OREGON BOARD OF EDUCATION 5721 SEAMAN ROAD OREGON, OHIO 43616 REGULAR MEETING CLAY HIGH SCHOOL LEARNING COMMONS

Streamed live at: <u>https://www.youtube.com/user/oregoncsvideochannel</u> October 17, 2023

6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Lindsay Cathers		
Michael Csehi		
Carol Molnar		
Dan Saevig		
Jeffrey Ziviski		

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. CLAY HIGH STUDENT GOVERNMENT REPORT

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

College Board National Recognitions – Christine Chen, Lydia Roberts, and Meena Brown National Merit Scholar – Commended Student – Kassidy Bauer ACT Perfect Score (36) – Kassidy Bauer

The Board would like to recognize the following district food service personnel for service to the students and community:

Sandra Aldridge	Tori Jones
Cynthia Avery	Michelle Lesniewski
Angelica Barailloux	Heather McGee
Lisa Barrett	Nancy McLaughlin
Tiffany Blair	Caitlin Menden
Pam Bryan	Victoria Morelli
Ann Crawford	Debra Mottmiller
Michelle Hagemann	Christie Nagy
Kim Hartwig	Bonnie Ortega
Rebecca Hernandez	Samantha Peterson
Pamela Jones	Linda Powers

Sandra Reardon Mary Riley Patricia Roman Stephanie Seger Nichole Sheets Barbara Stringham Samantha Szymczak Diana Wetmore Doris Wiley Cynthia Zieroff

VII. 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.

VIII. TREASURER'S REPORT

- A. Approval of Minutes for the October 5, 2023 Regular meeting.
- B. Treasurer's Report and Payment of Bills

IX. 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.

X. 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 accept the following resignation:

- a. Katy Smoyer, Intervention Specialist, Fassett Junior High School, effective October 17, 2023.
- b. Katy Smoyer, Yearbook Advisor, Fassett Junior High School, effective October 17, 2023.
- 2. 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>CLAY HIGH SCHOOL</u> Bowling

Downing		
Lead	Ralph Cubberly	1
Assistant	Ron Koles*	5

Cheerleading		
Assistant	Jennifer Young	1
Hockey		
Assistant	Thomas Brower*	1
Assistant	Rob Kert*	0
Swimming		
Assistant	Rebecca Giovanoli*	3
Wrestling		
Assistant	Brett Shinaver*	3
Assistant	Richie Screptok*	0
FASSETT JUNIOR HIGH SCHO	<u>OL</u>	
Basketball, Boys		
Lead	Clayton Ruch*	0
Assistant	Kevin Meyer	4
COY ELEMENTARY SCHOOL		
ART CLUB ADVISOR	Jessica Haskell*	0

*Pupil Activity Contract

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

- a. Tyler Soncrant
- b. Maria Freyer
- c. Lauren Robbins
- d. Mark McCready
- e. Steve Stone

B. Classified Staff Changes

1. Motion to approve the following resignations:

- a. Tanya Fleck, flexible paraprofessional, effective October 13, 2023.
- b. Bridget Batch, flexible nurse, effective November 3, 2023.
- c. Michael Widmer, assistant wrestling coach, effective September 28, 2023.
- d. Tanya Fleck, Coy Art Club Advisor, effective October 13, 2023.

2. Motion to approve the following individuals for employment:

- a. Payton DeMoe, Crossing Guard/Bus Monitor, 3.75 hours per day, effective October 2, 2023, salary \$17.68 per hour.
- b. Dana Wheeler, District Administrative Assistant, effective October 23, 2023, salary \$53,040.68 annually.
- c. Natalie Cuttaia, Flexible Paraprofessional, effective October 23, 2023, salary \$17.89 per hour.
- 3. Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:
 - a. Fassett Junior High School
 - 1. Caine Kolinski

- f. April Brown
- g. Jonathan Gust
- h. Jacob Duwve
- i. Nicole Becker

4. Motion to approve the following volunteers for the 2022-23 school year:

- a. Clay High School
 - 1. Aleah Segura, Powerlifting
 - 2. Karla Gyurke, Swimming
 - 3. Alec Jaquillard, Hockey
 - 4. Natalie Hixon, Gymnastics
 - 5. Bekah McVicker, Track and Field
- b. Fassett Junior High School
 - 1. Bekah McVicker, Track and Field
- 5. Motion to approve the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:
 - a. <u>Monitor</u>
 - 1. Sarah Hornyak
 - b. <u>Nurse Attendant</u>
 - 1. Maria Freyer
 - c. <u>Secretary</u>
 - 1. Nicole Becker

XI. NEW BUSINESS

A. Transportation Contract

Motion to enter into a transportation contract with the following for the 2023-24 school year:

1. Kelly and Amy Masell, 5929 Navarre Avenue, Oregon, Ohio to transport their child to and from Toledo Christian School.

B. Maintenance Truck Purchase

Motion to purchase 2 maintenance work trucks. Quotes were received from the following:

- 1. Dave White Chevrolet \$51,038.50 per truck
- 2. Dunn Chevy Buick \$54,185 per truck
- 3. Baumann Ford \$62,990 per truck

Recommend purchase of two trucks from Dave White Chevrolet, if available, or one from Dave White Chevrolet and one from Dunn Chevy Buick if two are not available from Dave White.

C. Acknowledgement of Jerusalem Parent Group Synthetic Turf Project

Motion to acknowledge the Jerusalem Parent Group Synthetic Turf Project funded through the JPG.

D. Disposal of Materials

1. District

- a. 1 Chromebook, 16418; PF1AZUQ3
- b. 28 Harcourt Collections, student text
- c. 2 Holt, Rinehart, Winston Elements of Literature Introductory Course, student text
- d. 45 McDougal Littell Biology, student text
- e. 1 McGraw-Hill Wonders, grade 4, teacher manuals
- f. 6 McGraw-Hill Wonders, grade 4, teacher manuals

- g. 1 McGraw-Hill wonders, grade 4, supplementary materials
- h. 22 Harcourt Collections Bright Voices, grade 4, supplementary materials
- i. 10 McGraw-Hill Wonders, grade 4, supplementary materials
- j. 11 Simon and Shuster, Inc., Webster's New World Children's Dictionary, general curriculum materials
- k. 9 Houghton-Mifflin, American Heritage Children's Dictionary, general curriculum materials
- 1. 2 Scholastic, Scholastic Children's Dictionary, general curriculum materials
- m. 16 Houghton-Mifflin, The Knightfisher First Dictionary, general curriculum materials

E. Disposal of Equipment/Materials

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

F. Donations

Motion to accept the following donations:

- 1. Kingdom Community Christian Ministries donated hygiene kits for Starr and Jerusalem families as well as for Clay Cares Closet. Over \$200 worth of supplies for each location.
- 2. Brenda Fondessy made a \$500 donation to the Athletic Boosters to be used for the Football Program along with a \$1,000 donation to the Oregon Schools Foundation.
- 3. Nooter donated four, hands-on circuit boards for our STEM classrooms at Clay and Eisenhower with an estimated value of \$1,000. The donation was made possible through the Oregon Schools Bootcamp put on by the Clay High School Career and Tech Department.
- 4. A \$500 donation was received from the Jerusalem Township Firefighter Association and was used to purchase two Phlebotomy and IV Practice Kits and two Mobile Blood Pressure Monitors for the Medical Technologies program at Clay High School.
- 5. St. Charles Mercy Health made a donation of miscellaneous school supplies, with an estimated value of \$1,000, to Starr Elementary School.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

XIV. BOARD COMMITTEE REPORTS

- A. Finance
- **B.** Capital Improvement
- C. Policy/Personnel
- **D.** Academic
- E. Legislative/Student Achievement Liaison

XV. BOARD DISCUSSION (Board Members Only)

XVI. EXECUTIVE SESSION (if necessary)

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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;
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- ☐ 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.

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING