**CLEARVIEW BOARD OF EDUCATION**

**REGULAR MEETING**

**September 9, 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 2024-102**

That the Board approve the September 9, 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 2024-103**

That the minutes of the Special Board Meeting held on August 26, 2024, at 9:00 a.m. be approved as submitted.

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

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

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

**VII. TREASURER AND BUSINESS REPORTS**

1. **RESOLUTION 2024-104**

That the Board approve the following as recommended by the Treasurer:

1. Accept the financial reports, bank reconciliations and check registers for the months of

July 2024 and August 2024. **EXHIBIT I**

1. Approve permanent appropriation and estimated resources amendment for the fiscal year ending June 30, 2025. **EXHIBIT II**
2. Approve the 2024-2025 Title III Program MOU through the Lorain County Educational Service Center in the amount of $1,970.96.

**EXHIBIT III**

1. Approve a service agreement with Insight Behavioral Consulting for the 2024-2025 fiscal year in the amount of $74,984.00 as outlined in section 4a of the agreement and an additional $5,000 for the extended school year as outlined in section 4b of the agreement.

**EXHIBIT IV**

1. Approve the special education service agreement with Ombudsman Educational Services, LTD at a cost of $89,870 for 2024-2025 and $93,914 for 2025-2026 as detailed in section 4, subsection 4.2.2, 4.3 and 4.4 of the agreement.

**EXHIBIT V**

1. Approve the special education service agreement with Spectrum Growth at a cost of $53,550.00 for 2024-2025 as detailed within the agreement.

**EXHIBIT VI**

1. Approve the sale and/or disposal of 27 round top and 60 flat top chairs through the GovDeals auction site. Should the items fail to sell, they will be made available to employees of the district at a nominal price.

**EXHIBIT VII**

1. Approve the special education transportation agreement with Safe & Reliable Transportation for the 2024-2025 school year at a rate of $20.00 to $100.00 per trip in accordance with their agreement.

**EXHIBIT VIII**

1. Approve the special education service agreement with the Educational Service Center of Lorain County relative to the Positive Program (PEP) service at a rate per enrollment day as detailed within the agreement for 2024-2025 school year.

**EXHIBIT IX**

1. Approve the addendum service agreement with the Lorain County Public Health Department for Licensed Practicing Nursing at a rate of $4,500.00 with a 7% administrative fee of $315.00 for the 2024-2025 school year.

**EXHIBIT X**

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

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

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

**VIII. COMMUNICATIONS**

**IX. BOARD MEMBER REPORTS**

a. Delegate to OSBA – Koziura, Echko

b. J.V.S. Board Member – Mielcarek

c. Educational Foundation – Post, Echko

d. Curriculum – Echko, Post

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A. RESOLUTION 2024-105**

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**

**Carina Difonzo**, Intervention Specialist, Durling Middle School, BA, Step “0”, effective 8/15/2024.

**Supplemental**

**Jennifer Anderson** Young Authors VES

**Eve Alberti** Junior Personnel VES

**Dwayne Hoff** Music Director VES

**Meghan Prebul** Spelling Bee VES

**Thomasina Dryden** Elementary Yearbook VES

**Sally Roule** Student Council VES

**Catherine Wenzell** Book Fair VES

**Molly Streator** Student Council DMS

**Natalie Hoffman** Marching Band Aux.

**Jennifer Koehn** Junior class co-advisor

**Joanie Keppler** Senior class advisor

**Matthew Gulish** Freshman class advisor

**Matthew Gulish** Council co-advisor

**Hollie Lapchynski** Youth 4 youth advisor

**Mark Majoras** Junior class co-advisor

**Jennifer Smercina** Band director, band director-other

**Scott Sloboda** NHS

**Derrick Walter** Sophomore class advisor

**Jacob Ward** Drama advisor

**Hannah Weber** Student Council co-advisor

**Yodi Young** H.S Choir Director

**Jason Steadman** Special Education

**Nicholas Dimacchia** Special Education

**Mark Majoras** Special Education

**Laura Golak** Special Education

**Molly Klonk** Special Education

**Chad Szalay** Special Education

**Katie Benzel** Special Education

**Rhonda Newman** Special Education

**Heidi Ward** Special Education

**Carina Difonzo** Special Education

**Julia O’Hara** Special Education

**Rebecca Woodworth** Special Education

**Rosanna Darby** Special Education

**Kelly McMillion** Special Education

**Sean Hogan** Special Education

**Anne Schwartz** Special Education

**Clearview Academy Teachers**

To be paid at the tutor rate as needed

**Aurea Fisher**

**Stipend**

**Marcella Diaz-Southard** – Wellness

**Mark Majoras** – Wellness

**Home Instruction Tutors**

The following employees to be paid at the tutor rate of pay for home instruction:

