

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 12, 2024.**

Clearview Board of Education met in Regular session on February 12, 2024 6:30 pm. The following answered present to the roll call: Mr. Koziura, Mr. Post, Mrs. Sutton, Ms. Echko, and Mr. Mielcarek. Dr. Davis, Superintendent, and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2024-23

Mr. Koziura moved and Ms. Echko seconded pursuant to Ohio Revised Code Section 121.22(G)(1), that the Board enter in to Executive Session at 6:32 p.m. to discuss matters which are the subject of pending or imminent court action.

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

The Board exited the Executive Session at 6:40 pm.

RESOLUTION 2024-24

Mr. Post moved and Mr. Koziura seconded that the Board approve the February 12, 2024, agenda, as presented.

Mr. Post and Mr. Koziura each withdrew their motion.

RESOLUTION 2024-25

Mr. Mielcarek moved and Ms. Echko seconded that the Board approve adding to the agenda soccer as a team sport.

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

RESOLUTION 2024-26

Ms. Echko moved and Mr. Mielcarek seconded that the Board approve the February 12, 2024, agenda, as amended.

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

RESOLUTION 2024-27

Mr. Koziura moved and Mr. Post seconded that the minutes of the Special Board Meeting/Work Session held on January 29, 2024, at 9:00 a.m. be approved as submitted.

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

RESOLUTION 2024-28

Ms. Echko motioned and Mr. Post 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 2024. **EXHIBIT I**
2. Approve E-rate filing services through Vinson at a cost of \$3,000.00 per year for the terms 2024-2025, 2025-2026, and 2026-2027 as outlined in Quote #641, dated 02-05-24. **EXHIBIT II**
3. Approve the agreement with Industrial Appraisal Company for an annual updating of property inventory, insurable values, and accounting cost record in the amount of \$575.00 for the period ending June 30, 2023. **EXHIBIT III**
4. Approve the resolution to employ ACH and electronic transactions with the Lorain County Auditor for the purpose of financial safety and security as well as realizing transaction efficiency. **EXHIBIT IV**
5. Approve the appointment of the Treasurer to serve as the designee of the Board of Education and the Superintendent for the purpose of attending the Ohio Open Meetings Training, also known as Public Records Training, to meet the requirements of ORC 3(A)(1), 109.43 (B), 149.43(

Whereas, all state and local government officials or their designees must attend a threehour public records training program during each term of elective office during which the official serves, and whereas, the training must be developed and certified by the Ohio Attorney General's Office, and presented either by the Ohio Attorney General 's Office or an approved entity with which the Attorney General's Office contracts, and

Whereas, the Attorney General shall ensure that the training programs and seminars are accredited by the Commission on Continual Legal Education established by the Supreme Court, therefore be it

Resolved, that this Board of Education Authorizes the Treasurer of the Clearview Local School District to serve as designee for the aforementioned purpose for the following public officials in accordance with ORC 109.43(A)(1), 109.43(B), 149.43(E)(1).

Patricia Echko

Michael Post

6. 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 2024-2025. **EXHIBIT V**

7. Approve the 2024-2025 quote for school nursing services, both RN = 18 hours at \$54.00 per hour and LPN = 67.5 hours at \$40.00 per hour plus a 7% administrative fee totaling \$9,253.00, from the Lorain County Public Health Department at a total cost of \$141,445.00.

EXHIBIT VI

8. Approve the settlement and release agreement by and between the Clearview Local School District Board of Education and Brian M. Ames, Case No. 23-CV-210509 to include revision to Board Policy BDDA.
9. Approve transferring a remaining cash balance of \$450.00 from the Class of 2023 (200 9383] as a gift to the Class of 2024 [200-9384] resulting from a canceled encumbrance.

EXHIBIT VII

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

RESOLUTION 2024-29

Mr. Post motioned and Mr. Koziura seconded that the Board approve the following language within the Non-Union Personnel Benefit Package to reflect the following:

Section III, paragraph H

Retirement-Administrators, Supervisors, Central Office Currently reads:

- Full Board-paid Employee share with pick-up in the STRS or SERS retirement plan.
- Effective 7/1/2012, all current classified office staff will be grandfathered in regards to pick-up on the pick-up.

Should read:

- Full Board-paid Employee share with pick-up and pick-up on the pick-up in the appropriate STRS or SERS retirement plan.

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

RESOLUTION 2024-30

Mr. Koziura motioned and Mrs. Sutton seconded that the Board approve Kim Y. Smith, Bus Driver/Cook's Helper, effective May 31, 2024. (Original Date was June 6, 2024, as indicated in Resolution 2024-16).

