5' Or	n Board of Education 721 Seaman Road regon, Ohio 43616 October 17, 2023 Regular Meeting		9589
p.m. in the Clay High President, Carol Moln pledge of allegiance a former District emplo Deb Smith. Upon roll	Education met on Oct School Learning Com har, called the meeting and led a moment of sil byees: Marilyn Brown, call the following men thi, Mr. Ziviski, and M	mons. Board to order, led the ence in memory of Diane Knepper and mbers were present:	
Mr. Csehi made a mo agenda as presented.	tion, seconded by Mr.	Saevig to adopt the	110/23 Adopt Agenda
Upon roll call all mer motion passed.	nbers voted yes. Presi	dent declared the	
Members of Clay Hig Mariano and Pierson	ENT GOVERNMEN th School Student Gov Leonhardt updated the ince beginning of scho	ernment: Marisa Board on activities	
Clay High School Pri students for Board red achievements: College Board Nation Roberts, and Meena H	ar – Commended Stude	sented the following anding academic istine Chen, Lydia	
-	nized the following dis to the students and cor		
Sandra Aldridge Cynthia Avery Angelica Barailloux Lisa Barrett Tiffany Blair Pam Bryan Ann Crawford Michelle Hagemann Kim Hartwig Rebecca Hernandez Pamela Jones	Nancy McLaughlin Caitlin Menden Victoria Morelli Debra Mottmiller	Sandra Reardon Mary Riley Patricia Roman Stephanie Seger Nichole Sheets Barbara Stringham Samantha Szymczak Diana Wetmore Doris Wiley Cynthia Zieroff	

9590	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 October 17, 2023 Regular Meeting
111/23 Treasurer's Report	TREASURER'S REPORT Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve Treasurer Report. Approval of Minutes for the October 5, 2023 Regular meeting. Treasurer's Report and Payment of Bills Upon roll call all members voted yes. President declared the
112/23 Consent Agenda	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. Csehi moved. Mr. Saevig seconded Discussion (if any) and roll call vote. Upon roll call all members voted yes. President declared the motion passed.
Certificated Staff Changes	 A. Certificated Staff Changes Motion to accept the following resignations: Katy Smoyer, Intervention Specialist, Fassett Junior High School, effective October 17, 2023. Katy Smoyer, Yearbook Advisor, Fassett Junior High School, effective October 17, 2023.
	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> Powling
	BowlingLeadRalph Cubberly1AssistantRon Koles*5Cheerleading1
	AssistantJennifer Young1Hockey1AssistantThomas Brower*1AssistantRob Kert*0

Oregon			
	Board of Education		9591
	1 Seaman Road		
-	on, Ohio 43616		
	tober 17, 2023		
	gular Meeting		
Swimming			
Assistant	Rebecca Giovanoli*	• 3	
Wrestling Assistant	Brett Shinaver*	2	
Assistant	Richie Screptok*	3 0	
FASSETT JUNIOR HIG	1	0	
Basketball, Boys	JII SCHOOL		
Lead	Clayton Ruch*	0	
Assistant	Kevin Meyer	4	
COY ELEMENTARY S	•		
ART CLUB ADVISOR		0	
*Pupil Activity Contrac		-	
Motion to employ the	following substitutes	for the 2023-24	
school year, pending su	-	of the necessary	
employment requirem		• • •	
Tyler Soncrant	Mark McCready	Jonathan Gust	
Maria Freyer	Steve Stone	Jacob Duwve	
Lauren Robbins	April Brown	Nicole Becker	
Motion to approve the Tanya Fleck, flexible pa 2023. Bridget Batch, flexible p	raprofessional, effecti	ve October 13,	
Michael Widmer, assista			
0			
Michael Widmer, assista	ant wrestling coach, et	fective September	
Michael Widmer, assista 28, 2023.	ant wrestling coach, et	fective September	
Michael Widmer, assista 28, 2023.	ant wrestling coach, et lub Advisor, effective following individual g Guard/Bus Monitor 23, salary \$17.68 per 1 Administrative Assista y \$53,040.68 annually e Paraprofessional, eff	fective September October 13, 2023. s for employment: , 3.75 hours per day, hour. ant, effective	

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Motion to approve the following volunteers for the 2022-23 school year:

<u>Clay High School</u> Aleah Segura, Powerlifting Karla Gyurke, Swimming Alec Jaquillard, Hockey Natalie Hixon, Gymnastics Bekah McVicker, Track and Field <u>Fassett Junior High School</u> Bekah McVicker, Track and Field

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

<u>Monitor</u> Sarah Hornyak <u>Nurse Attendant</u> Maria Freyer <u>Secretary</u> Nicole Becker

