

**Oregon Board of Education**

5721 Seaman Road  
Oregon, Ohio 43616  
June 21, 2022  
Regular Meeting

9411

Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:00 p.m., led the Pledge of Allegiance to the Flag and allowed for a moment of silence. Upon roll call the following members were present: Mrs. Cathers, Mr. Csehi, Mrs. Molnar, Mr. Saevig and Mr. Ziviski.

Mr. Csehi made a motion, seconded by Mr. Saevig, to adopt agenda as written.

Upon roll call all members voted yes. Motion passed.

63/22  
Adopt  
Agenda

**STAFF/COMMUNITY RECOGNITION/PRESENTATION**

Mrs. Molnar asked if there were any comments, at this time, on how the Oregon City Schools utilize their Title VIB funds for the 2022-23 school year. There were none.

Mr. Gregory presented Mr. Ziviski with an award from OSBA for 15 years of service.

Mr. Gregory indicated that we also have an award for Vivian Stuller from OSBA for Excellence in Community Service. Mrs. Stuller was recognized at a previous board meeting, but we now have the award.

Mrs. Molnar announced that it is now time to nominate individuals for the following: Excellence in Community Service, Humanitarian and Outstanding Leadership.

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

**TREASURER’S REPORT**

Mr. Csehi made a motion, seconded by Mr. Saevig, to approve the motion to waive the “convenience fee” for parents using PaySchools for the 2022-23 school year beginning July 1, 2022.

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

64/22  
Convenience  
Fee

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the Treasurer’s report:

Approval of Minutes for the May 17, 2022 Regular meeting.  
Treasurer’s Report and Payment of Bills

65/22  
Treasurer’s  
Report

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

**Oregon Board of Education**

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66/22  
 Consent  
 Agenda

**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 and Mr. Saevig seconded

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:**

Blake Peters, Intervention Specialist, OSAPP, effective June 1, 2022.

Joel Visser, Physical Education Instructor, Clay High School, effective August 12, 2022.

Joel Visser, Head Boys Basketball Coach, Clay High School, effective August 12, 2022.

Thomas Carter, Automotive Technologies Instructor, Clay High School, effective August 12, 2022.

**Motion to extend the following administrative contract:**

Jennifer Kollarik, Principal, Fassett Junior High School, 2 year contract, 1 year experience, salary \$103,167.75

**Motion to employ the following the individuals:**

Elizabeth Maher, ESY Speech Services, 6 weeks—June 13-July 22, \$25.00 per hour, not to exceed 35 hours.

Kristin St. Julian, ESY Speech Services, 6 weeks—June 13-July 22, \$25.00 per hour, not to exceed 35 hours.

Christina Flannery, Intervention Specialist, Wynn Center, MA degree, 10 years experience, salary \$68,221.00.

David Ostrander, Strength and Training Coordinator, MA, 3 years experience, salary \$51,779.00.

Nicholas Tussing, Science Instructor, Fassett Junior High School, BA degree, 4 years experience, salary \$48,449.00.

Madelyn Williams, Intervention Specialist, Fassett Junior High School, BA degree, no experience, salary \$40,851.00.

Tracy Venia, Stem Club Advisor, Starr Elementary School, salary \$1,200.00 (grant funded).

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Heidi Straka, Stem Club Advisor, Jerusalem Elementary School, salary \$1,200.00 (grant funded).

Julie Kujawa, Stem Club Advisor, Coy Elementary School, salary \$1,200.00 (grant funded).

John Puro, Stem Club Advisor, Grades 5-8, salary \$1,200.00 (grant funded).

Debra Filar, Stem Club Coordinator and Stem Club Advisor, Grades 5-8, salary \$1,500.00 (grant funded).

Ashley Garlick, Agriculture Instructor, Clay High School, 75 additional hours throughout the 2022-23 school year to be paid at the hourly rate as indicated in the agreement between the Oregon Board of Education and the OCFT.

Frances Sawyer, Cosmetology Instructor (increasing to full time), Clay High School, BE degree, 13 years experience, salary \$63,646.00.

