**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 14, 2025**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Echko\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Love\_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

**IV. APPROVAL OF AGENDA**

1. **RESOLUTION 2025-64**

That the Board approve the April 14, 2025, agenda as presented.

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

Echko\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Love\_\_\_\_\_\_\_ 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 2025-65**

That the Minutes of the Special Board Meeting/Work Session held on April 3, 2025, at 9:00 a.m. be approved as submitted.

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

Echko\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Love\_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2025-66**

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 2025.

 **EXHIBIT I**

1. 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**

1. Approve Medicaid AUP services for the periods 06-30-2026 and 06-30-2027 with Julian & Grube at an hourly rate of $85.00/hour and annual cost of $1,600.00, respectively.

**EXHIBIT III**

1. Approve enrollment into the Group Retrospective Rating program (U-153) with Minutemen HR Management Services at a cost of $35,369.18 for the plan year January 1, 2026, through and including December 31, 2026, with a premium reduction of $6,630.27 and a group rating plan management fee of $750.00.

**EXHIBIT IV**

1. Approve the Therapy Services Agreement with Mercy Health – Regional Medical Center, LLC dba Mercy Health – Children’s Developmental Center for the period 08-01-25 through 07-31-26 at a cost outlined in exhibit A of the agreement.

**EXHIBIT V**

1. Approve the Ohio Military Veteran Educator Program through the Ohio Department of Education & Workforce.

**EXHIBIT VI**

1. Approve the Bonefish Service Agreement, Accounts Payable Monitoring Solution subscription at a cost of $19,110.00 for a 5-year period, 25-OH-GOO-05-APM-R1-200.

**EXHIBIT VII**

1. Approve the quote from Sibley, Inc. in the amount if $568,485.00 to furnish all material, labor, equipment and services as described in the base quote documents, without exception, including any allowances if any, necessary to complete construction of Single Prime Contract Roofs E1, E2, G and I (30,000 sq. ft.) roof restoration at CHS.

**EXHIBIT VIII**

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

Echko\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Love\_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**VIII. COMMUNICATIONS**

 I.D.E.A. Public Meeting 2024-2025 and 2025-2026 (**Dr. Paul Kish**)

**IX. BOARD MEMBER REPORTS**

 a. Delegate to OSBA – Mrs. Sutton, Mr. Kozuira

 b. J.V.S. Board Member –

 c.  Educational Foundation – Mr. Post, Ms. Echko

   d. Curriculum – Ms. Echko

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A. RESOLUTION 2025-67**

That the Board approve the following personnel actions for the 2024-2025 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**

**One-Year Contracts**

Haley Bednarski, Douglas Benzel, Denise Bevins, Patrick Bray, Cassidy Byham, Rosanna Darby,

Julia Feicks, Aurea Fisher (.5), Laura Golak, Andrew Holland, Wendie Hutsenpiller, Molly Klonk, Elizabeth Krajcik, Paula Phillips, Meaghan Prebul, Alexander Ritter, Kelly Schenk, Andreana Schroeder, Jennifer Smercina, Karrie Stafford, Taylor Sutton, Chad Szalay, Sarah Szczepanski, Jacob Ward, Matthew Gulish, Macey Lamb, Kelly Stephenson, Heidi Ward, Briana Potts, Amber McEwen, Kaylee Green, Katie Benzel, Turner Jones, Stephanie Reddy, Derrick Walter.

**Resignation**

**Hannah Weber,** Math, Clearview High School, effective, 6/1/2025.

**Keith Whitman,** Health andPhysical Education, Clearview High School, effective 6/2/2025.

**CLASSIFIED**

**Hailei Parsons**, Lunch Monitor, 2.0 hours per day, Vincent Elementary School, effective 3/5/2025.

**Joseph Dell’Anno**, Cleaner, 5.0 hours per day, Vincent Elementary School, effective 3/12/2025.

**Jessica Smith**, AssistantCook, 6.5 hours, Durling Middle School, effective 3/24/2025.

**Classified Substitute**

**Crystal Turner** Lunch Monitor/Aide/Cook’s Helper

**Supplemental**

**Jordan Saliba** HS Softball Assistant Coach

**Angelo Cruz** HS Baseball Assistant Coach

**Gilberto Quinones** HS Baseball Head Coach

**Resignation**

**Noel Cruz**, Cleaner, 5.0 hours per day, Clearview High School, effective 3/18/2025.

**Jessica Smith**, Cook’s Helper, 2.0 hours per day, Clearview High School, effective, 4/11/2025.

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

Echko\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Love\_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**B. RESOLUTION 2025-68**

That the following actions be approved upon recommendation of the Superintendent and/or

Treasurer:

l. Accept the following donations:

a. SchoolStore Program donated a $25.00 Walmart gift card to Vincent Elementary School.

b. Deb Gelenius donated a Piano valued at $500-$1,000 to Clearview High School.

c. DonorsChoose donated Hodge Bass Clarinet SilkSwab Black x10, Monster Oil Original Synthetic Valve Oil x15, Monster Oil Synthetic Slide Oil x8, Giardinelli Trombone Bore Cleaner x3, Superslick Silk Trumpet Leadpipe Swab x25, Giardelli Trumet Bore Cleaner x10, Selmer Cork Grease (Tube) x15, and Selmer Bore Oil x3, to the Clearview High School.

d. Cindy Caldwell donated 10 reams of paper to Vincent Elementary School - Kindergarten team.

e. Valentina Garcia donated 14 reams of copy paper to Vincent Elementary School.

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

Echko\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Love\_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

**XII. SUPERINTENDENT’S REPORT**

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

 (See Public Participation at Board Meetings.)

**XIV. EXECUTIVE SESSION**

**A. RESOLUTION 2025-69**

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session

for the purpose of discussing the employment, and/or dismissal, of public employees. Superintendent and Treasurer to attend. No action to be taken.

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

Echko\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Love\_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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

That the Board exit Executive Session.

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

**XVI. ADJOURNMENT**

**A. RESOLUTION 2025-70**

That the regular meeting of April 14, 2025, be adjourned.

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

Echko\_\_\_\_\_\_ Koziura \_\_\_\_\_\_ Love\_\_\_\_\_\_\_ Sutton\_\_\_\_\_\_ Post\_\_\_\_\_\_\_

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