01/8/2024

Page 1

**Clearview Board of Education**

**Board Meeting Scheduled**

 **Monday, January 8, 2024**

 **Clearview Board of Education**

**4700 Broadway Ave., Lorain, OH 44052**

**Organizational Meeting 6:00 p.m.**

**Records Commission Meeting 6:15 p.m.**

**Public Hearing on the Tax Budget 6:20 p.m.**

**Oath of Office for Michael A. Post 6:25 p.m.**

**Oath of Office for Patricia F. Echko 6:25 p.m.**

**Regular Board Meeting 6:30 p.m.**

**BOARD MEMBERS**

**Ms. Patricia Echko**

 **Mr. Walter Koziura**

 **Mr. Michael Mielcarek**

**Mr. Michael Post**

**Ms. Deana Sutton**

**Mrs. MaryAnn Nowak**

**Treasurer**

**Dr. Jerome M. Davis**

 **Superintendent**

**Any questions please call (440) 233-5412**

Mary Ann Nowak

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mary Ann Nowak, Treasurer/CFO

**CLEARVIEW BOARD OF EDUCATION**

**ORGANIZATIONAL MEETING**

**JANUARY 8, 2024**

**6:00 P.M**

**AGENDA**

1. **CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. OATH OF OFFICE TO RE-ELECTED/NEW BOARD MEMBERS**

**IV. ROLL CALL**

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

**V. APPROVAL OF AGENDA**

1. **RESOLUTION 2024-1**

That the Board approve the January 8, 2024, Organizational meeting agenda as presented.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**VI. BOARD OFFICER ELECTIONS**

1. **RESOLUTION 2024-2**

**NOMINATIONS FOR BOARD PRESIDENT 2024**

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**MOTION TO CLOSE NOMINATIONS FOR PRESIDENT**

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2024-3**

**VOTED ON PRESIDENCY**

Ms. Echko voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Koziura voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Mielcarek voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mrs. Sutton voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Post voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DECLARATION OF PRESIDENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2024-4**

**NOMINATIONS FOR BOARD VICE PRESIDENT 2024**

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**MOTION TO CLOSE NOMINATIONS FOR VICE PRESIDENT**

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2024-5**

**VOTED ON VICE PRESIDENCY**

Ms. Echko voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Koziura voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Mielcarek voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mrs. Sutton voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Post voted for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DECLARATION OF VICE PRESIDENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**VII. BUSINESS**

1. **RESOLUTION 2024-6**

That the Treasurer be authorized to:

a. request advances of taxes collected in 2024

b. invest available funds in 2024; results of investments will be reported on financial report

c. pay bills within the adopted or amended appropriations in 2024

d. make transfers as needed to maintain positive balances

e. make advances from the general fund to other funds as needed

f. make appropriation budget changes within the same fund

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**B. RESOLUTION 2024-7**

That the following actions be approved as recommended by the Superintendent and/or Treasurer.

1. That the 2024 regular meetings of the Clearview Board of Education be held as listed at 6:30 p.m. Meetings will be held at the Clearview Local Schools unless otherwise indicated. Additional meetings will be scheduled as needed.

January 8th February 12th March 11th

April 8th May 13th June 10th

August 12th September 9th October 14th

November 18th December 9th

1. That the 2024 Special Meetings, for the purpose of “work sessions”, of the Clearview Board of Education be held as needed at 5:30 p.m. Meetings will be held in the Board of Education Conference Room at 4700 Broadway, Lorain, Ohio unless otherwise indicated.
2. That the service fund for the Board be established in accordance with O.R.C. 3315 for the sole purpose of paying the expenses of board members incurred in the performance of their duties, as in professional development related to their duties, and that the $10,000 be appropriated for this service fund.
3. That the Superintendent be authorized to employ personnel as needed until such time as the employment can be authorized by the Board of Education.
4. That the Superintendent be appointed as the purchasing agent for the Clearview Local Schools for the 2024 calendar year.
5. That the Board retain the services of the following legal firms:

Peters, Kalail and Markakis Co., LPA

The Riley Law Firm

Squires, Patton, Boggs, LLP

Scott, Scrivens, and Wahoff, LLP

Renner, Otto, Boisselle & Skylar, LLP

Roetzel & Andress LPA

Weston Hurd LPA

for the 2024 calendar year and the Superintendent, Board and Treasurer be authorized to assign legal matters to the appropriate law firms, as needed.

1. That the Superintendent and/or his designee be assigned as the Title IX hearing officer for the 2024 school year.
2. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2024-8**

That the Board approve the following Committees and representatives for the 2024 calendar year:

1. Building and Grounds \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Athletic Council \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Finance/Audit \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. District and School Policy \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2024-9**

That the Board approve the following **Board Member Reports** and representatives for the 2024 calendar year:

a.Delegate to OSBA \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. J.V.S. Board Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Educational Foundation \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Curriculum \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**VIII. ADJOURNMENT**

1. **RESOLUTION 2024-10**

That the Organizational Meeting of January 8, 2024 be adjourned.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

(At this time the Board will continue with the Records Commission, followed by Public Hearing on the District Tax Budget.)