Thomas Carter, \$25.00 per hour, not to exceed a total of 10 hours, to replace and set up equipment after repair of flooring.

Benjamin Frazier, Automotive Technologies Instructor, Clay High School, BA, 17 years experience, salary \$67,568.00.

**Motion to compensate the following individuals for the 2022 Summer School Program at the rate of \$40.00 per hour, will be paid out of ESSER II funds:**

Kelsey Powell	Julie Taylor
Megan Gau	Elizabeth Maher
Jill Deal	Scott Bruns

**Motion to rescind the following contract:**

Joseph Spallino, 1 year contract as approved at the May 17, 2022 board meeting, and reinstate the 3 year contract as approved at the April 25, 2022 board meeting.

**Motion to renew the following employee contract (This is a correction as approved at the April 25, 2022 meeting):**

<u>Coy Elementary School</u>		
Rachel Hess	Limited	3 Year to 2025

**Motion to approve the following extended time for the 2022-2023 school year:**

<u>Employee</u>	<u>Position</u>	<u>Extended Time</u>
Jacob Mortensen	Psychologist	12 Days
Andrew Ramsey	Counselor	14 Days
Brandi Birr	Counselor	14 Days
Kristen Rice	Counselor	14 Days

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Anthony Maletich	Counselor	9 Days
Walter Ralph	Counselor	9 Days
Tiffany Rollins	Psychologist	12 Days
Charles Vogel	Psychologist	12 Days
Meredith Wolfe	Career Tech Instructor	20 Days
Tamara Hughes	Gifted Coordinator	20 Days
Vallie Robeson	Teacher on Assignment	10 Days
Michael Celusta	Counselor	14 Days
Terri Hook	Lead Teacher	20 Days
Andrea Spallino	Athletic Director	10 Days
Kathryn Seguin	Career Tech Instructor	5 Days

**Motion to employ the following individuals for extracurricular assignments for the 2022-2023 school year with salary in accordance with the negotiated agreement:**

**CLAY HIGH SCHOOL****FOOTBALL**

Assistant	David Ostrander	0
Assistant	Justin Wharton	0
Assistant	*Ed Clayborne	0

**BOYS SOCCER**

Assistant	*Blake Dedo	0
Assistant	*Noah Thompson	0

**WINTER CHEERLEADER**

Advisor	Nicole Roach	5
	*Melissa Miller	0

**GYMNASTICS****GIRLS BASKETBALL**

Head	*Keith Kennedy	1
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**GIRLS LACROSSE**

Head	*Jason Allen	5
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**MENTOR**

Meredith Wolfe	0
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**MENTOR**

Brandon Roberts	3
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**MENTOR**

Elizabeth Turner	0
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**MENTOR**

Vallie Robeson	3
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**FASSETT JUNIOR HIGH SCHOOL****MENTOR**

Megan Hesselbart	4
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**GIRLS BASKETBALL**

Lead	*John Batson	4
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**COY ELEMENTARY SCHOOL**

<b><u>VOCAL MUSIC DIRECTOR</u></b>	Elizabeth Allgeier	0
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**WYNN CENTER**

**MENTOR**

John Puro

3

\*Pupil Activity Contracts

**Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2022-23 sessions. The following will be compensated based on the total number of hours worked. Proper documentation is required:**

Laura Dartt

Public Safety Services Test Proctor

July 1, 2022 through June 30, 2023

\$20.00 per hour not to exceed 30 hours

Tammy LeFevre

CPR Coordinator (Part time)

July 1, 2022 through June 30, 2023

\$13,000.00 Stipend

Tammy LeFevre

Public Safety Instructor (Part time)

