

**CLEARVIEW BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 11, 2024**

Clearview Board of Education met in the Regular Meeting on March 11, 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. Dr. Davis, Superintendent, and Mrs. Nowak, Treasurer were also present.

RESOLUTION 2024-44

Mr. Koziura moved and Mr. Post seconded that the Board approve the March 11, 2024 agenda as presented.

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

RESOLUTION 2024-45

Mrs. Sutton moved and Ms. Echko seconded that the minutes of the Special Board Meeting/Work Session held on February 26, 2024, at 9:00 a.m. be approved as submitted.

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

RESOLUTION 2024-46

Mr. Post motioned and Mr. Mielcarek 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 February 2024. **EXHIBIT I**
2. Approve the quote from CDW-G for Microsoft Office LTSC Professional Plus 2021 license at a cost of \$4,875.50. **EXHIBIT II**
3. Approve the quote from CDW-G for Microsoft Windows Server 2022 Datacenter license 16 cores at a cost of \$2,552.42. **EXHIBIT III**
4. Approve the META Solutions Quote #Q-MSM-2024-ESP-01-16033468-CLEARVIEW LSD for E-rate from 470 application #240016477 for internet service as referenced within the quote. **EXHIBIT IV**
5. Approve the CDW-G Quote NTBR357 for E-rate form 470 application 2024 for various hardware as referenced within the quote at a cost of \$113,813.12. **EXHIBIT V**
6. Approve the quote from Vinson for E-rate filing services at a cost of \$3,000.00. **EXHIBIT VI**

7. Approve the Laketec contract for E-rate form 470 application 240016533 for professional services and various hardware as referenced within the quote in the amount of \$13,630.00.

EXHIBIT VII

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

RESOLUTION 2024-47

Mr. Post moved and Ms. Echko seconded that the Board approve the Italy Trip, March 24 - April 1, 2024, with chaperones Deb Henderson, Jacob Ward, and Hollie Sloboda.

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

RESOLUTION 2024-48

Mr. Koziura motioned and Mr. Mielcarek seconded that the Board approve the updated school calendars for 2024-2025, 2025-2026, and 2026-2027.

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

RESOLUTION 2024-49

Ms. Echko motioned and Mrs. Sutton seconded that the Board approve the following Certified personnel action for the 2023-2024 school year, in accordance with Board policy as recommended by the Superintendent.

CERTIFIED

Home Instruction Tutors

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

Jen Koehn

Nicholas Dimacchia

Non-renewal of One-year contracts for Retired-Rehired Employees and Tutors at the conclusion of the 2023-2024 school year.

TAMMY SAN FELIPPO, Clearview Local Schools, ESL Tutor, 7.5 hrs. per day

Supplementals

Ryan Lewis

Assistant Track Coach HS

Joseph Strader

Assistant Softball Coach HS (.5)

Retirement

Jennifer Farley, Math Teacher, Clearview High School, effective July 1, 2024.

Amy Jones, Kindergarten Teacher, Vincent Elementary School, effective July 1, 2024.

CLASSIFIED

Supplementals

James Washington Weightlifting Spring HS

Retirement

Sue Benedict, Library Aide, Vincent Elementary School, effective 3/1/2024.

Diane Lutz, Attendance Aide, Clearview High School, effective 7/1/2024.

Robin Rancher, Special Education Secretary, Board of Education, effective 6/7/2024.

Resignation

Yalisvette Colon, Cleaner, Vincent Elementary School, effective 3/7/2024.

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

RESOLUTION 2024-50

Mr. Post motioned and Ms. Echko seconded that the following actions be approved upon recommendation of the Superintendent and/or Treasurer:

1. Accept the following donations from:
 - a) Stephan Yovan, \$1000.00, donated to the David Schmitkons 2024 Memorial Scholarship fund.
 - b) Caitlin Torres, 8 wiggle seats valued at \$25.00 each, Vincent Elementary School.
 - c) Daniel and Katherine Bing, \$75.00, in memory of Robert Post.
 - d) DonorsChoose, donation of 4 Staples hardboard clipboard letter brown, 1 Velcro brand 7/8 sticky back hook & loop, and 4 KORGM-6 tuner metronomes white, to teacher Jennifer Smercina for the Clearview High School band program.

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

RESOLUTION 2024-51

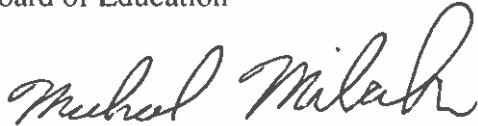
Ms. Echko motioned and Mrs. Sutton seconded that the regular Board meeting of March 11, 2024, at 7:05 p.m. be adjourned.

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

Respectfully submitted,



Mary Ann Nowak, Treasurer/CFO
Board of Education



Michael Mielcarek, President
Board of Education