

CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

May 10, 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- 57

That the Board approve the May 10, 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 - 58

That the minutes of the regular meeting held on April 12, 2021 at 6:30 p.m. be approved as submitted.

Moved _____ Second _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

VII. TREASURER AND BUSINESS REPORTS**A. RESOLUTION 2021-59**

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 April 2021 EXHIBIT
2. Approve the Spring submission of the Five Year Forecast and Assumptions. EXHIBIT
3. Approve the disposal of 16 chairs of dissimilar style to be offered to employees of the district at \$2.00 each.
4. Approve the Software and Hardware Support Maintenance Agreement Renewal for the period 08-01-21 through 07-31-22 at a cost of \$1,945.48. EXHIBIT
5. Approve the "Then and Now" Certificates over \$3,000.00.

<u>P.O. Number</u>	<u>Vendor</u>	<u>Amount</u>
55179	Great Lakes Petroleum	\$10,000.00

6. Establish Fund 011-Rotary Fund- Special Services.

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 2021-60

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

EDNA CRUZ SOTO, Initial Probationary One-Year Contract, Cleaner at Durling Middle School, Step “0”, 5 hours per day, pro-rated 187 day calendar, effective 4/12/2021.

KELSIE JUSTICE, Bus Monitor, “As Needed” One Year Limited Contract, 3.5 hrs, per day, Step “0” on the negotiated salary schedule, pro-rated 178 day calendar, effective 5/10/2021

2nd Year Probationary Contract

MICHAEL TORRES, Maintenance, Clearview High School, effective 06/03/2021

Continuing Contract

SAMANTHA MCCARTNEY, Cleaner, Vincent Elementary School, effective 5/28/2021

Substitute Worker on an “as needed” Basis

LISA VANHORN, Bus Monitor

Supplementals

JAMES WASHINGTON, Weightlifting Spring

ROBERTO CRUZ, Baseball HS Assistant Coach

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

B. RESOLUTION 2021-61

That the Board 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

MEGHAN PREBUL, One Year Limited Contract, Gifted Intervention Specialist, Clearview Local Schools, MA, Step (4), on the negotiated salary schedule, effective 8/16/21.

CLASSIFIED

Substitute Classified Workers

SHEILA BIVINS

TAMMY BOWEN

MELINDA CARRERO

ERIN CONN

EMILY DEWITT

DAVID GRIMM

JENNIFER KOONS

JOSE LOPEZ

AMANDA MCDONALD

WILSON MELENDEZ

DIANA PIERSON

SPENCER REINHART

HEATHER RICHARD

TONIA CHANEY SEABURN

TRACY WIND

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

C. RESOLUTION 2021-62

That the Board renew the following contract as recommended by the Superintendent: **MIKE COLLIER**, Athletic Supervisor, for Clearview Local Schools, per administrator salary schedule (220 day calendar), effective August 1, 2021 through July 31, 2024

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

D. RESOLUTION 2021-63

That the Board renew the following contract as recommended by the Superintendent: **JENNIFER FAZIO**, Vincent Elementary School Assistant Principal, Clearview Local Schools, per administrator salary schedule (210 day calendar), effective August 1, 2021 through July 31, 2024

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

E. RESOLUTION 2021-64

That the Board renew the following contract as recommended by the Superintendent: **LISA MONTAG**, School Psychologist for Clearview Local Schools, per administrator salary schedule (220 day calendar), effective August 1, 2021 through July 31, 2024

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

F. RESOLUTION 2021-65

That the Board renew the following contract as recommended by the Superintendent: **DOREEN MORELL**, Special Education Director of Clearview Local Schools, per administrator salary schedule (260 day calendar), effective August 1, 2021 through July 31, 2024

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

G. RESOLUTION 2021-66

That the Board renew the following contract as recommended by the Superintendent: **NOELEEN ROTHACKER**, Clearview High School Principal, Clearview Local Schools, per administrator salary schedule (230 day calendar), effective August 1, 2021 through July 31, 2024

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

H. RESOLUTION 2021-67

That the Board approve the contract between Mercy Health and the Clearview Local School District for therapy based services, effective August 1, 2021 through July 31, 2022.

EXHIBIT

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

I. RESOLUTION 2021-68

That the Board approve the Lorain County Public Health Services Contract (LCPH) and Clearview Local Schools, effective 8/1/2021 through 6/30/2022.

EXHIBIT

Moved _____ Seconded _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

J. RESOLUTION 2021-69

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

- 1. Accept the following donations from:
 - a. The Community Foundation of Lorain County, \$400 for the Exploring Fossils DL Program through the Cleveland Museum of Natural History, Vincent Elementary School, Grant received by Jamie Dodson
 - b. DonorsChoose, One Model 455W Universal Baritone Sax Case with Wheels, Two SKB-370 French Horn Cases, Two 1SKB-350 Tenor Sax Soft Cases, One SKB-CV8 Roto-X Cymbal Vault, Four Aluminum Field-Corps Tubular Carriers for Marching Bass Drums, received by Jennifer Smercina for the Clearview Band Program in fulfillment of two project campaigns ("A Case for Cases" and "Harness Our Bass Drummers!")
- 2. Certify the list of eligible students for 2020-2021 graduation class, subject to successful completion of the required credits and passage of the Ohio Graduation Tests as submitted. EXHIBIT
- 3. First reading of OSBA Policy DJF and DJF-R Purchasing Procedures. 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. ADJOURNMENT

A. RESOLUTION 2021 - 70

That the regular Board meeting of May 10, 2021 be adjourned.

Moved _____ Second _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____