Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 September 19, 2023 Regular Meeting			9579
6:00 p.m. in the Clay President, Carol Mol pledge of allegiance former District empl Upon roll call the fol	f Education met on Septen High School Learning Co nar, called the meeting to and led a moment of silend oyees: Carol Snow and Ra lowing members were pre ki, Mrs. Cathers and Mr. S	ommons. Board order, led the ce in memory of ymond Wright. sent: Mrs. Molnar,	
Mrs. Cathers made a motion, seconded by Mr. Saevig, to adopt the agenda as presented. Upon roll call all members voted yes. Motion passed.			99/23 Adopt Agenda
Superintendent Greg Kosec, recognized th the students and com Amanda Barlage Dylan Berg Patrick Burton Cristen Corrigan Brenda Cubberly Dylon Eckman Julie Emmert Tanya Fleck Sarah Fox Michele Gaskins Sara Hanthorn Connie Hatch Emily Hepperly Val Isbell Board recognized Pre	ITY RECOGNITION/PH ory and Special Education the following district person munity: Joetta Kynard Jennifer Kiss Nicole Krupp Jennifer Large Sue Lindsey Carolyn MacDonald Wanda Manor Brenda McNary Miranda Middlebrooks Lori Mondragon Kelley Moore Marisa Murphy Monica Novakowski Gretchen Olinger	Director, Dee mel for service to Megan Owczarzak Melissa Ramsey Victoria Riley Candace Robinson Michelle Shannon Melissa Shields Tyler Sibbersen Vickie Sijan Erin Stager Michele Strohscher Amie Taylor Toni Weber Shari Wells	
treasurer's report as p Approval of Minutes meeting. Treasurer's Report an Approval of Permano Transfer of Funds fro	notion, seconded by Mr. Capresented: a for the September 12, 202 and Payment of Bills ent Appropriation Measure om: 30,835.00 General Fu and (300-9501) 30,830	23 Regular	100/23 Treasurer's Report

9580	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 September 19, 2023 Regular Meeting		
101/23 Consent Agenda	 First transfer of Pay to Participate Fees over to Athletic Funds for FY2324 Upon roll call all members voted yes. 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? Hearing none, a motion is needed to vote on the consent agenda items. Mr. Csehi moved. Mrs. Cathers seconded Discussion (if any) and roll call vote. 		
Certificated Staff Changes	 Upon roll call all members voted yes. Motion passed. A. Certificated Staff Changes Motion to accept the following resignation: Benjamin Frazier, Automotive Technologies Instructor, Clay High School, effective September 8, 2023. 		
	Motion to employ the following individuals: Tabatha Nadolny, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$4,485.00. Rhonda Hildebrand, Stem Club Advisor, Grades 9-12, salary \$1,500.00 (grant funded). Greg Gonyer, Automotive Technologies Instructor, Clay High School, effective October 4, 2023, BA schedule, 11 years experience, salary \$65,412.		
	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>		
	MENTORVallie Robeson4STARR ELEMENTARY SCHOOL4ART CLUB ADVISORTracy Venia0BUILDING LEADER6MemberSarah Garand3		

5	on Board of Education 721 Seaman Road		9581
S	regon, Ohio 43616 eptember 19, 2023 Regular Meeting		
school year, pending	ne following substitutes g successful completion (
employment require Holly Coen	Shanna Ninke	Max Schroeder	
Chelsie Donley	Brenda Pennington	Skyler Sutter	
Megan Korb	Julie Remusat	Mirvet Tawil	
Michael McGee	Linda Rossler	Giovanna Toth	
Danialle McVicker			
B. Classified Staff	Changes		Classified Staff Changes
Adam Tyson, Fassett	the following resignation Junior High School assis	tant boys	
	ective September 5, 2023.		
Anne Meier, flexible 2023.	paraprofessional, effectiv	ve September 8,	
effective August 22, Diana Wetmore, Flex effective August 22, Tracy Alexander, Fle effective September 2 Ashton Brooks, Flex effective September 2 Michelle Haynes, Flex effective September 2 Nichole Sheets, Flex effective September 2 Natalie Cuttaia, Spec day, effective Septem Chelsea Hawkins, Fl	ry \$23.90 per hour. e Cafeteria Monitor, 2 hou 2023, salary \$17.68 per h kible Cafeteria Worker, 3 h 2023, salary \$20.19 per h xible Paraprofessional, 7 20, 2023, salary \$17.89 per ible Playground Monitor, 20, 2023, salary \$17.68 per exible Playground Monitor 20, 2023, salary \$17.68 per ible Cafeteria Worker, 2.5 20, 2023, salary \$17.68 per ible Paraprofessional, 7 20, 2023, salary \$17.89 per	our. hours per day, our. hours per day, er hour. 2 hours per day, er hour. or, 2 hours per day, er hour. 5 hours per day, 5 hour	
	the following individuals orkers, paid from athle		
<u>Clay High School</u>			
Jenelda Quigg			
Fassett Junior High S	School		

