

**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 8, 2021**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**IV. APPROVAL OF AGENDA**

**A. RESOLUTION 2021- 37**

That the Board approve the March 8, 2021 agenda as presented.

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

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

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 2021 - 38**

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.

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

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

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

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

### **A. RESOLUTION 2021-39**

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

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

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

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

## **VIII. COMMUNICATIONS**

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

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

### **X. OLD BUSINESS**

### **XI. NEW BUSINESS**

#### **A. RESOLUTION 2021-40**

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

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

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

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

**D. RESOLUTION 2021 – 41**

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

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

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

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 2021-42**

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session for the purpose of discussing compensation for a public employee. Superintendent and Treasurer to attend. No action to be taken.

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

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

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

**XVI. ADJOURNMENT****A. RESOLUTION 2021 - 43**

That the regular Board meeting of March 8, 2021 be adjourned.

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

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

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