

**CLEARVIEW BOARD OF EDUCATION
REGULAR BOARD MEETING
June 10, 2024**

Clearview Board of Education met in the Regular Meeting on June 10, 2024, at 6:30 p.m. The following answered present to the roll call: Ms. Echko, Mr. Koziura, Mr. Post, Mrs. Sutton, and Mr. Mielcarek. Mrs. Nowak, Treasurer was also present. Dr. Davis, Superintendent has an excused absence from this meeting.

RESOLUTION 2024-73 A

Motion by Ms. Echko to separate item #9 from section VII, A., Resolution #2024-76.

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

RESOLUTION 2024-74

Ms. Echko moved and Mr. Mielcarek seconded that the Board of Education approve the June 10, 2024, Regular Agenda, as amended.

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

RESOLUTION 2024-75

Mr. Mielcarek moved and Mr. Post seconded that the minutes of the Regular Board meeting held on May 13, 2024, at 6:30 pm be approved as amended.

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

RESOLUTION 2024-76

Mr. Post moved and Mr. Mielcarek seconded 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 May 2024.
EXHIBIT I
2. Approve the participation agreement in the amount of \$109,261.00 with Schools of Ohio Risk Sharing Authority [SORSA] for renewal of general liability insurance coverage for the 2024-2025 fiscal year ending June 30, 2025.
EXHIBIT II
3. Approve a temporary appropriation and Estimated Resources for the year ending June 30, 2025.
EXHIBIT III

4. Approved a final permanent appropriation and Estimated Resources for the year ending June 30, 2024.

EXHIBIT IV

5. Approve an advance in the amount of \$8,000.00 from the general fund [001] to the Clearview High School Girls Basketball fund [300-9354] to allow for efficient organization of the golf outing fundraiser.
6. Approved a transfer to the athletic fund in the amount of \$30,000.00 for the purpose of maintaining a quality athletic program for the 2024-2025 fiscal year.
7. Approve a service agreement with META Solutions for core services based upon a FY23 head count of 1289 at \$20.25 for a total cost of \$25,580.20 including a 2% discount of \$522.05 when paid by 07-31-2024.

EXHIBIT V

8. Approve a return of advance in the amount of \$8,000.00 from the Girls' Basketball fund 300-9354 to the General fund 001 from the FY20 golf outing fundraiser.
9. Approve advances and transfers for the fiscal 07-01-22 through 06-30-23.

EXHIBIT VI

10. Approve the multi-year Vinson Master Service Agreement and Statement of Work for the 2024-2025, 2025-2026, and 2026-2027 fiscal year at a cost of \$116,019.75, \$117,179.95 and \$118,351.75 respectively.

EXHIBIT VII

11. Approve the proposal from Servicemaster Clean® in the amount of \$30,000.00 for the purpose of providing cleaning services for Durling Middle School in accordance with the task schedule to commence at the end of the academic school year with work to be completed before August 2024.

EXHIBIT VIII

12. Approve a service agreement with North Coast Tutoring Services (NCTS) on an as-needed basis for students who may be hospitalized and/or requiring home instruction services at a cost as outlined within the agreement.

EXHIBIT IX

13. Approve quote #588 submitted by Vinson Group, LLC in connection with the Bluepoint Police/Medical Rapid Response system in accordance with the K-12 Police Response Security Grant offered through the FY24 Attorney General's School Law Enforcement Technology Linking Safety Grant award program at a cost of \$29,013.54.

EXHIBIT X

14. Approve an annual renewal service agreement effective 08-21-24 with CDW-G for GoGuardian subscription licenses at a cost of \$21,320.00.

EXHIBIT XI

15. Approve an annual renewal service agreement effective 07-01-24 with Meta Solutions for LightSpeed filter at a cost of \$3,792.50.

EXHIBIT XII

16. Approve an annual renewal service agreement effective 08-05-24 with CDW-G for Adobe Creative Cloud for Enterprises – All Apps – subscription at a cost of \$2,500.00.

EXHIBIT XIII

17. Approve an annual renewal service agreement effective 07-01-24 with Vinson Group LLC for Learn21 license at a cost of \$2,494.26.

