CLEARVIEW BOARD OF EDUCATION SPECIAL BOARD MEETING/ WORK SESSION February 6th, 2025

The Clearview Board of Education met in the Special Board Meeting/Work Session on February 6th, 2025 at 9:00 a.m. The following answered present to the roll call: Ms. Echko, Mr. Koziura, and Mr. Post. Dr. Davis, Superintendent, and Mrs. Nowak, Treasurer were also present. Mrs. Sutton had an unexcused absence.

RESOLUTION 2025-27

Ms. Echko moved and Mr. Koziura seconded that the Board of Education approve the January 6th, 2025 Special Board Meeting/work session, as presented.

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

RESOLUTION 2025-28

Mr. Koziura moved and Ms. Echko seconded that the Board approve that the minutes of the Special Board Meeting/Work Session held on January 24th, 2025 at 9:00 a.m. be approved as submitted.

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

RESOLUTION 2025-29

Mr. Post moved and Ms. Echko seconded that the Board of Education enter into a work session to discuss the District's Financial Plan with ODEW.

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

RESOLUTION 2025-30

Mr. Koziura moved and Ms. Echko seconded that Pursuant to Ohio Revised Code Section 121.22(g)(1) that the Board enter into Executive Session at 9:45 am. for the purpose of discussing employment, dismissal, and compensation of employees. Superintendent and Treasurer to attend. No action to be taken

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

That the Board Exit Executive Session

RESOLUTION 2023-31

Ms. Echko moved and Mr. Koziura seconded that the Special Board Meeting/Work Session meeting of February 6, 2025, at 9:46 am, be adjourned.

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

Respectfully Submitted,

Mary ann Nowal

Mary Ann Nowak, CFO/Treasurer Board of Education

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Mr. Michael Post, President Board of Education