CLEARVIEW BOARD OF EDUCATION REGULAR BOARD MEETING August 12, 2024

Clearview Board of Education met in the Regular Meeting on August 12, 2024, at 6:30 p.m. The following answered present to the roll call: Ms. Echko, Mr. Koziura, Mr. Mielcarek, Mrs. Sutton, Mr. Post, Dr. Davis, Superintendent, and Mrs. Nowak Treasurer was also present.

RESOLUTION 2024-88

Mr. Koziura moved and Mr. Post seconded that the Board of Education approve the August 12, 2024, Regular Agenda, as presented.

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

RESOLUTION 2024-89

Mr. Koziura moved and Mrs. Sutton seconded that the minutes of the Regular Board meeting held on June 10, 2024, at 6:30 pm be approved as amended.

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

RESOLUTION 2024-90

Mr. Post moved and Mr. Koziura seconded that the Board approve the following as recommended by the Treasurer:

- Accept the financial reports, bank reconciliations and check registers for the month of June 2024 and July 2024.

 EXHIBIT I
- 2. Approve transferring the cash Balance of \$570.16 from the Class of 2024 [200-9384] as a gift to the Class of 2025 [200-9385].

EXHIBIT II

3. Approve the following change funds for the 2024-2025 fiscal year ending June 30, 2025.

CHS Cafeteria = \$32.00 DMS Cafeteria = \$32.00 VES Cafeteria = \$32.00

CHS Office = \$25.00

CHS Athletic Imprest Funds = \$3,000.00 Central Office Imprest Fund = \$100.00

4. Approve the 2024-2025 Consolidation Application Grants and the Competitive Application Grants as awarded through the Ohio Department of Education Comprehensive Consolidated Improvement Plan [CCIP] as well as other State grants and all Local Grants received by the district.

5. Approve the State Managed Activity Budgets and District Managed Activity Budgets for the 2024-2025 fiscal year ending June 30, 2025 as follows:

| Carlona Marris and Anadastas | | |
|------------------------------|----------------------------|--|
| Student Managed Act | | |
| 200-9370 | Vincent Music | |
| 200-9220 | CHS Student Council | |
| 200-9317 | CHS National Honor Society | |
| 200-9311 | CHS & DMS Band | |
| 200-9315 | Vocal Music | |
| 200-9320 | DMS National Honor Society | |
| 200-9121 | DMS Yearbook | |
| 200-9116 | DMS 5th Grade | |
| 200-9117 | DMS 6th Grade | |
| 200-9118 | DMS 7th Grade | |
| 200-9120 | DMS 8th Grade | |
| 200-9123 | DMS Student Council | |
| 200-9205 | Youth for Youth | |
| 200-9207 | SHFT Club | |
| 200-9331 | CBI Student Fund | |
| 200-9361 | CHS Senior Class Trip | |
| 200-9203 | Drama | |
| 200-9316 | CHS Yearbook | |
| 200-9334 | Prom/After Prom | |
| 200-9385 | Class of 2025 | |
| 200-9386 | Class of 2026 | |
| | | |

District Managed Activities

| 300-9203 | Junior High Cheerleaders |
|----------|--------------------------|
| 300-9801 | CHS PBIS |
| 300-9802 | DMS PBIS |
| 300-9803 | VES PBIS |
| 300-9007 | CHS Wrestling |
| 300-9003 | CHS Cross Country |
| 300-9345 | CHS Baseball |
| 300-9346 | Boy's Basketball |
| 300-9347 | DMS Softball |
| 300-9348 | Volleyball |
| 300-9349 | Football |
| 300-9351 | Cross Country |
| 300-9352 | Track |
| 300-9353 | Wrestling |
| 300-9354 | Girl's Basketball |
| 300-9355 | CHS Cheerleaders |
| 300-9356 | Bowling |
| 300-9357 | DMS Basketball |

6. Approve the disposal of miscellaneous furniture to include desks, chairs, and other unused items that are obsolete for the purpose intended and or in a state of disrepair.

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

Motion Passed

RESOLUTION 2024-91

Mrs. Sutton moved and Mr. Koziura seconded that the Board approve the following personnel actions for the 2023-2024 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

One-Year Limited Contract

Katherine Baumgartner, One-year limited contract, Teacher, Vincent Elementary School, BA + 0, Step"2", effective 8/15/2024.

Supplemental 2023-2024 school year

Holly Miller-Morog

Yearbook CHS (.5) (2023-2024)

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

Motion Passed

RESOLUTION 2024-92

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

Diane Solomon, Guidance Counselor, Durling Middle School, MA+0 Step "6 "effective 8/15/2024.

