**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 10, 2023**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

 Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

**IV. APPROVAL OF AGENDA**

1. **RESOLUTION 2023- 37**

That the Board approve the April 10, 2023 agenda as presented.

Moved\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**V. RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON AGENDA**

**ITEMS ONLY.** (Please see Public Participation at Board Meetings.)

**VI. APPROVAL OF THE MINUTES**

1. **RESOLUTION 2023-38**

That the minutes of the regular meeting held on March 13, 2023, at 6:30 p.m. be approved as submitted.

Moved\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2023-39**

That the Board approve the following as recommended by the Treasurer:

1. Accept the financial reports, bank reconciliation and check register 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**

1. Approve the multi-service agreement with the Educational Service Center of Lorain County for the 2023-2023 school year. **EXHIBIT III**
2. Approve the Electronic Records and Signature Disclosure 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**
3. 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**
4. 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 2022-95.  **EXHIBIT VI**
5. Approve an ongoing engagement of SC Strategic Solutions for the purpose of providing scanning and hosting services of the District’s student records at a cost of $0.075 + $0.01 per image. **EXHIBIT VII**

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

 a. President’s Club – Post, Kokinda

 b. Delegate to OSBA – Kokinda, Post

 c.  J.V.S. Board Member - Mielcarek

   e. Curriculum – Kokinda, Koziura

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A. RESOLUTION 2023-40**

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 at $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 11/03/23, $12.50.

**Resignation**

**LISA VANHORN,** Lunch Monitor, Durling Middle School, effective 4/3/2023.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**B. RESOLUTION 2023-42**

That the Board approve attendance for nineteen (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**

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**C. RESOLUTION 2023-43**

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**

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**D. RESOLUTION 2023-44**

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**

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**E. RESOLUTION 2023-45**

That the Board amend/modify the job descriptions of the following:

1. Assistant to the Treasurer
2. Payroll Supervisor

 **EXHIBIT XI**

**XII. SUPERINTENDENT’S REPORT**

**XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS**

 (See Public Participation at Board Meetings.)

**IXV. QUESTIONS & COMMENTS FROM THE BOARD**

**XV. EXECUTIVE SESSION**

**A. RESOLUTION 2023-46**

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**XVI. ADJOURNMENT**

**A. RESOLUTION 2023-47**

That the regular meeting of April 10, 2023, be adjourned.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_