July 1, 2022 through June 30, 2023

\$15.00 per hour not to exceed 200 hours – Assistant Instructor and

\$19.00 per hour not to exceed 200 hours – Lead Instructor

**Motion to employ the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:**

Janet Bain

Cynthia Baumberger

Erin Besgrove

Libbe Brossia

Kenneth Burkhart

Cindy Carr

Keith Carr

Holly Chambers

Amy Conley

Deborah Evans

Trina Floyd

Bianca Freck

Emily Hagdohl

Patricia Hahn

Teresa Hart

Linda Hendricks

William Herrick

Sarah Juergens

James Kessler

Jeffrey Kesselring

Donna Koehn

Jolene Kopena

Pamela LaRue

Traci Lewis

Vicki Marsh

Elizabeth McBride

Drew McGinnis

Jennifer McMahan

Lauryl Mitchell

Michael Molnar

Bryn Moran

Dawn Moore

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Lori Murray  
Charles Nungester  
Charles Pfeifer  
Karis Phillips  
Melissa Ramsey  
Matt Rankin  
Louis Revesz  
Ellie Roehrig  
Marilyn Roll  
Linda Rossler  
Georgina Sanecki  
James Scharer  
Paula Seitz

Deanna Sifuentes  
Sowsan El Smaili  
Michael Smith  
Jenise Snyder  
Morgan St. Julian  
Allison Tilton  
Jan Tropf  
James Vance  
Timothy VanVlerah  
Dawn Warner  
Brag'gi Williams  
Irwin Young

Classified  
Staff  
Changes

**B. Classified Staff Changes****Motion to accept the following resignations:**

Mercedes Pecina, Cafeteria Monitor, Jerusalem Elementary School, effective May 27, 2022.

Deanna Gercak, Bus Monitor, effective June 3, 2022.

Michael Halka, Assistant Football Coach, effective June 8, 2022.

Erin Stager, Paraprofessional, effective May 28, 2022.

**Motion to employ the following administrator:**

Wes Bartlett, Director of Technology, 8 years experience, 2 year contract, salary \$103,047.45.

**Motion to employ the following individuals:**

Jill Duwve, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.

Susette Ward-Ziegler, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.

Jacqueline Pappas, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.

Bridget Batch, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.

Meghan Ferguson, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.

Susan Jankowski, Flexible Summer School Bus Route (Clay), 3.75 hours, May 31 through June 23, salary \$23.79 per hour.

Vicki Pauken, Flexible Summer School Bus Route Clay, 2.35 hours, May 31 through June 23, salary \$23.79 per hour.

Stacey Adkins, Flexible Summer School Bus Route Eisenhower, 3 hours, June 6 through June 30, salary \$23.79 per hour.

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Marisa Murphy, Flexible Paraprofessional, 7 hours per day, effective August 18, 2022, salary \$16.62 per hour, pending successful completion of employment requirements.

Teresa Hart, Flexible Paraprofessional, 7 hours per day, effective August 18, 2022, salary \$16.62 per hour.

Angie Vermett, Flexible Paraprofessional, 7 hours per day, effective August 18, 2022, salary \$16.62 per hour.

Jennifer Kiss, Flexible Paraprofessional, 7 hours per day, effective August 18, 2022, salary \$16.62 per hour.

John White, \$10.00 per hour, not to exceed a total of 10 hours, to replace and set up equipment after repair of flooring.

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

Clay High School

Tyler Sibbersen, Football  
Andrew Naugle, Football  
Rodney Achter, Football  
Chaz Bobbs, Football

**Motion to approve the following substitute for the 2021-22 school year:**

Maintenance

Ashley Sagrero

**Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:**

Bus Driver

Donald Brock	Kristina Kuhmann*
Pamela Bryan*	Toby McDougle
Becky Dominique*	Theresa St. John*
Valerie Isbell*	Matthew Smithers
Kelly Joldrichsen	Diane Stvartak*

Cafeteria

Stacey Adkins*	Deidre Ruedy*
Lindsey Ankney*	Pamela Shirey
Mary Ankney*	Beth Short
Amy Conley	Jodi Wismer
Ryann Drummond	

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Custodial

Stacey Adkins\*  
 Marcella Gonzalez\*  
 April Grames\*  
 Angela Hales\*  
 Kimberly Hartwig\*  
 Sue Heinze\*  
 Amanda Kleindienst\*  
 Michelle Lesniewski\*

Quinn McDougale\*  
 Angelique Mehlow\*  
 Bonnie Ortega\*  
 Kristina Schinharl\*  
 Patricia Spears  
 Vivian Stuller\*  
 Diana Wetmore\*

