**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**December 9, 2024**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

 Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

**IV. APPROVAL OF AGENDA**

1. **RESOLUTION 2024-127**

That the Board approve the December 9, 2024 agenda as presented.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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 2024-128**

That Minutes of the Regular Meeting held on November 18, 2024, at 6:30 p.m. be approved as submitted.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2024-129**

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 2024.

**EXHIBIT I**

1. Approve the service agreement with the Educational Service Center of Lorain County to provide transportation services through PGLS for the 2024-2025 school year in accordance with their fee schedule presented in Attachment A.

**EXHIBIT II**

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

 a. Delegate to OSBA – Koziura, Echko

 b.  J.V.S. Board Member – Mielcarek

 c.  Educational Foundation – Post, Echko

 d. Curriculum – Echko, Post

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**B RESOLUTION 2024-130**

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**

**Stipend**

**Joel Gleason** Wellness (.5)

**Resignation**

**Corey Shorts**, Math Teacher, Clearview High School, effective 01/02/2025.

**CLASSIFIED**

**Raymond Adams,** Cook’s Helper, 2.0 hours, Clearview High School, Step “0”, effective 11/12/2024.

**Jose Lopez**, Bus Driver from 4.25 hours to 4.0 hours effective 11/23/2024.

**Kenneth Wright**, Bus Driver, 4.0 hours per day, Step “0”, effective 11/22/2024.

**Robert Caldwell,** Cleaner, 5 hours per day, Durling Middle School,Step “0”,effective 11/22/2024.

**Michelle White-Eddie**, AM Latchkey, 1.5 hours per day, Vincent Elementary, Step “0”, effective 12/5/2024.

**Connie Wheeler**, Cook’s Helper, 4.0 Hours per day, Step “4”, Clearview High School, effective 1/6/2025.

**Supplemental**

**Christopher Hitchens** MS BB 7th Grade Head Coach

**Howard Lamont** HS Soccer Head Coach

**Andrew Comley** HS Soccer Assistant Coach (.5)

**Diana Gifford** HS Soccer Assistant Coach (.5)

**Classified Substitute**

**Brent Lowe** Cook’s Helper

**Breana Caldwell** Cook’s Helper

**Michelle White-Eddie** Aide/Lunch Monitor

**Spencer Reinhart** Aide/Monitor

**Resignation**

**Connie Wheeler**, Monitor, Durling Middle School, effective 12/20/2024.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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

**A. RESOLUTION 2024-131**

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

1. Accept the following donation from:
2. Accept a donation received from Sprenger Healthcare Systems, a $400 gift card, donated towards the 2024 student council annual food drive.
3. Accept a donation received from Janice Weitzel in memory of Robert Hancock in the amount of $100.00 to be used by the Clearview Education Foundation grant program.
4. Accept a donation received from Kathleen and Robert Bartal, in memory of Robert Hancock in the amount of $20.00 to be used by the Clearview Education Foundation grant program.
5. Accept a donation received from Jean Croyle, 3 Target gift cards at $15.00 each and 2 Amazon gift cards at $25.00 each donated to Vincent Elementary School.
6. Accept a donation received from Judy and Rolando Maldonado in memory of Robert Hancock in the amount of $100.00 to be used by the Clearview Education Foundation grant program.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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

1. **RESOLUTION 2024-132**

That the Board approve the appointment of President Pro Tem.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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

**C. RESOLUTION 2024-133**

That the Board approve the First reading of the Electronic Communication Devices by Students Policy.

 **EXHIBIT III**

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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 2024-134**

That the regular meeting of December 9, 2024 be adjourned.

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

Echko\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Post\_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Mielcarek\_\_\_\_\_\_\_

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