CLEARVIEW BOARD OF EDUCATION

REGULAR MEETING

FEBRUARY 12, 2024

6:30 P.M

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Koziura Post Sutton Echko Mielcarek



Iv. EXECUTIVE SESSION

RESOLUTION 2024-23

Pursuant to Ohio Revised Code Section 121.22(G)(l), that the Board enter in to Executive Session to discuss matters which are the subject of pending or imminent court action.

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



That the Board exit the Executive Session.

APPROVAL OF AGENDA

RESOLUTION 2024-24

That the Board approve the February 12, 2024, agenda as presented.

Moved Second



Koziura Post Sutton Echko Mielcarek



Passed Defeated



RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON AGENDA

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

VII. APPROVAL OF THE MINUTES

A. RESOLUTION 2024-25

That the minutes of the Special Board Meeting/Work Session held on January 29, 2024, at 9:00 a.m. be approved as submitted.

Moved Second



Koziura Post Sutton Echko Mielcarek



Passed Defeated



VIII. TREASURER AND BUSINESS REPORTS

A. RESOLUTION 2024-26

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

l . Accept the financial reports, bank reconciliations and check registers for the month of

 January 2024. EXHIBIT I

1. Approve E-rate filing services through Vinson at a cost of $3,000.00 per year for the terms 2024-2025, 2025-2026, and 2026-2027 as outlined in Quote #641, dated 02-05-24.

EXHIBIT II

1. Approve the agreement with Industrial Appraisal Company for an annual updating of property inventory, insurable values and accounting cost record in the amount of $575.00 for the period ending June 30, 2023. EXHIBIT III
2. Approve the resolution to employ ACH and electronic transactions with the Lorain County Auditor for the purpose of financial safety and security as well as realizing transaction efficiency. EXHIBIT IV
3. Approve the appointment of the Treasurer to serve as the designee of the Board of

Education and the Superintendent for the purpose of attending the Ohio Open Meetings

Training, also known as Public Records Training, to meet the requirements of ORC 109.43 (B),

Whereas, all state and local government officials or their designees must attend a threehour public records training program during each term of elective office during which the official serves, and whereas, the training must be developed and certified by the Ohio Attorney General's Office, and presented either by the Ohio Attorney General 's Office or an approved entity with which the Attorney General's Office contracts, and

Whereas, the Attorney General shall ensure that the training programs and seminars are accredited by the Commission on Continual Legal Education established by the Supreme Court, therefore be it

Resolved, that this Board of Education Authorizes the Treasurer of the Clearview Local School District to serve as designee for the aforementioned purpose for the following public officials in accordance with ORC 109.43(A)(l), 109.43(B), 149.43(E)(l).

Patricia Echko

Michael Post

1. That the Board Approve the (MOU) Memorandum of Understanding between Lorain

County Community College and Clearview Local School District regarding the College

 Credit Plus Program 2024-2025. EXHIBIT V

1. Approve the 2024-2025 quote for school nursing services, both RN = 18 hours at $54.00 per hour and LPN = 67.5 hours at $40.00 per hour plus a 7% administrative fee totaling $9,253.00, from the Lorain County Public Health Department at a total cost of

 $ 141 ,445.00. EXHIBIT VI

1. Approve the settlement and release agreement by and between the Clearview Local School District Board of Education and Brian M. Ames, Case No. 23-CV-210509 to include revision to Board Policy BDDA.
2. Approve transferring a remaining cash balance of $450.00 from the Class of 2023 (200 9383] as a gift to the Class of 2024 [200-9384] resulting from a cancelled encumbrance.

EXHIBIT VII

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



COMMUNICATIONS

x. BOARD MEMBER REPORTS

1. Delegate to OSBA Koziura, Echko
2. J.V.S. Board Member Mielcarek
3. Educational Foundation Post, Echko
4. Curriculum Echko, Post

OLD BUSINESS

1. RESOLUTION 2024-27

Correct language within the Non-Union Personnel Benefit Package to reflect the following:

Section Ill, paragraph H

Retirement-Administrators, Supervisors, Central Office Currently reads:

* + Full Board-paid Employee share with pick-up in the STRS or SERS retirement plan.
	+ Effective 7/1/2012, all current classified office staff will be grandfathered in regards to pick-up on the pick-up.

Should read:

* + Full Board-paid Employee share with pick-up and pick-up on the pick-up in the appropriate STRS or SERS retirement plan.