Educational Aide

Natalie Cuttaia  
 Ryann Drummond  
 Kendra Fortier  
 Sue Heinze\*  
 Stacey Jarzeboski  
 Pat Price

Louis Revesz  
 Patricia Roman\*  
 Pamela Shirey  
 Beth Short  
 Erin Stager

Library Aide

Traci Lewis  
 Pam Newton\*  
 Patricia Roman\*

Karen Staudinger\*  
 Linda Toth\*  
 Dawn Warner

Maintenance

Stacey Adkins\*  
 Denise Allan\*  
 Mary Ankney\*  
 Brendan Bosch  
 Karen Jones\*  
 Amanda Kleindienst\*  
 Rick Krotzer  
 Kristina Kuhmann\*  
 Quinn McDougale\*  
 Mariah Morris  
 Vickie Pauken\*

Mercedes Pecina\*  
 Robert Rank\*  
 Linda Richey\*  
 Wayne Seger  
 Beth Short  
 Matthew Smithers  
 Patricia Smithers\*  
 Kevin Snider\*  
 Karen Staudinger\*  
 Kevin Viers

Monitor

Mary Ankney\*  
 Ryann Drummond  
 Marsha Berger  
 Marcella Gonzalez\*  
 Stacey Jarzeboski

Amanda Kleindienst\*  
 Abbey Lodzinski  
 Elva Luda  
 Christie Nagy\*  
 Carolyn Newman



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Monitor contd.

Samantha Peterson\*  
Patricia Roman\*  
Deidre Ruedy  
Pamela Shirey

Beth Short  
Erin Stager  
Karen Staudinger\*

Nurse Attendant

Donna Amundsen  
Nichole Bodi  
Cindy Carr

Barbara Jones  
Cheryl Perlaky

Secretarial

Denise Allan\*  
Lindsey Ankney\*  
Amanda Barlage\*  
Marsha Berger  
Jan DeLeon  
Jamie Dorrington  
Ryann Drummond  
Kendra Fortier  
April Grames\*  
Chris Holland  
Stacey Jarzebowski  
Nicole Krupp\*  
Traci Lewis  
Drew McGinnis  
Nancy McLaughlin\*  
Brenda McNary\*  
Christie Nagy\*

Pam Newton\*  
Bonnie Ortega\*  
Mercedes Pecina\*  
Samantha Peterson\*  
Melissa Ramsey\*  
Linda Richey\*  
Patricia Roman\*  
Theresa St. John\*  
Jamie Schoviak  
Karen Staudinger\*  
Barbara Stringham\*  
Michele Strohscher\*  
Vivian Stuller\*  
Linda Toth\*  
Jayme Vermett\*  
Doris Wiley\*

**NEW BUSINESS**

**Community Reinvestment Area Tax Incentive**

Motion to approve a Community Reinvestment Area Tax Incentive.  
A copy has been distributed to the board.

67/22  
CRA Tax  
Incentive

Mrs. Molnar made a motion, seconded by Mr. Saevig, to approve the Community Reinvestment Area Tax Incentive. Upon roll call, the vote was as follows: Mrs. Molnar, yes; Mr. Saevig, yes; Mrs. Cathers, yes; Mr. Csehi, yes; Mr. Ziviski, abstain. The President declared the motion passed.

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68/22  
Athletic  
Trips

**Athletic Trips**

Motion to approve the following high school athletic trips:  
Girls Soccer, Midwest Soccer Festival, Olentangy, July 23-24, 2022,  
Super Scrimmage, Whitehouse, July 29-30, 2022.

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the athletic trips. Upon roll call, all members voted yes. The President declared the motion passed..

69/22  
Preschool  
Tuition

**Preschool Tuition**

Motion to approve tuition of \$150 per month for typical students attending preschool.

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve preschool tuition. Upon roll call, all members voted yes. The President declared the motion passed.

**Fee Schedules**

Motion to approve the fees for the elementary schools, middle schools, and high school.

**Elementary Schools**

The fees for the three elementary schools are as follows:

Grades K-4 - \$45.00

**Intermediate and Junior High Schools**

The fees for the intermediate and junior high school are as follows:

Grades 5-8 - \$50.00

Art (Grades 7-8) - 10.00

Band (Grades 7-8) - 8.00

STEM Academy LEGO Robotics - 25.00

This figure includes all materials and books, including exploratory classes.

**High School**

The fees for the high school are as follows:

Art Foundations - 40.00

Ceramics & Sculpture I - 50.00

Ceramics & Sculpture II - 50.00

Drawing & Painting I - 50.00

Drawing & Painting II - 50.00

Printing & Mixed Media I - 50.00

Printing & Mixed Media II - 50.00

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Senior Art Media Specialization	-	50.00
Concert Choir	-	30.00
Concert Marching Band	-	20.00
Symphonic Marching Band	-	20.00
Job Connections 1	-	15.00
Job Connections 2	-	15.00
Job Connections 3 & 4	-	15.00
Medical Terminology	-	25.00
Intro. to Engineering	-	40.00
Engineering Principles	-	50.00
Intro. to Construction	-	75.00
Robotics: Legos to Humanoids	-	10.00
Introduction to Automotive Tech	-	25.00
Programming & Software Development I	-	10.00
Programming & Software Development. II	-	10.00
Intro. To Cosmetology	-	60.00
Cosmetology I*	-	500.00
Cosmetology II	-	175.00
Medical Technologies I	-	30.00
Medical Technologies II	-	55.00
Integrated Machining & Engineering I	-	190.00
Integrated Machining & Engineering II	-	190.00
Engineering Design & Development I	-	55.00
Engineering Design & Development II	-	55.00
Construction Trades I	-	175.00
Construction Trades II	-	100.00
Automotive Technologies I	-	50.00
Automotive Technologies II	-	50.00
Hospitality Fundamentals	-	50.00
Culinary Arts I	-	155.00
Culinary Arts II	-	150.00
AG 1: Agriculture, Food; Natural Resources	-	50.00
AG 2: Animal & Plant Science	-	50.00
AG 3: Environmental & Agricultural Technologies I	-	75.00
AG 4: Environmental & Agricultural Technologies II	-	75.00
AP Computer Science Part A	-	10.00

\*2022-23: Students in COS 1, who do not take introduction to COS, will have an additional \$45.00 for workbook.

General Fee (all students pay)	-	95.00
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Student Organizational Dues

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Business Professionals of America (BPA)	-	28.00
DECA	-	30.00
FFA	-	25.00
HOSA	-	25.00
Skills USA	-	35.00

**Band Uniform Fee**

Concert Marching Band	-	70.00
Symphonic Marching Band	-	70.00
Honors Symphonic Marching Band	-	70.00

A waiver is available, except for Career Tech courses and Band Uniform Fee, for those students in the free and reduced price lunch program.

**Extracurricular:**

Per First High School Sport	-	150.00
Per Second High School Sport	-	100.00
Per Third High School Sport	-	50.00
(maximum of \$500 per family per year for high school sports)		
Per Junior High School Sport	-	50.00

Waiver is not available for pay to participate fees as listed above.

Mrs. Cathers made a motion, Mr. Saevig seconded, to approve the fee schedules. After much discussion, Mr. Saevig rescinded his second to the motion. Motion died on table.

70/22

Disposal of  
 Equipment,  
 Materials

**Disposal of Equipment, Materials**

Motion to dispose of the following:

District

- 35 Chemistry, Cengage, copyright 2010
- 44 Calculus of a Single Variable, Cengage, copyright 2015
- 32 Glencoe Geometry, McGraw Hill, copyright 2014
- 34 Glencoe Algebra 2, McGraw Hill, copyright 2014
- 25 British and World Literature for Life & Work, South Western Educational Publisher, copyright 1994
- 4 Prentice Hall Literature, British Edition, Prentice Hall, copyright 1994
- 1 English Television News, 3rd Edition, McGraw Hill, copyright 1996
- 5 Webster's Dictionary and Thesaurus, Nichols Publishing Group, copyright 2002

