

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL LEARNING COMMONS

Streamed live at: <https://www.youtube.com/user/oregoncsvideochannel>

November 21, 2023

6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Lindsay Cathers	_____	_____
Michael Csehi	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. FASSETT JUNIOR HIGH STUDENT GOVERNMENT REPORT

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

The Board would like to recognize the following transportation personnel for service to the students and community:

David Ackerman	Tonya Henegar	Mercedes Pecina
Stacey Adkins	Shayne Hornstein	Linda Richey
Denise Allan	Justine Howland-Feller	Cindy Rodriguez
Lucas Ammerman	Susan Jankowski	Jean Ruskinoff
Mary Ankney	Stephanie Jeffries	Lynn Slaughter
Donald Ball	Whitney Jones	Patricia Smithers
Donald Brock	Dawn King	Kevin Snider
Pamela Bubenko	Amanda Kleindienst	Carla Theiss
Gail Crapes	Kerri Labuhn	Patti Tolles-Fischer
Diane Dreier	Becky LeGare	Denise Vargo
Charles Gaskins	Quinn McDougle	Jayne Vermett
Marcella Gonzalez	Susan McKeen	Cheryl Walsh
Leslie Harrison	Jim Murphy	Anita Wlodarz
Michelle Haynes	Vickie Pauken	

VII. PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Please be advised that this meeting is being audio taped and will be available on the district website.

VIII. TREASURER'S REPORT

- A.** Approval of Minutes for the November 7, 2023 Regular meeting.
- B.** Treasurer's Report and Payment of Bills
- C.** Update Permanent Appropriation Measure
- D.** Approval of Five-Year Forecast

IX. EXECUTIVE SESSION

The Board will enter into Executive Session for the purpose:

- 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 requests a public hearing;
- the purchase of property for public purposes or the sale of property at competitive bidding;
- conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- matters required to be kept confidential by federal law or rules or state statutes; specialized details of security arrangements.

X. CONSENT AGENDA ITEMS (Items A-B):

Are there any items that members of the Board wish to pull from the regular meeting consent agenda? (If a member requests an item be pulled, it will be voted on separately.)

Hearing none, a motion is needed to vote on the consent agenda items.

_____ moved _____ seconded
Discussion (if any) and roll call vote.

A. Certificated Staff Changes

1. Motion to accept the following resignation:

- a. Denise Clough, 7th Grade Social Studies Instructor, Fassett Junior High School, retirement effective May 31, 2024.

2. Motion to employ the following individuals for the 2023-24 school year:

- a. Lauryl Mitchell, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, \$30.00 per hour, long term substitute basis for the 2023-24 school year, as needed.
- b. Samantha English, Speech Pathologist, MA degree, 5 years experience, salary \$59,829 prorated, effective January 3, 2024.

3. **Motion to employ the following individuals for extracurricular assignments for the 2023-2024 school year with salary in accordance with the negotiated agreement, pending successful completion of all employment requirements:**

CLAY HIGH SCHOOL
BASKETBALL, BOYS

Assistant Dajuan Mitcham* 0

Fassett Junior High School

Yearbook Cara Johnson 0

*Pupil Activity Contract

4. **Motion to employ the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:**
 - a. Kendyl Saffran
 - b. Kara Quigg
 - c. Margaret Zak
 - d. Brooke Toneff
 - e. Lauryl Mitchell
 - f. Jacob Brewer

B. Classified Staff Changes

1. **Motion to approve the following resignations:**
 - a. Natalie Cuttaia, Eisenhower .75. hour paraprofessional, effective October 20, 2023.
2. **Motion to correct the following positions as approved at the October 17, 2023 board meeting:**
 - a. Thomas Brower, Clay High School, Co-Assistant Hockey Coach
 - b. Rob Kert, Clay High School, Co-Assistant Hockey Coach
3. **Motion to approve the following individuals for employment:**
 - b. Gabrielle Griffin, Flexible Paraprofessional, 7 hours per day, effective November 27, 2023, salary \$17.89 per hour.
4. **Motion to approve the following volunteers for the 2022-23 school year:**
 - a. Fassett Junior High School
 1. Mark Beach, Wrestling
5. **Motion to approve the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:**
 - a. Bus Driver
Joe Wetmore
 - b. Custodial
 1. Misty Smith
 - c. Monitor
 1. Nichole Becker
 2. Joe Wetmore
 3. Sydnee Spencer
 4. Kelsie Katschke
 - d. Paraprofessional
 1. Nichole Becker

- e. Secretary
 - 1. Nichole Becker
 - 2. Misty Smith

6. Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:

- a. Clay High School
 - 1. Joe Kiss (one time event – playoff game)
 - 2. Mark Reiter

XI. NEW BUSINESS

A. Ohio Facilities Construction Commission Resolution

Motion to approve resolution authorizing Oregon City Schools to enter into a resolution of acceptance in the Ohio Facilities Construction Commission Career Technical Construction Program.

