5721 SEAMAN ROAD OREGON, OHIO 43616 February 20, 2024 Regular Meeting 9622

The Oregon Board of Education met in regular session at 6:00 p.m. in the Oregon Administration Offices large conference room. Board President Carol Molnar called meeting to order and led the pledge of allegiance with the following members present: Mrs. Molnar, Mr. Saevig, Mr. Ziviski, Mr. Csehi and Mr. Eversman.

Mr. Csehi made a motion, seconded by Mr. Saevig to adopt the agenda as written.

Upon roll call all members voted yes. President declared the motion passed.

17/24 Adopt Agenda

COY STUDENT GOVERNMENT REPORT

Students from Coy Elementary School Student Council provided a recap of their year to date and future activities planned for Coy.

STAFF/COMMUNITY RECOGNITION/PRESENTATION

Ashley Vey, Representing Jerusalem Elementary Parent Group, presented the Board with the finished Turf Field Project estimated at \$140,000 fully paid for by the Jerusalem Parent Group. This turf allows for outside student activity in all kinds of weather. Jerusalem Principal, Jeff Straka, estimated that 50% of student body uses the field at any time during recess.

TREASURER'S REPORT

Mr. Ziviski made a motion, seconded by Mr. Saevig to approve treasurer's report as presented:

Approval of Minutes for the January 31, 2024 Regular meeting and February 12, 2024 Special meeting.

Treasurer's Report and Payment of Bills

Upon roll call all members voted yes. President declared the motion passed.

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.

Mr. Csehi moved and Mr. Saevig seconded. Discussion (if any) and roll call vote.

Upon roll call all members voted yes. President declared the motion passed.

18/24 Approve Minutes

19/24 Consent Agenda

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A. Certificated Staff Changes

Motion to employ the following individuals:

Kaitlyn Weis, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, not to exceed 82 days, \$30.00 per hour effective January 22, 2024.

Kelly Anderson for 20 days at \$70 per day during the month of July, 2024.

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:

ACTIVITY	NAME	YEARS EXPERIENCE
DISTRICT		_
MENTOR (prorated)	Elizabeth Maher	0
CLAY HIGH SCHOOL		
Volleyball	=	
Head	Nicole Morrison	5
Assistant	Sydney Watson	5
FASSETT JUNIOR HI	GH SCHOOL	
Track, Boys/Girls		
Lead	Beth Reiter	5
Assistant	Mike Katschke	5
Assistant	Tony Katschke	5
Assistant	Cara Johnson	5
Assistant	Tony Maletich	5
Assistant	John Kidd	5
Washington, D.C.		
Supervisor	William Bennett	5
Supervisor	Elizabeth Gibson	2
Supervisor	Nicholas Tussing	1
Supervisor	Madelyn Williams	1
Supervisor	Anthony Maletich	4
Supervisor	Alison Porter	5
Supervisor	Kelly Proestos	1
Supervisor	Corey Slovak	5
Supervisor	Megan Hesselbart	2
Supervisor	Michael Katschke	3

Motion to approve the following administrative contracts:

Hal Gregory, Superintendent, effective August 1, 2024 through July 31, 2025.

Certificated Staff Changes

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Dean Sandwisch, Assistant Superintendent, effective August 1, 2024 through July 31, 2025.

Wesley Bartlett, Director of Technology, effective August 1, 2024 through July 31, 2028.

Rebecca Bihn, Director of Career Technical Programs, effective August 1, 2024 through July 31, 2028.

Jennifer Coy, Director of Teaching and Learning, effective August 1, 2024 through July 31, 2028.

Denise Kosec, Director of Special Education, effective August 1, 2024 through July 31, 2028.

Nathan Quigg, Director of Information Systems and Reporting, effective August 1, 2024 through July 31, 2028.

Lori Beverage, Assistant Principal, effective August 1, 2024 through July 31, 2025.

Bethany Kohler, Assistant Principal, effective August 1, 2024 through July 31, 2028.

Motion to approve the following resignations:

Morgan St. Julian, Title teacher, resignation effective January 24, 2024.

Kelly Anderson, Teacher, retirement effective July 31, 2024.

Mary McGill, Teacher, retirement effective May 28, 2024.

