5721 SEAMAN ROAD OREGON, OHIO 43616 March 19, 2024 Regular Meeting 9630

The Oregon Board of Education met in regular session at 6:00 p.m. in the Clay High School Learning Commons. 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, and Mr. Eversman.

Mr. Saevig made a motion, seconded by Mr. Eversman to adopt the agenda with the addition of the Addendum.

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

29/24 Adopt Agenda

### JERUSALEM STUDENT GOVERNMENT REPORT

Students and Advisors representing Jerusalem "Jets" Student Council provided a presentation to the Board of their membership and the many service projects they have done throughout the school year benefitting our community and encouraging student leadership and service.

### STAFF/COMMUNITY RECOGNITION/PRSENTATION

Board recognized the following Student-Athletes who qualified for State Competitions:

Tyler Alvarez, Powerlifting State Champion Gabrielle Rivera, Powerlifting State Champion

Garrison Weisner, OHSAA State Wrestling Championship Runner Up

### TREASURER'S REPORT

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

Approval of Minutes for the March 6, 2024 Special meeting.

Treasurer's Report and Payment of Bills

Update Permanent Appropriation Measure

Approve 499-9224 Fund for \$14,844.39 – FY 2024 Safety Grant 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.)

31/24 Consent Agenda

30/24

Approve

Minutes

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.

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

### **Certificated Staff Changes**

## Motion to employ the following individual for the 2024-2025 school year:

Nicole Morrison, Kindergarten Teacher, Starr Elementary School, MA degree, 4 years experience, salary \$59,004.00.

Alyson Nicholas, Social Studies Teacher, Fassett Junior High School, BA degree, 4 years experience, salary \$52,814.00.

Garrett Anderson, Math Teacher, Fassett Junior High School, BA degree, 2 years experience, salary \$48,672.00.

Leanne Weis, 4th Grade Teacher, Starr Elementary School, MA degree, 10 years experience, salary \$74,367.00.

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	<b>EXPERIENCE</b>	
<b>FASSETT JUNIOR</b>	HIGH SCHOOL	_	
Track, Boys/Girls			
Assistant	Cari Boos	5	
Washington, D.C.			
Supervisor	Caine Kolinski	0	

### Motion to approve the following administrative contracts:

Jennifer Kollarik, Principal, effective August 1, 2024 through July 31, 2027.

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

Thomas Lambrecht

### **Classified Staff Changes**

### Motion to approve the following resignation:

Samantha Szymczak, flexible cafeteria, resignation effective February 18, 2024.

Pam Bryan, Cafeteria Manager, retirement effective July 31, 2024.

Certificated Staff Changes

Classified Staff Changes

### 9632

### **OREGON BOARD OF EDUCATION**

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## Motion to correct the following positions as approved at the February 20, 2024 board meeting:

Rachael Hojnacki, Flexible Paraprofessional, 7 hours per day, effective March 4, 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 Mary Szymanski Secretary Payton DeMoe

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

Clay High School Terri Hook Kirsten Wamer

### Motion to approve the following volunteers:

<u>Clay High School</u> Nolan Falls, Track & Field John Galyas, Track & Field Will McCoy, Track & Field

### **NEW BUSINESS**

### **College Credit Plus Agreement**

Mr. Ziviski made a motion, seconded by Mr. Saevig to approve the College Credit Plus agreement with Bowling Green State University for the 2024-2027.

A copy of this agreement has been distributed to the Board. Upon roll call all members voted yes. President declared the motion passed.

# Resolutions Authorizing the filing of an Original Board of Revision Complaint – as Authorized by Ohio Revised Code §5715-19-with the Lucas County Board of Revision, Asking that the True Value of Property be Increased

Mr. Saevig made a motion, seconded by Mr. Eversman to approve the following:

3220 Navarre Avenue, Oregon, Ohio, be increased to the sale price of \$1,475,000

3145 York Street, Oregon, Ohio, be increased to the sale price of \$2,712,329

College Credit Plus Agreement

32/24

Board of Revision

33/24

34/24

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3362 Navarre Avenue, Oregon, Ohio, be increased to the sale price of \$7,050,000

35/24

3156 Dustin Road, Oregon, Ohio, be increased to the sale price of |36/24 \$1,725,830

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

> 37/24 Certifying Tax Levies to the **County Auditor**

### Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Mr. Ziviski made a motion, seconded by Mr. Saevig to approve the resolution accepting the amounts and rates as determined by the Budget Commission. The resolution has been distributed to the Board. Upon roll call all members voted yes. President declared the motion passed.

> 38/24 Graduating Seniors

### **Graduating Seniors**

Mr. Ziviski made a motion, seconded by Mr. Eversman to approve the list of Clay High School graduate, with congratulations, pending fulfillment of state and local requirements. The list was provided to the Board.

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

### **Policy**

Mr. Saevig made a motion, seconded by Mr. Eversman to approve the updated Oregon City School policy manual.

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

39/24 **Policy** 

### **Disposal of Materials**

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

### District

2 - Chromebook, Oregon ID #17967 and #18037

### Clay

Environmental chamber, Oregon ID #1952

Custom guitar amplifier, SN 719-002394

Aluminum Marching Director Podium

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

40/24

Disposal of Materials

### 9634

### **OREGON BOARD OF EDUCATION**

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### **Disposal of Equipment/Materials**

The items listed in the February 20th agenda for disposal have been disposed of in accordance with Board policy.

### SUPERINTENDENT'S REPORT

Mr. Gregory shared a draft for a potential resolution in favor of supporting a Non-Profit Organization in support of the Fair School Funding Plan. Purpose of this volunteer group would be to support continued funding by Legislature of this collaboratively created funding formula.

Survey sent out to parents with questions regarding the current school calendar to see if there was any interest in changes. Overall parents are happy with school calendar as it currently runs.

### **BOARD DISCUSSION (Board Members Only)**

Mrs. Molnar highlighted activities throughout the district. Mr. Eversman commented on how nice the joint project with the City for shared Baseball/Softball facilities turned out.

### ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Work session will be held April 10 in Central Office.

Regular Meeting will be held April 16th at Clay High School.

### **EXECUTIVE SESSION (if necessary)**

Mr. Saevig made a motion, seconded by Mr. Eversman to 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;

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

Executive Session began at 7:00p.m.

Executive Session ended at 7:28p.m.

Superintendent Report

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### **CLOSING**

Mr. Ziviski made a r	notion to adjourn,	seconded b	by Mr.	Saevig.	All
members voted yes.	Meeting adjourne	d.			

Attest: Treasurer President