# CLEARVIEW BOARD OF EDUCATION SPECIAL MEETING/ WORK SESSION MAY 25, 2023

Clearview Board of Education met in the Special Meeting/ Work Session on May 25, 2023, at 5:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post. Mrs. Nowak, Treasurer and Dr. Davis, Superintendent were also present.

## **RESOLUTION 2023-57**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board of Education approve the May 25, 2023, Special Meeting/ Work Session Agenda, as presented.

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

## **RESOLUTION 2023-58**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board of Education enter into a work session to discuss evaluation tools and adopt the action items.

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

# **RESOLUTION 2023-59**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following personal actions for 2022-2023 school year, as stated, in accordance with board policy and/or the negotiated agreements to which the actions apply, as recommended by the Superintendent.

## Classified

#### Resignation

George Vargics, Cleaner, Clearview High School, effective 6/1/2023.

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

#### **RESOLUTION 2023-60**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board accept the recommendation of the Treasurer, Mrs. MaryAnn Nowak, and the Superintendent Dr. Jerome Davis, to approve and adopt the negotiated agreement between the Clearview Education Association (CEA) and the Clearview Board of Education to be in effect from August 1, 2023, through and including July 31, 2026.

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

# **RESOLUTION 2023-61**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board of Education enter into Executive Session at 6:04 pm pursuant to Ohio Revised Code Section 121.22(g)(1) for the purpose of employment, dismissal, discipline, promotion, demotion or compensation of an employee. Superintendent and Treasurer invited to attend.

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

#### THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 6:20 PM.

# **RESOLUTION 2023-62**

Mr. Koziura moved and Mr. Mielcarek seconded that the special meeting/ work session of May 25, 2023, be adjourned at 6:21 pm.

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

Respectfully Submitted,

Mary Ann Nowak, CFO/Treasurer

Board of Education

Mr. Michael Post, President

**Board of Education**