

**CLEARVIEW BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
JANUARY 8, 2024**

Clearview Board of Education met in the Organizational Meeting on January 8, 2024, 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 2024-1

Mr. Koziura moved and Mrs. Sutton seconded that the Board approve the January 8, 2024, Organizational Board Meeting Agenda, as presented.

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

RESOLUTION 2024-2

Mr. Post nominated Mr. Mielcarek as Board President 2024. Ms. Echko motioned to close nominations and Mr. Koziura seconded.

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

RESOLUTION 2024-3

VOTED ON PRESIDENCY

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

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

DECLARATION OF PRESIDENT

Mr. Mielcarek was declared Board President. Mr. Post Moved, Mr. Koziura seconded.

RESOLUTION 2024-4

Mr. Mielcarek nominated Ms. Echko as Board Vice President 2024. Mrs. Sutton nominated Mrs. Sutton as Board Vice President 2024. Mr. Post motioned to close nominations and Ms. Echko seconded.

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

RESOLUTION 2024-5

VOTED ON VICE PRESIDENCY

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

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

DECLARATION OF VICE PRESIDENT

Ms. Echko was declared Board Vice President 2024. Mr. Post moved, and Mr. Koziura seconded.

Michael Mielcarek

RESOLUTION 2024-6

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

- a. request the advances of taxes collected in 2024
- b. invest available funds in 2024; results of investments will be reported on financial report
- c. pay bills within the adopted or amended appropriations in 2024
- 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. Koziura Ms. Echko, Mr. Post, Mrs. Sutton, and Mr. Mielcarek,
Motion Passed

RESOLUTION 2024-7

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

1. That the 2024 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 8th

April 8th

August 12th

November 18th

February 12th

May 13th

September 9th

December 9th

March 11th

June 10th

October 14th

2. That the 2024 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 2024 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 2024 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 2024 school year.
8. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

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

RESOLUTION 2024-8

Mrs. Sutton moved and Ms. Echko seconded that the Board approve the following Committees and representatives for the 2024 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

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

RESOLUTION 2024-9

Mr. Koziura moved and Ms. Echko seconded that the Board approve the following **Board Member Reports** and representatives for the 2024 calendar year:

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

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

ADJOURNMENT: Mr. Koziura moved and Ms. Echko seconded that the Organizational Meeting of January 8, 2024, at 6:35 p.m., be adjourned.

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

Mr. Mielcarek, President
Board of Education

