

**CLEARVIEW BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 9, 2023**

Clearview Board of Education met in the Organizational Meeting on January 09, 2023 at 6:00 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, Mr. Post. Mr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

**RESOLUTION 2023-1**

Mr. Koziura moved and Mrs. Sutton seconded that the Board approve the January 9, 2023 Organizational meeting agenda as presented.

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

**RESOLUTION 2023-2**

**NOMINATIONS FOR BOARD PRESIDENT 2023**

I, **MIKE KOKINDA**, wish to nominate **MIKE MIELCAREK**, as President of the Clearview Board of Education for the 2023 year.

I, **MIKE POST**, wish to nominate **WALTER KOZIURA**, as President of the Clearview Board of Education for the 2023 year.

I, **MIKE MIELCAREK**, wish to nominate **DEANA SUTTON**, as President of the Clearview Board of Education for the 2023 year.

Mr. Post moved and Mr. Koziura seconded a motion to close nominations for President.

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

**VOTED ON PRESIDENCY**

Mr. Kokinda voted for: **MIKE POST**

Mr. Koziura voted for: **MIKE POST**

Mr. Mielcarek voted for: **MIKE POST**

Mrs. Sutton voted for: **MIKE MIELCAREK**

Mr. Post voted for: **MIKE POST**

**DECLARATION OF PRESIDENT MIKE POST**

Mr. Kokinda moved and Mr. Post seconded a motion to approve Mike Post as President of the Board of Education.

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

### **RESOLUTION 2023-3**

#### **NOMINATIONS FOR BOARD VICE PRESIDENT 2023**

I, **MIKE KOKINDA**, wish to nominate **WALTER KOZIURA**, as Vice-President of the Clearview Board of Education for the 2023 year.

I, **DEANA SUTTON**, wish to nominate **MIKE MIELCAREK**, as Vice-President of the Clearview Board of Education for the 2023 year.

I, **MIKE MIELCAREK**, wish to nominate **DEANA SUTTON**, as Vice-President of the Clearview Board of Education for the 2023 year.

Mr. Post moved and Mr. Kokinda seconded a motion to close nominations for Vice President.

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

#### **VOTED ON VICE PRESIDENCY**

Mr. Kokinda voted for: **KOZIURA**

Mr. Koziura voted for: **KOZIURA**

Mr. Mielcarek voted for: **SUTTON**

Mrs. Sutton voted for: **SUTTON**

Mr. Post voted for: **SUTTON**

#### **DECLARATION OF VICE PRESIDENT DEANA SUTTON**

Mr. Kokinda moved and Mr. Mielcarek seconded a motion to approve Deana Sutton as Vice-President of the Board of Education

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

**RESOLUTION 2023-4**

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

- a. request advances of taxes collected in 2023
- b. invest available funds in 2023; results of investments will be reported on financial report
- c. pay bills within the adopted or amended appropriations in 2023
- d. make transfers as needed to maintain positive balances
- e. make advances from the general fund to other funds as needed
- f. make appropriation budget changes within the same fund

Vote: Yeas: Mr. Mielcarek, Mr. Koziura, Mr. Kokinda, Mrs. Sutton, Mr. Post

Motion Passed

**RESOLUTION 2023-5**

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

1. That the 2023 regular meetings of the Clearview Board of Education be held as listed at 6:30 p.m. Meetings will be held at the Clearview Local Schools unless otherwise indicated. Additional meetings will be scheduled as needed.

January 9 <sup>th</sup>	February 13 <sup>th</sup>	March 13 <sup>th</sup>
April 10 <sup>th</sup>	May 8 <sup>th</sup>	June 12 <sup>th</sup>
August 14 <sup>th</sup>	September 11 <sup>th</sup>	October 9 <sup>th</sup>
November 20 <sup>th</sup>	December 11 <sup>th</sup>	

2. That the 2023 Special Meeting, for the purpose of “work sessions”, of the Clearview Board of Education be held as determined at 5:30 p.m. 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 the 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 the Clearview Local Schools for the 2023 calendar year.
6. That the Board retain the services of 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

for the 2023 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 2023 school year.
8. That the Board be authorized to waive the reading of the minutes at each subsequent board meeting.

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

**RESOLUTION 2023-6**

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the following Committees and representatives for the 2023 calendar year:

- a. Building and Grounds – Koziura, Post
- b. Athletic Council – Kokinda, Post
- c. Finance/Audit – N/A
- d. District and School Policy – N/A

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

**RESOLUTION 2023-7**

Mr. Kokinda moved and Mr. Post seconded that the Board approve the following Board Member Reports and representatives for the 2023 calendar year:

- a. President's Club – Post, Sutton
- b. Delegate to OSBA- Kokinda, Koziura
- c. J.V.S. Board Member - Mielcarek
- d. Educational Foundation - Post
- e. Curriculum –

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

**RESOLUTION 2023-8**

Mrs. Sutton moved and Mr. Koziura seconded that the Organizational Meeting of January 9, 2023 be adjourned at 6:27 p.m.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer  
Board of Education



Mike Post, President  
Board of Education