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

RESOLUTION 2024-31

Mr. Koziura motioned and Mr. Mielcarek seconded that the Board approve the following personnel actions for the 2023-2024 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

Clearview Academy Teachers

To be paid at the Tutor rate as needed
Jacob Ward

Retirement

Sabrina Lilly, Kindergarten, Vincent Elementary School, effective 7/1/2024.

Supplemental

Wrestling MS Assistant Coach	Miles Jones
Track HS Head Coach	Scott Sloboda
Track HS Assistant Coach	Paula Phillips
Track HS Assistant Coach	Jason Steadman
Softball HS Head Coach	Mark Majoras
Softball HS Assistant Coach (.5)	Miles Jones
Track MS Head Coach	Jason Christensen
Track MS Assistant Coach	Pat Bray

CLASSIFIED

Charles Brown, "As-Needed" Personal Attendant, 6.5 hours per day, effective 1/16/2024.

Rachel Dickey, "As-Needed" Personal Attendant, 6.5 hours per day, effective 1/23/2024.

Bianca Graham, Lunch Monitor, Durling Middle School, 2.5 hours per day, effective 1/29/2024.

Maylin Jasper, Lunch Monitor, Durling Middle School, 2.5 hours per day, effective 2/5/2024

Sasha Walker, Cleaner, Clearview High School, 5.0 hours per day, effective 1/19/2024.

Yalisvette Colon, Cleaner, Vincent Elementary School, 5.0 hours per day, effective 2/1/2024.

Damita Lovett, Morning Latchkey, Vincent Elementary School, 1.5 hours per day, effective 1/29/2024.

Classified Substitute

Madalyn Casper	DMS Monitor
Kyla Kyles	DMS Monitor
Matilde Cabon	VES Monitor
Ronald Flowers	Cleaner

Supplemental

MS Head 7th Grade Boys Basketball Coach	Jacob Kile
Track HS Assistant Coach	Mark Walden
Softball HS Assistant Coach	Tonja Hannibal
BB HS Boys Assistant Coach	Jeff Gantz

Resignation

Rachel Dickey, Latchkey/Lunch Monitor, Vincent Elementary School, effective 1/19/2024.

Lisa Myers, Lunch Monitor, Durling Middle School, effective 1/29/2024.

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

RESOLUTION 2024-32

Mr. Koziura moved and Mrs. Sutton seconded that the Board recognize Giles Brown III, Transportation Supervisor of the Year. awarded by the Ohio Association of School Business Officials.

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

RESOLUTION 2024-33

Mr. Koziura moved and Mr. Post seconded that the Board approve the proposed calendars for the 2024-2025, 2025-2026, and 2026-2027 school year. **EXHIBIT VIII**

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

RESOLUTION 2024-34

Mr. Koziura moved and Mr. Mielcarek seconded that the board approve membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2024-2025 school year.

EXHIBIT IX

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

RESOLUTION 2024-35

Mr. Koziura moved and Mr. Post seconded that the Board approve the second reading for the Notification of Meeting Policy BDDA. **EXHIBIT X**

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

RESOLUTION 2024-36

Mr. Post moved and Mrs. Sutton seconded that the Board approve the following actions upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donations:
 - a.) Sharol and John Kniepper donated \$50.00 in memory of Robert Post.
 - b.) M. J. Griffith Paving, Inc. donated \$100.00 in memory of Robert Post.
 - c.) Kenneth E. & Jonelle M. Potts donated \$20.00 in memory of Robert Post.
 - d.) Laura L. Post donated \$50.00 in memory of Robert Post.
 - e.) Clark & Post Architects, Inc. donated \$500.00 in memory of Robert Post.
 - f.) Jim Ross & Dee Camp donated \$100.00 in memory of Robert Post.
 - g.) Rich & Sharon Strong donated \$20.00 in memory of Robert Post.

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

RESOLUTION 2024-37

Ms. Echko moved and Mrs. Sutton seconded that the Board approve the settlement and release agreement by and between the Clearview Local School District Board of Education and Brian M. Ames, Case No. 23-CV-210509.

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

RESOLUTION 2024-38

Ms. Echko moved and Mr. Mielcarek seconded that the Board approve soccer as a team sport.

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

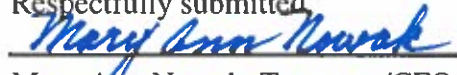
RESOLUTION 2024-39

February 12, 2024

Mr. Koziura motioned and Mrs. Sutton seconded that the regular Board meeting of February 12, 2024, at 7:55 p.m. be adjourned.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer/CFO
Board of Education

Michael Mielcarek, President
Board of Education