



CENTRAL ADMINISTRATIVE OFFICE
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HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members

FROM: Hal Gregory, Superintendent

DATE: July 18, 2023

REGARDING: **Addendum to July 18, 2023 Agenda**

IX. CONSENT AGENDA ITEMS (A-B)

B. Classified Staff Changes

1. Motion to approve the following resignations:

- b. Yvonne Ramos, Flexible Playground Monitor, effective August 8, 2023

4. Motion to employ the following individual:

- a. Yvonne Ramos, 5 hour Clay High School Cashier, effective August 9, 2023, salary \$22.14

HDG:psc

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>

July 18, 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. STAFF/COMMUNITY RECOGNITION/PRESENTATION

Marty Rothery, OSBA Northwest Region Manager, will present Carol Molnar with a 2022 OSBA Executive Committee award.

VI. 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.

VII. TREASURER'S REPORT

- A. Approval of Minutes for the June 20, 2023 Regular meeting and June 30, 2023 Special meeting.
- B. Treasurer's Report and Payment of Bills
- C. Amend Temporary Appropriation Measure FY2023-2024
- D. Reverse Year-End Advances

VIII. 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.

IX. 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 the individuals for the 2023-24 school year:

- a. Garret Anderson, Title 1 Teacher, Fassett Junior High School, 5.75 hours per day, 185 days, \$30.50 per hour.
- b. Dawn Moore, Title 1 Teacher, Eisenhower Intermediate School, 5.75 hours per day, 185 days, \$31.00 per hour.
- c. Joshua Vaculik, Title 1 Teacher, Jerusalem Elementary School, 5.75 hours per day, 185 days, \$30.00 per hour.
- d. Patricia Shafer, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 185 days, \$31.00 per hour.
- e. Stephanie Wonnell, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 185 days, \$31.00 per hour.
- f. Jodie Mason, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 185 days, \$31.00 per hour.
- g. Lynley Murray, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 185 days, \$31.00 per hour.
- h. Kylie Tiell, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 185 days, \$31.00 per hour.
- i. Morgan St. Julian, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 185 days, \$31.00 per hour.
- j. Judy Jacso, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 185 days, \$30.00 per hour.
- k. Lori Csizek, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, not to exceed 185 days, effective September 1, 2023, \$30.00 per hour.

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:**

CLAY HIGH SCHOOL

MENTOR Beth Duda 0

FASSETT JUNIOR HIGH SCHOOL

FOOTBALL

Assistant *Andrew Naugle 0

STARR ELEMENTARY SCHOOL

VOCAL MUSIC DIRECTOR Megan Porter 5

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

- | | |
|---------------------|----------------------|
| a. David Berryman | j. Charles Nungester |
| b. Tammy Collins | k. Andrea Rigg |
| c. Wendy Corley | l. Laurie Rigg |
| d. Sowsan El Smaili | m. Allison Row |
| e. William Ferencak | n. Jameson Rowley |
| f. Adam Gaskins | o. Melanie Schmidt |
| g. Erin Logue | p. Michael Smith |
| h. Julio Mata | q. Alexys Wenzel |
| i. Sonia Murphy | |

B. Classified Staff Changes

1. **Motion to approve the following resignations:**

- a. Karen Staudinger, Bus Driver, Transportation, effective July 7, 2023.

2. **Motion to employ the following individuals for summer athletic camps:**

a. Softball, June 12-14, 2023

1. Brenda Radabaugh, \$350
2. Kim Rector, \$150
3. Kasey Rogers, \$150
4. Megan Moore, \$150
5. Joseph Dippman, \$150
6. Chloe Munoz, \$100

b. Soccer, June 26-29, 2023

1. Megan Owczarzak, \$600
2. Zachary Soncrant, \$600
3. Michael Threet, \$600

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

a. **Bus Driver**

1. Paul Slygh

b. **Monitor**

1. Sue Jankowski
2. Diane Drier

X. NEW BUSINESS

A. Resolution

WHEREAS, Carol-Ann Molnar, a board member at the Oregon City School District, has served the district with distinction; and

WHEREAS, Mrs. Molnar has dedicated her time for the betterment of the students and community; and

WHEREAS, Mrs. Molnar has proven to be dedicated to the craft of board governance through her commitment to training, service and governance skills; and

WHEREAS, such measures have advanced student achievement in the district and improved the governance of the district;

THEREFORE, BE IT RESOLVED, that the board of education of the Oregon City School District nominates Carol-Ann Molnar for the Ohio School Boards Association's Recognition Award.

B. Handbooks

Motion to adopt the Student Athlete-Parent Handbook, Coaches Handbook, Clay High School Band Handbook and Clay High School Student Handbook for the 2023-24 school year.

Drafts were previously distributed to the Board.

C. Board Approved Training

Motion to approve the attendance of board members at all 2023 and 2024 OSBA conferences allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.

D. Transportation Contracts

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

1. Jennifer and Jeffrey Hess, 132 Springwood St. E, Oregon, Ohio to transport their children to and from Toledo School for the Arts.
2. Kenneth and Ellen Raymond, 3535 Starr Avenue, Oregon, Ohio to transport their children to and from St. Rose School in Perrysburg.

E. Policies

The following policies are being presented for their first reading. A recommendation for adoption will be made in August.

BDDG, Minutes

EHA, District Records Commission, Records Retention and Disposal

EHA-R, Data and Records Retention (Rescind)

IGCH-R, College Credit Plus

JED, Student Absences and Excuses

LEC-R, College Credit Plus

F. ICLE

Motion to approve a purchase agreement with International Center for Leadership in Education for professional development and coaching for the 2023-24 school year, not to exceed \$150,000. Paid for with Title 1 funds.

G. Midwest Regional ESC Agreements

Motion to approve agreements with Midwest Regional Educational Service Center for the 2023-24 school year for visually impaired services provided to students in the Oregon City School District at a cost of \$7,123 plus \$900.00 for mileage.

H. Event Worker Pay Scale

Motion to approve a revised pay scale for Clay High School and Fassett Junior High School event workers. A copy of the pay scale has been distributed to the Board.

I. Disposal of Equipment/Materials

The items listed in the June 20, 2023, agenda for disposal have been disposed of in accordance with Board policy.

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

A. Finance

B. Capital Improvement

C. Policy/Personnel

D. Academic

E. Legislative/Student Achievement Liaison

XIV. BOARD DISCUSSION (Board Members Only)

The Board President needs to appoint a delegate and alternate to the OSBA Capital Conference.

XV. EXECUTIVE SESSION (if necessary)

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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.

XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING