**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**OCTOBER 14, 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 2024-111**

That the Board approve the October 14, 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 2024-112**

That Minutes of the Regular meeting held on September 9, 2024, at 6:30 p.m. be approved as submitted.

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

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

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2024-113**

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 September 2024.

**EXHIBIT I**

* + - 1. Approve the transportation with the Ohio Department of Natural Resources (ODNR) in connection with Durling Middle School 5th grade field trip to Old Woman Creek at the end of October 2024 in the amount of $600.00 that will be absorbed by ODNR. (No cost to the district.)

**EXHIBIT II**

* + - 1. Approve the Section 125 Flexible Benefit Plan Adoption Agreement for the plan year beginning October 1, 2024, through and including September 30, 2025.

**EXHIBIT III**

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
        4. Curriculum – Echko, Post

**X. OLD BUSINESS**

1. **RESOLUTION 2024-114**

That the Board approve the removal of Scott Sloboda as the NHS advisor for the 2024-2025 school year.

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

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

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

**XI. NEW BUSINESS**

1. **RESOLUTION 2024-115**

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 agreement to which the actions apply, as recommended by the Superintendent.

**CERTIFIED**

**Employ**

**Michael Shamblin,** Technology Teacher,Clearview High School/Durling middle School, MA+37, Step “5”, effective 10/21/2024.

**Supplemental**

Wendy Hutsenpiller CHS National Honor Society

Veronica Feicks CC HS Head Coach

Jason Christensen BB Boys HS Head Coach

Nicholas Dimacchia BB Girls HS Head Coach

Aurea Fisher BB Girls HS Assistant Coach

Jason Steadman Wrestling HS Head Coach

Lurlene West (Full Mentor pay) CHS

Sarah Szczepanski (Full Mentor pay) DMS

Jason Steadman (1/3 Mentor pay) CHS

**Retirement**

**Marie Ternes**, Career-Based Intervention, Clearview High School, effective 5/30/2025.

**Course Reimbursements and Movement on Pay Schedule**

That the Board approve payment to staff members and administrators who have completed coursework and submitted proof of academic credit to merit movement on the salary schedule, in accordance with the CEA negotiated contract, to be retroactive from the beginning of the 2024-2025 school year.

**EXHIBIT IV**

**CLASSIFIED**

**Transfer**

**Marissa McKinney,** LunchMonitor, Vincent Elementary School, 2 hrs. effective 10/7/2024.

**Supplemental**

**Nathan Newman** FB HS Assistant Coach

**Cody Kaya** FB HS Assistant Coach

**Tyler Newman** FB HS Assistant Coach

**Taurean Byers** FB HS Assistant Coach

**Heather Younkin** VB HS Head Coach

**Rebecca Serfozo** VB HS Assistant Coach

**Jasmine Baxter** VB HS Assistant Coach

**Peighton Heider** VB MS 8th Grade Head Coach

**Edward Neely** FB MS Assistant Coach (.5)

**Michael Pearson** FB MS Assistant Coach (.5)

**Jeffrey Gantz** BB Boys HS AssistantCoach

**Lance Billings** BB Boys HS Assistant Coach

**Jarrod Mihalic** BB Girls HS Assistant Coach

**John McDermott** BB Girls HS Assistant Coach

**David Cooper** FB MS 8th Grade Head Coach

**Selena Frazier** Bowling HS Head Coach

**Nicholas Molnar** MS Faculty Manager

**Substitute**

**Kelsey Raney** Latchkey Monitor

**Brandi Wright** Aide/Lunch Monitor/Recess Monitor

**Resignation**

**Marie Koziura,** Assistant cook, Durling Middle School, effective 10/8/2024.

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

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

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

**A. RESOLUTION 2024-116**

That the Board approve the Clearview High School trip to Costa Rica, April 2 – April 10, 2026, with chaperone Wendy Hutsenpiller.

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

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

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

**B. RESOLUTION 2024-117**

That the Board approve the Durling Middle School 8th grade trip to Pittsburgh, May 15, 2025.

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

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

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

**XII. SUPERINTENDENT’S REPORT**

**XIII. HEARING OF PUBLIC ON NON-AGENDA ITEMS**

(See Public Participation at Board Meetings.)

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

**XV.** **EXECUTIVE SESSION**

1. **RESOLUTION 2024-118**

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enters into Executive Session for the purpose of the employment, discipline, and complaints against an employee. Superintendent and Treasurer to attend. No action to be taken.

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

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

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

That the Board Exit Executive Session.

Return to regular session.

**XVI. ADJOURNMENT**

**A. RESOLUTION 2024-119**

That the regular meeting of October 14, 2024, be adjourned.

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

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

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