Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:10p.m. Upon roll call the following members were present: Mr. Saevig, Mr. Ziviski, Mrs. Molnar, and Mr. Eversman.

## MOTION TO ADOPT AGENDA AS WRITTEN

Mr. Saevig made a motion, seconded by Mr. Eversman to approve the agenda as written.

Upon roll call all members voted yes. Motion passed.

## STAFF/COMMUNITY RECOGNITION/PRESENTATION

The administrative team publicly thanked 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

## TREASURER'S REPORT

Mr. Ziviski made a motion, seconded by Mr. Saevig to approve Treasurer reports as presented.
A. Approval of Minutes for the December 19, 2023 Regular meeting.
B. Treasurer's Report and Payment of Bills

Upon roll call all members voted yes. 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. Saevig moved and Mr. Eversman seconded. Discussion (if any) and roll call vote.

Upon roll call all members voted yes. Motion passed.

## 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:

| YEARS |  |
| :---: | :---: |
| ACTIVITY NAME | EXPERIENCE |

CLAY HIGH SCHOOL
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 2023-24 school year, pending successful completion of the necessary employment requirements:
a. Madison Fournier
b. Faith Schweizer

## 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 $\$ 19.53$ 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. Monitor

Payton DeMoe
Cynthia Avery
b. Paraprofessional

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

## NEW BUSINESS

## Donations

Mr. Saevig made a motion, with gratitude, seconded by Mr. Eversman 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.

Upon roll call all members voted yes. Motion passed.

## Disposal of Materials

Mr. Saevig made a motion, seconded by Mr. Eversman to dispose of following items:

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

Upon roll call all members voted yes. Motion passed.

## OSBA Policy Service

Mr. Saevig made a motion, seconded by Mr. Eversman to renew the agreement with OSBA to provide a web-based policy service at a cost of $\$ 1,750.00$.

Upon roll call all members voted yes. Motion passed.

## Public Records Training

Mr. Ziviski made a motion, seconded by Mr. Saevig to appoint the Treasurer/CFO, Jane Fruth, as its designee for Public Records Training.

Upon roll call all members voted yes. Motion passed.

## Disposal of Equipment/Materials

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

## SUPERINTENDENT'S REPORT

Mr. Gregory updated the Board of Education on district affairs.

## BOARD DISCUSSION (Board Members Only)

Board members mentioned upcoming events. Maumee Bay Wrestling Tournament, Limelighters production, Eighth grade camp, Lifting competition etc..

## ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Work Session 1/31/2024 at 5:00p.m. at Central Office
Regular Board Meeting 2/20/2024 at 6:00p.m. at Clay High School
Mr. Eversman made a motion, seconded by Mr Saevig to adjourn. Motion passed. Meeting adjourned at 6:35p.m.