NEW BUSINESS

113/23 Transpor- tation Contracts	 Transportation Contract Mr. Saevig made a motion, seconded by Mr. Csehi to enter into a transportation contract with the following for the 2023-24 school year: Kelly and Amy Masell, 5929 Navarre Avenue, Oregon, Ohio to transport their child to and from Toledo Christian School. Upon roll call all members voted yes. President declared the motion passed.
114/23 Mainten- ance Truck Purchase	 Maintenance Truck Purchase Mr. Csehi made a motion, seconded by Mr. Saevig to purchase 2 maintenance work trucks. Quotes were received from the following: Dave White Chevrolet - \$51,038.50 per truck Dunn Chevy Buick - \$54,185 per truck Baumann Ford - \$62,990 per truck Recommend purchase of two trucks from Dave White Chevrolet, if available, or one from Dave White Chevrolet and one from Dunn Chevy Buick if two are not available from Dave White.

	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 October 17, 2023 Regular Meeting	9593
-	n roll call all members voted yes. President declared the on passed.	
Proj Mr. S ackn fund	nowledgement of Jerusalem Parent Group Synthetic Turf ect Saevig made a motion with thanks, seconded by Mr. Csehi to owledge the Jerusalem Parent Group Synthetic Turf Project ed through the JPG.	115/23 Acknowledg ment of JPG
Disp	on passed. osal of Materials	116/23
	Saevig made a motion, seconded by Mr. Ziviski to dispose of ollowing: <u>rict</u> Chromebook, 16418; PF1AZUQ3 Harcourt Collections, student text Holt, Rinehart, Winston Elements of Literature – Introductory Course, student text McDougal Littell Biology, student text McGraw-Hill Wonders, grade 4, teacher manuals	Disposal of Material, Equipment
6 1 22	McGraw-Hill Wonders, grade 4, teacher manuals McGraw-Hill wonders, grade 4, supplementary materials Harcourt Collections – Bright Voices, grade 4,	
10 11	supplementary materials McGraw-Hill Wonders, grade 4, supplementary materials Simon and Shuster, Inc., Webster's New World Children's Dictionary, general curriculum materials	
9 2	Houghton-Mifflin, American Heritage Children's Dictionary, general curriculum materials Scholastic, Scholastic Children's Dictionary, general	
16	curriculum materials Houghton-Mifflin, The Knightfisher First Dictionary, general curriculum materials	
-	n roll call all members voted yes. President declared the on passed.	
The	osal of Equipment/Materials items listed in the September 19 agenda for disposal have disposed of in accordance with Board policy.	

9594	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 October 17, 2023 Regular Meeting
117/23 Donations	 Donations Mr. Saevig made a motion with gratitude, seconded by Mr. Csehi, to accept the following donations: Kingdom Community Christian Ministries donated hygiene kits for Starr and Jerusalem families as well as for Clay Cares Closet. Over \$200 worth of supplies for each location. Brenda Fondessy made a \$500 donation to the Athletic Boosters to be used for the Football Program along with a \$1,000 donation to the Oregon Schools Foundation. Nooter donated four, hands-on circuit boards for our STEM classrooms at Clay and Eisenhower with an estimated value of \$1,000. The donation was made possible through the Oregon Schools Bootcamp put on by the Clay High School Career and Tech Department. A \$500 donation was received from the Jerusalem Township Firefighter Association and was used to purchase two Phlebotomy and IV Practice Kits and two Mobile Blood Pressure Monitors for the Medical Technologies program at Clay High School. St. Charles Mercy Health made a donation of miscellaneous school supplies, with an estimated value of \$1,000, to Starr Elementary School. Upon roll call all members voted yes. President declared the motion passed. DEXPENSION (Star Banners are up at all buildings. DACOMMITTER ERPORET Mingen – No Report Angene – No Report Policy/Personnel – Policy manual update is ongoing. Academic – Still celebrating 4 Star rating. We were in top third of Ohio School Districts Legislative/Student Achievement Liaison – no report DACAD DISCUSSION (Board Members Only) Mr. Sudinar mentioned upcoming Fassett event "Volley for the Cure" along with Starr's pumpkin run fundraiser.

Regular Meeting

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Work Session will be 11/7/23 at 5:30 p.m. at Central Office. Regular Board meeting will be 11/21/23 at 6:00 p.m.

EXECUTIVE SESSION (if necessary)

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

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

Mr. Ziviski made a motion, seconded by Mr. Csehi to leave executive session and adjourn the meeting. Motion passed. Meeting adjourned at 7:21 p.m.

Attest: Treasurer

President

118/23 Executive Session