CLEARVIEW BOARD OF EDUCATION REGULAR BOARD MEETING September 9, 2024

Clearview Board of Education met in the Regular Meeting on September 9, 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 2024-102

Mr. Koziura moved and Mr. Post seconded that the Board of Education approve the September 9, 2024, Regular Agenda, as presented.

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

RESOLUTION 2024-103

Mr. Koziura moved and Ms. Echko seconded that the minutes of the Special Board meeting held on August 26, 2024, at 9:00 am be approved as submitted.

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

RESOLUTION 2024-104

Mr. Post 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 months of July 2024 and August 2024.

EXHIBIT I

2. Approve permanent appropriation and estimated resources amendment for the fiscal year ending June 30, 2025.

EXHIBIT II

3. Approve the 2024-2025 Title III Program MOU through the Lorain County Educational Service Center in the amount of \$1,970.96.

EXHIBIT III

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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

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

Abstained: Mr. Mielcarek

Motion Passed

RESOLUTION 2024-105

Mr. Post moved and Mr. Koziura 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

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** Special Education Julia O'Hara 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 StillwagonCHSLurlene WestCHSDeborah HendersonCHSDeb MolnarCHSJoseph StraderCHSHannah WeberCHS

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, Lunch Monitor, Durling Middle School, effective 08/20/2024.

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

Marissa McKinney, Lunch/Recess Monitor, 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
Paula Sams
Jessica Wells

Aide/Lunch Monitor
Aide/Lunch Monitor

Damita LovettAideJanet KiserAideNorna MunizAide

Rachel Dickey "As Needed" Personal Attendants
Katie Pabon "As Needed" Personal Attendants

Substitute Cleaner

Fabiola Rolon

Stipend

Deena Williams Wellness

Resignation

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

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

Elia Evans, Clearer, 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.

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

RESOLUTION 2024-106

Mr. Post moved and Mrs. Sutton seconded 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

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

RESOLUTION 2024-107

Mr. Mielcarek moved and Mr. Post seconded that the Board approve the Lorain County Transportation and Evacuation – Volunteer Participant Agreement.

EXHIBIT XII

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

RESOLUTION 2024-108

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

- 1. Accept the following donation from:
 - a. Mark and Christa Tomlin donated 1 upright piano to Clearview Local Schools.

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

RESOLUTION 2024-109

Mr. Post moved and Mrs. Sutton seconded 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.

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

THAT THE BOARD EXIT THE EXECUTIVE SESSION AT 7:15 P.M.

THAT THE BOARD RETURN TO REGULAR SESSION AT 8:12 PM.

RESOLUTION 2024-110

Ms. Echko moved and Mrs. Sutton seconded That the Board meeting of September 9, 2024, be adjourned at 8:13 pm.

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

Respectfully Submitted,

Mary Ann Nowak Mary Ann Nowak, CFO/Treasurer

Board of Education

Mr. Michael Mielcarek, President

Michael Milearch

Board of Education