**CLEARVIEW BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

**May 8, 2023**

Clearview Board of Education met in the Regular Meeting on May 8, 2023, at 6:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, Mr. Post, Dr. Davis, Superintendent and Mrs. Nowak Treasurer was also present.

**RESOLUTION 2023-48**

Mr. Koziura moved and Mrs. Sutton seconded that the Board of Education approve the May 8, 2023, Regular Agenda, as presented.

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

Motion Passed

**RESOLUTION 2023-49**

Mr. Koziura moved and Mrs. Sutton seconded that the minutes of the Special Board meeting held on April 24, 2023, at 5:30 pm be approved as submitted.

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

Motion Passed

**RESOLUTION 2023-50**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the following as recommended by the Treasurer:

1. Accept the financial reports, bank reconciliations and check registers for the month of April 2023. **EXHIBIT I**
2. Approve the Spring submission of the Clearview Local Schools Five-Year Forecast.

**EXHIBIT II**

1. Approve the transfer of the carryover balance in the amount of $1.300.00 for the Cass of 2021 (200-9823) resulting from a canceled purchased order and previously authorized by the class officers and further approved at the regular meeting of the Clearview Local School Board of Education held 08/08/2023, resolution 2022-95. **EXHIBIT III**

1. Approve the integrated web platform service provider contract with EMS LINQ that includes content management system hosting for the 2023-2023 school year at a cost of $3,615.55. **EXHIBIT IV**
2. Approve the translation and interpretation service agreement #RSC012279 with Propio Language Services LLC (formerly Vocalink) through the Ohio Department of Administrative Services, General Services Division, Office of Procurement Service, on an “as needed” basis for the period 02-01-23 through and including 12-31-25 at a cost outlined on page #5 of the agreement.  **EXHIBIT V**
3. Approve the client service agreement between the Governing Board of the Educational Service of Northeast Ohio on behalf of the Ohio Substitute Teacher Service (OSTS) for the purpose of providing professional human resource services for the period July 1, 2023, through and including June 30, 2024, in accordance with the service fee of $189.00 per day. **EXHIBIT VI**

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

Motion Passed

**RESOLUTION 2023-51**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the following personnel actions for the 2022-2023 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**

**Home**

Erika Cole

Stephanie Leonhardt

**Transfer**

Kristine Starr, Office Aide, Durling Middle School, to Teacher Aide, Durling Middle School, effective August 23, 2023.

**Resignation**

**Shawn Gallagher**, 7th Grade ELA, Durling Middle School, effective June 2, 2023.

**Samantha Hall**, 8th Grade ELA, Durling Middle School, effective June 2, 2023.

**Hope Evans,** 5th Grade Intervention Specialist, Durling Middle School, effective June 2, 2023.

**Classified**

**Supplemental**

Track HS Assistant Coach Mark Walden

Baseball HS Assistant Coach (.5) Damacio Martinez

Softball HS Assistant Coach Robin Dahman

Weightlifting Spring (.5) Avery Cruz

**Mary Shafer,** Assistant to the Treasurer, One-Year Contract, Step “8”, 8 hours per day, 260-day calendar, effective 7/1/2023. Training with be on an as needed bases at the hourly rate of $23.26 effective 5/8/2023 – 6/30/2023.

**Seasonal Maintenance Worker**

Josiah Sepulveda, Seasonal Maintenance worker, effective 4/11/2023 to 11/3/2023, at a rate of $12.50/hr.

**Resignation**

Danyxa Flecha, CHS, Kitchen Helper, effective 5/11/2023.

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

Motion Passed

**RESOLUTION 2023-52**

Mr. Mielcarek moved and Mr. Koziura seconded that the Board approve the proposal for school-based therapy services with Mercy Health. **EXHIBIT VII**

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

Motion Passed

Abstained: Mr. Kokinda

**RESOLUTION 2023-53**

Mr. Mielcarek moved and Mr. Kokinda seconded that the Board approve the following trip request.

1. Deb Henderson, Italy trip, March 26, 2024 – April 3, 2024.

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

Motion Passed

 **RESOLUTION 2023-54**

Mr. Koziura moved and Mrs. Sutton seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donation from:
2. Eddie Thompson, $88.00 to the Christine Thompson Scholarship Fund.
3. Roger Rocky Hammond, $1,000.00 to the Suzie Hammond Scholarship fund.

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

Motion Passed

 **RESOLUTION 2023-55**

Mr. Koziura moved and Mr. Mielcarek seconded Pursuant to Ohio Revised Code Section 121.22 (g)(1) that the Board enters into Executive Session at 6:50 pm for the purpose of employment, dismissal, discipline, promotion, demotion, or compensation of an employee. Superintendent and Treasurer invited to attend. No action to be taken.

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

Motion Passed

**THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:54 P.M**

**RESOLUTION 2023-56**

Mr. Mielcarek moved and Mr. Koziura seconded That the Board meeting of May 8, 2023, be adjourned at 7:55 pm.

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

Motion Passed

Respectfully Submitted,

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Mary Ann Nowak, CFO/Treasurer

Board of Education

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Mr. Michael Post, President

Board of Education