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- 21 World Book Encyclopedia, Childcraft International, copyright 1980
- 2 Merriam Webster's Elementary Dictionary, Merriam-Webster, Inc., copyright 1994

Clay High School

- 1 Hobart Stick Welder, #0 903
- 1 Hobart Wire Welder, # 80089
- 1 2007 Honda Civic, VIN 1HGFA16577L129766
- 1 2002 Chrysler PT Cruiser, VIN 3C3FY58B32T327794
- 1 1998/1999 Chevrolet Malibu, VIN 1G1ND52MXWY161109
- 1 2003 Chrysler 300, VIN 2C3AA53G95H100256
- 1 2006 GMC Envoy, VIN 1GKDT13S052304053
- 1 1998 Jeep Grand Cherokee, VIN 1J4GW68N2XC714229
- 1 1990 GMC Safari, VIN 1GKDM19W7XB500288
- 1 2003 Ford F150, VIN 1FTRX17242NB65944
- 1 1997 Chevrolet Astro, VIN 1GBDM19WXVB131116
- 25 Girls Lacrosse New Balance Uniforms

Eisenhower Intermediate School

- 1 DVD player, Oregon no. 10873
- 1 VHS player, Oregon no. 10751

Coy Elementary School

- 1 Teacher Desk, Oregon no. 0856

Cardinal Stritch High School

- 52 MacBook Pro A1278, serial numbers C02HMJM3DV13, C1MS32JRDTY3, C02HMJBGDV13, C02JDPZ2DTY3, C02JDQ3FDTY3, C1MKCF2QDTY3, C02JDQ2XDTY3, C1MKCEN4DTY3, C02HMJMNDV13, C1MKCEQ6DTY3, C1MKCEZDDTY3, C02JDPZEDTY3, C02HN3HMDV13, C02FW54ZDH2L, C1MKCKJNDTY3, C1MKCF37DTY3, C1MKCEYDTY3, C02JDQ30DTY3, C1MKCKBVDTY3, C02HMJMPDV13, C1MKCKJBDTY3, C02FM22UDH2L, C1MKCKJMDTY3, C1MKCK8QDTY3, C1MKCELSDTY3, C02HMJEKDV13, C02JDPXWDTY3, C1MS32KWDTY3, C1MKCKJ2DTY3, C1MKCKHTDTY3, C1MKS32F7DTY3, C02HMJKADV13, C02JDQFHDTY3, C02L60SLDTY3, C02FW1UPDH2L, C02HMJE0DV13, C1MKCJJPDTY3, C02HMJMYDV13, C02FW19UDH2L, C02HMJLTDV13, C02HN3AXDV13, C1MKCKJTDTY3, C1MKCKHZDTY3, C1MKCKJHDTY3, C02HLSJ6DV13, C1MS32G5DTY3, C1MKCKHWDTY3, C1MKCKGVDTY3, C1MKCKDUDTY3, C1MKCKGEDTY3, C02HMJMKDV13, C02JDPZDDTY3
- 42 IMac A1418, serial numbers C02PG0GWFY0T, QP0020PLB9S, D25N60GTFY0V, D25N60FBFY0V,

