CLEARVIEW BOARD OF EDUCATION SPECIAL MEETING/ WORK SESSION MAY 24, 2022

Clearview Board of Education met in the Special Meeting/ Work Session on May 24, 2022 at 5:30 p.m. The following answered present to the roll call: Mr. Kokinda, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, and Mr. Post. Mrs. Nowak, Treasurer and Dr. Davis, Superintendent were also present.

RESOLUTION 2022-69

Mrs. Sutton moved and Mr. Kokinda seconded that the Board of Education approve the May 24, 2022 Special Meeting/ Work Session Agenda, as presented.

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

RESOLUTION 2022-70

Mr. Koziura moved and Mr. Kokinda seconded that the Board of Education enter in to a work session to discuss the following topics:

- 1. Wellness/Fitness Center
- 2. Levy
- 3. Summer Salaries to \$12.50

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

RESOLUTION 2022-71

Mr. Kokinda moved and Mr. Mielcarek seconded that the Board approve the resolution declaring it necessary to submit the question of the renewal of an existing tax in excess of the ten-mill limitation to the electors of the Clearview Local School District, pursuant to section 5705.194 to 5705.197 of the revised code.

EXHIBIT VII. A

Vote: Yeas: Mr. Kokinda, Mr. Mielcarek,

Vote: Nays: Mr. Koziura, Mrs. Sutton, and Mr. Post

Motion Defeated

RESOLUTION 2022-72

Mr. Koziura moved and Mr. Kokinda seconded that the Board approve PCOS #1 for additional tree removal.

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

RESOLUTION 2022-73

Mr. Kokinda moved and Mr. Koziura seconded that the special meeting/ work session of May 24, 2022 be adjourned at 6:43 pm.

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

Respectfully Submitted,

Mary Ann Nowak, CFO/Treasurer

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Board of Education

Mr. Michael Post, President

Board of Education