**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**December 11, 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 2023-138**

That the Board approve the December 11, 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 2023-139**

That the minutes of the Regular Meeting held on November 20, 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 2023-140**

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

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

November 2023. **EXHIBIT I**

1. Approve the annual membership in the Ohio School Boards Association at a cost of $6,969.00.  **EXHIBIT II**
2. Approve participation in the Ohio School Boards Association Legal Assistance Fund at acost of $250.00.**EXHIBIT III**
3. Approve the service agreement for Lightspeed Relay Agent with META Solutions at a cost of $8,800.00. **EXHIBIT IV**
4. Approve the service agreement for EDR (endpoint detection and response), patch management and Web scanning with Vinson at a cost of $4,165.36. **EXHIBIT V**
5. Approve the EPA Triennial ACM (asbestos-containing materials) Inspection Quote in the amount of $7,152.00 serviced through Pardee Environmental.  **EXHIBIT VII**
6. Approve the LearnWell agreement #Ref-281799 for direct instruction and administrative support for a hospitalized student at the rate of $48.75 per hour.  **EXHIBIT VIII**
7. Approve the LearnWell agreement #Ref-281337 for direct instruction and administrative support for a hospitalized student at the rate of $48.75 per hour.  **EXHIBIT IX**
8. Approve the “Then and Now” Certificates over $3,000.00

**Vendor Purchase Order Amount**

 Brunswick City Schools 59118 $77.00

 Peters, Kalail & Markakis 59095 $7,180.00

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

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

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

 a. President’s Club – Post, Sutton

 b. Delegate to OSBA – Kokinda, Koziura

 c.  J.V.S. Board Member – Mielcarek

 d.  Educational Foundation - Post

**X. OLD BUSINESS**

**CLASSIFIED**

**Resignation**

**Tony Harris,** cleaner, Clearview High School, effective 11/30/2023.

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

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

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

**XI. NEW BUSINESS**

**B RESOLUTION 2023-141**

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 Tutor**

To be paid at the tutor rate:

**Rachelle Potter**

**Long Term Substitute**

**Katherine Baumgartner**,Art Teacher, Vincent Elementary School, BA+0, step “1”, effective 11/15/2023.

**Yaneidy Vargas,** Gifted Intervention Specialist, Vincent Elementary School, MA+15 step, “0”, effective date 11/15/2023.

**CLASSIFIED**

**Elia Evans,** One-Year Limited Contract, Cleaner, Clearview High School, Step “0”,

5 hours, effective 10/25/2023.

**Classified Substitute**

Estefana Martinez (Teacher aide) (VES)

Rachel Dickey (Teacher aide) (VES)

Damita Lovett (Teacher aide) (VES)

Norma Muniz (Teacher aide) (VES)

Janet Kiser (Teacher aide) (VES)

**Substitute Cleaner**

**Wilson Melendez**

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

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

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

**A. RESOLUTION 2023-142**

That the Board acknowledge the public hearing of the 2024-2025, 2025-2026, and 2026-2027 school calendars. **EXHIBIT X**

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

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

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

**B. RESOLUTION 2023-143**

That the Board approve the First reading for the Notification of Meetings Policy BDDA. **EXHIBIT XI**

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

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

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

**C. RESOLUTION 2023-144**

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

1. Accept the following donation from:
2. Jean Croyle, 3 gift cards valued at $10.00 each, Vincent Elementary School.

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

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

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

**XII. SUPERINTENDENT’S REPORT**

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

 (See Public Participation at Board Meetings.)

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

**XV. ADJOURNMENT**

**A. RESOLUTION 2023-145**

That the regular meeting of December 11, 2023 be adjourned.

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

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

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