# CLEARVIEW BOARD OF EDUCATION REGULAR MEETING MINUTES JANUARY 9, 2023

Clearview Board of Education met in a Regular Meeting Session on January 9<sup>th</sup> at 6:30pm. The regular meeting ran concurrently following the organizational meeting and Public Hearing on the fiscal year 2024 Tax budget at 6:20 pm. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mr. Post and Mrs. Sutton. Dr. Davis, Superintendent and Mrs. Nowak, Treasurer were also present.

## **RESOLUTION 2023-9**

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

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

## **RESOLUTION 2023-10**

Mr. Mielcarek, moved and Mr. Koziura seconded that the minutes of the regular meeting held on December 12, 2022 at 6:30 p.m. be approved as submitted.

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

#### **RESOLUTION 2023-11**

Mr. Mielcarek moved and Mr. Kokinda 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 December 2022
- 2. Approve the Tax Budget for the 2023-2024 fiscal year.

**EXHIBIT II** 

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

# **RESOLUTION 2021-12**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the following personnel actions for the 2022-2023 school year, in accordance with board policy as recommended by the Superintendent.

#### **CERTIFIED**

#### Contract Notification

That the Treasurer be authorized under ORC 3319.02, to give written notice to the following administrators, whose contract will expire July 31, 2023, and he/she may request a meeting with

the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held March 2023.

Laura Manning, Durling Middle Newman, Michael, CHS Paul Kish, CLS Stark, Lynne, Vincent

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

### **RESOLUTION 2023-13**

Mr. Koziura moved and Mr. Mielcarek seconded that the Board approve the following Certified personnel action for the 2022-2023 school year, in accordance with Board policy as recommended by the Superintendent

#### Supplemental

Nick Dimacchia - BB HS Girls Head Coach Aurea Fisher - BB HS Girls Assistant Coach Kari Cooley - MS Head 8<sup>th</sup> Grade Girls Basketball Jason Steadman - Wrestling HS Head Coach Shawn Gallagher - Wrestling MS Head Coach Penny Reinhart - MS Cheerleading Head Coach Jason Christensen - BB HS Boys Head Coach Scott Sloboda - Bowling HS Head Coach

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

### **RESOLUTION 2023-14**

Mrs. Sutton moved and Mr. Kokinda seconded that the Board approve the following Certified personnel action for the 2022-2023 school year, in accordance with Board policy as recommended by the Superintendent.

# Contract Notification

That the Treasurer be authorized under ORC 3319.02, to give written notice to the following administrators, whose contract will expire July 31, 2023, and he/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held March 2023.

Mark Smarsh, Maintenance Supervisor

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

**CLASSIFIED** 

#### **RESOLUTION 2023-15**

Mr. Kokinda moved and Mr. Koziura seconded that the Board approve the following Classified personnel action for the 2022-2023 school year, in accordance with Board policy as recommended by the Superintendent.

# Supplemental

Nick Molnar - HS Faculty Manager (.5) 2nd Half of Year

Cody Kaya - Weightlifting Winter (.5)

Avery Cruz - Weightlifting Winter (.5)

Jarrod Mihalic - BB HS Girls Assistant Coach

Tony Dimacchia - BB HS Girls Assistant Coach

Spencer Reinhart - MS Head 7th Grade Girls Basketball Coach

Jacob Kile - MS Head 7th Grade Boys Basketball Coach

Jose Muniz - MS Boys Basketball Coach (Volunteer)

James Washington - MS Head 8th Grade Boys Basketball Coach

David Cooper - Wrestling HS Assistant Coach

Arrington Noble - BB HS Boys Assistant Coach

Jeff Gantz - BB HS Boys Assistant Coach

Robert Cruz - BB HS Assistant Coach

Joshua Robles - Bowling HS Asst. Coach (Volunteer)

Gilbert Quinones – Baseball HE Head Coach

Angelo Cruz – Baseball HS Assistant Coach

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

### **RESOLUTION 2021-16**

Mr. Kokinda 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:
  - a. School Pulse Panel, 1 gift card for \$400.00 to be used for teacher & student incentives.
  - b. 20 Circle K Fuel Cards with 10 Cents off per gallon through May 31,2023 donated to Vincent Elementary.
  - c. 20 Circle K Fuel Discount Cards donated to Durling Middle School for Faculty and Staff.
  - d. \$100.00 Amazon gift cards donated for Vincent Elementary Staff and/or students.
  - e. 2 \$25.00 Amazon gift cards donated to Vincent Elementary School for Staff and/or students.

- f. \$25.00 TJ Maxx gift cards donated to Vincent Elementary School for Staff and/or students.
- g. 2 \$20.00 Chipotle gift cards donated to Vincent Elementary School for Staff and/or students.
- h. 2 \$20.00 Target gift cards donated to Vincent Elementary School for Staff and/or students.
- i. Chad and Michelle Parsons donated electronic piano/keyboards to the Durling Music Program.
- j. Sherry Scarbrough donated electronic piano/keyboards to the Durling Music Program.
- k. Robbi Goodwin donated electronic piano/keyboards to the Durling Music Program.
- 1. Kimberly Trowbridge donated electronic piano/keyboards to the Durling Music Program.
- m. Melanie Schoolcraft donated electronic piano/keyboards to the Durling Music Program.

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

### **RESOLUTION 2021-17**

Mr. Kokinda moved and Mrs. Sutton seconded that the regular Board meeting of January 9, 2023 be adjourned at 6:46 p.m.

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

Respectfully submitted,

Mary Ann Nowak, Treasurer

**Board of Education** 

Mike Post, President Board of Education