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- QP0020P8B9S, D25RD08HGF1L, C17FP2CPDHJF,  
 D25H207QDHJR, C17FP2LVDHJF, D25N60ACFY0V,  
 D25N60B1FY0V, D25N60ATFY0V, D25N60EVFY0V,  
 D25N60FNFY0V, D25N60DEFY0V, D25N60FJFY0V,  
 D25N60FQFY0V, D25N60AJFY0V, D25N60E5FY0V,  
 D25N60BEFY0V, D25N60DFFY0V, D25N60FHFY0V,  
 D25N60GRFY0V, D25N60E6FY0V, C02NGGDAF8J2,  
 D25N60FAFY0V, D25N60H8FY0V, D25N60F4FY0V,  
 D25N60EQFY0V, D25N60FDFY0V, C02PG0HMFY0T,  
 D25N60DTFY0V, D25N60HZFY0V, D25N60J5FY0V,  
 D25N60KPFY0V, C02D30X3JWF1, D25N60J0FY0V,  
 C02NGGFDF8J2, D25N60MCFY0V, D25N60H6FY0V,  
 D25N60FYFY0V, D25RP0HPGG7D
- 59 iPad A1458, serial numbers F5RKMNYWDFHW,  
 DMPGTZUJDFHW, DKVKT1X0DFHW, DYTKQV21DFHW,  
 DKJW0WGFDFHW, DMQGTE98DFHW, F5RKMNNWDFHW,  
 DMQGT7LKDFHW, DYVKT219DFHW, DMQGTET6DFHW,  
 DMPGT3ADDFHW, DR6HQ8R0DFHW, DYTKQZ4TDFHW,  
 DYTKQZ4QDFHW, DMPGTBY1DFHW,  
 DYTKQXBUDFHW, DMQGT753DFHW, DYTL3BL2DFHW,  
 DMQGTAU8DFHW, DYTKQRCNDFHW,  
 DMQGTEHCDFHW, DYVKT3YJDFHW,  
 DMQGTG19DFHW, DMQGTPEZDFHW,  
 DMQGT57EDFHW, DMQGTAKGDFHW,  
 DMRGT0NJDFHW, DMVGRSUSDFHW,  
 DYTKQXKWDFHW, DYTKQQS4DFHW,  
 DYTKQUL6DFHW, DYTKQXECDFHW,  
 DYTKPRFGDFHW, DMQGXNE2DFHW, F5RKV9U5DFHW,  
 DMRGT0JNDFHW, DN6GTCYKDFHW, F6QQC0V4F182,  
 F6QV20AZ182, F6QQD04DF182, DMPN53KKF182,  
 DMPN51V2F182, F6QS7097F182, F6QTQ00QF182,  
 F6QRP0QEF182, DMPN51V5F182, F6QS70AFF182,  
 F6QS605PF182, F6QT102F182, F6QTK024F182,  
 F6QTQ00AF182, DMPN50LWF182, SMQN40DAF182,  
 F6QS501EF182, DMPN51VKF182, F6QRR06EF182,  
 F6QTQ007F182, DMQN43JKF182, DMPN5A98F182
- 1 Epson Stylus NX515, serial no. LELY105892  
 1 Epson LCD Projector H330A, serial no. LTHF011214L  
 1 Epson LCD Projector H629A, serial no. VU3K6900575  
 2 Epson LCD Projector H387A, serial numbers PAAF151330L,  
 PAAF190076L  
 1 Epson LCD Projector H855A, serial no. X4YJ7Z02856

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- 1 Epson LCD Projector H429A, serial no. PSCK3605485
- 1 Epson LCD Projector H476A
- 1 Big Tower with 10 disc drives
- 1 HP Pro 3405, serial no. MXL2340K2Y
- 1 HP Compaq dx2450, serial no. 2UA8400TVN
- 1 HP Pavilion Elite HPE, serial no. MXX0040677
- 1 Dell Optiplex GX270, serial no. GFCTX41
- 2 Dell Optiplex 390, serial numbers D8S1VV1, D8H0VV1
- 2 MacBook Air, serial numbers C02Q3F757GFWM,  
C02Q44WUGFWM

Mr. Csehi made a motion, seconded by Mr. Saevig, to approve the disposal of equipment/materials. Upon roll call, all members voted yes. The President declared the motion passed.

**Handbooks**

Motion to adopt the following handbooks: Substitute Teacher, Clay High School, Fassett Junior High School, Eisenhower Intermediate School, Coy Elementary School, Jerusalem Elementary School, Starr Elementary School and Clay High School Band Handbook.

71/22

Handbooks

Drafts were previously distributed to the Board.

Mrs. Molnar indicated that some of the handbooks contained the old mission statement and Mr. Ziviski was not listed as the Vice President in some as well. These will be corrected before being distributed.

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the handbooks. Upon roll call, all members voted yes. The President declared the motion passed.

