

**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>

January 9, 2024

6:10 P.M.

**I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG**

**II. MOMENT OF SILENCE**

**III. ROLL CALL OF THE BOARD**

	PRESENT	ABSENT
Michael Csehi	_____	_____
Jerry Eversman	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

**IV. MOTION TO ADOPT AGENDA AS WRITTEN**

**V. STAFF/COMMUNITY RECOGNITION/PRESENTATION**

The administrative team would like to recognize the Board for their dedicated service to the students and community members of the Oregon City School District:

Carol Molnar – 14 years	Dan Saevig – 4 years	Jerry Eversman
Michael Csehi – 12 years	Jeffrey Ziviski – 16 years	

**VI. 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.

**VII. TREASURER’S REPORT**

- A. Approval of Minutes for the December 19, 2023 Regular meeting.
- B. Treasurer’s Report and Payment of Bills
- C. Update Permanent Appropriation Measure

**VIII. 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.

**IX. 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 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:**

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<b><u>CLAY HIGH SCHOOL</u></b>		
Baseball		
Assistant	Jeremiah Przybylski	5
Assistant	Robert McGee*	5
Assistant	Adam Tyson*	3
Lacrosse, Boys		
Head	Mick First*	5
Assistant	Jason Lohner*	2
Lacrosse, Girls		
Assistant	Dustin Davis*	2
Softball		
Assistant	Kim Rector*	5
Assistant	Megan Moore	2
Assistant	Joe Dippman	5
Tennis		
Assistant	Victoria Gallaher	2
Track, Boys/Girls		
Assistant	Robert Edwards	0
Assistant	Brandon Roberts	5
Assistant	Nathan Quigg	5

Assistant	Scott Wamer	5
Assistant	Donald Hess*	5

\*Pupil Activity Contract

**2. Motion to approve the following resignations:**

- a. Brandon Roberts, Fassett Junior High School head track coach, effective December 21, 2023.
- b. Tammy Hughes, Gifted Education Coordinator, retirement, effective April 30, 2024.

**3. Motion to employ the following substitute for the 2022-23 school year, pending successful completion of the necessary employment requirements:**

- a. Madison Fournier

**B. Classified Staff Changes**

**1. Motion to approve the following resignations:**

- a. Sue Ward-Ziegler, flexible nurse, retirement effective February 29, 2024.
- b. Nichole Sheets, cafeteria helper, resignation, effective January 18, 2024.

**2. Motion to approve the following individuals for employment:**

- a. Dajuan Mitcham, Flexible Paraprofessional, 7 hours per day, effective January 4, 2024, salary \$17.89 per hour.
- b. Teresa Hart, Flexible Secretary, 8 hours per day, effective December 28, 2023, salary \$22.54 per hour.

**3. Motion to approve the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:**

- |                                   |  |
|-----------------------------------|--|
| a. <u>Monitor</u><br>Payton DeMoe | b. <u>Paraprofessional</u><br>Anne Meier |
|-----------------------------------|--|

**4. Motion to approve the following volunteers:**

- a. Clay High School
  1. Kirk Fortier, Baseball
  2. Aaron Franke, Baseball
  3. John Newton, Boys Lacrosse
  4. Greg Haas, Boys Lacrosse
  5. Emily Ashley, Girls Lacrosse
  6. Kasey Rogers, Softball
  7. Chloe Munoz, Softball
  8. Eric Donofrio, Tennis

**X. NEW BUSINESS**

**A. Donations**

Motion to accept the following donations:

1. Anonymous donation of \$2,000 to the food service department for student lunch fees.

2. Jerusalem Township Firefighters Association supplied \$1,000 in mulch for the Jerusalem playground.

**B. Disposal of Materials**

**1. District**

- a. 3 McGraw Hill Geometry, grade 10, teacher materials
- b. 1 Glencoe Algebra 1, grade 9, teacher materials
- c. 12 McGraw-Hill – Wonders, grade 1, teacher materials
- d. 12 McGraw-Hill – Wonders, grade 2, teacher materials
- e. 6 McGraw-Hill – Wonders, grade 3, teacher materials
- f. 12 McGraw-Hill – Wonders, grade 4, teacher materials
- g. 47 Calculus: Graphical, Numerical, Algebraic 3rd Ed., ISBN 0-13-201408-4, 2007 copyright, Pearson, student materials
- h. 40 Elementary Statistics: Picturing the World 2nd Ed., ISBN A0-13-048885-2, 2003 copyright, Prentice Hall, student materials
- i. 60 Glencoe Geometry: Common Core Edition, ISBN 0-07-663929-0, 2014 copyright, McGraw Hill, student materials
- j. 3 Glencoe Geometry: Ohio Edition, ISBN 0-07-865251-0, 2005 copyright, McGraw Hill, student materials
- k. 1 Algebra 1: An Integrated Approach, ISBN 0-8123-5860-0, 1991 copyright, McDougal, student materials

**2. Clay High School**

- a. 1 Trumpet (no brand name or serial number)
- b. 1 Trumpet, Accord, serial number 451299
- c. 1 Alto Sax, Conn, serial number N06026

**C. OSBA Policy Service**

Motion to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,750.00.

**D. Public Records Training**

The Board of Education appoints the Treasurer/CFO, Jane Fruth, as its designee for Public Records Training.

**E. Disposal of Equipment/Materials**

The items listed in the December 19 agenda for disposal have been disposed of in accordance with Board policy.

**XI. SUPERINTENDENT'S REPORT**

**XII. OLD BUSINESS**

**XIII. BOARD DISCUSSION (Board Members Only)**

**XIV. EXECUTIVE SESSION (if necessary)**

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**XV. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

**XVI. CLOSING**