| Stre | Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 November 15, 2022 Regular Meeting eamed live at: <u>https://www.youtube.com/user/oregoncsvideochannel</u> | 9477 |
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| | 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: Mr. Saevig, Mr. Csehi, Mrs. Molnar, Mr. Ziviski and Mrs. Cathers. | |
| | FASSETT JUNIOR HIGH STUDENT GOVERNMENT | |
| | REPORT Fassett Junior High School Student Council Members, 8th grader, Olivia Kesling, and 7th Grader, Leah Burket, updated the Board of Education on all the activities that have taken place at Fassett this school year or are upcoming. | |
| | EXECUTIVE SESSION Mr. Csehi made a motion, seconded by Mr. Saevig, for the Board 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; | 123/22 Executive Session |
| | Upon roll call all members voted yes. President declared the motion passed. Board entered executive session at 6:12 p.m. | |
| | Mr. Csehi made a motion, seconded by Mr. Saevig, for the Board to leave Executive Session and resume regular board meeting. | |
| | Upon roll call all members voted yes. President declared the motion passed. Board left Executive session at 6:12 p.m. | |
| | MOTION TO ADOPT AGENDA AS WRITTEN Mr. Csehi made a motion, seconded by Mrs. Cathers, to adopt the agenda with the following adjustments: Remove the Addendum on item B, Administrative Salary and Benefits, under New Business. Under Old Business, Item A. Policies, correct "first" reading to "second" reading Remove Policy JECBB, Interdistrict Open Enrollment for approval at later date after adjustment. Upon roll call all members voted yes. President declared the motion passed. | 124/22 Adopt Agenda |
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| 125/22 Treasurer's Report | TREASURER'S REPORT Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve the treasurer's report as presented. Approval of Minutes for the October 18, 2022 Regular meeting and October 24, 2022 Special meeting. Treasurer's Report and Payment of Bills Update Permanent Appropriation Measure Approval of Five-Year Forecast | | |
| | Upon roll call all members voted yes. President declared the motion passed. | | |
| 126/22 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 Mr. Saevig seconded Discussion (if any) and roll call vote. | | |
| | Upon roll call all members voted yes. President declared the motion passed. | | |
| Certificated Staff | A. Certificated Staff Changes | | |
| Changes | Motion to approve the following resignations: Jacquelyn Marquette, Third Grade Instructor, Coy Elementary School, retirement, effective May 31, 2023. Jacqueline Stanton, Gifted Instructor, Eisenhower Intermediate School, effective November 15, 2022. Jacqueline Stanton, Yearbook Advisor, Eisenhower Intermediate School, effective August 15, 2022. | | |
| | Motion to employ the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment | | |
| | requirements:Tarrah BeysterMary HarrisonSamantha O'LearyRaymond CamposArrica MaxsonKara QuiggJessica DerrSharon MorrinSteve Stone | | |
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| | B. Classified Staff Changes Motion to accept the following resignation: Terri Halka, Paraprofessional, Clay High School, retirement, effective February 28, 2023. | Classified Staff Changes |
| | Motion to approve the following individuals for employment, pending successful completion of employment requirements: Megan Owczarzak, flexible paraprofessional, salary \$16.62 per hour, effective November 2, 2022. | |
| | Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund: <u>Clay High School</u> Kennedy Slovak | |
| | Motion to approve the following volunteer: <u>Clay High School</u> Ron Koles, Bowling | |
| | Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements: <u>Cafeteria</u> Bethany Mottmiller | |
| | <u>Secretarial</u> Danyelle Velliquette | |
| | Educational Aide Miranda Middlebrooks Betsy Bogusz Kara Quigg | |
| | NEW BUSINESS | |
| | Agreement between OAPSE and Oregon Board of Education Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the agreement between OAPSE, Local 320, and the Oregon Board of Education effective July 1, 2022 through June 30, 2025. | 127/22 OAPSE Agreement |
| | Upon roll call all members voted yes. President declared the motion passed. | |
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| 128/22 Administrative Salary and Benefits | Administrative Salary and Benefits Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the administrative salary and benefits effective August 1, 2022 through July 31, 2025. Upon roll call all members voted yes. President declared the motion passed. |
| 129/22 Non-Union Salary and Benefits | Non-Union Salary and BenefitsMr. Saevig made a motion, seconded by Mr. Csehi, to approve the salary and benefits for the non-union employees effective August 1, 2002 through July 31, 2025.Upon roll call all members voted yes. President declared the motion passed. |
| 130/22 Classified Substitute Rates | Classified Substitute Rates Mr. Ziviski made a motion, seconded by Mrs. Cathers, to approve the classified substitute rates, effective January 1, 2023. Upon roll call all members voted yes. President declared the motion passed. |
| 131/22 Disposal of Materials | Disposal of Materials Mr. Csehi made a motion, seconded by Mr. Saevig, to approve disposal of the following items: District Brother scanner, model ADS-2000e, serial no. U63954C56G349155 iMacs, Oregon numbers 7349, 7351, 7353, 7354, 7355, 7357, 7358, 7359, 7360, 7364, 7368, 7370, 7371, 7362, 7356, 7352, 7365, 7366, 7350, 7363, 7361, 7367, 7324, 7329 PC Towers, Oregon numbers 3906, 5405, 5424, 5457, 5464, 6265, 7687, 7721, 7731, 7752, 7754, 7768, 7790, 7799, 7800, 7803, 7805, 7807, 7819, 7821, 7826, 7839, 7860, 7868, 7886, 7887, 7888, 7890, 7895, 7896, 7898, 7899, 7901, 7907, 7913, 7931, 7934, 7943, 7944, 7945, 7946, 7948, 7949, 7953, 7955, 7956, 7968, 7976, 7984, 7985, 7989, 8000, 8019 Monitors, Oregon numbers 8077, 7591, 8074, 8056, 8085, 8097, 8075, 8100, 8086, |

