

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

Streamed live at: <https://www.youtube.com/user/oregoncsvideochannel>

December 19, 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. EISENHOWER INTERMEDIATE SCHOOL STUDENT GOVERNMENT REPORT

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

The Board would like to recognize the following librarian, monitor and nurse personnel for service to the students and community:

Libbi Bachar	Denise Allan	Justine Howland-Feller
Jill Duwve	Donald Ball	Stephanie Jeffries
Nichole Huntermark	Donald Brock	Kerri Labuhn
Kristi Jones	Ashton Brooks	Becky LeGare
Betsey Langford	Pamela Bubenko	Carolyn Newman
Ashley Sagrero	Linda Chapman	Vickie Pauken
Cherie Sexton	Payton DeMoe	Mercedes Pecina
Sue Ward-Ziegler	Michelle Dickman	Jean Ruskinoff
Beth Beach	Angie Hales	Jerrett Serwin
Karen DeMaria	Jessica Haskell	Misty Smith
Pam Newton	Michelle Haynes	Vivian Stuller

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 November 21, 2023 Regular meeting.
- B. Treasurer’s Report and Payment of Bills
- C. Update Permanent Appropriation Measure

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 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>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<u>CLAY HIGH SCHOOL</u>		
Boys/Girls Track		
Head Boys	Alexander Szigeti	5
Head Girls	Brent Combs	5
<u>EISENHOWER INTERMEDIATE SCHOOL</u>		
Outdoor Education		
Supervisor	Lindsay Papio	2
Supervisor	Amy Masell	5
Supervisor	John Kidd	5

Supervisor	Kristina Kidd	5
Supervisor	Karen Angst	5
Supervisor	Heidi Straka	5
Supervisor	Heidi Materni	5
Supervisor	Erin Lynch	0
Supervisor	Kari Nowak	5
Supervisor	Brianna Breon	2

COY ELEMENTARY SCHOOL

Math Club	Wendy McGrady	0
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JERUSALEM ELEMENTARY SCHOOL

Math Club Co-Advisor	Samantha Overman	0
Math Club Co-Advisor	Susan Harris	0

2. Motion to employ the following individuals:

- a. Lisa Kellar, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,242.49 prorated.
- b. Dora Corsini, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,242.49 prorated.

B. Classified Staff Changes

1. Motion to approve the following resignations:

- a. Becky Dunsmore, flexible secretary, effective January 2, 2024.
- b. Carrie Wagoner, Clay High School head volleyball coach, effective December 12, 2023.

2. Motion to approve the following individuals for employment:

- c. Jennifer Kiss, Eisenhower Paraprofessional, .75 hours per day, effective November 3, 2023, salary \$18.79 per hour.

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

- a. Clay High School
 1. Joe Spallino, Girls Basketball
- b. Fassett Junior High School
 1. Jason Klatt, Boys Basketball

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

- | | |
|----------------------|---------------------|
| a. <u>Bus Driver</u> | b. <u>Secretary</u> |
| Amanda Kleindienst | Jessica Haskell |

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

- a. Fassett Junior High School
 1. Beth Reiter
 2. Tyler Sibbersen

XI. NEW BUSINESS

A. Authorization to Purchase from Bus Bids by the Ohio Schools Council

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 school buses on behalf of its members. The Oregon City School District Board of Education authorizes the purchase of Two (2) seventy-One Passenger Conventional school bus chassis that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Oregon City School District Board of Education wishes to purchase Two (2) Seventy-One Passenger Conventional school bus chassis and bodies from the bids received through the Ohio School Council on May 1, 2023.

B. Authorization to Purchase Buses

Motion to purchase Two (2) Seventy-One Passenger Blue Bird Buses utilizing the Ohio School Council Bid. Purchase is through Cardinal Bus Sales for \$119,395 each.

C. Authorization to Purchase Van

Motion to purchase One (1) Nine Passenger Ram Promaster 2500 utilizing the Ohio School Council Bid. Purchase is through Bus Service Incorporated (BSI) for \$73,837.

D. Authorization to Purchase new PA Systems

Motion to purchase PA systems across the district from New Era Technology in the amount of \$197,832.00. Funds will be paid out of the safety grant.

The bids are as follows:

1. New Era Technology - \$197,932.00
2. Fairchild Communication Systems - \$243,185.00
3. Unify - \$375,546.00

E. Course Offerings Handbook – Clay High School

Motion to approve the 2024-2025 Course Offerings Handbook for Clay High School. This handbook has been distributed to the board.

F. Graduating Seniors

Motion to approve the list of Clay High School graduates pending fulfillment of state and local requirements. The list was provided to the board.

G. Membership in the Ohio School Board Association and Related Services and Publications for 2024:

Motion to approve the following memberships:

- | | |
|---|---------|
| 1. OSBA Membership for 2024 | \$9,619 |
| 2. School Management News Subscription – Electronic | 150 |
| 3. Legal Assistance Fund | 250 |

H. Appointment of President Pro Tem

OSBA has recommended that boards of education appoint a president pro tem at the December Board meeting so that the organizational meeting in January can be opened up by that person. Thus, it would be appropriate at this time to appoint a president pro tem that would be effective January 1, 2023 for the organizational meeting.

I. Donations

Motion to accept the following donations:

1. Brenda Kiss-Fondessy made a \$300 donation to the Athletic Boosters to be used for the Football or Volleyball Program.

J. Disposal of Materials

1. District

- a. 17 Physical Science with Earth Science, ISBN 978-0-07-880248-5, copyright 2009, Glencoe, student materials
- b. 14 The Nature of Matter, ISBN 978-0-07-877832-2, copyright 2008, Glencoe, student materials

2. Clay High School

- a. 1 2006 Chevy Cobalt (BLS), VIN 1G1AK55F967836343, non title car donated by Allstar Driver Education

K. Disposal of Equipment/Materials

The items listed in the November 21 agenda for disposal have been disposed of in accordance with Board policy.

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)

Set date for organizational meeting

XVI. EXECUTIVE SESSION (if necessary)

- 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.

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING