

Oregon Board of Education

5721 Seaman Road
Oregon, Ohio 43616
December 15, 2020
Regular Meeting
Virtual Meeting

9222

<https://www.youtube.com/user/oregoncsvideochannel>

The Board of Education of the Oregon City School District met virtually in a Zoom special session on December 15, 2020 at 6:00 p.m. President Carol Molnar called the meeting to order, led the pledge of allegiance to the flag and called for a moment of silence for the families of former employees: Edna Hotz and Joanne McGee. Upon roll call the following members were present: Mr. Csehi, Mrs. Molnar, Mrs. Miller, and Mr. Ziviski and Mr. Kennedy

Mr. Csehi made a motion, seconded by Mrs. Miller to adopt the agenda as written. Upon roll call the vote was as follows: Mr. Csehi, yes; Mrs. Miller, yes; Mrs. Molnar, yes; Mr. Ziviski, no and Mr. Kennedy, yes. President declared the motion passed.

141/20
Adopt Agenda

TREASURER’S REPORT

Mr. Ziviski made a motion , seconded by Mr. Csehi to approve the Treasurer’s report as presented.

Approval of Minutes for the November 17, 2020 Regular and November 25, 2020 Special meetings.

Treasurer’s Report and Payment of Bills

142/20
Treasurer’s
Report

Upon roll call all members voted yes. President declared the 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.)

143/20
Consent Agenda

Hearing none, a motion is needed to vote on the consent agenda items.

Mr. Csehi moved Mrs. Miller seconded

Discussion (if any) and roll call vote.

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

A. Certificated Staff Changes

Motion to rescind the following supplemental contracts that were awarded June 30, 2020 and July 21, 2020:

Angela Cooney, Jr. Limelighters Director, Eisenhower Intermediate School.

Kristina Kidd, Jr. Limelighters Asst. Technical, Eisenhower Intermediate School.

Karen Angst, Jr. Limelighters Asst. Musical, Eisenhower Intermediate School.

Tyler Lentz, Pep Band Director, Clay High School.

Corey Slovak, Washington DC Coordinator, Fassett Junior High School.

Certificated
Staff Changes

Motion to approve the following resignations:

Melanie Nyland, Engineering Technologies Instructor, Clay High School, effective December 31, 2020.

Melanie Nyland, SkillsUSA Advisor, Clay High School, effective December 31, 2020.

Motion to approve the following leave of absence:

Megan Rohrbacher, Intervention Specialist, Starr Elementary School, effective December 18, 2020 through March 26, 2021. This is an extension of her current leave as approved on October 20, 2020.

Motion to employ the following individuals:

Julie Taylor, mentor, no experience, salary \$364.00.

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Classified
 Staff Changes

B. Classified Staff Changes**Motion to employ the following individual for a Pupil Activity contract:**

Brett Shinaver, assistant wrestling coach, Fassett Junior High School, no experience, salary \$3,516.00.

Motion to employ the following individual:

Lucas Ammerman, bus mechanic, step 2, salary \$22.45 per hour, effective January 4, 2021.

Motion to approve the following volunteers:Fassett Junior School

Joe Szyperski, wrestling

Matt Medina, wrestling

Ryan Shafer, wrestling

Motion to approve the following substitute for the 2020-21 school year:Paraprofessional

Erin Stager

NEW BUSINESS

144/20
 2021-2022
 School
 Calendar

2021-2022 School Calendar

Mrs. Miller made a motion, seconded by Mr. Csehi to approve the 2021-2022 school calendar.

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

145/20
 Accept
 Donations

Donations

Mrs. Miller made a motion, seconded by Mr. Csehi to accept the following donations:

Northwood Industries donated a Starrett Coordinate Measuring Machine, with an estimated value of \$6,000.00, to the Integrated Machining and Engineering program at Clay High School.

Ford Motor Company donated 7,000 disposal face masks, valued at \$4,970, to the Automotive Technologies program at Clay High School.

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

146/20
 Course
 Offerings
 Handbook

Course Offerings Handbook – Clay High School

Mrs. Miller made a motion, seconded by Mrs. Kennedy to approve the 2021-2022 Course Offerings Handbook for Clay High School.

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

147/20
 Eastern
 Maumee Bay
 Chamber of
 Commerce

Eastern Maumee Bay Chamber of Commerce

Mr. Ziviski made a motion, seconded by Mr. Csehi to renew membership in the Eastern Maumee Bay Chamber of Commerce for 2021. The fee is \$400.00.

