

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
May 13, 2024**

Clearview Board of Education met in the Regular Meeting on May 13, 2024, at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, Mr. Post, Dr. Davis, Superintendent, and Mrs. Nowak Treasurer was also present.

RESOLUTION 2024-62

Mr. Post moved and Mr. Koziura seconded that the Board of Education approve the May 13, 2024, Regular Agenda, as presented.

Vote: Yeas: Mr. Post, Mr. Koziura, Mrs. Sutton, Ms. Echko, and Mr. Mielcarek
Motion Passed

RESOLUTION 2024-63

Mr. Koziura moved and Mr. Post seconded that the minutes of the Regular Board meeting held on April 15, 2024, at 6:30 pm be approved as submitted.

Vote: Yeas: Mr. Koziura, Mr. Post, Mrs. Sutton, Ms. Echko, and Mr. Mielcarek
Motion Passed

RESOLUTION 2024-64

Mr. Mielcarek moved and Mr. Post seconded 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 April 2024.

EXHIBIT I

2. Approve the Spring submission of the Clearview Local Schools Five-Year Forecast.

EXHIBIT II

3. Approve the agreement with LLA Therapy for the purpose of providing student speech, behavioral, physical and occupational therapy services at a cost as outlined in Exhibit A of the agreement.

EXHIBIT III

4. Approve the agreement with Mercy Health Regional Medical Center, LLC for the purpose of approving student speech, physical, and occupational therapy services at a cost as outlined in Exhibit A of the agreement.

EXHIBIT IV

5. Approve the agreement with Vinson Protect for the purpose of providing endpoint detecting and responding services, dark web scanning, vulnerability, and patch management services, and provide an industry-certified Chief Information Security Officer to conduct an annual security audit at a cost of \$11,130.00.

EXHIBIT V

6. Approve a transfer of funds from the General Fund (001) to the ARP ESSER Fund (507-922A) in connection with a refund of a project cash request (PCR) in the amount of \$18,466.70 at grant close-out.
7. Approve the establishment of the Patricia Mielcarek Wolfe Memorial Scholarship Fund through the Community Foundation of Lorain County.

EXHIBIT VI

8. Approval of the Treasurer's surety bond renewal (ORC 3313.25) with a limit of \$100,000.00 (1957 Op. Atty. Gen. 706) at a cost of \$398.00 (ORC 3929.17) for the tenure of office 08-01-24 through and including 08-01-27 underwritten with Hylant Administrative Services, LLC under the Ohio School Board Association Public Official Bond Program, to be certified by the BOE President and filed with the Lorain County Auditor.

EXHIBIT VII

9. Approve the disposal of miscellaneous and obsolete technology equipment no longer in use and deemed to have no value.

EXHIBIT VIII

Vote: Yeas: Mr. Mielcarek, Mr. Post, Ms. Echko, Mr. Koziura, and Mrs. Sutton
Motion Passed

RESOLUTION 2024-65

Mr. Post moved and Mrs. Sutton seconded 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

One-Year Limited Contract

Corey Short, One-year limited contract, Math Teacher, Clearview High School, BA Step "0", effective 8/15/2024.

Catherine Wenzell, One-year limited contract, Teacher, Vincent Elementary School, BA+15 Step "5", effective 8/15/2024.

Alyssa Soloff, One-year limited contract, Title I Teacher, Vincent Elementary School, MA Step "5", effective 8/15/2024.

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

Resignation

Sydney Flask, Art Teacher, Vincent Elementary School, effective 6/8/2024.

CLASSIFIED

Stephanie Calhoun, One-year limited contract, Special Education Secretary, one-year contract, Step “4”, 6 hours per day, 210-day calendar, effective 8/1/2024.

