**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 11, 2024**

**6:30 P.M**

**AGENDA**

1. **CALL TO ORDER**

1. **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

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

1. **APPROVAL OF AGENDA**

### A. RESOLUTION 2024-44

That the Board approve the March 11, 2024 agenda as presented.

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

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

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

1. **RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC ON AGENDA**

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

1. **APPROVAL OF THE MINUTES**

### A. RESOLUTION 2024-45

That the minutes of the Special Board Meeting/Work Session held on February 26, 2024, at 9:00 a.m. be approved as submitted.

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

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

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

**VII. TREASURER AND BUSINESS REPORTS**

### A. RESOLUTION 2024-46

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

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

 February 2024. **EXHIBIT I**

1. Approve the quote from CDW-G for Microsoft Office LTSC Professional Plus 2021 license at a cost of $4,875.50. **EXHIBIT II**
2. Approve the quote from CDW-G for Microsoft Windows Server 2022 Datacenter license 16 cores at a cost of $2,552.42. **EXHIBIT III**
3. Approve the META Solutions Quote #Q-MSM-2024-ESP-01-16033468-CLEARVIEW LSD for E-rate from 470 application #240016477 for internet service as referenced within the quote. **EXHIBIT IV**
4. Approve the CDW-G Quote NTBR357 for E-rate form 470 application 2024 for various hardware as referenced within the quote at a cost of $113,813.12. **EXHIBIT V**
5. Approve the quote from Vinson for E-rate filing services at a cost of $3,000.00.

**EXHIBIT VI**

1. Approve the Laketec contract for E-rate form 470 application 240016533 for professional services and various hardware as referenced within the quote in the amount of $13,630.00.

**EXHIBIT VII**

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

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

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

**VIII. COMMUNICATIONS**

### IX. BOARD MEMBER REPORTS

Delegate to OSBA – Koziura, Echko

J.V.S. Board Member – Mielcarek

Educational Foundation – Post, Echko

Curriculum – Echko, Post

1. **OLD BUSINESS**

### A. RESOLUTION 2024-47

That the Board approve the Italy Trip, March 24 - April 1, 2024, with chaperones Deb Henderson, Jacob Ward, and Hollie Sloboda.

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

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

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

### RESOLUTION 2024-48

That the Board approve the updated school calendars for 2024-2025, 2025-2026, and 2026-2027.

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

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

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

1. **NEW BUSINESS**

### A. RESOLUTION 2024-49

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 Tutors**

The following employees to be paid at the tutor rate of pay for home instruction:

**Jen Koehn**

**Nicholas Dimacchia**

**Non-renewal of One–year contracts for Retired-Rehired Employees and Tutors at the conclusion of the 2023-2024 school year**.

**TAMMY SAN FELIPPO**, Clearview Local Schools, ESL Tutor, 7.5 hrs. per day

**Supplementals**

Ryan Lewis Assistant Track Coach HS

Joseph Strader Assistant Softball Coach HS (.5)

#### Retirement

**Jennifer Farley**, Math Teacher, Clearview High School, effective July 1, 2024.

**Amy Jones,** Kindergarten Teacher, Vincent Elementary School, effective July 1, 2024.

**CLASSIFIED**

**Supplementals**

James Washington Weightlifting Spring HS

#### Retirement

**Sue Benedict**, Library Aide, Vincent Elementary School, effective 3/1/2024.

**Diane Lutz**, Attendance Aide, Clearview High School, effective 7/1/2024.

**Robin Rancher**, Special Education Secretary, Board of Education, effective 6/7/2024.

**Resignation**

Yalisvette Colon, Cleaner, Vincent Elementary School, effective 3/7/2024.

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

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

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

### A. RESOLUTION 2024-50

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

1. Accept the following donations from:
2. Stephan Yovan, $1000.00, donated to the David Schmitkons 2024 Memorial Scholarship fund.
3. Caitlin Torres, 8 wiggle seats valued at $25.00 each, Vincent Elementary School.
4. Daniel and Katherine Bing, $75.00, in memory of Robert Post.
5. DonorsChoose, donation of 4 Staples hardboard clipboard letter brown, 1 Velcro brand 7/8 sticky back hook & loop, and 4 KORG TM-6 tuner metronomes white, to teacher Jennifer Smercina for the Clearview High School band program.

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

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

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

1. **SUPERINTENDENT’S REPORT**

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

 (See Public Participation at Board Meetings.)

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

### ADJOURNMENT

### A. RESOLUTION 2024-51

That the regular meeting of March 11, 2024, be adjourned.

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

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

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