B. Authorization to Purchase from Van Bids by the Ohio Schools Council

WHEREAS, the Oregon City School District is a member of the Ohio Schools Council. On May 1, 2023, the Ohio Schools Council received bids for passenger vans on behalf of its members. The Oregon City School District authorizes the purchase of one (1) van that was bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Oregon City School District Board of Education wishes to purchase one (1) 9-passenger van from the bids received through the Ohio Schools Council on May 1, 2023.

(This motion allows the district to purchase a van through the OSC bid process should the district decide to pursue a purchase of a van.)

C. Disposal of Materials

- 1. District
 - a. 45 The Changing Surface of the Earth, Glencoe Science, student materials
 - b. 34 Earth Material and Processes, copyright 2008, Glencoe, student materials
 - c. 21 Life's Structure and Function, copyright 2008, Glencoe, student materials
 - d. 232 Ecology, copyright 2008, Glencoe Science, student materials
 - e. 1 Discover Health, copyright 2000, American Guidance Service, student materials
 - f. 1 Life Skills Mathematics, copyright 1992, American Guidance Service, student materials
 - g. 2 Personal Finance, copyright 2007, McGraw-Hill, student materials
 - h. 7 Hidden Surprises, copyright 2001, Harcourt, student materials
 - i. 12 Journeys of Wonder, copyright 2001, Harcourt, student materials
 - j. 17 Introduction to Comparative Politics: Political Challenges and Changing Agendas, copyright 2019, Cengage, student materials
 - k. 1 Glencoe, Junior High, teacher materials
 - l. 1 Creative Publications - Algebra with Pizzazz!, Clay, teacher materials
 - m. 1 PCI Education - In the Driver's Seat - Teacher's Guide, Clay, teacher materials
 - n. 1 PCI Education - US Law - Teacher's Guide, Clay, teacher materials
 - o. 3 Globe Fearon - LifeSchool 2000, Clay, teacher materials
 - p. 3 Harcourt Horizons People and Communities, grade level 3, teacher materials3
 - q. 1 Glencoe Science, Junior High, supplementary materials
 - r. 3 Harcourt Horizons, grade level 3, supplementary materials

- s. 1 The Kingfisher First Dictionary, copyright 1995, Kingfisher Publications, general curriculum materials
2. Clay High School
 - a. 1 Sony CD/DVD player, Model No#DVP-SR410H, Serial #C-2633-147-2, Oregon Sticker T-9775

D. Disposal of Equipment/Materials

The items listed in the October 17 agenda for disposal have been disposed of in accordance with Board policy.

E. Donations

Motion to accept the following donations:

1. E. S. Wagner for permanent lighting in the north end zone of the stadium with a value of \$6,649.47.
2. Laibe Electric Company for permanent lighting in the north end ozone of the stadium with a value of \$6,649.47.
3. Joe Poulson for a pediatric wheelchair for the use in the SPED department with a value of \$150.
4. Cenovus Energy for donating two 75” Sony Bravia tvs for Fassett's new Weight Room with an estimated value of \$2,000.
5. East Toledo-Oregon Kiwanis donation of \$2,000 to Starr Elementary for their book vending machine.
6. Knights of Columbus donated coats and hats for students to Starr Elementary with a value of \$1,000.
7. Oregon River East Mother Knights of Columbus donated 29 student jackets with hats and gloves to Coy Elementary with an value of \$1,000.

XII. SUPERINTENDENT’S REPORT

XIII. OLD BUSINESS

XIV. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

XV. BOARD DISCUSSION (Board Members Only)

XVI. EXECUTIVE SESSION (if necessary)

- The Board will enter into Executive Session for the purpose:
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 requests a public hearing;

- the purchase of property for public purposes or the sale of property at competitive bidding;
- conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- matters required to be kept confidential by federal law or rules or state statutes; specialized details of security arrangements.

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING