

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING
August 10, 2020**

Clearview Board of Education met in the Regular Meeting on August 10, 2020 at 6:30 p.m. The following answered present to the roll call: Mrs. Adkins, Mrs. Baker, Mr. Post, Mr. Mielcarek and Mr. Kokinda. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2020 – 80

Mr. Kokinda moved and Mr. Post seconded that the Board approve the August agenda as presented.

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

RESOLUTION 2020 – 81

Mr. Post moved and Mr. Kokinda seconded that the Board enter into Executive Session at 6:33 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Superintendent and Treasurer to attend. No action to be taken.

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

That the Board exit Executive Session at 7:16 p.m.

RESOLUTION 2020 – 82

Mr. Post moved and Mr. Mielcarek seconded that the minutes of the regular meeting held on June 8, 2020 at 6:30 p.m. be approved as submitted.

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

RESOLUTION 2020 – 83

Mr. Mielcarek moved and Mr. Post 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 June and July 2020.
2. That the Board approve the “then and Now” certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
53948	Gardiner Service Company	\$3,257.00
54046	Ohio Edison	\$59,000.00
54047	Republic Waste	\$6,200.00

3. Approve the participation in the Lake Erie Educational Media Consortium (LEEMC) for the 2020-2021 fiscal year ending June 30, 2021. **EXHIBIT VIII.A.3**
4. Approve the sale of 40 student desks on GovDeals.
5. Approve change orders #7, #8, and #10 as they relate to the construction of the bus/maintenance facility as reported to the Board of Education through the minute record of the construction meetings. **EXHIBITS VIII.A.5**
6. Accept Fund 509 – Title IV, Part B 21st Century Learning Centers, CFDA #84.287
7. Accept Fund 510 – Coronavirus Relief Fund, CFDA #21.019
8. Approve transferring the sum of \$500.00 to the Teacher of the Year Fund #007-9824.
9. Approve transferring the cash balance of \$3,600.64 from the Class of 2020 [200-9380] as a gift to the Class of 2021 [200-9381] and \$1,325.00 from the Class of 2019 [200-9379] to the Class of 2021 [200-9381] resulting from a canceled purchase order. **EXHIBIT VIII.A.9**
10. Approve the following change funds for the 2020-2021 fiscal year ending June 30, 2021.
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
11. Approve the engagement with Costin & Kendall for financial statement preparation for the year ending June 30, 2020. **EXHIBIT VIII.A.11**

12. Approve the 2020-2021 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.

13. Approve the Student Managed Activity Budgets and District Managed Activity Budgets for the 2020-2021 fiscal year ending June 30, 2021 as follows:

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
200-9123	DMS Student Council
200-9382	Class of 2022
200-9383	Class of 2023
200-9205	Youth for Youth
200-9203	Drama
200-9316	CHS Yearbook
200-9382	Class of 2022
200-9334	Prom/After Prom
300-9801	CHS PBIS
300-9802	DMS PBIS
300-9803	VES PBIS
300-9007	CHS Wrestling
300-9003	CHS Cross Country
300-9347	DMS Softball

14. Approve the service agreement and the per diem rate exhibit A with Education Alternatives for the 2020-2021 fiscal year. **EXHIBIT VIII.A.14**

15. Approve the Education Alternatives transportation agreement for the 2020-2021 fiscal year. **EXHIBIT VIII.A.15**

16. Approve the establishment of the Clearview Local Schools - Christine Thompson Memorial Scholarship Fund through the Community Foundation of Lorain County. **EXHIBIT VIII.A.16**

17. Approve a Builder's Risk policy underwritten by Federal Insurance Company at a premium cost of \$1,997.00 for the term 05-01-2020 to 05-01-2021. **EXHIBIT VIII.A.17**

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

RESOLUTION 2020 – 84

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the quote from Vinson Group, LLC for security cameras to be installed in the bus/maintenance facility at a cost of \$12,207.84. **EXHIBIT XII.B**

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

RESOLUTION 2020 – 85

Mr. Kokinda moved and Mr. Post 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

Employ

NATALIE HANNA, One Year Limited Contract, Guidance Counselor, Clearview Local Schools, MA, Step (0), on the negotiated salary schedule, effective 8/19/20.

WENDIE HUTSENPILLER, One Year Limited Contract, Teacher, Clearview Local Schools, MA+ 18, Step (0), on the negotiated salary schedule, effective 8/19/20.

Extended Service Days

NATALIE HANNA -10 Days (Guidance)

CLASSIFIED

Personal Attendants on an as needed basis

Julie Serna (Murray Ridge)

Tracy Wind (Durling)

Jennifer Koons (Vincent)

Substitute Worker on an as needed basis

Brenna McNally, Substitute cleaner

Resignation

CEARA MITTER, Durling Middle School, Lunch Monitor, Effective 7/20/20

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

Abstained: Mrs. Baker

Motion Passed

RESOLUTION 2020 – 86

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following Substitute Worker on an as needed basis.

Tammy Bowen, Substitute cafeteria worker

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

Abstained: Mrs. Baker

Motion Passed

RESOLUTION 2020 – 87

Mr. Mielcarek moved and Mr. Post seconded that the Board approve ALEXANDER COCKRELL, Initial Probationary One-Year Contract, Maintenance, Step "0", 8 hrs. per day, 260-day calendar, effective 06/15/2020.

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

Abstained: Mrs. Baker

Motion Passed

RESOLUTION 2020 – 88

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve Summer 2020 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:

Adults

Danyxa Flecha Jose Perez

Students

Myles Huff Oscar Rivera Emily Reyes Tyler Green

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

Motion Passed

RESOLUTION 2020 – 89

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the Lorain County Board of Developmental Disabilities Pre-School Agreement for the 2020-2021 Academic School Year.

EXHIBIT XII.E

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

RESOLUTION 2020 – 90

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the Positive Education Program contract for the 2020-2021 Academic School Year.

EXHIBIT XII.F

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

RESOLUTION 2020 – 91

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

1. Approve the first reading of Policy EBEA- Use of Face Coverings. **EXHIBIT XII.G.1**
2. Approve the adjusted calendar dates whereas the students first day of school will be August 24, 2020.
3. Approve the Clearview Local School Reopening Plan. **EXHIBIT XII.G.3**
4. Approve the updates to the VES Handbook to address COVID-19. **EXHIBIT XII.G.4**
5. Accept the following donations from:
 - a. Giant Eagle, \$50 Gift Card for Vincent Elementary School.
 - b. Bella + Canvas, Masks, Vincent Elementary School
 - c. DonorsChoose, \$734.26 Storex Classroom Caddy, Vincent Elementary School

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

RESOLUTION 2020-92

Mr. Kokinda moved and Mr. Mielcarek seconded that the board approve the Ohio Association of Public School Employee (OAPSE) Chapter #517 Negotiated Agreement. **EXHIBIT XII.H**


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


RESOLUTION 2020 – 93

Mr. Kokinda moved and Mr. Post seconded that the regular Board meeting of August 10, 2020 be adjourned at 8:07 p.m.

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

Respectfully submitted,


Mary Ann Nowak, Treasurer
Board of Education


Heidi Adkins, President
Board of Education