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| Stre | November 15, 2022 | 132/22 Accept Donation |
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excellent way to help students discover a lifelong passion as well as hopefully create much needed teachers.

OLD BUSINESS

Policies

133/22 Adopt Policies

Mr. Csehi made a motion, seconded by Mrs. Cathers, to approve the following policies: EBC, Emergency Management and Safety Plans GBCB, Staff Conduct IGAC, Teaching About Religion IGCH-R (Also LEC-R), College Credit Plus IGDJ, Interscholastic Athletics IND/INDA, School Ceremonies and Observances/Patriotic Exercises KMA, Relations with Support Organizations KMA-R, Relations with Support Organizations KMB, Relations with Booster Organizations (RESCIND) LEC-R (Also IGCH-R), College Credit Plus

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

BOARD COMMITTEE REPORTS

Finance – Mr. Ziviski stated report was covered in Treasurer's report.

Capital Improvement – Mr. Csehi reported that committee discussed cameras, visitor pressbox and Capital plan.

Policy/Personnel - Mrs. Molnar thanked board for passing policies. **Academic -** Mr. Saevig reported that the committee continues to review test results and discussing passing information forward for corrective actions.

Legislative/Student Achievement Liaison - No reports for either.

BOARD DISCUSSION

Mrs. Molnar reported that winter sports are beginning. We had over 50 bowlers with Ralph Cubberly. Limelighters are performing ELF and there will be 28 elementary students involved in the production.

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Streamed live at: https://www.youtube.com/user/oregoncsvideochannel

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Special meeting to be held at Administrative Offices on December 6 at 5:15 p.m. to discuss Administrative salaries.

Next regular meeting will be held December 20th at 6:00 p.m.

CLOSING

Mr. Csehi made a motion, seconded by Mr. Saevig, to adjourn. Motion passed. Meeting adjourned at 7:15 p.m.

Attest: Treasurer

President