Motion to employ the following substitute for the 2023-24 School year, pending successful completion of the necessary employment requirements:

Shannon Coughlin

Charlene Gary

Jenna Hausfeld

Anna Wlodarski

Georgia McGeorge

Emily Hepperly

Colton Plumb

Ashley Selee

Joanne Hellwig

Sydney Watson

Sherry Shaheen

Baylee DeFazio

Daylee Del azi

Alexis Wyatt

Camryn Weis

Jenna Visley

Manar Zeitoun

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B. Classified Staff Changes

Motion to approve the following resignations:

Maryjo Freimark, flexible secretary, retirement effective June 30, 2024.

Kristina Kuhmann, flexible custodian, retirement, effective April 30, 2024.

Sue Lindsey, flexible paraprofessional, retirement, effective May 31, 2024.

Motion to approve the following individual for employment:

Rachael Hojnacki, Flexible Paraprofessional, 7 hours per day, effective March 6, 2024, salary \$17.89 per hour.

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

Monitor

Edward Rangel

Motion to approve the following volunteers:

Clay High School

John Flannagan, Track & Field Faith Ramirez-Johnson, Track & Field Evan Csizmar, Track & Field Dakota Wamer, Track & Field

NEW BUSINESS

Ohio Facilities Construction Commission

Mr. Saevig made a motion, seconded by Csehi to approve the Oregon CT - OFCC CT Construction Program Schematic Design for the Agriculture Building, which satisfies the OFCC SD Phase Approval Requirements.

Upon roll call all members voted yes. President declared the motion passed.

Ohio High School Athletic Association

Mr. Eversman made a motion, seconded by Mr. Saevig to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2024-2025 school year. Upon taking this action, the Oregon Board of Education is agreeing that our athletic program will be conducted in accordance with the constitution, by-laws, regulations, interpretations, and divisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2024-2025 school year.

Classified Staff Changes

20/24 Ohio Facilities Construction Commission

21/24 Ohio School Athletic Association

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Upon roll call all members voted yes. President declared the motion passed.

Policy

Updated Board policies are being presented for their first reading. A recommendation for adoption will be made in March. All updated policies as a result of the OSBA policy book review.

The Center for Model Schools

Mr. Saevig made a motion, seconded by Mr. Eversman to approve a service agreement with The Center for Model Schools for professional development and coaching for the 2024-25 school year, not to exceed \$150,420. Paid for with Title 1 funds. Upon roll call all members voted yes. President declared the

Donations

motion passed.

Mr. Saevig made a motion with gratitude, seconded by Mr. Eversman to accept the following donations:

To the Clay High School Culinary Arts Program to be used during the Maumee Bay Classic Wrestling Tournament:

Michael Armstrong

Barry Bagels

Buffalo Wild Wings

Dairy Depot

Foodology

Jack's Superette

Kroger

Lee Williams House of Meats

Mexico Lindo

Oregon Inn

Ralphie's Sports Eatery

Salad Galley

Souk Mediterranean

Tesco

Advantage Auto donated a long block engine for the Clay High School automotive program with an estimated value of \$2,000.

Biofit Engineered Products donated a new library cart to

Eisenhower Intermediate School with a value of \$902.

Upon roll call all members voted yes. President declared the motion passed.

Disposal of Materials

Mr. Csehi made a motion, seconded by Mrs. Molnar to approve disposal of following items:

9626

22/24

Policy Update

23/24

The Center for Model Schools

24/24 Accept Donations

25/24 Disposal of

Materials

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Clay

Culinary Arts Prep Table, Oregon ID #100320b. SUN Diagnostic Equipment, #EEOS119, Oregon ID #1489 Tire Balance Machine, Oregon ID #1481 Upon roll call all members voted yes. President declared the motion passed.

Disposal of Equipment/Materials

The items listed in the January 9th agenda for disposal have been disposed of in accordance with Board policy.

SUPERINTENDENT'S REPORT

Mr. Gregory provided updates to Board of Education on various topics.

BOARD DISCUSSION (Board Members Only)

Mrs. Molnar provided updates on various Student Successes throughout.

Mr. Eversman spoke on the history of Jack Coy, Clay High School Graduate who lost their life during WWII over Germany. His remains were recently identified and will be shipped home to his remaining family. He and his family will be recognized in future.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Board meeting (work session) will be held at Administration Building 3/6/2024 at 5:00p.m.

Regular Board meeting will be held 3/19/2024 at 6:00p.m.

CLOSING

Mr. Csehi made a motion, seconded by Mr. Eversman to adjourn. Motion passed. Meeting adjourned at 6:46p.m.

Attest: Treasurer President

Superintendent Report