**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 8, 2023**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

 Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

**IV. APPROVAL OF AGENDA**

1. **RESOLUTION 2023-48**

That the Board approve the May 8, 2023 agenda as presented.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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 2023-49**

That the minutes of the regular meeting held on April 10, 2023, at 6:30 p.m. and the work session held on April 24, 2023, at 5:30 pm be approved as submitted.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2023-50**

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

1. Accept the financial reports, bank reconciliation and check register for the month of April 2023. **EXHIBIT I**

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

 **EXHIBIT II**

1. Approve a transfer of the carryover balance in the amount of $1,300.00 for the Class of 2021 (200-9823) resulting from a canceled purchased order and previously authorized by the class officers and further approved at the regular meeting of the Clearview Local School Board of Education held 08/08/2022, resolution 2022-95.

 **EXHIBIT III**

1. Approved the integrated web platform service provider contract with EMS LINQ that includes content management system hosting for the 2023-2024 school year at a cost of $3,615.55.

**EXHIBIT IV**

1. Approve the translation and interpretation service agreement #RSC012279 with

Propio Language Services LLC (formerly Vocalink) through the Ohio

Department of Administrative Services, General Services Division, Office of

Procurement Services, on a “as needed” basis for the period 02-01-23 through

and including 12-31-25 at a cost outlined on page #5 of the agreement.

**EXHIBIT V**

1. Approve the client service agreement between the Governing Board of the

Educational Service Center of Northeast Ohio on behalf of the Ohio Substitute

Teacher Services (OSTS) for the purpose of providing professional human

resource services for the period July 1, 2023, through and including June 30, 2024

in accordance with the service fee of $189.00 per day.

 **EXHIBIT VI**

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

 a. President’s Club – Sutton, Post

 b. Delegate to OSBA – Kokinda, Post

 c.  J.V.S. Board Member – Mielcarek

   d. Curriculum – Kokinda, Koziura

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. **RESOLUTION 2023-51**

That the Board approve the following personnel actions for the 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

**CERTIFIED**

**Home Instruction Tutor**

Erika Cole

Stephanie Leonhardt

**Transfer**

Kristine Starr, Office Aide, Durling Middle School, to Teacher Aide, Durling Middle School, effective August 23, 2023.

**Resignation**

**Shawn Gallagher,** 7th Grade ELA, Durling Middle School, effective June 2, 2023.

**Samantha Hall,** 8th Grade ELA, Durling Middle School, effective June 2, 2023.

**Hope Evans,** 5th Grade Intervention Specialist**,** Durling Middle School,effective June 2, 2023.

**Classified**

**Supplemental**

Track HS Assistant Coach Mark Walden

Baseball HS Assistant Coach (.5) Damacio Martinez

Softball HS Assistant Coach Robin Dahman

Weightlifting Spring (.5) Avery Cruz

**Mary Shafer,** Assistant to the Treasurer, One-Year Contract, Step “8”, 8 hours per day, 260-day calendar, effective 7/1/2023. Training will be on an as needed basis at the hourly rate of $23.26 effective 5/8/2023 - 6/30/2023.

**Seasonal Maintenance Worker**

Josiah Sepulveda, Seasonal Maintenance worker, effective 4/11/2023 to 11/3/2023, at a rate of $12.50/hr.

**Resignation**

**Danyxa Flecha**, CHS, Kitchen Helper, effective 5/11/2023.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2023-52**

That the Board approve the proposal for school-based therapy services with Mercy Health.

 **EXHIBIT VII**

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2023-53**

That the Board approve the following trip request.

1. Deb Henderson, Italy trip, March 26,2024 - April 3, 2024.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

1. **RESOLUTION 2023-54**

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

* 1. Accept the following donations from:
		+ 1. Kellilee Campbell, $88.00 to the Christine Thompson Scholarship Fund.
			2. Roger Rocky Hammond, $1,000.00 to the Suzie Hammond Scholarship fund.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**XII. SUPERINTENDENT’S REPORT**

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

 (See Public Participation at Board Meetings.)

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

**XV. EXECUTIVE SESSION**

**A. RESOLUTION 2023-55**

Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enters into Executive Session for the purpose of employment, dismissal, discipline, promotion, demotion or compensation of an employee. Superintendent and Treasurer invited to attend.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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

**A. RESOLUTION 2023-56**

That the regular meeting of May 8, 2023, be adjourned.

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

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

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