9604

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD OREGON, OHIO 43616 December 19, 2023 Regular Meeting

The Oregon Board of Education met on December 19, 2023 at 6:00 p.m. in the Clay High School Learning Commons. Board President, Carol Molnar, called the meeting to order, led the pledge of allegiance. Upon roll call the following members were present: Mrs. Molnar, Mrs. Cathers, Mr. Saevig and Mr. Ziviski.

Mrs. Cathers made a motion, seconded by Mr. Saevig to adopt the agenda as presented.

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

EISENHOWER INTERMEDIATE SCHOOL STUDENT GOVERNMENT REPORT

Eisenhower Student Council Representatives: Evan Eckhart, Lila Simon and Kolt Zimmerman updated the Board on the activities held and future plans of Student Government at Eisenhower Intermediate School.

STAFF/COMMUNITY RECOGNITION/PRESENTATION

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

Libbi Bachar

Jill Duwve

Nichole Huntermark

Kristi Jones

Betsey Langford

Ashley Sagrero

Cherie Sexton

Sue Ward-Ziegler

Beth Beach

Karen DeMaria

Pam Newton

Denise Allan

Donald Ball

Donald Brock

Ashton Brooks

Pamela Bubenko

Linda Chapman

Payton DeMoe

Michelle Dickman

Angie Hales

Jessica Haskell

129/23 Adopt Agenda

5721 SEAMAN ROAD OREGON, OHIO 43616 December 19, 2023 Regular Meeting

Michelle Haynes
Justine Howland-Feller
Stephanie Jeffries
Kerri Labuhn
Becky LeGare
Carolyn Newman
Vickie Pauken
Mercedes Pecina
Jean Ruskinoff
Jerrett Serwin
Misty Smith
Vivian Stuller

TREASURER'S REPORT

Mrs. Cathers made a motion, seconded by Mr. Saevig to approve Treasurer's report as presented.

Approval of Minutes for the November 21, 2023 Regular meeting.

Treasurer's Report and Payment of Bills Update Permanent Appropriation Measure

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.)

Hearing none, a motion is needed to vote on the consent agenda items.

Mr. Ziviski moved and Mr. Saevig seconded Discussion (if any) and roll call vote.

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

A. Certificated Staff Changes

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:

130/23 Approve Minutes

131/23 Consent Agenda

Certificated Staff Changes

9606

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD OREGON, OHIO 43616 December 19, 2023 Regular Meeting

CLAY HIGH SCHOOL

Boys/Girls Track

Doys Gills Hack		
Head Boys	Alexander Szigeti	5
Head Girls	Brent Combs	5

EISENHOWER INTERMEDIATE SCHOOL

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

JERUSALEM ELEMENTARY SCHOOL

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

Motion to employ the following individuals:

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

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

B. Classified Staff Changes

Motion to approve the following resignations:

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

Motion to approve the following individuals for employment:

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

Classified Staff Changes

5721 SEAMAN ROAD OREGON, OHIO 43616 December 19, 2023 Regular Meeting

Motion to approve the following volunteers for the 2023-24 school year:

Clay High School
Joe Spallino, Girls Basketball
Josh Osenbaugh, Stem Robotics
Fassett Junior High School
Jason Klatt, Boys Basketball

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

Bus Driver
Amanda Kleindienst
Secretary
Jessica Haskell

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

Fassett Junior High School Beth Reiter Tyler Sibbersen

NEW BUSINESS

Authorization to Purchase from Bus Bids by the Ohio Schools Council

Mr. Saevig made a motion, seconded by Mrs. Molnar a Resolution to provide Authorization to Purchase using 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.

132/23 Ohio Schools Council Bus Bids

5721 SEAMAN ROAD OREGON, OHIO 43616 December 19, 2023 Regular Meeting

Roll call was as follows: Mr. Saevig, yes; Mrs. Molnar, Yes; Mrs. Cathers, yes; Mr Ziviski, No. Motion passed.

Authorization to Purchase Buses

Mr. Saevig made a motion, seconded by Mrs. Cathers 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.

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

Authorization to Purchase Van

Mr. Saevig made a motion, seconded by Mrs. Cathers 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.

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

Authorization to Purchase new PA Systems

Mrs. Cathers made a motion, seconded by Mr. Saevig 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: New Era Technology - \$197,832.00 Fairchild Communication Systems - \$243,185.00 Unify - \$375,546.00

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

Course Offerings Handbook - Clay High School

Mr. Ziviski made a motion, seconded by Mr. Saevig to approve the 2024-2025 Course Offerings Handbook for Clay High School. This handbook has been distributed to the board.

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

133/23

9608

Bus Purchase

134/23 Van Purchase

135/23 PA System Purchase

136/23 Course Offerings Handbook

5721 SEAMAN ROAD OREGON, OHIO 43616 December 19, 2023 Regular Meeting

Graduating Seniors

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

137/23 Graduating Seniors

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

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

Mr. Saevig made a motion, seconded by Mrs. Cathers to approve the following memberships:

OSBA Membership for 2024 \$9,619 School Management News Subscription – Electronic 150 Legal Assistance Fund 250 138/23 Ohio School Board Association Membership

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

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.

139/23 Appointment of President Pro Tem

Board President Mrs. Molnar appointed Mr. Saevig as President Pro Tem to open up Organizational Meeting.

Donations

Mr. Saevig made a motion, seconded by Mrs. Cather to accept the following donations with thanks:

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

140/23 Donations

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

Disposal of Materials

Mrs. Cathers made a motion, seconded by Mr. Saevig to approve the disposal of the following Items: 141/23 Disposal of Material

5721 SEAMAN ROAD OREGON, OHIO 43616 December 19, 2023 Regular Meeting

District

- 17 Physical Science with Earth Science, ISBN 978-0-07-880248-5, copyright 2009, Glencoe, student materials
- 14 The Nature of Matter, ISBN 978-0-07-877832-2, copyright 2008, Glencoe, student materials Clay High School
- 1 2006 Chevy Cobalt (BLS), VIN 1G1AK55F967836343, non title car donated by Allstar Driver Education

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

Disposal of Equipment/Materials

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

SUPERINTENDENT'S REPORT

Mr. Gregory updated Board on following items:

- -Mrs. Bihn submitted another grant request to the State of Ohio to improve facilities for the Engineering Design Program in our Career Technology Program
- Thanked our Building Principals for all the work done in collecting goods for the Oregon Health and Wellness Committee.
- Thanked Mrs. Cathers for her service on the Oregon Board of Education

BOARD COMMITTEE REPORTS

Academic

Mr. Saevig reported out results for 3rd Grade OST scores showing improvements in all buildings.

BOARD DISCUSSION (Board Members Only)

Set date for organizational meeting. -1/9/2024 at 6:00 p.m. Work Session will be held 1/31/2024 at 5 p.m.

Mr. Ziviski reported that the Power Lifting Team competed against 387 kids and came in 2nd in three categories: Girls, Boys and As a Team.

Mrs. Molnar thanks Mrs. Cathers for her service to the Oregon Board.

5721 SEAMAN ROAD OREGON, OHIO 43616 December 19, 2023 Regular Meeting

CLOSING

Mr. Ziviski made a motion, seconded by Mrs. Cathers to adjourn. Motion passed. Meeting adjourned at 6:50p.m.

Attest: Treasurer President