# **CLEARVIEW BOARD OF EDUCATION**

**SPECIAL BOARD MEETING/WORK SESSION**

**May 25, 2023**

**5:30 P.M**

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

**IV. APPROVAL OF AGENDA**

1. **RESOLUTION 2023-57**

That the Board approve the May 25, 2023, Special Board Meeting/Work Session Agenda, as presented.

Moved\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

**V. WORK SESSION**

1. **RESOLUTION 2023-58**

That the Board of Education enter into a work session to discuss evaluation tools and adopt the action items.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-59**

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.

**CLASSIFIED**

**Resignation**

George Vargics, Cleaner, Clearview High School, effective 6/1/2023

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-60**

That the Board accept the recommendation of the Treasurer, Mrs. MaryAnn Nowak, and the Superintendent Dr. Jerome Davis, to approve and adopt the negotiated agreement between the Clearview Education Association (CEA) and the Clearview Board of Education to be in effect from August 1, 2023, through and including July 31, 2026.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

1. **RESOLUTION 2023-61**

That the Board of Education enter into Executive Session pursuant to Ohio Revised Code Section 121.22(g)(1) for the purpose of employment, dismissal, discipline, promotion, demotion or compensation of an employee. Superintendent and Treasurer invited to attend.

Moved\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_

That the Board exit Executive Session.

**VI.  ADJOURNMENT**

**A. RESOLUTION  2023-62**

That the Special Board Meeting/Work Session meeting of May 25, 2023, be adjourned.

Moved\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

Kokinda\_\_\_\_\_\_    Koziura \_\_\_\_\_\_     Mielcarek \_\_\_\_\_\_     Sutton\_\_\_\_\_\_     Post\_\_\_\_\_\_\_

Passed\_\_\_\_\_\_\_\_\_\_ Defeated\_\_\_\_\_\_\_\_\_\_