EXHIBIT XIV

18. Approve an annual renewal service agreement on 07-01-24 with Vinson Protect for cybersecurity at a cost of \$11,124.00.

EXHIBIT XV

19. Approve the service agreement with 07-01-24 for the purpose of educating students with varying emotional and physical needs at a cost in accordance with Schedule A.

EXHIBIT XVI

20. Approve the transportation service agreement with Education Alternatives effective 07-01-24 for the purpose of transporting students with varying emotional and physical needs at a cost in accordance with paragraph 4, page 2 of the agreement.

EXHIBIT XVII

21. Approve the 2024 Extended School Year Program contract for occupational therapy services through The Early Learning Center as described at a cost of \$70.00 per hour, 30 minutes per week for 4 sessions.

EXHIBIT XVIII

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

RESOLUTION 2024-77

Mr. Mielcarek moved and Ms. Echko seconded that the Board of Education approve a Transfer in the amount of \$1000,000.00 to Capital Project fund #070.

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

RESOLUTION 2024-78

Mr. Post moved and Mrs. Sutton seconded 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

Katherine Baumgartner, Art Teacher, Vincent Elementary School, BA+0, step “1”, effective 08/15/2024.

Continuing Contract

Miles Jones

Summer School

The following staff to be paid at the summer school rate, Clearview High School, from June 10, 2024, to June 28, 2024.

Kellie Alston
Paula Phillips
Hollie Sloboda-sub

Jump Start into Kindergarten

The following staff to be paid at the curriculum rate for Jump Start into Kindergarten.

Stephanie Reddy
Macey Lamb
Thomasina Dryden
Kelly Stephenson

Resignation

Stephanie Leonhardt, Intervention Specialist, Vincent Elementary School, effective 8-14-2024.

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

CLASSIFIED

A. RESOLUTION 2024-79

Mr. Koziura moved and Mr. Mielcarek seconded that the Board employ the following:

Shmurah Harrell, One-year limited contract, cleaner, Clearview High School, 5 hours per day, Step “0”, effective 5/28/2024.

Tamara Porter, Attendance Aide, Clearview High School, 5 hrs. per day, on a 185-day calendar, step “0”, effective August 20, 2024.

Summer 2024 Classified Workers

To work no more than 29 hours per week at the regular cleaner rate of pay, as applicable, as recommended by the superintendent, as listed:

Edwin Benejan	Vincent Elementary School
Donna Collins	Vincent Elementary School
David Carrero	Clearview High School
Zach Heiser	Clearview High School
Robert Anderson	Clearview High School

Substitute Cleaners

Eikka Gresco
Robert Caldwell
Kelsey Raney

Summer 2024 Student Cleaners

Ny'Emma Dickson
Jacob Galvin
Germell Wilson
David Craigo
Alissa Chian
Ian Ortiz
Jamilah Isom-Cabrera
Elianna Hall
Michael Torres
Noah Joseph
Pedro Cerna
Emiah Helm

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

RESOLUTION 2024-80

Mrs. Sutton moved and Mr. Koziura, seconded that the Board approve the renewal agreement with the Mental Health, Addiction, and Recovery Services (MHARS) Board of Lorain County.

EXHIBIT XIX

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

RESOLUTION 2024-81

Mr. Post moved and Ms. Echko seconded That the Board approve the Clearview High School trip to Costa Rica, April 17 – April 27, 2025, with chaperone Wendy Hutsenpiller.

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

RESOLUTION 2024-82

Mr. Koziura moved and Mrs. Sutton seconded That the Board approve the Lorain County Board of Developmental Disabilities Pre-School Agreement for the 2024-2025 Academic School Year.

EXHIBIT XX

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

RESOLUTION 2024-83

Mr. Post moved and Mrs. Sutton seconded that the Board approve Dr. Jerome Davis to attend the 2024 National Superintendents Forum in Orlando, Florida, July 14 - July 16, 2024.

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

RESOLUTION 2023-84

Mr. Post moved and Mr. Mielcarek seconded that the Board meeting of June 10, 2024, be adjourned at 7:30 pm.

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

Respectfully Submitted,



Mary Ann Nowak, CFO/Treasurer
Board of Education



Mr. Michael Mielcarek, President
Board of Education