

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 10th, 2025**

The Clearview Board of Education met in the Regular Meeting on February 10th, 2025 at 6:30 p.m. The following answered present to the roll call: Ms. Echko, Mr. Koziura, and Mr. Post. Dr. Davis, Superintendent, and Mrs. Nowak, Treasurer were also present. Mrs. Sutton had an excused absence.

RESOLUTION 2025-32

Mr. Koziura moved and Ms. Echko seconded that the Board of Education approve the February 10th, 2025 Regular Meeting, as presented.

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

RESOLUTION 2025-33

Mr. Koziura moved and Ms. Echko seconded that the Board approve that the minutes of the Special Board Meeting/Work Session held on February 6th, 2025 at 9:00 a.m. be approved as submitted.

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

RESOLUTION 2025-34

Ms. Echko moved and Mr. Koziura seconded that the Board approve the following as recommended by the Treasurer:

1. Accept the financial reports, bank reconciliations and check registers for the month of January 2025.

EXHIBIT I

2. Approve the 2025-2026 quote for school nursing services, both RN = 18 hours at \$57.00 per hour and LPN = 100 hours at \$43.00 per hour plus a 7% administrative fee totaling \$13,794.00, from the Lorain County Public Health Department at a total cost of \$210,856.00.

EXHIBIT II

3. Approve the Mitel Partner Support Renewal through Business Communication Specialists that includes hardware, software, and system monitoring (no phones) at a cost of \$44,256.00.

EXHIBIT III

4. Approve the Vinson Protect Renewal through Vinson Group, LLC of the district's security awareness and phishing testing at a cost of \$337.50.

EXHIBIT IV

5. Approve the VoIP (voice over Internet Protocol) Support Renewal through Business Communication Specialists that includes after-hours upgrade and after-hours server move at a cost of \$3,360.00.

EXHIBIT V

6. Resolution to rescind the Capital Fund Projects Fund 070 and return \$6,000,000.00 to the General Fund 001.

EXHIBIT VI

7. Approve a contract with the Lorain County Board of Development Disabilities (Murray Ridge) for the admission of preschool students with disabilities for the 2024-2025 school year.

EXHIBIT VII

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

RESOLUTION 2025-35

Mr. Post moved and Mr. Koziura seconded that the Board approve the Precaution Written Plan Workbook and Narrative, addressing projected deficits pursuant to the ODEW Notification Letter dated December 12, 2024.

EXHIBIT VIII

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

RESOLUTION 2025-36

Mr. Koziura moved and Ms. Echko seconded that the Board approve the Fall re-submission of the district's five-year forecast in accordance with the Ohio Department of Education and Workforce (ODEW) financial plan contingent upon the approval of the written financial plan workbook and accompanying narrative by the Ohio Department of Education and Workforce.

EXHIBIT IX

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

RESOLUTION 2025-37

Ms. Echko moved and Mr. Post 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

Supplemental

Miles Jones

Drama Musical Assistant CHS

Retirement

Denise Lesh, 6th grade Math teacher, Durling Middle School, effective 12/19/2025.

CLASSIFIED

Substitute Cleaner

Wilson Melendez

Abraham Beltran

Classified Substitute

Hailei Parsons

Lunch Monitor/Aide

Resignation

Patricia Koziura, Head cook, 6.5 hours, Durling Middle School, effective 1/15/2025.

Vote: Yeas: Ms. Echko, and Mr. Post

Abstained: Mr. Koziura

Motion Passed

RESOLUTION 2025-38

Mr. Koziura moved and Ms. Echko seconded that the Board approve the (MOU) Memorandum of Understanding between Lorain County Community College and Clearview Local School District regarding the College Credit Plus Program 2025-2026.

EXHIBIT X

Vote: Yeas: Mr. Koziura, Ms. Echko, and Mr. Post

Motion Passed

RESOLUTION 2025-39

Ms. Echko moved and Mr. Koziura seconded that the Board approve the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

I. Accept the following donations:

- a.) Jean Croyle donated \$60.00 in Amazon gift cards to Vincent Elementary School.
- b.) William Wall Jr. and Jennifer Wall donated \$25.00 in memory of Robert Hancock.
- c.) Alice Ayala, donated \$200.00 to Vincent Elementary School's 3rd-grade reading challenge.
- d.) Patricia Echko, donated \$300.00 to Vincent Elementary School's 3rd-grade reading challenge.
- e.) Amazon Renaissance Learning, donated a \$200.00 gift card to Vincent Elementary School's Kindergarten classes.
- f.) Lorain County Waste Management, donated \$686.16 for Rubbermaid recycling containers to be used at Vincent Elementary.

Vote: Yeas: Ms. Echko, Mr. Koziura, and Mr. Post

Motion Passed

RESOLUTION 2025-40

Mr. Koziura moved and Ms. Echko seconded that the Board accept the resignation of Clearview Local Schools Board Member Michael Mielcarek, effective February 5, 2025, to include removal as JVS appointee and resignation to any and all Board of Education Committees.

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

RESOLUTION 2025-41

Ms. Echko moved and Mr. Koziura seconded that the Regular Board meeting of February 10, 2025, at 7:05 p.m., be adjourned.

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

Respectfully Submitted,



Mary Ann Nowak, CFO/Treasurer
Board of Education



Mr. Michael Post, President
Board of Education