

**CLEARVIEW BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
JANUARY 10, 2022**

Clearview Board of Education met in the Organizational Meeting on January 10, 2022 at 6:00 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post and Mrs. Sutton. Dr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2022-1

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the January 10, 2022 Organizational Board Meeting Agenda, as presented.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post, and Mrs. Sutton
Motion Passed

RESOLUTION 2022-2

Mr. Koziura nominated Mr. Post as Board President 2022. Mr. Koziura motioned to close nominations and Mr. Kokinda seconded.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post
Motion Passed

VOTED ON PRESIDENCY

Mr. Kokinda voted for Mr. Post
Mr. Koziura voted for Mr. Post
Mr. Mielcarek voted for Mr. Post

Mrs. Sutton voted for Mr. Post
Mr. Post voted for Mr. Post

DECLARATION OF PRESIDENT

Mr. Post was declared Board President. Mr. Kokinda Moved, Mrs. Sutton seconded.

RESOLUTION 2022-3

Mr. Post nominated Mr. Kokinda as Board Vice President 2022. Mr. Kokinda motioned to close nominations and Mr. Koziura seconded.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post
Motion Passed

VOTED ON VICE PRESIDENCY

Mr. Kokinda voted for Mr. Kokinda
Mr. Koziura voted for Mr. Kokinda
Mr. Mielcarek voted for Mr. Kokinda

Mrs. Sutton voted for Mr. Kokinda
Mr. Post voted for Mr. Kokinda

DECLARATION OF VICE PRESIDENT

Mr. Kokinda was declared Board Vice President 2022. Mr. Kokinda moved, Mr. Koziura seconded.

RESOLUTION 2022-4

Mr. Koziura moved and Mr. Kokinda seconded that the Treasurer be authorized to:

- a. request the advances of taxes collected in 2022
- b. invest available funds in 2022; results of investments will be reported on financial report
- c. pay bills within the adopted or amended appropriations in 2022
- d. make transfers as needed to maintain positive balances
- e. make advances from the general fund to other funds as needed
- f. make appropriate budget changes with the same fund

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post
Motion Passed

RESOLUTION 2022-5

Mr. Kokinda moved and Mr. Koziura seconded that following actions be approved as recommended by the Superintendent and/ or Treasurer.

1. That the 2022 regular meetings of the Clearview Board of Education be held as listed at 6:30pm. Meetings will be held at the Clearview High School Auditorium at 4700 Broadway, Lorain, Ohio unless otherwise indicated.

February 14th
May 9th
September 12th
December 12th

March 14th
June 13th
October 10th

April 11th
August 8th
November 21st

2. That the 2022 Special Meeting for the purpose of “work sessions,” of the Clearview Board of Education be held as determined at 5:30pm. Meetings will be held in the Board of Education Conference Room at 4700 Broadway, Lorain, Ohio unless otherwise indicated.

February 28th
May 23rd
September 26th

March 28th
June 27th
October 24th

April 25th
August 22nd

3. That the service fund for the Board be established in accordance with O.R. C. 3315 for the sole purpose of paying expenses of board members incurred in the performance of their duties, as in professional development related to their duties, and that the \$20,000 be appropriated for this service fund.
4. That the Superintendent be authorized to employ personnel as needed until such time as the employment can be authorized by the Board of Education.
5. That the Superintendent be appointed as the purchasing agent for Clearview Local Schools or the 2022 calendar year.
6. That the Board retain services for 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

for the 2022 calendar year and the Superintendent, Board, and Treasurer be authorized to assign legal matters to the appropriate law firms, as needed.

7. That the Superintendent and/ or his designee be assigned as the Title IX hearing officer for the 2022 school year.
8. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post
Motion Passed

RESOLUTION 2022-6

Mr. Kokinda moved and Mr. Post seconded that the Board approve the following Committees and representatives for the 2022 calendar year.

- a. Building and Grounds- Mr. Mielcarek and Mr. Post
- b. Athletic Council- Mr. Post and Mr. Kokinda
- c. Finance/ Audit- Mr. Kokinda and Mr. Post
- d. District and School Policy- Mrs. Sutton and Mr. Kokinda

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post
Motion Passed

RESOLUTION 2022-7

Mr. Kokinda moved and Mr. Post seconded that the Board approve the following **Board Member Reports** and representatives for the 2022 calendar year:

- a. President's Club- Mr. Post and Mr. Kokinda
- b. Delegate to OSBA- Mr. Kokinda and Mr. Post
- c. J.V.S. Board Member- Mr. Mielcarek
- d. Educational Foundation- Mr. Post
- e. Curriculum- Mr. Kokinda and Mr. Koziura

Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post
Motion Passed

ADJOURNMENT: Mr. Koziura moved and Mrs. Sutton seconded that the Organizational Meeting of January 10, 2022 be adjourned.

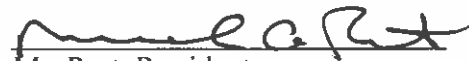
Vote: Yeas: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post
Motion Passed

(At this time the Board continued to the Public Hearing on the District Tax Budget.)

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Mr. Post, President
Board of Education