

**CLEARVIEW BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
JANUARY 13, 2025**

Clearview Board of Education met in the Organizational Meeting on January 13, 2025, at 6:00 p.m. The following answered present to the roll call: Mr. Koziura, Mr. Post, Mrs. Sutton Ms. Echko, and Mr. Mielcarek. Dr. Davis, Superintendent, and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2025-1

Mr. Koziura moved and Mrs. Sutton seconded that the Board approve the January 13, 2025, Organizational Board Meeting Agenda, as presented.

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

RESOLUTION 2025-2

NOMINATIONS FOR BOARD PRESIDENT 2025

Mrs. Sutton voted for Mrs. Sutton
Mr. Koziura voted for Mr. Post
Ms. Echko voted for Mr. Mielcarek

Mr. Post motioned to close nominations and Mr. Echko seconded that Mr. Post be nominated as Board President 2025.

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

RESOLUTION 2025-3

VOTED ON PRESIDENCY

Ms. Echko voted for Mr. Mielcarek
Mr. Koziura voted for Mr. Post
Mr. Mielcarek voted for Mr. Mielcarek

Mrs. Sutton voted for Mr. Post
Mr. Post voted for Mr. Post

DECLARATION OF PRESIDENT

Ms. Echko Moved, and Mr. Mielcarek seconded that Mr. Post was declared Board President.

RESOLUTION 2025-4

NOMINATIONS FOR BOARD VICE PRESIDENT 2025

Ms. Echko voted for Mrs. Sutton

Mr. Post motioned to close nominations and Mr. Mielcarek seconded that Mrs. Sutton be nominated as Board Vice President 2025.

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

RESOLUTION 2025-5

VOTED ON VICE PRESIDENCY

Ms. Echko voted for Mrs. Sutton
Mr. Koziura voted for Mrs. Sutton
Mr. Mielcarek voted for Mrs. Sutton

Mrs. Sutton voted for Mrs. Sutton
Mr. Post voted for Mrs. Sutton

DECLARATION OF VICE PRESIDENT

Mr. Mielcarek moved, and Mr. Koziura seconded that Mrs. Sutton was declared Board Vice President 2025.

RESOLUTION 2025-6

Mr. Post moved and Ms. Echko seconded that the Treasurer be authorized to:

- a. request the advances of taxes collected in 2025
- b. invest available funds in 2025; results of investments will be reported on financial report
- c. pay bills within the adopted or amended appropriations in 2025
- d. make transfers as needed to maintain positive balances
- e. make advances from the general fund to other funds as needed
- f. make appropriate budget changes with the same fund

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

RESOLUTION 2025-7

Mr. Post moved and Mr. Koziura seconded that following actions be approved as recommended by the Superintendent and/ or Treasurer.

1. That the 2025 regular meetings of the Clearview Board of Education be held as listed at 6:30 p.m. Meetings will be held at the Clearview High School Auditorium at 4700 Broadway, Lorain, Ohio unless otherwise indicated.

January 13th
April 14th
August 11th
November 10th

February 10th
May 12th
September 8th
December 8th

March 10th
June 9th
October 13th

2. That the 2025 Special Meeting for the purpose of “work sessions,” of the Clearview Board of Education be held as determined at 5:30 pm. Meetings will be held in the Board of Education Conference Room at 4700 Broadway, Lorain, Ohio unless otherwise indicated.
3. That the service fund for the Board be established in accordance with O.R. C. 3315 for the sole purpose of paying expenses of board members incurred in the performance of their duties, as in professional development related to their duties, and that the \$10,000 be appropriated for this service fund.
4. That the Superintendent be authorized to employ personnel as needed until such time as the employment can be authorized by the Board of Education.
5. That the Superintendent be appointed as the purchasing agent for Clearview Local Schools or the 2025 calendar year.

6. That the Board retain services for the following legal firms:

Peters, Kalail and Markakis Co., LPA
The Riley Law Firm
Squires, Patton, Boggs, LLP
Scott, Scrivens, and Wahoff, LLP
Renner, Otto, Boisselle & Skylar, LLP
Roetzel & Andress LPA
Weston Hurd LPA

for the 2025 calendar year and the Superintendent, Board, and Treasurer be authorized to assign legal matters to the appropriate law firms, as needed.

7. That the Superintendent and/ or his designee be assigned as the Title IX hearing officer for the 2025 school year.
8. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

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

RESOLUTION 2025-8

Mr. Post moved and Ms. Echko seconded that the Board approve the following Superintendent Committees and representatives for the 2025 calendar year.

- a. Building and Grounds- Mr. Post and Mr. Kokinda
- b. Athletic Council- Mr. Post
- c. Finance/ Audit- Ms. Echko
- d. District and School Policy- Ms. Echko and Mrs. Sutton

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

RESOLUTION 2025-9

Mr. Koziura moved and Ms. Echko seconded that the Board approve the following **Board Member Reports** and representatives for the 2025 calendar year:

- a. Delegate to OSBA- Mrs. Sutton and Mr. Koziura
- b. J.V.S. Board Member- Mr. Mielcarek
- c. Educational Foundation- Mr. Post and Ms. Echko
- d. Curriculum- Ms. Echko

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

RESOLUTION 2025-10

ADJOURNMENT: Mr. Koziura moved and Mrs. Sutton seconded that the Organizational Meeting of January 13, 2025, at 6:15 p.m., be adjourned.

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

(At this time the Board continued to the Public Hearing on the District Tax Budget.)

Respectfully submitted,



Mary Ann Nowak, Treasurer
Board of Education



Michael Post, President
Board of Education