Upon roll call the vote was as follows: Mr. Ziviski, abstained; Mr. Csehi, yes; Mr. Kennedy, yes; Mrs. Miller, yes; Mrs. Molnar, yes. President declared the motion passed.

148/20
 OSBA Policy
 Service

OSBA Policy Service

Mr. Csehi made a motion, seconded by Mrs. Miller to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,500.00.

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

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Appointment of President Pro Tem

OSBA has recommended that boards of education appoint a president pro tem at the December Board meeting so that the organizational meeting in January can be opened up by that person. Thus, it would be appropriate at this time to appoint a president pro tem that would be effective January 1, 2021 for the organizational meeting.

President Pro
Tem

Mrs. Molnar appointed Mrs. Miller to be President ProTem.

Flex Spending Plan

Mrs. Miller made a motion, seconded by Mr. Csehi to approve the Flex Spending Plan for medical and childcare.

149/20
Flex Spending
Plan

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

Disposal of Equipment, Materials

Mr. Csehi made a motion, seconded by Mrs. Miller to dispose of the following:
District

150/20
Disposal of
Equipment,
Materials

- 1 Modern World History, McDougal-Littell, copyright 2003
- 2 World History Continuity and Change, Holt, copyright 1997
- 1 American Nation in the Modern Era, Holt, copyright 2005
- 3 The American Pageant, Wadsworth/Cengage, copyright 2010
- 1 Elements of Literature, 5th Course, Holt, copyright 2000
- 2 McGraw-Hill The Plant Kingdom and Exploring Space, Grade 5, Teacher Manuals
- 1 McDougal-Littell/Modern World History, Grades 9-12, Teacher Manual
- 1 Holt/Elements of Literature, 4th Course, Grade 12, Teacher Manual
- 1 Houghton Mifflin Harcourt, Grade 3, Teacher Edition (set of 1 per chapter)
- 3 Harcourt Science Transparency Packs, Grade 5
- 1 Houghton Mifflin Harcourt, supplementary materials set, Grade 3
- 53 From the Mixed-up Files of Mrs. Basil E. Frankweiler, Dell Publishing, copyright 1967
- 30 The Mystery of the Cupboard, Avon Books, copyright 1993
- 42 Indian in the Cupboard, Avon Books, copyright 1980
- 22 The Secret of the Indian, Avon Books, copyright 1989
- 57 The 18th Emergency, Puffin Books, copyright 1973

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

Evaluations

Mr. Csehi made a motion, seconded by Mrs. Miller to approve teacher and counselor evaluations for the 2020-2021 school year impractical (HB 404) to complete with the exception of one year limited contract individuals and any individual on an improvement plan. Principal evaluations will be completed without a student growth measure component. All other provisions of HB 404 will be followed.

151/20
Evaluations

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

Disposal of Equipment/Materials

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

SUPERINTENDENT'S REPORT

Mr. Gregory updated board on the following items:

- Health Department Order was upheld by Lucas County Judge so the ban on sports activities in Lucas County remains in effect. There is speculation that Health Board may amend order to allow for practicing and Mr. Gregory will stay on top of this matter.

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- District is still planning to return to the classrooms on 1/11/2021. K-6 will be 4 days per week and 7-12 will be the 2 day Hybrid model to allow proper social distancing. This can all change, of course, but that is the current plan.
- Oregon City Schools will serve as a POD for distribution of Covid19 Vaccine. More information will be available in coming weeks.

BOARD COMMITTEE REPORTS

Finance - No report

Capital Improvement/Health & Safety - No report

Policy/Personnel - No report

Academic - CHS is not doing exams for this first semester.

Legislative/Student Achievement Liaison - No Report

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Organizational meeting for CY2021 and the Regular Board meeting will be held at 5:30 p.m. on January 12, 2021.

EXECUTIVE SESSION (if necessary)

Mrs. Miller made a motion, seconded by Mrs. Molnar 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;
- 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;
- matters required to be kept confidential by federal law or rules or state statutes;

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

Board entered Executive Session at 6:32 p.m.

Board left Executive Session at 7:33 p.m.

CLOSING

Mr. Kennedy made a motion, seconded by Mr. Ziviski to adjourn. Motion passed. Meeting adjourned at 7:35 p.m.

Attest: Treasurer

President

152/20
 Executive
 Session