OREGON BOARD OF EDUCATION 5721 SEAMAN ROAD OREGON, OHIO 43616 November 21, 2023 Regular Meeting

The Oregon Board of Education met on November 21, 2023 at 6:00p.m. in the Clay High School Learning Commons. Board President, Carol Molnar, called the meeting to order, led the pledge of allegiance. Upon roll call the following members were present: Mrs. Molnar, Mrs. Cathers and Mr. Saevig.

Mrs. Cathers made a motion, seconded by Mr. Saevig to adopt the agenda as presented.

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

FASSETT JUNIOR HIGH STUDENT GOVERNMENT REPORT

8th grader, Leah Burket, presented to the Board an impressive list of activities and opportunities the Fassett students have experienced so far during the school year.

STAFF/COMMUNITY RECOGNITION/PRESENTATION

The Board recognized the following transportation personnel for service to the students and community:

David Ackerman Stacey Adkins Denise Allan Lucas Ammerman Mary Ankney **Donald Ball Donald Brock** Pamela Bubenko Gail Crapes **Diane Dreier Charles Gaskins** Marcella Gonzalez Leslie Harrison Michelle Haynes Tonya Henegar Shavne Hornstein Justine Howland-Feller Susan Jankowski **Stephanie Jeffries** Whitney Jones Dawn King Amanda Kleindienst

122/23 Adopt Agenda

Kerri Labuhn	
Becky LeGare Quinn McDougle Susan McKeen	
Jim Murphy Vickie Pauken Mercedes Pecina	
Linda Richey Cindy Rodriguez	
Jean Ruskinoff Lynn Slaughter Patricia Smithers	
Kevin Snider Carla Theiss	
Patti Tolles-Fischer Denise Vargo Jayme Vermett	
Cheryl Walsh Anita Wlodarz	
TREASURER'S REPORT Mr. Saevig made a motion, seconded by Mrs. Cathers to approve the treasurer's report as presented. Approval of Minutes for the November 7, 2023 Regular meeting. Treasurer's Report and Payment of Bills Update Permanent Appropriation Measure Approval of Five-Year Forecast	123/23 Approve Minutes
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.)	124/23 Consent Agenda
Hearing none, a motion is needed to vote on the consent agenda items. Mrs. Cathers moved and Mr. Saevig seconded Discussion (if any) and roll call vote.	
Upon roll call all members voted yes. President declared the motion passed	
	Certificated

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A. Certificated Staff Changes	Staff Changes
Motion to accept the following resignation: Denise Clough, 7th Grade Social Studies Instructor, Fassett Junior High School, retirement effective May 31, 2024.	
Motion to employ the following individuals for the 2023-24 school year:	
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.	
Samantha English, Speech Pathologist, MA degree, 5 years experience, salary \$59,829 prorated, effective January 3, 2024.	
pending successful completion of all employment requirements:	
<u>CLAY HIGH SCHOOL</u> BASKETBALL, BOYS Assistant Dajuan Mitcham* 0 <u>Fassett Junior High School</u> Yearbook Cara Johnson 0 *Pupil Activity Contract	
CLAY HIGH SCHOOLBASKETBALL, BOYSAssistantDajuan Mitcham*0Fassett Junior High SchoolYearbookCara Johnson0	
CLAY HIGH SCHOOLBASKETBALL, BOYSAssistantDajuan Mitcham*Fassett Junior High SchoolYearbookCara JohnsonYeupil Activity ContractMotion to employ the following substitutes for the 2023-24school year, pending successful completion of the necessaryemployment requirements:Kendyl Saffran	
CLAY HIGH SCHOOLBASKETBALL, BOYSAssistantDajuan Mitcham*AssistantDajuan Mitcham*Passett Junior High SchoolYearbookCara JohnsonYearbookCara Johnson*Pupil Activity ContractMotion to employ the following substitutes for the 2023-24school year, pending successful completion of the necessaryemployment requirements:Kendyl SaffranKara QuiggMargaret ZakBrooke ToneffLauryl MitchellJacob Brewer	Classific
CLAY HIGH SCHOOL BASKETBALL, BOYS Assistant Dajuan Mitcham* Passett Junior High School Yearbook Cara Johnson Yearbook Cara Johnson *Pupil Activity Contract Motion to employ the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements: Kendyl Saffran Kara Quigg Margaret Zak Brooke Toneff Lauryl Mitchell	Classific Staff Ch

Rob Kert, Clay High School, Co-Assistant Hockey Coach

Motion to approve the following individuals for employment: Gabrielle Griffin, Flexible Paraprofessional, 7 hours per day, effective November 27, 2023, salary \$17.89 per hour.

