

October 15, 2019
6:00 P.M.

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|---|----------|----------|
| A. Approval of Minutes for the September 12, 2019 Regular meeting and September 18, 2019 Special meeting. | | |
| B. Treasurer's Report and Payment of Bills | | |
| C. Approval of Five-Year Forecast | | |
| D. Approval of Permanent Appropriation Measure | | |
| E. Approval to Create Fund 467-9920, Student Wellness | | |
| F. Transfer fall Pay-to-Participate fees for Clay High School and Fassett Junior High School Athletic Funds | | |
| From 001, General Fund | \$49,243 | |
| To: 300-9502 | | \$42,490 |
| To: 300-9503 | | \$6,753 |

IX. LEADERSHIP UPDATES – Terry Dellinger

X. EXECUTIVE SESSION

The Board will enter into Executive Session for the purpose:

- ☐ to consider the appointment of a public employee or official.
- ☐ to consider the employment of public employee or official.
- ☐ to consider the dismissal of a public employee or official.
- ☐ to consider the discipline of public employee or official.
- ☐ to consider the promotion of a public employee or official
- ☐ to consider the demotion of a public employee or official
- ☐ to consider the compensation of a public employee or official
- ☐ to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- ☐ to consider the purchase of property for public purposes.
- ☐ to consider the sale of property at competitive bidding.
- ☐ to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- ☐ to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to consider matters required to be kept confidential by federal law or regulations or state statutes.
- ☐ to discuss details relative to the security arrangements and emergency response protocols for the board of education.

XI. 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 accept the following resignations:

- a. Susan Caris, Fourth Grade Teacher, Jerusalem Elementary School, retirement, effective May 31, 2020.
- b. Kimberly Knierim, Third Grade Teacher, Jerusalem Elementary School, retirement, effective May 31, 2020.
- c. Deborah Wineland, First Grade Teacher, Jerusalem Elementary School, retirement, effective July 31, 2020.

2. Motion to employ the following individuals for extracurricular assignments for the 2019-2020 school year with salary in accordance with the negotiated agreement:

ACTIVITY	NAME	YEARS EXPERIENCE
<u>CLAY HIGH SCHOOL</u>		
<u>BOYS BASKETBALL</u>		
Head	*David Rodriguez	5
Assistant	*Brandon Richardson	2
Assistant	*Kevin Gaskins	1
Assistant	Kristopher Oberdick	5
<u>WRESTLING</u>		
Head	Ralph Cubberly	5
Assistant	*Rich Wagner	5
Assistant	Drew Lashaway	5
Assistant	*Troy McLaughlin	5
<u>HOCKEY</u>		
Head	*Randy Menchaca	4
Assistant	*Troy Brummett	4
<u>GIRLS BASKETBALL</u>		
Head	Corey Slovak	5
Assistant	*John Batson	5
Assistant	William Bennett	5
Assistant	*Julia Henneman-Dallape	4
<u>WINTER CHEERLEADER</u>		
Advisor	Nicole Roach	5
Assistant	*Leslie Hagdohl	4
<u>GYMNASTICS</u>		
	*Faye Smith	5
<u>SWIMMING</u>		
Head	*Rodney Gyurke	1
Assistant	*Gabriel Hagedorn	0
<u>DEPT. CHAIR</u>		
Career Tech	Vallie Robeson	3
<u>FASSETT JUNIOR HIGH SCHOOL</u>		
<u>BOYS BASKETBALL</u>		
Lead	*Joseph Kiss, III	4
Assistant	*Nolan Falls	5
Assistant	*Justin Carmack	2
<u>WRESTLING</u>		
Lead	*Garrett Gray	0
Assistant	*Charles Yohn	1
Assistant	*Ray Campos	4
Assistant	Zachary Morris	5
<u>GIRLS' BASKETBALL</u>		
Lead	Emily Miller	2
Assistant	VACANT	
Assistant	*Booker Dupree	1
<u>WINTER CHEERLEADER</u>		
Advisor	*Emily Hagdohl	3

COY ELEMENTARY SCHOOL
JUNIOR FIRST LEGO LEAGUE

Advisor

Julie Greenberg

* Pupil Activity Contracts

3. Motion to employ the following substitutes for the 2019-20 school year:

- a. Thomas Frisby
- b. Deanna Sifuentes
- c. Shari Wells

C. Classified Staff Changes

1. Motion to approve the following resignation:

- a. Dena Kraft, custodian, Jerusalem Elementary School, retirement, effective January 31, 2020.

2. Motion to approve the following leave of absence:

- a. Deb O'Neal, cafeteria worker, October 16, 2019 through October 16, 2020.

3. Motion to employ the following individuals:

- a. Melissa Shields, flexible paraprofessional, salary \$15.73 per hour, effective October 16, 2019.
- b. Quinn McDougle, preschool bus monitor, 4 days per week, 1 hour per day, salary \$15.68 per hour, effective September 9, 2019.
- c. Carla Theiss, 2 hour flexible playground monitor, salary \$15.53 per hour, effective September 9, 2019.
- d. Michelle Harple, 3 hour flexible cafeteria worker, salary \$15.53 per hour, effective September 5, 2019.
- e. Sarah Fox, 3 hour flexible cafeteria worker, salary \$16.60 per hour, effective September 10, 2019.
- f. Samantha Peterson, 3 hour flexible cafeteria worker, salary \$16.60 per hour, effective September 10, 2019.
- g. Florence Ross, .75 hour per day paraprofessional, Eisenhower Intermediate School, salary \$17.97 per hour, effective August 14, 2019.
- h. Amy Lucas, .75 hour per day paraprofessional, Eisenhower Intermediate School, salary \$17.97 per hour, effective August 14, 2019.
- i. Roberta Farison, .75 hour per day paraprofessional, Eisenhower Intermediate School, salary \$16.80 per hour, effective August 14, 2019.
- j. Kim Goetz, .5 hour per day paraprofessional, Eisenhower Intermediate School, salary \$17.46 per hour, effective September 10, 2019.
- k. Tiffany Blair, 2.5 hour flexible cafeteria worker, salary \$15.53 per hour, effective September 26, 2019.
- l. Adrienne Vondran, 2.5 hour flexible cafeteria worker, salary \$15.53 per hour, effective September 30, 2019.
- m. Whitney Jones, flexible playground monitor, Jerusalem Elementary School, salary \$15.53 per hour, effective October 16, 2019.
- n. Valarie Hinojosa, receptionist, salary \$19.43 per hour, effective September 10, 2019.

4. Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:

a. Clay High School

- | | |
|-------------------|--------------------|
| 1. Chris Holland | 4. Brian Henneman |
| 2. Dennis Dallape | 5. Corey Slovak |
| 3. Susan Dallape | 6. Rob Schmidbauer |

b. Fassett Junior High School: Winter Sporting Events, as needed, \$25 per date worked, \$35 per date worked for doubleheader contests and \$50 per date worked for triple header contests:

- | | |
|------------------------|---------------------|
| 1. Dana Reichert | 14. Emily Miller |
| 2. Dora Corsini | 15. Tina Edwards |
| 3. Caine Kolinski | 16. Robby Edwards |
| 4. Samantha Heinze | 17. Ceara Edwards |
| 5. Sharon Winslow | 18. Jackie Harpel |
| 6. Kathleen Singlar | 19. Manny Gonzalez |
| 7. Sue Heinze | 20. Dana Batson |
| 8. Nichole Clappsaddle | 21. Tony Maletich |
| 9. Linda Rossler | 22. Amanda Barlage |
| 10. Aaron Haar | 23. Adam Buckner |
| 11. Laura Roe | 24. Chris Walendzak |
| 12. Caine Kolinski | 25. Kathy Jeskey |
| 13. Tony Spallino | |

5. Motion to approve the following volunteers:

a. Clay High School

- | | |
|------------------------------|------------------------------------|
| 1. Mark Beach, Wrestling | 5. Josh Lenix, Wrestling |
| 2. Eric Cubberly, Wrestling | 6. Keith Morris, Boys Basketball |
| 3. Gerald Anthony, Wrestling | 7. Andrew Ramsey, Girls Basketball |
| 4. Travis Traxler, Wrestling | 8. Julia Foster, Gymnastics |

b. Fassett Junior High School

- | | |
|------------------------------|--------------------------|
| 1. Matt Medina, Wrestling | 3. Jared Gray, Wrestling |
| 2. Brian Richmond, Wrestling | |

6. Motion to approve the following substitutes for the 2019-20 school year:

a. Bus Driver

1. Toby McDougale

b. Cafeteria

- | | |
|-------------------|---------------------|
| 1. Marsha Berger | 4. Kristine Smith |
| 2. Pam Newton | 5. Adrienne Vondran |
| 3. Joshua Shannon | 6. Diana Wetmore |

c. Custodial

- | | |
|-------------------|------------------|
| 1. Joshua Shannon | 3. Diana Wetmore |
| 2. Kristine Smith | |

d. Educational Aide

- | | |
|--------------------|---------------------|
| 1. Emily Sibbersen | 2. Deanna Sifuentes |
|--------------------|---------------------|

- e. Monitor
 - 1. Sarah Hadley
 - 2. Pam Newton
- f. Secretarial
 - 1. Janice DeLeon
 - 2. Dana Rodriguez
 - 3. Deanna Sifuentes
 - 4. Chris Holland

XII. NEW BUSINESS

A. Donations

Motion to accept the following donations:

- 1. The State Bank in Perrysburg donated school supplies, approximate value \$50, to Starr Elementary School.
- 2. Ralphies, food, \$2,500 value, for the Press Box invitees during the 2019 football season.

B. Disposal of Equipment, Books and Materials

Motion to dispose of the following:

- 1. District
 - a. 1 Kelvinator Refrigerator, Oregon no. 0655
 - b. 54 McDougal Littell Biology, McDougal Little, Houghton Mifflin, copyright 2008
 - c. 10 Biology the Dynamics of Life, Glencoe/McGraw Hill, copyright 1995
 - d. 5 Modern Biology, Holt, Rinehart and Winston, copyright 2002
 - e. 46 Physical Science with Earth Science, McGraw Hill/Glencoe, copyright 2009
 - f. 50 Elements of Literature, Grade 10, Holt, Rinehart and Winston, copyright 2000
 - g. 37 Elements of Literature, Grade 11, Holt, Rinehart and Winston, copyright 2000
 - h. 30 Elements of Literature, Grade 12, Holt, Rinehart and Winston, copyright 2000
 - i. 31 Midsummer Night's Dream, WSP, copyright 1993
 - j. 18 The Chamber, Dell, copyright 1994
 - k. 20 Adventures of Tom Sawyer, Dover, copyright 1998
 - l. 25 Adventures of Huckleberry Finn, Dover, copyright 1994
 - m. 7 Julius Caesar, Baron's, copyright 1985
 - n. 33 American Literature for Life and Work, Southwestern, copyright 1997
 - o. 13 Literature and Language, Grade 11, McDougal-Littell, copyright 1992
 - p. 18 Communicating for Success: An Applied Approach, Southwestern, copyright 1994
 - q. 8 The Writers Craft, Grade 11, McDougal-Littell, copyright 1992
 - r. 23 Writers Inc., Houghton Mifflin Company, copyright 2001
 - s. 24 Science, Harcourt, copyright 2005
 - t. 18 Merriam Webster's Collegiate Thesaurus, Merriam Webster, copyright 1988
- 2. Clay High School
 - a. 1 Dukane Film Strip Projector, Oregon no. 80010
 - b. 55 Black Nike Football Jerseys
 - c. 57 Gold Nike Football Jerseys
 - d. 41 Green Russell Football Jerseys
 - e. 27 White Russell Football Jerseys

C. Transportation Contracts

Motion to enter into transportation contracts with the following for the 2019-20 school year:

1. Crystal Anderson, 3117 Beachwood Drive, Oregon, Ohio to transport her children to and from Toledo School for the Arts in Toledo.
2. Lisa Guest, 2878 Pickle, Apt. #362, Oregon, Ohio to transport her child to and from Northwest Ohio Classical Academy in Toledo.

D. Policies

The following policies have been reviewed and revised and are being presented for their first reading. A recommendation for adoption will be made in November.

EEA, Student Transportation Services

GBK, Smoking on District Property by Staff Members (Version 2)

IBE, Remedial Instruction (Intervention Services)

IKE, Promotion and Retention of Students

IKF, Graduation Requirements

JEDA, Truancy

JGD, Student Suspension

JGE, Student Expulsion

JFCG, Tobacco Use by Students (Version 2)

KCG, Smoking on District Property (Version 2)

EEAA, Eligibility Zones for Pupil Transportation

IGDJ, Interscholastic Athletics

E. Bus Purchase

Motion to purchase three (3) 72 passenger BBCV 3303 Blue Bird buses for the price of \$83,334 each, for a total of \$250,002, as bid by META.

F. Resolution Authorizing the Execution and Delivery of a Master Electric Energy Sales Agreement Between the District and POWER4SCHOOLS' Endorsed Electric Supplier, Engie Resources LLC

Motion to approve the energy sales agreement between the Oregon City Schools Board of Education and Engie Resources LLC.

G. Real Estate Purchase Agreement

Motion to approve a real estate purchase agreement between the Oregon City Schools Board of Education and S & D Capital Realty LLC.

H. Authorize Payments to the City of Oregon per Athletic Facilities Agreement

Motion to authorize payments to the City of Oregon for FY2020 of \$50,000 and FY2021 of \$50,000 as part of the athletic facilities agreement.

I. Disposal of Equipment/Materials

The items listed in the September 12 agenda for disposal have been disposed of in accordance with Board policy.

XIII. SUPERINTENDENT'S REPORT

XIV. OLD BUSINESS

XV. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement/Health & Safety**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

XVI. BOARD DISCUSSION (Board Members Only)

XVII. EXECUTIVE SESSION (if necessary)

XVIII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XIX. CLOSING