**Joel Gleason**

**Mark Majoras**

**Nicholas Dimacchia**

**Stephanie Reddy**

**Joseph Strader**

**Scott Sloboda**

**Rachelle Potter**

**After School Detention Teachers**

To be paid at the curriculum rate as needed

**Stephanie Stillwagon** CHS

**Lurlene West** CHS

**Deborah Henderson** CHS

**Deb Molnar** CHS

**Joseph Strader** CHS

**Hannah Weber** CHS

**Retirement**

**Wenifred Golski**, Technology Teacher, Durling Middle School/ Clearview High School, effective 10/18/2024.

**Deborah Molnar**, Math Teacher, Clearview High School, effective 5/30/2025.

**CLASSIFIED**

**Shmurah Harrell,** “As Needed”,Personal Attendant, Durling Middle School, effective 08/20/2024.

**Charles Brown**, "As-Needed" Personal Attendant, JVS, effective 8/26/2024.

**Cynthia Jackson**, Initial Probationary One-Year Contract, Guidance/Athletics Secretary,

Step “4” 7.5 hours per day, 210-day calendar, effective 8/16/2024.

**Angela Holley,** Cook’s Helper, 4.0 hours, Clearview High School, effective 08/20/2024.

**Courtney Garcia,** LunchMonitor, Durling Middle School, effective 08/20/2024.

**Carmen Rios Martell**, Cleaner, Durling Middle School, effective 8/27/2024.

**Marissa McKinney,** Lunch/RecessMonitor, Durling Middle School, effective 09/04/2024.

**Substitute “As-Needed”**

**Beth Brady**, Assistant to the Treasurer at a rate of $150 per day, 8 am to 4 pm, effective 09/17/2024.

**Rehire the listed, “As Needed” and Substitute Classified workers for the 2024-2025 school year:**

**Jennifer Molina** Aide/Lunch Monitor

**Paula Sams** Aide/Lunch Monitor

**Jessica Wells** Aide/Lunch Monitor

**Damita Lovett** Aide

**Janet Kiser** Aide

**Norna Muniz** Aide

**Rachel Dickey “**As Needed**”** Personal Attendants

**Katie Pabon “**As Needed**”** Personal Attendants

**Substitute Cleaner**

**Fabiola Rolon**

**Stipend**

**Deena Williams** Wellness

**Resignation**

**Linda Giesel**, Guidance Secretary, Clearview High School, effective 08/30/2024.

**Shmurah Harrell,** Cleaner, Clearview High School, effective 08/16/2024.

**Elia Evans**, Cleaner, Clearview High School, effective 8/30/2024.

**Matilde Caban**, Lunch Monitor, Vincent Elementary School, effective 8/29/2024.

**Charles Brown**, "As-Needed" Personal Attendant, effective 9/6/2024.

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

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

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

1. **RESOLUTION 2024-106**

That the Board approve the new 2024-2025 Resolution Regarding the Memorandum of Understanding (MOU) between the Clearview Local School District and Lorain County Sheriff’s Office that establishes and delineates the mission of the School Resource Officer program.

**EXHIBIT XI**

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

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

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

1. **RESOLUTION 2024-107**

That the Board approve the Lorain County Transportation and Evacuation – Volunteer Participant Agreement.

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

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

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

1. **RESOLUTION 2024-108**

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

* 1. Accept the following donations:

a.    Mark and Christa Tomlin donated 1 upright piano to Clearview Local Schools.

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

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

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

**XII. SUPERINTENDENT’S REPORT**

**XIII. HEARING OF PUBLIC ON NONAGENDA ITEMS**

(See Public Participation at Board Meetings.)

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

**XV. EXECUTIVE SESSION**

1. **RESOLUTION 2024-109**

Pursuant to Ohio Revised Code Section 121.22 (G)(1), that the Board enters into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student request a public hearing. 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.

**XVI. ADJOURNMENT**

**A. RESOLUTION 2024-110**

That the regular meeting of September 9, 2024 be adjourned.

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

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

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