**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 10, 2025**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**IV. APPROVAL OF AGENDA**

1. **RESOLUTION 2025-32**

That the Board approve the February 10, 2025, agenda as presented.

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

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

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 2025-33**

That Minutes of the Special Board Meeting/Work Session held on February 6, 2025, at 9:00 a.m. be approved as submitted.

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

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

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2025-34**

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 January 2025.

**EXHIBIT I**

1. Approve the 2025-2026 quote for school nursing services, both RN = 18 hours at $57.00 per hour and LPN = 100 hours at $43.00 per hour plus a 7% administrative fee totaling $13,794.00, from the Lorain County Public Health Department at a total cost of $210,856.00.

**EXHIBIT II**

1. Approve the Mitel Partner Support Renewal through Business Communication Specialists that includes hardware, software, and system monitoring (no phones) at a cost of $44,256.00.

  **EXHIBIT III**

1. Approve the Vinson Protect Renewal through Vinson Group, LLC of the district’s security awareness and phishing testing at a cost of $337.50.

**EXHIBIT IV**

1. Approve the VoIP (voice over Internet Protocol) Support Renewal through Business Communication Specialists that includes after-hours upgrade and after-hours server move at a cost of $3,360.00.

**EXHIBIT V**

1. Resolution to rescind the Capital Fund Projects Fund 070 and return $6,000,000.00 to the General Fund 001.

**EXHIBIT VI**

1. Approve a contract with the Lorain County Board of Development Disabilities (Murray Ridge) for the admission of preschool students with disabilities for the 2024-2025 school year.

**EXHIBIT VII**

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

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

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

**A. RESOLUTION 2025-35**

Approve the Precaution Written Plan Workbook and Narrative, addressing projected deficits pursuant to the ODEW Notification Letter dated December 12, 2024.

**EXHIBIT VIII**

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

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

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

**B. RESOLUTION 2025-36**

Approve the Fall re-submission of the district’s five-year forecast in accordance with the Ohio Department of Education and Workforce (ODEW) financial plan contingent upon the approval of the written financial plan workbook and accompanying narrative by the Ohio Department of Education and Workforce.

 **EXHIBIT IX**

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

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

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

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

 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 2025-37**

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**

**Supplemental**

**Miles Jones** Drama Musical Assistant CHS

**Retirement**

**Denise Lesh**, 6th grade Math teacher, Durling Middle School, effective 12/19/2025.

**CLASSIFIED**

**Substitute Cleaner**

**Wilson Melendez**

**Abraham Beltran**

**Classified Substitute**

**Hailei Parsons** Lunch Monitor/Aide

**Resignation**

**Patricia Koziura**, Head cook, 6.5 hours, Durling Middle School, effective 1/15/2025.

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

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

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

1. **RESOLUTION 2025-38**

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 2025-2026.

 **EXHIBIT X**

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

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

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

**B. RESOLUTION 2025-39**

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

1. Accept the following donations:
2. Jean Croyle donated $60.00 in Amazon gift cards to Vincent Elementary School.

1. William Wall Jr. and Jennifer Wall donated $25.00 in memory of Robert Hancock.
2. Alice Ayala, donated $200.00 to Vincent Elementary School’s 3rd-grade reading challenge.
3. Patricia Echko, donated $300.00 to Vincent Elementary School’s 3rd-grade reading challenge.
4. Amazon Renaissance Learning, donated a $200.00 gift card to Vincent Elementary School’s Kindergarten classes.
5. Lorain County Waste Management, donated $686.16 for Rubbermaid recycling containers to be used at Vincent Elementary.

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

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

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

**C. RESOLUTION 2025-40**

That the Board accept the resignation of Clearview Local Schools Board Member Michael Mielcarek, effective February 5, 2025, to include removal as JVS appointee and resignation to any and all Board of Education Committees.

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

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

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  2025-41**

That the regular Board meeting of February 10, 2025, be adjourned.

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

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

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