adkins, Post
- b. Delegate to OSBA – Kokinda, Alternate; Adkins
- c. J.V.S. Board Member – Marcucci
- d. Educational Foundation - Post
- e. Curriculum – Baker, Kokinda

### **X. OLD BUSINESS**

**XI. NEW BUSINESS****A. RESOLUTION 2020-130**

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**Supplemental

**JEFF GANTZ**, BB HS Boys Assistant Coach

Resignation

**DEBORAH CORCINO**, Cleaner, Vincent Elementary School, Effective 11/27/2020

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**B. RESOLUTION 2020-131**

That the Board approve the following Certified personnel action for the 2020-2021 school year, in accordance with Board policy as recommended by the Superintendent.

Contract Notification

That the Board be authorized under ORC 3319.02, to give written notice to **JEROME DAVIS**, Superintendent, whose contract will expire July 31, 2021, and that he may request a meeting with the Board of Education by giving the Board President written notice at least 24 hours before the Board's regular meeting to be held in February 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**C. RESOLUTION 2020-132**

That the Board approve the following Certified personnel action for the 2020-2021 school year, in accordance with Board policy as recommended by the Superintendent.

Contract Notification

That the Treasurer be authorized under ORC 3319.02, to give written notice to following administrators, whose contract will expire July 31, 2021, and he/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in March 2021.

**MIKE COLLIER**, Athletic Director

**NOELEEN ROTHACKER**, Clearview High School Principal

**LISA MONTAG**, School Psychologist

**JENNIFER FAZIO**, Vincent Elementary School Assistant Principal

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**D. RESOLUTION 2020-133**

That the Board approve a Three-Year Contract for **MARY ANN NOWAK**, Treasurer of Clearview Local Schools, effective 8/1/2021 through 7/31/2024, at an annual salary of \$87,125.00 to be increased at 2.5% each year starting 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**E. RESOLUTION 2020 – 134**

That the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. First reading of OSBA Policy ACAA – Title IX – Sexual Harassment  
EXHIBIT
2. First reading of OSBA Policy ACAA-R – Title IX – Sexual Harassment Grievance Process  
EXHIBIT
3. Approve the MOU (Memorandum of Understanding) between CEA and Clearview Local School District regarding the Reopening Plan

EXHIBIT

4. Approve the MOU (Memorandum of Understanding) between OAPSE and Clearview Local School District regarding the Reopening Plan

EXHIBIT

5. Accept the following donations from:

- a. Jean Croyle, \$230, Gift Cards, Vincent Elementary School
- b. Sheffield Giant Eagle, \$50 Gift Cards, Vincent Elementary School

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**F. RESOLUTION 2020-135**

That the Board approve a 60 month copier lease with ComDoc through Sourcing Alliance, \$4,187.00 per month billed semi-annual at \$25,122.00. From January 1, 2021 to December 31, 2026.

EXHIBIT

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**XII. SUPERINTENDENT’S REPORT**

**XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS**

(See Public Participation at Board Meetings.)

**XIV. QUESTIONS & COMMENTS FROM THE BOARD**

**XV. EXECUTIVE SESSION**

**A. RESOLUTION 2020-136**

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. No action to be taken.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**XVI. ADJOURNMENT**

**A. RESOLUTION 2020 - 137**

That the regular Board meeting of December 14, 2020 be adjourned.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Baker \_\_\_\_\_ Kokinda \_\_\_\_\_ Mielcarek \_\_\_\_\_ Post \_\_\_\_\_ Adkins \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_