

**CLEARVIEW BOARD OF EDUCATION  
SPECIAL BOARD MEETING/WORK SESSION  
OCTOBER 26, 2022**

Clearview Board of Education met in the Special Board Meeting/Work Session on October 26, 2022 at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton and Mr. Post. Dr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present

**RESOLUTION 2022-117**

Mrs. Sutton moved and Mr. Koziura seconded that the Board of Education approve the October 26, 2022 Special Board Meeting, as presented.

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

**RESOLUTION**

Mr. Mielcarek moved and Mr. Kokinda seconded that the minutes of the special meeting/work session held on September 28, 2022 at 5:30 p.m. be approved as submitted.

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

**RESOLUTION 2022-118**

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

1. Approve the "Then and Now" Certificates over \$3000.00

<u>Vendor</u>	<u>Purchase Order</u>	<u>Amount</u>
College Now	57380	\$192,020.00

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

**RESOLUTION 2022-119**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board of Education 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.

**CERTIFIED**

**Rebecca Woodson**, One-year Probationary Contract, Cleaner, Durling Middle School, 5 hours per day, Step (0), 187-day calendar, effective 9/13/2022

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

**Course Reimbursements and Movement on Pay Schedule 2022-120**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve payment to staff members and administrator who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA, to be retroactive from the beginning of the 2022-2023 school year.

**EXHIBIT I**

**RESOLUTION 2022-121**

Mrs. Sutton moved and Mr. Koziura seconded that the Special Board Meeting/Work Session of October 26, 2022 be adjourned.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer  
Board of Education



Mr. Post, President  
Board of Education