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



1. RESOLUTION 2024-28

# Retirement

Kim Y. Smith, Bus Driver/Cook's Helper, effective May 31, 2024.

(Original Date was June 6, 2024 as indicated in Resolution 2024-16)

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



Xll. NEW BUSINESS

A. RESOLUTION 2024-29

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

# Clearview Academy Teachers

To be paid at the Tutor rate as needed

Jacob Ward

Retirement

Sabrina Lilly, Kindergarten, Vincent Elementary School, effective 7/1/2024.

# Supplemental

|  |  |
| --- | --- |
| Wrestling MS Assistant Coach | Miles Jones |
| Track HS Head Coach | Scott Sloboda |
| Track HS Assistant Coach | Paula Phillips |
| Track HS Assistant Coach | Jason Steadman |
| Softball HS Head Coach | Mark Majoras |
| Softball HS Assistant Coach (.5) | Miles Jones |
| Track MS Head Coach | Jason Christensen |
| Track MS Assistant Coach | Pat Bray |

# CLASSIFIED

Charles Brown, "As-Needed" Personal Attendant, 6.5 hours per day, effective 1/16/2024.

Rachel Dickey, "As-Needed" Personal Attendant, 6.5 hours per day, effective 1/23/2024.

Bianca Graham, Lunch Monitor, Durling Middle School, 2.5 hours per day, effective 1/29/2024.

Maylin Jasper, Lunch Monitor, Durling Middle School, 2.5 hours per day, effective 2/5/2024

Sasha Walker, Cleaner, Clearview High School, 5.0 hours per day, effective 1/19/2024.

Yalisvette Colon, Cleaner, Vincent Elementary School, 5.0 hours per day, effective 2/1/2024.

Damita Lovett, Morning Latchkey, Durling Middle School, 1.5 hours per day, effective 1/29/2024.

## Classified Substitute

Madalyn Casper DMS Monitor

Kyla Kyles DMS Monitor

Matilde Cabon VES Monitor

Ronald Flowers Cleaner

# Supplemental

MS Head 7th Grade Boys Basketball Coach Jacob Kile

Track HS Assistant Coach Mark Walden

Softball HS Assistant Coach Tonja Hannibal

BB HS Boys Assistant Coach Jeff Gantz

# Resignation

Rachel Dickey, Latchkey/Lunch Monitor, Vincent Elementary School, effective 1/19/2024.

Lisa Myers, Lunch Monitor, Durling Middle School, effective 1/29/2024.

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



1. RESOLUTION 2024-30

That the Board recognize Giles Brown Ill, Transportation Supervisor of the Year. awarded by the Ohio Association of School Business Officials.

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



1. RESOLUTION 2024-31

That the board approve the proposed calendars for the 2024-2025, 2025-2026, and 2026-2027 school year. EXHIBIT VIII

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



1. RESOLUTION 2024-32

Authorize membership into the Ohio High School Athletic Association whereas, Clearview agrees to abide by the rules and regulations of the Ohio High School Athletic Association for the 2024-2025 school year. EXHIBIT IX

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



1. RESOLUTION 2024-33

That the Board approve the second reading for the Notification of Meeting Policy BDDA.

EXHIBIT X

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



1. RESOLUTION 2024-34

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

Treasurer:

l. Accept the following donations:

1. Sharol and John Kniepper donated $50.00 in memory of Robert Post.
2. M. J. Griffith Paving, Inc. donated $100.00 in memory of Robert Post.
3. Kenneth E. & Jonelle M. Potts donated $20.00 in memory of Robert Post.
4. Laura L. Post donated $50.00 in memory of Robert Post.
5. Clark & Post Architects, Inc. donated $500.00 in memory of Robert Post.
6. Jim Ross & Dee Camp donated $100.00 in memory of Robert Post.
7. Rich & Sharon Strong donated $20.00 in memory of Robert Post.

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



XIII. SUPERINTENDENT'S REPORT

XIV. HEARING OF PUBLIC ON NONAGENDA ITEMS

(See Public Participation at Board Meetings.)

XV.QUESTIONS & COMMENTS FROM THE BOARD

A. RESOLUTION 2024-35

Approve the settlement and release agreement by and between the Clearview Local School District Board of Education and Brian M. Ames, Case No. 23-CV-210509.

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated



XVI. ADJOURNMENT

A. RESOLUTION 2024-36

That the regular Board meeting of February 12, 20249 be adjourned.

Moved Seconded



Koziura Post Sutton Echko Mielcarek



Passed Defeated

