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FROM: Hal Gregory, Superintendent

DATE: April 16, 2024

REGARDING: Addendum April 16, 2024 Agenda

VII. TREASURER'S REPORT

D. Approval of Minutes for the April 14, 2024 and April 15, 2024 special meetings.

X. CONSENT AGENDA ITEMS (A-B)

A. Certificated Staff Changes

- 3. Motion to employ the following individuals for the 2024-2025 school year:
 - b. Lisa Howard, Fourth Grade Teacher, Starr Elementary School, ME degree, 10 years experience, salary \$74,367.00.
 - c. Zachary Morris, Intervention Specialist, Clay High School, BA degree, 7 years experience, salary \$59,026.00.

HG/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

April 16, 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. CLAY STUDENT GOVERNMENT REPORT

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 April 10, 2024 Special meeting.
- B. Treasurer's Report and Payment of Bills
- C. Update Permanent Appropriation Measure

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 non-renew the following long term substitutes effective May 24, 2024:
 - a. Keith Carr

c. Michael Smithd. Irwin Young

b. Megan Owczarzak This is in accordance with past practice.

- 2. Motion to non-renew all supplemental and pupil activity contracts for fiscal year 2024. All supplemental contracts previously approved for the 2024-2025 school year will remain in effect.
- 3. Motion to employ the following individual for the 2024-2025 school year:
 - a. Lynley Koegel, Fourth Grade Teacher, Coy Elementary School, BA degree, 3 years experience, salary \$50,743.00.

4. Motion to accept the following resignations:

- a. Carmela Elmer, Fourth Grade Teacher, Starr Elementary School, retirement, effective June 30, 2024.
- b. Lisa Stevens, Physical Education Teacher, Eisenhower Intermediate School, retirement, effective May 31, 2024.
- 5. Motion to interrupt the following limited contracts and grant continuing contracts effective July 1, 2024:
 - a. Amanda Vargo, Starr Elementary School
 - b. Joseph Kuzdzal, Clay High School
 - c. Megan Porter, Starr Elementary School
- 6. Motion to employ the following substitute for the 2023-24 school year, pending successful completion of the necessary employment requirements:
 - a. Janelle Ruetz
- 7. Motion to renew the following employee contracts:
 <u>District</u> Samantha English
 Limited
 1 Year to 2025

<u>Clay High School</u>		
Karrie Blewitt	Limited	3 Year to 2027
Katherine Crist	Limited	4 Year to 2028
Jodi Eckman	Limited	4 Year to 2028
Robert Edwards	Limited	1 Year to 2025
Nolan Falls	Limited	4 Year to 2028
Victoria Gallaher	Limited	1 Year to 2025
Ashely Garlick	Limited	3 Year to 2027
Gregory Gonyer	Limited	1 Year to 2025
Rhonda Hildebrand	Limited	4 Year to 2028
Kirsten Johnson	Limited	4 Year to 2028
Lisa Joseph	Limited	4 Year to 2028
Andrea Lawrence	Limited	4 Year to 2028
Megan Moore	Limited	3 Year to 2027
David Ostrander	Limited	3 Year to 2027
Billy Prater	Limited	3 Year to 2027
Frederick Saunders	Limited	4 Year to 2028
Justin Wharton	Limited	3 Year to 2027
Catherine Wilburn	Limited	1 Year to 2025
Meredith Wolfe	Limited	4 Year to 2028
	Linnou	1 1 cui to 2020
Fassett Junior High School		
Kyle Becker	Limited	1 Year to 2025
Marianne Carpenter	Limited	4 Year to 2028
Rebecca Huebner	Limited	1 Year to 2025
Tyler Lentz	Limited	4 Year to 2028
Alison Porter	Limited	4 Year to 2028
Nicholas Tussing	Limited	3 Year to 2027
Madelyn Williams	Limited	3 Year to 2027
Eisenhower Intermediate School		
Amy Bittel	Limited	1 Year to 2025
Brianna Breon	Limited	4 Year to 2028
Angela Gernheuser	Limited	4 Year to 2028
Erin Lynch	Limited	1 Year to 2025
Crystal Madson	Limited	4 Year to 2028
Crystal Madsoli	Limited	4 Year to 2028
Coy Elementary School		
Elizabeth Allgeier	Limited	3 Year to 2027
Erin Zeisset	Limited	1 Year to 2025
Janualan Flamontony School		
<u>Jerusalem Elementary School</u> Gary Allen	Limited	4 Year to 2028
,		
Starr Elementary School		
Kayla Hornyak	Limited	3 Year to 2027

