# CLEARVIEW BOARD OF EDUCATION REGULAR BOARD MEETING April 15, 2024

Clearview Board of Education met in the Regular Meeting on April 15, 2024, at 6:30 p.m. The following answered present to the roll call: Ms. Echko, Mr. Koziura, Mr. Post, Mrs. Sutton, and Mr. Mielcarek. Dr. Davis, Superintendent was also present. Mrs. Nowak, Treasurer has an excused absence from this meeting.

## **RESOLUTION 2024-52**

Mr. Koziura moved and Ms. Sutton seconded that the Board of Education approve the April 15, 2024, Regular Agenda, as presented.

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

## **RESOLUTION 2024-53**

Mr. Post moved and Mr. Koziura seconded that the minutes of the regular meeting held on March 11, 2024, at 6:30 pm be approved as submitted.

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

#### **RESOLUTION 2024-54**

Mr. Post moved and Mr. Mielcarek seconded that the Board approve the following as recommended by the Treasurer:

- l. Accept the financial reports, bank reconciliation and check register for the month of March 2024. **EXHIBIT I**
- 2. Approve the Lorain County Auditor's extension to certify tax rates as well as certification of said rates as it relates to the Clearview Local Schools accepting the amounts and rates as determined by the budget commission of Lorain County and authorizing the necessary tax levies and certifying them to the county auditor.

  EXHIBIT II
- 3. Approve the multi-services agreement with the Educational Service Center of Lorain County for the 2024-2025 school year. (See the appendix of services for a detailed explanation.)

  EXHIBIT III
- 4. Approve enrollment into the Group Retrospective Rating program (U-153) with Minutemen HR Management Services at a cost of \$35,484.69 for the plan year January 1, 2025 through and including December 31, 2025, with a premium reduction of \$11,354.64 and a group rating management fee of \$750.00.

  EXHIBIT IV

- 5. Approve the Master Service Agreement with META Solutions for 2024-2025 fiscal year as outlined in Schedule I Core Services Summary of Costs in the amount of \$26,102.25 and Schedule II Summary of Costs in the amount of \$6,960.60.

  EXHIBIT V
- 6. Approve the SC Strategic Solutions Enhancement Request as it relates to the district's financial and human resources operations, record management including forms development, eSignature application and W-2 archive and retrieval ability as outlined at a total cost of \$9,700.00.

#### EXHIBIT VI

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

Motion Passed

Abstained: Ms. Echko

## RESOLUTION 2024-55

Mr. Post moved and Ms. Echko 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**

#### **Home Instruction Tutors**

The following employees to be paid at the tutor rate of pay for home instruction:

Stephanie Reddy Nick Dimacchia Thomasina Dryden

#### **One Year Contracts**

Haley Bednarski, Douglas Benzel, Denise Bevins, Patrick Bray, Cassidy Byham, Rosanna Darby, Kellie Fauble Alston, Julia Feicks, Aurea Fisher (.5), Sydney Flask, Laura Golak, Natalie Hanna, Andrew Holland, Wendie Hutsenpiller, Miles Jones, Molly Klonk, Elizabeth Krajcik, Paula Phillips, Meaghan Prebul, Alexander Ritter, Kelly Schenk, Andreana Schroeder, Jennifer Smercina, Karrie Stafford, Joseph Strader, Taylor Sutton, Chad Szalay, Sarah Szczepanski, Jacob Ward, Keith Whitman, Matthew Gulish, Macey Lamb, Kelly Stephenson, Heidi Ward, Briana Potts, Amber Mcewen, Rhonda Newman, Hannah Weber, Kaylee Green, Katie Benzel, Turner Jones, Stephanie Reddy, Derrick Walter.

## Resignation

Kellie Fauble-Alston, Teacher, Clearview High School, effective 6/30/2024.

## **CLASSIFIED**

**Brianne Pennington**, cleaner, Vincent Elementary School, 5 hours per day, effective 3/18/2024.

Amanda Prater, library aide, Vincent Elementary School, 7.5 hours per day, effective 4/10/2024.

# <u>Supplemental</u>

Angelo Cruz

Jonathan Feliciano

Robert Cruz

Baseball HS Assistant Coach (.5)

Baseball HS Assistant Coach (.5)

#### **One-Year Limited Contract**

Lisa Van Horn, Bus Monitor Step "9" (1.5 hours) effective 4/3/2023.

## Seasonal Maintenance Worker

Wilson Melendez, Seasonal Maintenance worker, effective 04/01/24 to 11/01/24, \$12.50 per hour. Ronald Flowers, Seasonal Maintenance worker, effective 04/01/24 to 11/01/24, \$12.50 per hour.

# **Substitute Cleaners**

Robert Caldwell

#### Resignation

Bianca Graham, Lunch Monitor, Durling Middle School, effective 3/19/2024.

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

Motion Passed

#### **RESOLUTION 2024-56**

Ms. Echko moved and Mrs. Sutton seconded that the Board approve seventeen (17) Administrators and Faculty to attend Professional Development at the Ron Clark Academy in Atlanta, Georgia on May 10, 2024 – May 11, 2024, paid through the Title-I Non-competitive, Supplemental School Improvement grant and the Title II-A Supporting Effective Instruction grant.

#### EXHIBIT VII

Stephanie Reddy	Jackie Michalek	Haley Bednarski
Kelly Stephenson	Andreana Schroeder	Penny Reinhart
Dustie Cooper	Briana Potts	Jennifer Smercina
Doug Benzel	Jennifer Parker	Mike Collier
Hollie Sloboda	Nick Dimacchia	Matt Gulish
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Kelly Schenk Marci Southard

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

Motion Passed

## **RESOLUTION 2024-57**

Mr. Koziura moved and Ms. Echko seconded that the Board approve the Durling Middle School 8<sup>th</sup> grade trip to Washington D.C, May 15, 2024 – May 17, 2024, with chaperones Laura Manning, Sarah Szczepanski, Turner Jones, and Dustie Cooper.

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

## RESOLUTION 2024-58

Mr. Post moved and Ms. Sutton 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 2024-2025 school year.

#### **EXHIBIT VIII**

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

# **RESOLUTION 2024-59**

Ms. Sutton moved and Ms. Echko 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-2025.

EXHIBIT IX

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

# **RESOLUTION 2024-60**

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

- 1. Accept the following donations:
  - a) Kathleen and Robert Bartal, donation of \$20.00, in memory of Harry Guerrieri.
  - b) Jolyn Kidd, donation of \$50.00, in memory of Robert Post.
  - c) Great Lakes Science Center, 4 general admission tickets valued at \$79.80 each, Vincent Elementary School.
  - d) Jean Croyle, donation of \$60.00 in Amazon gift cards, Vincent Elementary School.
  - e) Judith and Roger Hammond, donation of \$1,000.00 to the Suzie Hammond Scholarship fund.

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

# **RESOLUTION 2024-61**

Mr. Post moved and Mrs. Sutton seconded that the regular meeting of April 15, 2024, be adjourned at 6:54 p.m.

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

Motion Passed

Respectfully Submitted,

Mary Ann Nowak, CFO/Treasurer

Board of Education

Mr. Michael Mielcarek, President

Board of Education