**Laptop Lease Agreement**

Motion to approve a laptop lease agreement with Apple not to exceed \$349,470. A copy of this agreement has been distributed to the board.

72/22

Laptop  
Lease  
Agreement

Mr. Saevig made a motion, seconded by Mr. Csehi, to approve the laptop lease agreement. Upon roll call, all members voted yes. The President declared the motion passed.

**Purchase of ELA Materials**

Motion to approve the purchase of Houghton Mifflin Harcourt ELA materials for 6th Grade, not to exceed \$35,000, and McGraw-Hill ELA materials for 5th Grade, not to exceed \$40,000.

73/22

Purchase of  
ELA  
materials

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Mr. Saevig made a motion, seconded by Mr. Csehi, to approve the purchase of ELA materials. Upon roll call, all members voted yes. The President declared the motion passed.

74/22

Accept  
Donation

**Donation**

Motion to accept the donation from Bonnie Fifer of \$35.00 to the Clay High School Scholarship Fund in memory of Eugene Gulish.

Mr. Saevig made a motion, seconded by Mr. Csehi, to accept the donation. Upon roll call, all members voted yes. The President declared the motion passed.

75/22

Nationwide  
Children's  
Hospital  
Toledo  
Amended  
Lease

**Nationwide Children's Hospital Toledo Amended Lease**

Motion to approve the amended lease with Nationwide Children's Hospital Toledo, LLC for the former (Mercy Health Center). The lease shall be for a period of one (1) year, expiring April 30, 2023. A copy of the agreement has been provided to the Board.

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the amended lease with Nationwide Children's Hospital Toledo. Upon roll call, all members voted yes. The President declared the motion passed.

**Disposal of Equipment/Materials**

The items listed in the May 17 agenda for disposal have been disposed of in accordance with Board policy.

**SUPERINTENDENT'S REPORT**

Mr. Gregory briefly discussed the Strategic Plan. He would like to discuss this further at the June 30 meeting.

Mr. Gregory discussed his opinion of arming of employees and shared that he will not be recommending any policy to allow this to occur. We have a great partnership with the City of Oregon Police Department and SRO's. A board does need to pass a policy allowing this to happen. He is not aware of any local districts adopting this policy.

It was asked if doors in the buildings are left open/unlocked during the school day. Mr. Gregory stated, that during the school day, doors are shut and locked. However, after the school day is done, coaches and others do prop doors open.



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Mr. Gregory talked about the Regional Emergency Response Plan. It is a safety plan for first responders. It includes maps of all districts listed in the plan and will be given to local fire departments, police departments, SRO's and administrators.

Mr. Gregory stated that the Performing Arts Studio is coming together. There were some slight delays, pushing the finish date back to August 1. It was asked if there was going to be a Open House. Mr. Gregory responded that we are thinking about 2 weeks into the school year, there will be a grand opening. We would like to do a celebration of the building and a small presentation by Mr. Sneed.

Mr. Gregory told the board that he shared the sports/events schedule with them.

**BOARD COMMITTEE REPORTS**

**Finance-** No Report

**Capital Improvement-** Mr. Csehi reported they they met a week ago. Mr. Sandwisch is loaded with work, but feels everything will be done on time.

**Policy/Personnel** -No report per Carol Molnar

**Academic-** Met last week. Summer school is underway throughout the district—in-person and online. ELA state test results were just released. Preliminary numbers have shown growth. Committees will be looking at test scores at Fassett and ELA scores at elementaries. Will be looking at the Strategic Plan for the coming year and subsequent years.

**Legislative/Student Achievement Liaison-**No report for either.

**BOARD DISCUSSION (Board Members Only)**

Mrs. Molnar mentioned the Oregon Community Theater production of Willy Wonka, July 7-10.

**ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

There will be a Special Board meeting for financial year-end closing purposes on June 30, 2022 at 6:00 p.m.

Next regular board meeting will be July 19, 2022 at 6:00 p.m.

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Mr. Csehi made a motion, seconded by Mrs. Cathers, to adjourn meeting. Motion passed. Meeting adjourned at 7:13 p.m.

Attest: Treasurer

President