# CLEARVIEW BOARD OF EDUCATION SPECIAL BOARD MEETING/ WORK SESSION January 24th, 2025

The Clearview Board of Education met in the Special Board Meeting/Work Session on January 24<sup>th</sup>, 2025 at 9:00 a.m. The following answered present to the roll call: Ms. Echko, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post. Dr. Davis, Superintendent, and Mrs. Nowak, Treasurer were also present.

## RESOLUTION 2025-21

Mr. Mielcarek moved and Mrs. Sutton seconded that the Board of Education approve the January 24<sup>th</sup>, 2025 Special Board Meeting/work session, as presented.

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

### **RESOLUTION 2025-22**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve that the minutes of the Organizational meeting held on January 13<sup>th</sup>, 2025 at 6:00 p.m. and the Regular meeting on January 13<sup>th</sup>, 2025, at 6:25 pm. be approved as submitted.

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

#### **RESOLUTION 2025-23**

Mr. Post moved and Ms. Echko seconded that the Board of Education enter into a work session to discuss curriculum and instruction and student technology.

- 1. Resolution Declaring the Necessity for the District's Emergency Levy.
- 2. ODEW Financial Plan.

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

#### **RESOLUTION 2025-24**

Mr. Mielcarek moved and Mr. Post seconded that the Board approve the Resolution Submitting to the electors of the Clearview Local School District the Question of the renewal of an existing emergency Tax Levy.

EXHIBIT I

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

#### **RESOLUTION 2025-25**

Ms. Echko moved and Mrs. Sutton seconded that Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session at 7:07 am. for the purpose of discussing employment, dismissal, and compensation of employees. Superintendent and Treasurer to attend. No action to be taken

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

That the Board exit Executive Session at 10:10 a.m.

#### **RESOLUTION 2023-26**

Mr. Mielcarek moved and Mrs. Sutton seconded that the Special Board Meeting/Work Session meeting of January 24, 2025, at 10:13 am, be adjourned.

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

Respectfully Submitted,

Mary Ann Nowak, CFO/Treasurer

Mary ann News

Board of Education

Mr. Michael Post, President

**Board of Education**