**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**November 18, 2024**

**6:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

**IV. APPROVAL OF AGENDA**

1. **RESOLUTION 2024-120**

That the Board approve the November 18, 2024 agenda as presented.

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

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

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 2024-121**

That Minutes of the Regular Board Meeting held on October 14, 2024, at 6:30 pm be approved as submitted.

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

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

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2024-122**

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 October 2024.

**EXHIBIT I**

1. Approve the Fall submission of the Five-Year Forecast and assumptions for Clearview Local Schools in accordance with ORC 5705.391 and the Ohio Administrative Code 3301-92-04.

**EXHIBIT II**

1. Approve an additional transfer of the cash balance of $820.16 from the Class of 2024 [200-9385] as a gift to the class of 2025 [200-9385] resulting from a canceled purchase order and additional deposits credited to the account.

 **EXHIBIT III**

1. Approve the English Language (ELL) Title III grant carryover in the amount of $644.73 thus increasing the grant award from $1,970.96 to $2,615.69, through the Educational Service Center of Lorain County.

**EXHIBIT IV**

1. Approve the asbestos abatement proposal from Pardee Environmental as it relates to Durling Middle School and Vincent Elementary School at a cost of $21,535.00.

**EXHIBIT V**

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

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

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

* 1. Delegate to OSBA – Koziura, Echko
	2. J.V.S. Board Member - Mielcarek
	3. Educational Foundation – Post, Echko

 d.  Curriculum – Echko, Post

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A. RESOLUTION 2024-123**

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**

**Clearview Academy Teachers**

To be paid at the tutor rate as needed

**Mark Majoras**

**Lurlene West**

**CLASSIFIED**

**Angel Miranda,** Lunch/RecessMonitor, Vincent Elementary, Step “0”, effective 09/11/2024.

**Kassandra Molina,** Lunch/Recess Monitor, Durling Middle School, Step “0”, effective 10/29/2024.

**Amiah Helm**, Cleaner, Clearview High School, 5 hrs. a day, Step “0”, 238-day calendar, effective 10/10/2024.

**Michael Kolcun**, Cleaner, Vincent Elementary School, 5 hrs. a day, Step “0”, 238-day calendar, effective 10/10/2024.

**Noel Cruz,** Cleaner, Clearview High School, 5 hrs. a day, Step “0”, 238-day calendar, effective 10/23/2024.

**Christine Toledo,** AssistantCook, Durling Middle School, 6.5 hrs., Step “0”, effective 11/4/2024.

**Damita Lovett**, “As-Needed” Personal Attendant, Vincent Elementary School, Step “0”, effective 11/18/2024.

**Supplemental**

**Christopher Hitchens** MS Assistant Football Coach

**Resignation**

**Angel Miranda,** Lunch/RecessMonitor, Vincent Elementary, effective 09/24/2024.

**Damita Lovett**, Lunch/AM Latchkey Monitor, Vincent Elementary School, effective 11/15/2024.

**Vanessa Thomas**, Cleaner, Vincent Elementary School, effective 11/08/2024.

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

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

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

**B. RESOLUTION 2024-124**

That the Board of Education accept and approve the Clearview Educational Foundation Grant

Committees’ recommendations regarding the Clearview Local Schools Foundation Grants.

 **EXHIBIT VI**

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

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

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

**C. RESOLUTION 2024-125**

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

Treasurer:

l. Accept the following donations:

a) Minutemen HR, 75 gift cards $10.00 each, donated towards the 2024

 student council annual food drive.

b) Accept a donation received from Jo Ellen Mann in memory of Robert Hancock in the amount of $50.00 to be used by the Clearview Education Foundation grant program.

c) Accept a donation received from Timothy and Jane Logar in memory of Robert Hancock in the amount of $100.00 to be used by the Clearview Education Foundation grant program.

d) Accept a donation received from Michael Brown in memory of Robert Hancock in the amount of $100.00 to be used by the Clearview Education Foundation grant program.

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

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

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**

**XVI. ADJOURNMENT**

**A. RESOLUTION 2024-126**

That the regular meeting of November 18, 2024 be adjourned.

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

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

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