Rebecca Woodworth, One-Year Limited Contract, Intervention Specialist, Vincent Elementary School, MA+0 Step "5", effective 8/15/2024.

Supplemental

Mike Collier FB HS Summer Conditioning and FB HS Head Coach

Mike CollierFB HS Head CoachRyan LewisCC HS Assistant Coach

Penny ReinhartMS Head Cheerleading CoachMiles JonesMS Head 7th Grade Football CoachNick DimacchiaHS Faculty Manager (.5) 1st Half of YearDeb MolnarProgram Coordinator (Lead Mentor)

Kari Cooley Webmaster

Stipend

Marcella Diaz-Southard

LPDC

Holly Miller-Morog

Yearbook CHS

MTSS/RTI:

The Following teachers to be paid at the curriculum rate for their MTSS work: **Kelly Schenk**, Vincent Elementary School, not to exceed \$1,000.00.

Erica Crawford, Durling Middle School not to exceed \$500.00.

Wendi Hutsenpiller, Clearview High School, not to exceed \$500.00.

Resignation

Natalie Hanna, School Counselor, Durling Middle School, effective 7/2/2024.

CLASSIFIED

Clarissa Branscum, Bus Driver, 7.25 hours, 185 days, effective 8/20/2024.

Kim Smith, Cook's Helper, 4.0 hours, 185 days, effective 8/20/2024.

Chrissy Toledo, Cook's Helper, 4.0 hours, 185 days, effective 8/20/2024

"As-Needed" Bus Mechanic

At a rate of \$18.66 an hour.

Giles Brown

Felix Roman

Jose Lopez

"As-Needed" Bus Driver

Felix Roman

Kim Smith

Angel Flecha

Giles Brown

Supplemental

James Washington

FB HS Assistant Coach

Patrisha Wille

Var/JV Cheerleading Coach (.5)

Crystal Cruz

MS Head 7th Grade Volleyball Coach

Don Collier

FB HS Assistant Coach

Jessica Nickoloff

Var/JV Cheerleading Coach (.5)

Summer Lead Cleaners

To be paid an additional \$1.00 per hour, for summer only, as listed:

Zachary Heiser, Clearview High School

Donna Collins, Vincent Elementary School

Summer 2024 Student Cleaner

Joshua Burgraf

Substitute Cook's Helper

Kimberly Soja

Resignation

Joleen Hynes Atkinson, Cleaner, Vincent Elementary School, effective 6/7/2024. Clarissa Branscum, Bus Driver 4.0 hours, effective 7/24/2024. Clarissa Branscum, Cook's Helper, 4.0 hours, effective 7/24/2024.

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

Abstained: Ms. Echko

Motion Passed

RESOLUTION 2024-93

Mr. Koziura moved and Mr. Mielcarek seconded that Board approve the Lorain County Interagency Agreement with the Clearview Local School District to ensure interagency collaboration with Lorain County in the implementation of a comprehensive service delivery system for families with children, birth through enrollment into Kindergarten, and coordinated transition processes.

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

RESOLUTION 2024-94

Mr. Koziura moved and Mr. Post seconded that the Board approve the Student Handbook for Vincent Elementary, Durling Middle, and Clearview High School.

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

RESOLUTION 2024-95

Mr. Koziura moved and Mrs. Sutton seconded that the Board approve Dr. Jerome Davis and Dr. Paul Kish to attend the 2024 National Superintendents Forum in Baltimore, Maryland October 20 - October 22, 2024.

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

RESOLUTION 2024-96

Mr. Post moved and Mrs. Sutton seconded that the Board approve Mrs. Laura Manning to attend the Safe Route to National Conference in Fort Collins, Colorado, October 21 - October 24, 2024.

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

RESOLUTION 2024-97

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

- l. Accept the following donations:
 - a) Sharron Richards, \$1000.00 to the Terry Richards Scholarship.
 - b) Costco, 384 backpacks, 12" rulers, zipper pencil pouches, 2 pocket-style folders, and erasers, Vincent Elementary School.
 - c) Costco, gift cards in the amount of \$500.00, to Vincent Elementary School.

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

RESOLUTION 2024-98

Mrs. Sutton moved and Ms. Echko seconded that the Board meeting of August 12, 2024, be adjourned at 7:05 pm.

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

Respectfully Submitted,

Mary Ann Nowak, CFO/Treasurer

Mary ann Nowak

Board of Education

Mr. Michael Mielcarek, President

Board of Education