Michael Smith

9582	Oregon Board of Education				
		21 Seaman Road			
	-	gon, Ohio 43616			
	-	September 19, 2023			
	K	egular Meeting			
	Motion to approve the school year, pending si employment requirem <u>Cafeteria</u> Nichole Sheets <u>Custodial</u> Patricia Spears <u>Monitor</u> Marcella Gonzalez <u>Nurse Attendant</u> Giovanna Toth <u>Paraprofessional</u> Tracy Alexander Teresa Hart <u>Secretary</u> Karen Slomka Connie Sanderson NEW BUSINESS	e following substitutes uccessful completion o			
102/23 Transpor- tation Contracts	 NEW BUSINESS Transportation Contracts Mrs. Cathers made a motion, seconded by Mr. Saevig, to enter into transportation contracts with the following for the 2023-24 school year: Kristin West, 3904 Starr Avenue, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo. Sean and Carrie Grindle, 2121 Maginnis Road, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo. Tracy Hoffman, 8780 Cedar Point Road, Oregon, Ohio to transport her child to and from Toledo Christian School in Toledo. John and Trina Floyd, 538 Haley Drive, Oregon, Ohio to transport their child to and from St. Ursula Academy in Toledo. Jeana Sutphin, 417 S. Fargo, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo. Jennifer Pasztor, 3329 Ice Castle Drive, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo. Rene Szymanski, 514 Holly Drive, Oregon, Ohio to transport her child to and from Central Catholic High School in Toledo. James and Dawn Webb, 1410 S. Lallendorf Road, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo. Benjamin and Jennifer Warnke, 6100 Seaman Road, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo. 		g for the 2023-24 o to transport her a Toledo. , Oregon, Ohio to l for the Arts in on, Ohio to n School in Toledo. n, Ohio to ademy in Toledo. transport her child do. n, Ohio to transport ts in Toledo. nio to transport her l in Toledo. oad, Oregon, Ohio ool for the Arts in Road, Oregon,		

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tran	stal Anderson, 3117 Beachwood Dr., Oregon, Ohio to sport her child to and from Toledo School for the Arts in edo.	
Upo	on roll call all members voted yes. Motion passed.	
Dis Mrs	posal of Materials Cathers made a motion, seconded by Mr. Saevig, to approve posal of following items:	103/23 Disposal Materials Equipme
3 6 6	Holt Health, high school level, teacher manuals McGraw Hill Education-Wonders, grade 3, teacher manuals Wonders Reading Manuals and resources, grade 1, teacher manuals	
6	McGraw Hill Education Wonders, grade 3, teacher manuals	

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- 5 Wonders McGraw-Hill, grade 3, teacher manuals
- 6 McGraw Hill Wonders, grade 2, teacher manuals
- 10 Wonders, grade 3, teacher manuals
- 12 Wonders, grade 4, teacher manuals
- 26 Wonders, grade 3, teacher manuals
- 7 McGraw Hill, grade 4, teacher manuals
- 6 McGraw- Hill, grade 2, teacher manuals
- 6 McGraw- Hill Wonders, grade 1, teacher manuals
- 6 McGraw Hill Education (Wonders), grade 1, teacher manuals
- 7 Wonders-2017 Edition, grade 3, teacher manuals
- 21 McGraw- Hill Wonders, grade k-2, teacher manuals
- 10 McGraw Hill Wonders, grade kindergarten, teacher manuals
- 16 McGraw Hill, grades 3 & 4, teacher manuals
- 1 MacMillian/McGraw Hill Adventures in Time and Place, 4
- 6 McGraw Hill, grade 4, teacher manuals
- 12 Network+ Exam Prep, The Coriolis Group, LLC publisher, copyright 1999, student materials
- 18 Internet Programming with VBScript and JavaScript, Course Technology/Thomson Learning publisher, copyright 2001, student materials
- 23 Introductory Office 2007, Course Technology, Cengage Learning publisher, copyright 2008, student materials
- 64 Holt Health, Holt, Rinehart and Winston publisher, copyright 1999, student materials
- 28 Glencoe Health A Guide to Wellness, Glencoe/McGraw-Hill publisher, copyright 1989, student materials
- 182 The Air Around You, Glencoe publisher, copyright 2008, student materials
- 154 The Nature of Matter, Glencoe publisher, copyright 2008, student materials
- 168 Motion, Forces, and Energy, Glencoe publisher, copyright 2008, student materials
- 125 Life's Structure and Function, Glencoe publisher, copyright 2008, student materials
- 16 Video 101, Library of Congress publisher, copyright 2004, student materials
- 24 A Guide to Graphic Print Production, John Wiley & Sons publisher, copyright 2003, student materials
- 22 Harcourt Horizons People and Communities, Harcourt publisher, copyright 2003, student materials
- 30 World History Great Civilizations, Cengage Learning publisher, copyright 2016, student materials
- 23 Conceptual Physics, Pearson publisher, copyright 2009, student materials

