

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
December 9, 2024**

Clearview Board of Education met in the Regular Meeting on December 9, 2024, at 6:30 p.m. The following answered present to the roll call: Ms. Echko, Mr. Koziura, Mr. Post, Mrs. Sutton, and Mr. Mielcarek. Dr. Davis, Superintendent, and Mrs. Nowak Treasurer were also present.

RESOLUTION 2024-127

Mr. Koziura moved and Mr. Post seconded that the Board of Education approve the December 9, 2024, Regular Agenda, as presented.

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

RESOLUTION 2024-128

Mr. Mielcarek moved and Mrs. Sutton seconded that the minutes of the Regular Board meeting held on November 18, 2024, at 6:30 pm be approved as submitted.

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

RESOLUTION 2024-129

Mr. Post moved and Ms. Echko seconded 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 November 2024.

EXHIBIT I

2. Approve the service agreement with the Educational Service Center of Lorain County to provide transportation services through PGLS for the 2024-2025 school year in accordance with their fee schedule presented in Attachment A.

EXHIBIT II

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

RESOLUTION 2024-130

Mr. Post moved and Mr. Mielcarek, 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

Stipend

Joel Gleason

Wellness (.5)

Resignation

Corey Shorts, Math Teacher, Clearview High School, effective 01/02/2025.

CLASSIFIED

Raymond Adams, Cook's Helper, 2.0 hours, Clearview High School, Step "0", effective 11/12/2024.

Jose Lopez, Bus Driver from 4.25 hours to 4.0 hours effective 11/23/2024.

Kenneth Wright, Bus Driver, 4.0 hours per day, Step "0", effective 11/22/2024.

Robert Caldwell, Cleaner, 5 hours per day, Durling Middle School, Step "0", effective 11/22/2024.

Michelle White-Eddie, AM Latchkey, 1.5 hours per day, Vincent Elementary, Step "0", effective 12/5/2024.

Connie Wheeler, Cook's Helper, 4.0 Hours per day, Step "4", Clearview High School, effective 1/6/2025.

Supplemental

Christopher Hitchens	MS BB 7 th Grade Head Coach
Howard Lamont	HS Soccer Head Coach
Andrew Comley	HS Soccer Assistant Coach (.5)
Diana Gifford	HS Soccer Assistant Coach (.5)

Classified Substitute

Brent Lowe	Cook's Helper
Breana Caldwell	Cook's Helper
Michelle White-Eddie	Aide/Lunch Monitor
Spencer Reinhart	Aide/Monitor

Resignation

Connie Wheeler, Monitor, Durling Middle School, effective 12/20/2024.

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

RESOLUTION 2024-131

Ms. Echko, moved and Mrs. Sutton seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donation from:
 - a) Accept a donation received from Sprenger Healthcare Systems, a \$400 gift card, donated towards the 2024 student council annual food drive.
 - b) Accept a donation received from Janice Weitzel in memory of Robert Hancock in the amount of \$100.00 to be used by the Clearview Education Foundation grant program.

- c) Accept a donation received from Kathleen and Robert Bartal, in memory of Robert Hancock in the amount of \$20.00 to be used by the Clearview Education Foundation grant program.
- d) Accept a donation received from Jean Croyle, 3 Target gift cards at \$15.00 each and 2 Amazon gift cards at \$25.00 each donated to Vincent Elementary School.
- e) Accept a donation received from Judy and Rolando Maldonado in memory of Robert Hancock in the amount of \$100.00 to be used by the Clearview Education Foundation grant program.

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

RESOLUTION 2024-132

Mr. Post, moved and Mr. Mielcarek, seconded that the Board approve the appointment of Michael Mielcarek President Pro Tem.

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

RESOLUTION 2024-133

Mr. Post, moved and Mr. Koziura seconded that the Board approve the First reading of the Electronic Communication Devices by Students Policy.

EXHIBIT III

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

RESOLUTION 2024-134

Mrs. Sutton moved and Mr. Koziura seconded That the regular meeting of December 9, 2024, be adjourned at 6:45 p.m.

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

Respectfully Submitted,



Mary Ann Nowak, Treasurer/CFO
Board of Education



Mr. Michael Mielcarek, President
Board of Education