

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>

February 20, 2024
6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi	_____	_____
Jerry Eversman	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. COY STUDENT GOVERNMENT REPORT

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

Jerusalem Parents Group

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 January 31, 2024 Regular meeting and February 12, 2024 Special 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 individual:

- a. Kaitlyn Weis, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, not to exceed 82 days, \$30.00 per hour effective January 22, 2024.
- b. Kelly Anderson for 20 days at \$70 per day during the month of July, 2024.

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>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<u>DISTRICT</u>		
MENTOR (prorated)	Elizabeth Maher	0
<u>CLAY HIGH SCHOOL</u>		
Volleyball		
Lead	Nicole Morrison	5
Assistant	Sydney Watson	5
<u>FASSETT JUNIOR HIGH SCHOOL</u>		
Track, Boys/Girls		
Lead	Beth Reiter	5
Assistant	Mike Katschke	5
Assistant	Tony Katschke	5
Assistant	Cara Johnson	5
Assistant	Tony Maletich	5
Assistant	John Kidd	5
Co-Assistant	Cari Boos	5
Co-Assistant	Vacant	
Washington, D.C.		
Supervisor	William Bennett	5

Supervisor	Elizabeth Gibson	2
Supervisor	Nicholas Tussing	1
Supervisor	Madelyn Williams	1
Supervisor	Anthony Maletich	4
Supervisor	Alison Porter	5
Supervisor	Kelly Proestos	1
Supervisor	Corey Slovak	5
Supervisor	Megan Hesselbart	2
Supervisor	Michael Katschke	3

3. Motion to approve the following administrative contracts:

- a. Hal Gregory, Superintendent, effective August 1, 2024 through July 31, 2025
- b. Dean Sandwisch, Assistant Superintendent, effective August 1, 2024 through July 31, 2025.
- c. Wesley Bartlett, Director of Technology, effective August 1, 2024 through July 31, 2028.
- d. Rebecca Bihn, Director of Career Technical Programs, effective August 1, 2024 through July 31, 2028.
- e. Jennifer Coy, Director of Teaching and Learning, effective August 1, 2024 through July 31, 2028.
- f. Denise Kosec, Director of Special Education, effective August 1, 2024 through July 31, 2028.
- g. Nathan Quigg, Director of Information Systems and Reporting, effective August 1, 2024 through July 31, 2028.
- h. Lori Beverage, Assistant Principal, effective August 1, 2024 through July 31, 2025.
- i. Bethany Kohler, Assistant Principal, effective August 1, 2024 through July 31, 2028.

4. Motion to approve the following resignations:

- a. Morgan St. Julian, Title teacher, resignation effective January 24, 2024.
- b. Kelly Anderson, Teacher, retirement effective July 31, 2024.
- c. Mary McGill, Teacher, retirement effective May 28, 2024.

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

- | | |
|---------------------|-------------------|
| a. Shannon Coughlin | i. Joanne Hellwig |
| b. Charlene Gary | j. Sydney Watson |
| c. Jenna Hausfeld | k. Sherry Shaheen |
| d. Anna Wlodarski | l. Baylee DeFazio |
| e. Georgia McGeorge | m. Alexis Wyatt |
| f. Emily Hepperly | n. Camryn Weis |
| g. Colton Plumb | o. Jenna Visley |
| h. Ashley Selee | p. Manar Zeitoun |

B. Classified Staff Changes

1. Motion to approve the following resignations:

- a. Maryjo Freimark, flexible secretary, retirement effective June 30, 2024.
- b. Kristina Kuhmann, flexible custodian, retirement, effective April 30, 2024.
- c. Sue Lindsey, flexible paraprofessional, retirement, effective May 31, 2024.

2. Motion to approve the following individual for employment:

- a. Rachael Hojnacki, Flexible Paraprofessional, 7 hours per day, effective March 6, 2024, salary \$17.89 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
 1. Edward Rangel

4. Motion to approve the following volunteers:

- a. Clay High School
 1. John Flannagan, Track & Field
 2. Faith Ramirez-Johnson, Track & Field
 3. Evan Csizmar, Track & Field
 4. Dakota Wamer, Track & Field

XI. NEW BUSINESS

A. Ohio Facilities Construction Commission Resolution

Motion to approve the Oregon CT - OFCC CT Construction Program Schematic Design for the Agriculture Building, which satisfies the OFCC SD Phase Approval Requirements.

B. Ohio High School Athletic Association

Motion to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2024-2025 school year. Upon taking this action, the Oregon Board of Education is agreeing that our athletic program will be conducted in accordance with the constitution, by-laws, regulations, interpretations, and divisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2024-2025 school year.

C. Policy

The following policies are being presented for their first reading. A recommendation for adoption will be made in March. All updated policies as a result of the OSBA policy book review.

D. The Center for Model Schools

Motion to approve a service agreement with The Center for Model Schools for professional development and coaching for the 2024-25 school year, not to exceed \$150,420. Paid for with Title 1 funds.

E. Donations

Motion to accept the following donations:

1. To the Clay High School Culinary Arts Program to be used during the Maumee Bay Classic Wrestling Tournament:
 - a. Michael Armstrong
 - b. Barry Bagels
 - c. Buffalo Wild Wings
 - d. Dairy Depot
 - e. Foodology
 - f. Jack's Superette
 - g. Kroger
 - h. Lee Williams House of Meats
 - i. Mexico Lindo
 - j. Oregon Inn
 - k. Ralphie's Sports Eatery
 - l. Salad Galley
 - m. Souk Mediterranean
 - n. Tesco
2. Advantage Auto donated a long block engine for the Clay High School automotive program with an estimated value of \$2,000.
3. Biofit Engineered Products donated a new library cart to Eisenhower Intermediate School with a value of \$902.

F. Disposal of Materials

1. Clay

- a. Culinary Arts Prep Table, Oregon ID #100320
- b. SUN Diagnostic Equipment, #EEOS119, Oregon ID #1489
- c. Tire Balance Machine, Oregon ID #1481

G. Disposal of Equipment/Materials

The items listed in the January 9th agenda for disposal have been disposed of in accordance with Board policy.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

XIV. BOARD DISCUSSION (Board Members Only)

XV. EXECUTIVE SESSION (if necessary)

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- the purchase of property for public purposes or the sale of property at competitive bidding;
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XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING