CLEARVIEW BOARD OF EDUCATION REGULAR BOARD MEETING October 14, 2024

Clearview Board of Education met in the Regular Meeting on October 14, 2024, at 6:30 p.m. The following answered present to the roll call: Ms. Echko, Mr. Post, Mrs. Sutton, and Mr. Mielcarek. Dr. Davis, Superintendent were present. Mr. Koziura, and Mrs. Nowak, Treasurer was excused absent.

RESOLUTION 2024-111

Ms. Echko moved and Mr. Post seconded that the Board of Education approve the October 14, 2024, Regular Agenda, as presented.

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

RESOLUTION 2024-112

Mr. Post moved and Ms. Echko seconded that the minutes of the Regular Board meeting held on September 9, 2024, at 6:30 pm be approved as submitted.

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

RESOLUTION 2024-113

Mr. Post moved and Ms. Echko seconded 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 September 2024.

EXHIBIT I

2. Approve the transportation with the Ohio Department of Natural Resources (ODNR) in connection with Durling Middle School 5th grade field trip to Old Woman Creek at the end of October 2024 in the amount of \$600.00 that will be absorbed by ODNR. (No cost to the district.)

EXHIBIT II

3. Approve the Section 125 Flexible Benefit Plan Adoption Agreement for the plan year beginning October 1, 2024, through and including September 30, 2025.

EXHIBIT III

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

RESOLUTION 2024-114

Ms. Echko moved and Mr. Post seconded that the Board approve of Scott Sloboda as the NHS advisor for the 2024-2025 school year.

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

Motion Passed

RESOLUTION 2024-115

Mr. Post moved and Mrs. Sutton seconded that the Board approve the following personnel actions for the 2024-2025 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

Employ

Michael Shamblin, Technology Teacher, Clearview High School/Durling Middle School, MA+37, Step "5", effective 10/21/2024.

Supplemental

Wendy Hutsenpiller CHS National Honor Society Veronica Feicks CC HS Head Coach Jason Christensen BB Boys HS Head Coach Nicholas Dimacchia BB Girls HS Head Coach Aurea Fisher BB Girls HS Assistant Coach Wrestling HS Head Coach Jason Steadman Lurlene West (Full Mentor pay) CHS (Full Mentor pay) DMS Sarah Szczepanski Jason Steadman (1/3 Mentor pay) CHS

Retirement

Marie Ternes, Career-Based Intervention, Clearview High School, effective 5/30/2025.

Course Reimbursements and Movement on Pay Schedule

That the Board approve payment to staff members and administrators who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA negotiated contract, to be retroactive from the beginning of the 2024-2025 school year.

EXHIBIT IV

CLASSIFIED

Transfer

Marissa McKinney, Lunch Monitor, Vincent Elementary School, 2 hrs. effective 10/7/2024.

Supplemental

Nathan Newman FB HS Assistant Coach Cody Kaya FB HS Assistant Coach

Tyler NewmanFB HS Assistant CoachTaurean ByersFB HS Assistant Coach

Heather YounkinVB HS Head CoachRebecca SerfozoVB HS Assistant CoachJasmine BaxterVB HS Assistant Coach

Peighton Heider VB MS 8th Grade Head Coach

Edward Neely FB MS Assistant Coach (.5)

Michael PearsonFB MS Assistant Coach (.5)Jeffrey GantzBB Boys HS Assistant Coach

Lance BillingsBB Boys HS Assistant CoachJarrod MihalicBB Girls HS Assistant Coach

Kohn McDermott BB Girls HS Assistant Coach

David CooperFB MS 8th Grade Head CoachSelena FrazierBowling HS Head Coach

Nicholas Molnar MS Faculty Manager

Substitute

Kelsey Raney Latchkey Monitor

Brandi Wright Aide/Lunch Monitor/Recess Monitor

Resignation

Marie Koziura, Assistant cook, Durling Middle School, effective 10/8/2024.

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

Motion Passed

RESOLUTION 2024-116

Mr. Mielcarek moved and Mr. Post seconded that the Board approve the Clearview High School trip to Costa Rica, April 2 – April 10, 2026, with chaperone Wendy Hutsenpiller.

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

Motion Passed

RESOLUTION 2024-117

Mr. Post moved and Mrs. Sutton seconded that the Board approve the Durling Middle School 8th grade trip to Pittsburgh, May 15, 2025.

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

Motion Passed

RESOLUTION 2024-118

Mr. Post moved and Ms. Echko seconded Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enters into Executive Session for the purpose of the employment, discipline, and complaints against an employee. Superintendent and Treasurer to attend. No action to be taken.

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

Motion Passed

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 8:22 P.M.

THAT THE BOARD RETURN TO REGULAR SESSION AT 8:23 PM.

RESOLUTION 2024-119

Ms. Echko moved and Mrs. Sutton seconded That the Board meeting of October 14, 2024, be adjourned at 8:24 pm.

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

Motion Passed

Respectfully Submitted,

Mary Ann Nowak, CFO/Treasurer

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Board of Education

Mr. Michael Mielcarek, President

Board of Education