Wynn Center

Christine Flannery	Limited	3 Year to 2027
Samantha O'Leary	Limited	1 Year to 2025
Emily Sibbersen	Limited	3 Year to 2027
Tricia Smith	Limited	3 Year to 2027

B. Classified Staff Changes

1. Motion to approve the following individual for employment:

- a. Jodi Wismer, flexible cafeteria worker, 3 hours per day, effective April 17, 2024, salary \$17.68 per hour.
- b. Declan O'Connor, lawn maintenance student internship, seasonal, as needed no more than 40 hours per week during the summer and 20 hours per week during the school year, minimum wage, effective April 17, 2024.
- c. Peyton Brown, lawn maintenance student internship, seasonal, as needed no more than 40 hours per week during the summer and 20 hours per week during the school year, minimum wage, effective April 17, 2024.
- d. Giovanna Toth, flexible nurse, 6.5 hours per day, effective May 7, 2024, salary \$24.59 per hour.

2. Motion to employ the following individuals for summer employment:

- a. Donald Brock, summer groundskeeping/general maintenance, as needed, beginning May 28, 2024 through August 14, 2024, salary \$13.00 per hour.
- b. Marcella Gonzalez, summer painting/general maintenance, as needed, beginning May 28, 2024 through August 14, 2024, salary \$13.00 per hour.
- c. Dylan Berg, summer painting/general maintenance, as needed beginning May 28, 2024 through August 14, 2024, salary \$13.00 per hour.

3. Motion to approve the following resignation:

- a. Libbi Bachar, flexible nurse, resignation, effective May 24, 2024.
- 4. Motion to approve the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:
 - a. <u>Nurse</u>
 - 1. Sue Ward-Ziegler
 - b. <u>Maintenance</u>
 - 1. Ashley Clark
 - 2. Maci Bihn
- 5. Motion to approve the following substitutes for the 2024-25 school year, pending successful completion of the necessary employment requirements:
 - a. <u>Maintenance</u>
 - 1. Ashley Clark
 - 2. Maci Bihn
- 6. Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:
 - a. <u>Clay High School</u>
 - 1. Natalie Cuttaia
 - 2. Catherine Wilburn

X. NEW BUSINESS

A. Agriculture Building

Motion to approve the Oregon CT - OFCC CT Construction Program Documents for the Agriculture Building, which satisfies the OFCC CD Phase Approval Requirements. This approval will also allow OCS to formally go out to bid for this project as well as proceed with equipment purchases, which are covered by the grant and designated as the responsibility of the district.

B. North Point Educational Service Center Contract

Motion to approve the FY 2025 contract with North Point Educational Service Center and to approve the estimated amount of \$996,255 with \$595,000 being deducted from the state foundation payments for the following programs: Preschool Teacher/Aide assigned to district; Itinerant Preschool Services; Preschool Assessment; OT/PT/APE Services to District; Educational Assistant/Interpreter Services; Preschool Supervisor Services; and Other Services.

C. Student Meal Prices for the 2024-2025 School year

Motion to approve the student meal prices as presented below:

- 1. High School \$3.60
- 2. Junior High School \$3.35
- 3. Intermediate School \$3.10
- 4. Elementary School \$3.10
- 5. Breakfast \$2.10

D. Chromebook Purchase

Motion to approve funding from Permanent Improvement Funds for the purchase of 560 Chromebooks not to exceed \$169,040.00.

E. Donations

Motion to accept the following donations:

- 1. Ron Wells for labor and material for two decorative bat racks for the Clay High School baseball team locker room with an estimated value of \$500.
- 2. David White, DJW Book Worm, for *The American Heritage New History of the Civil War* hardcover book for Clay High School.
- 3. Cenovus Energy for lunch account donations totaling \$940 which covered 31 Fassett Junior High School and Jerusalem Elementary School lunch accounts.

F. Disposal of Equipment/Materials

The items listed in the March 19th agenda for disposal have been disposed of in accordance with Board policy.

XI. SUPERINTENDENT'S REPORT

A. Food Service

The Oregon City Schools are currently compliant with the standards of SB210 governing the types of food and beverages sold on school premises.

XII. OLD BUSINESS

XIII. BOARD DISCUSSION (Board Members Only)

XIV. 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.

XV. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVI. CLOSING