**BOARD OF EDUCATION**

**ORGANIZATIONAL MEETING**

**JANUARY 13, 2025**

**6:00 P.M**

**AGENDA**

1. **CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**V. APPROVAL OF AGENDA**

1. **RESOLUTION 2025-1**

That the Board approve the January 13, 2025, Organizational meeting agenda as presented.

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

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

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

**VI. BOARD OFFICER ELECTIONS**

1. **RESOLUTION 2025-2**

**NOMINATIONS FOR BOARD PRESIDENT 2025**

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

**MOTION TO CLOSE NOMINATIONS FOR PRESIDENT**

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

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

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

1. **RESOLUTION 2025-3**

**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 \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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

1. **RESOLUTION 2025-4**

**NOMINATIONS FOR BOARD VICE PRESIDENT 2025**

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

**MOTION TO CLOSE NOMINATIONS FOR VICE PRESIDENT**

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

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

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

1. **RESOLUTION 2025-5**

**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 \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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

**VII. BUSINESS**

1. **RESOLUTION 2025-6**

That the Treasurer be authorized to:

a. request advances of taxes collected in 2025

b. invest available funds in 2025; results of investments will be reported on financial report

c. pay bills within the adopted or amended appropriations in 2025

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 \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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

**B. RESOLUTION 2025-7**

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

1. That the 2025 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 13th February 10th March 10th

April 14th May 12th June 9th

August 11th September 8th October 13th

November 10th December 8th

1. That the 2025 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 2025 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 2025 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 2025 school year.
2. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

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

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

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

1. **RESOLUTION 2025-8**

That the Board approve the following Committees and representatives for the 2025 calendar year:

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

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

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

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

1. **RESOLUTION 2025-9**

That the Board approve the following Board Member Reportsand representatives for the 2025 calendar year:

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

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

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

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

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

**VIII. ADJOURNMENT**

1. **RESOLUTION 2025-10**

That the Organizational Meeting of January 13, 2025 be adjourned.

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

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

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

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