Motion to approve the following volunteers for the 2022-23 school year: <u>Fassett Junior High School</u>

Mark Beach, Wrestling

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

Bus Driver Joe Wetmore <u>Custodial</u> Misty Smith <u>Monitor</u> Nichole Becker Joe Wetmore Sydnee Spencer Kelsie Katschke <u>Paraprofessional</u> Nichole Becker <u>Secretary</u> Nichole Becker Misty Smith

Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund: <u>Clay High School</u>

Joe Kiss (one time event – playoff game) Mark Reiter

NEW BUSINESS

Ohio Facilities Construction Commission Resolution

Mr. Saevig made a motion, with thanks, to approve resolution authorizing Oregon City Schools to enter into a resolution of acceptance in the Ohio Facilities Construction Commission Career Technical Construction Program. Established fund 495-9024 C-Tech Construction Grant Fund.

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

125/23 Ohio Facilities Construction Commission Resolution

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Authorization to Purchase from Van Bids by the Ohio Schools Council

Mrs. Cathers made a motion, seconded by Mr. Saevig to approve following:

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) 9passenger 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.)

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

Disposal of Materials

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

District

- 45 The Changing Surface of the Earth, Glencoe Science, student materials
- 34 Earth Material and Processes, copyright 2008, Glencoe, student materials
- 21 Life's Structure and Function, copyright 2008, Glencoe, student materials
- 232 Ecology, copyright 2008, Glencoe Science, student materials
- 1 Discover Health, copyright 2000, American Guidance Service, student materials
- 1 Life Skills Mathematics, copyright 1992, American Guidance Service, student materials
- 2 Personal Finance, copyright 2007, McGraw-Hill, student materials
- 7 Hidden Surprises, copyright 2001, Harcourt, student materials
- 12 Journeys of Wonder, copyright 2001, Harcourt, student materials

127/23 Disposal of Material, Equipment

126/23 Van Bid Purchase Authorization

17	Introduction to Comparative Politics	: Political Challenges
	and Changing Agendas, copyright	2019, Cengage,
	student materials	

- 1 Glencoe, Junior High, teacher materials
- 1 Creative Publications Algebra with Pizzazz!, Clay, teacher materials
- 1 PCI Education In the Driver's Seat Teacher's Guide, Clay, teacher materials
- 1 PCI Education US Law Teacher's Guide, Clay, teacher materials
- 3 Globe Fearon LifeSchool 2000, Clay, teacher materials
- 3 Harcourt Horizons People and Communities, grade level 3, teacher materials3
- 1 Glencoe Science, Junior High, supplementary materials
- 3 Harcourt Horizons, grade level 3, supplementary materials
- 1 The Kingfisher First Dictionary, copyright 1995, Kingfisher Publications, general curriculum materials

Clay High School

1 Sony CD/DVD player, Model No#DVP-SR410H, Serial #C-2633-147-2, Oregon Sticker T-9775

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

Disposal of Equipment/Materials

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

Donations

Mr. Saevig made a motion, with gratitude, seconded by Mrs. Cathers to accept the following donations: E. S. Wagner for permanent lighting in the north end zone of the stadium with a value of \$6,649.47. Laibe Electric Company for permanent lighting in the north end ozone of the stadium with a value of \$6,649.47. Joe Poulson for a pediatric wheelchair for the use in the SPED department with a value of \$150. Cenovus Energy for donating two 75" Sony Bravia tvs for Fassett's new Weight Room with an estimated value of \$2,000. East Toledo-Oregon Kiwanis donation of \$2,000 to Starr Elementary for their book vending machine. Knights of Columbus donated coats and hats for students to Starr Elementary with a value of \$1,000. 128/23 Donations

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Oregon River East Mother Knights of Columbus donated 29 student jackets with hats and gloves to Coy Elementary with a value of \$1,000.

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

SUPERINTENDENT'S REPORT

Superintendent Gregory discussed following items: \$1.6 million AG/Environmental Program Grant received from Ohio Facilities Commission.

Thanks Oregon School Foundation for 1,175,000 donated to OCS over the past 5 years.

Wished coaches and students a successful Winter Sports Season. Thanked Superintendent Secretary Carol Soncrant for her 41 years of service to our district. She is retiring and will be greatly missed.

BOARD COMMITTEE REPORTS

Policy- Mrs. Molnar reported that OSBA policy update should be completed by January for full board approval.

Academic - Mr. Saevig updated board on upcoming tests and academic matters.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next Regular Board meeting will be December 19, 2023 at 6:00p.m.

Mr. Saevig made a motion, seconded by Mrs. Cathers to adjourn. Motion passed. Meeting adjourned at 6:42 p.m.