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 33 Harcourt Collections 1-1 (Together Again), Harcourt publisher, copyright 2001, student materials 24 Harcourt Collections (Join In), Harcourt publisher, copyright 2001, student materials 27 Harcourt Collections (Special Times), Harcourt publisher, copyright 2001, student materials. 27 Upon roll call all members voted yes. Motion passed. Donations Mr. Saevig made a motion, with thanks, seconded by Mr. Csehi, to accept the following donations: Jerusalem Township Fire Department donated \$150 to Jerusalem Elementary School. Jerusalem Elementary School received a \$50 anonymous donation. Christ United Methodist Church donated 35 backpacks filled with school supplies per grade and gender. Arbors at Oregon donated school supplies to Coy Elementary School. Anonymous Jerusalem family for donations of tote bags, headphones, earbuds, markers, scissors, colored pencils, folders, and other school supplies for fourth grade students. Tractor Supply donated various building supplies with an estimated value of \$700 for the Clay High School construction program. 	104/23 Donations
 Upon roll call all members voted yes. Motion passed. Graduating Seniors Mr. Cathers made a motion, seconded by Mr. Saevig, to approve the list of Clay High School graduates pending fulfillment of state and local requirements. The list was provided to the Board. Upon roll call all members voted yes. Motion passed.	105/23 Graduating Seniors
Bids Mr. Csehi made a motion, seconded by Mrs. Cathers, to accept the bid from Bayes, Inc. for the Fassett Junior High and Eisenhower Intermediate School Gymnasium Air Conditioning Project using ESSER III funds. The bids opened were as follows: Bayes, Inc. \$519,500 Dimech Services, Inc. \$555,000 Positive Trades Group \$558,020 Earl Mechanical Services, Inc. \$586,100	106/23 Accept Bids for Gymnasium Air Conditioning

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Upon roll call all members voted yes. Motion passed.

SUPERINTENDENT'S REPORT

Mr. Gregory congratulated staff, students, parents, and administrators on the positive State Report Card Results. Oregon had most progress of any district in Lucas County.

He also thanked the Eastern YMCA for providing 2nd graders with swim lessons through a grant providing lifeguards and instructors. A grant from OSF will be requested to help pay transportation.

Mr. Gregory concluded his report thanking PBF Energy/Toledo Refining Company for their generous donation from a summer golf outing for public schools.

BOARD COMMITTEE REPORTS

Academic – Mr. Saevig went further in his coverage of district earning a 4 STAR Rating. Praising effort and highlighting the hard analytical and curriculum work of Director of Teaching and Learning, Jennifer Coy.

BOARD DISCUSSION

Mrs. Molnar provided updates of upcoming events at CHS.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Work Session will be held October 5, 2023 at 5:30 p.m. at Central Office

Regular Board Meeting will be held October 17, 2023 at 6:00 p.m. at Clay High School.

107/23 Executive Session

EXECUTIVE SESSION (if necessary)

Mr. Csehi made a motion, seconded by Mr. Saevig, to 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;

Upon roll call all members voted yes. Motion passed.

Board entered Executive Session at 6:40 p.m.

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Board left Executive Session at 7:24 p.m.

CLOSING

Mrs. Cathers made a motion, seconded by Mr. Csehi, to adjourn. Motion passed. Meeting adjourned at 7:25 p.m.

Attest: Treasurer

President