

**CLEARVIEW BOARD OF EDUCATION  
REGULAR BOARD MEETING  
April 10, 2023**

Clearview Board of Education met in the Regular Meeting on April 10, 2023, at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Mielcarek, Mrs. Sutton, Mr. Post, Dr. Davis, Superintendent and Mrs. Nowak Treasurer was also present. Mr. Koziura was excused absent.

**RESOLUTION 2023-37**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board of Education approve the April 10, 2023, Regular Agenda, as presented.

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

**RESOLUTION 2023-38**

Mr. Mielcarek moved and Mr. Kokinda seconded that the minutes of the regular meeting held on March 13, 2023, at 6:30 pm be approved as submitted.

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

**RESOLUTION 2023-39**

Mr. Mielcarek moved and Mrs. Sutton 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 March 2023. **EXHIBIT I**
2. Accept the amounts and rates as determined by the budget commission of Lorain County and authorize the necessary tax levies and certify them to the county auditor. **EXHIBIT II**
3. Approve the multi-service agreement with the Educational Service Center of Lorain County for the 2023-2024 school year **EXHIBIT III**
4. Approve the Electronic Records and Signature Disclosed from JP Morgan Chase allowing for submission and acceptance of electronic signatures, however, neither party is obligated to use or accept electronic signatures. **EXHIBIT IV**
5. Approve the increases in funding as applied to the Title III MOU 2022-2023 in the amount of \$1,986.24 bringing the total grant to \$5,014.88 available to be spent by April 1, 2023. **EXHIBIT V**

6. Approve a transfer of the carryover balance in the amount of \$2,409.72 from the Class of 2022 (200-9822) to the Class of 2023 (200-9823) previously authorized by the class officers and further approved at the regular meeting of the Clearview Local Schools Board of Education held 08-08-2022, resolution 2022-98. **EXHIBIT VI**
7. Approve an ongoing engagement of SC Strategic Solutions for the purpose of providing scanning and hosting services of the District's student records at the cost of \$0.075 + \$0.01 per image. **EXHIBIT VII**

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

**RESOLUTION 2023-40**

Mr. Kokinda moved and Mrs. Sutton seconded that the Board approve the following personnel actions for the 2022-2023 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

**CLASSIFIED**

**Employ**

Darlene Moore, as needed Asst. to the treasurer, effective 3/23/2023 flat rate as \$250 thereafter \$28.55/hr.

**One-year Limited Contract**

**Lisa Van Horn**, Bus Monitor Step "8" (1.5 hours) effective 4/3/2023

**Seasonal Maintenance Worker**

Wilson Melendez, Seasonal Maintenance worker, effective 04/04/23 to 11/03/2023, \$12.50.

**Resignation**

Lisa Van Horn, Lunch Monitor, Durling Middle School, effective 4/3/2023.

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

**RESOLUTION 2023-41**

Mr. Mielcarek moved and Mr. Kokinda seconded That the Board approve attendance (19) Administrators and Faculty to attend Professional Development at the Ron Clark Academy in Atlanta, Georgia on May 11, 2023, paid through the Title-I Non-competitive, Supplemental School Improvement grant and the Title II-A Supporting Effective Instruction grant. **EXHIBIT VIII**

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

**RESOLUTION 2023-42**

Mr. Mielcarek moved and Mrs. Sutton seconded that the Board Approve the (MOU) Memorandum of Understanding between The Ohio State University and Clearview Local Schools regarding the SNAP-Ed Program FY-2024.

**EXHIBIT IX**

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

**RESOLUTION 2023-43**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the preschool contract between Lorain County Board of Development Disabilities (LCBDD) and Clearview Local Schools regarding admission of preschool-aged students with disabilities for educational purposes for the 2023-2024 school year.

**EXHIBIT X**

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

**RESOLUTION 2023-44**

Mr. Mielcarek moved and Mr. Kokinda seconded That the Board amend/modify the job descriptions of the following:

- a) Assistant to the Treasurer
- b) Payroll Supervisor

**EXHIBIT XI**

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

**QUESTIONS & COMMENTS FROM THE BOARD**

Reminder that the Board will have a scheduled Work Session on April 24, 2023, at 5:30 pm at the Board of Education.

**RESOLUTION 2023-45**

Mr. Mielcarek moved and Mrs. Sutton seconded Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session at 7:20 pm for the employment, and compensation of an employee or official.

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

That the Board exit the Executive Session at 8:33 pm.

**RESOLUTION 2023-46**

Mr. Mielcarek moved and Mrs. Sutton seconded that the regular meeting April 11, 2023, be adjourned at 8:34 pm.

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

Respectfully Submitted,



Mary Ann Nowak, CFO/Treasurer  
Board of Education



Mr. Michael Post, President  
Board of Education