Classified Substitute

Angelica Salas – VES Aide and Monitor

Crystal Zeise – VES Aide and Monitor

Resignation

Jeanne Schwartz, bus driver, effective 5/10/2024

Vote: Yeas: Mr. Post, Mrs. Sutton, Ms. Echko, Mr. Koziura, and Mr. Mielcarek,
Motion Passed

RESOLUTION 2024-66

Mr. Mielcarek moved and Mr. Post seconded that the Board approve the 2024-2025 Resolution Regarding the Memorandum of Understanding (MOU) between the Clearview Local School District and Lorain County Sheriff’s Office that establishes and delineates the mission of the School Resource Officer program

EXHIBIT IX

Vote: Yeas: Mr. Mielcarek, Mr. Post Ms. Echko, Mr. Koziura, and Mrs. Sutton
Motion Passed

RESOLUTION 2024-67

Mr. Koziura moved and Ms. Echko seconded that the Board approve the 2024 Extended School Year Program Contract between Clearview Local Schools and Lorain County Early Learning Center, LaGrange, in the amount of \$525.00 per student with 4 students attending a 4-week session.

EXHIBIT X

Vote: Yeas: Mr. Koziura, Ms. Echko, Mr. Post, Mrs. Sutton, and, Mr. Mielcarek
Motion Passed

RESOLUTION 2024-68

Mr. Koziura moved and Mr. Post seconded that the Board renew the following contract as recommended by the Superintendent: **Noeleen Rothacker**, Principal, Clearview High School, per administrator salary schedule (230-day calendar) effective August 1, 2024 – July 31, 2027.

Vote: Yeas: Mr. Koziura, Mr. Post, Mrs. Sutton, and, Mr. Mielcarek

Abstained: Ms. Echko

Motion Passed

RESOLUTION 2024-69

Mr. Post moved and Mr. Mielcarek seconded that the Board renew the following contract as recommended by the Superintendent: **Jennifer Fazio**, Assistant Principal, Vincent Elementary School, per administrator salary schedule (210-day calendar) effective August 1, 2024 – July 31, 2027.

Vote: Yeas: Mr. Post, Mr. Mielcarek, Ms. Echko, Mr. Koziura, and Mrs. Sutton

Motion Passed

RESOLUTION 2024-70

Mr. Koziura moved and Mr. Post seconded that the Board renew the following contract as recommended by the Superintendent: **Michael Collier**, Athletic Supervisor, Clearview High School, per administrator salary schedule (220-day calendar) effective August 1, 2024 – July 31, 2027.

Vote: Yeas: Mr. Koziura, Mr. Post, Ms. Echko, Mrs. Sutton, and, Mr. Mielcarek

Motion Passed

RESOLUTION 2024-71

Mr. Post moved and Mrs. Sutton seconded that the Board renew the following contract as recommended by the Superintendent: **Lisa Montag**, Psychologist, Clearview Local Schools, per administrator salary schedule (210-day calendar) effective August 1, 2024 – July 31, 2027.

Vote: Yeas: Mr. Post, Mrs. Sutton, Ms. Echko, Mr. Koziura, and, Mr. Mielcarek

Motion Passed

RESOLUTION 2024-72

Mr. Koziura moved and Mrs. Sutton seconded That the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donations from:
 - a. American Legion Post 30, donated \$400.00, Clearview High School volleyball team.
 - b. American Legion Post 30, donated \$600.00, Clearview High School volleyball team.

Vote: Yeas: Mr. Koziura, Mrs. Sutton, Ms. Echko Mr. Koziura, Mr. Post, and Mr. Mielcarek

Motion Passed

RESOLUTION 2024-73

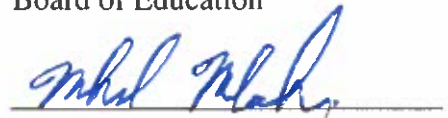
Mr. Post moved and Mrs. Sutton seconded That the Board meeting of May 13, 2024, be adjourned at 7:17 pm.

Vote: Yeas: Mr. Post, Mrs. Sutton, Ms. Echko, Mr. Koziura, and Mr. Mielcarek
Motion Passed

Respectfully Submitted,



MaryAnn Nowak, CFO/Treasurer
Board of Education



Mr. Michael Mielcarek, President
Board of Education