

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD
OREGON, OHIO 43616

**REGULAR MEETING
CLAY HIGH SCHOOL**

November 20, 2018

6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi	_____	_____
Keith Kennedy	_____	_____
Heather Miller	_____	_____
Carol Molnar	_____	_____
Jeffrey Ziviski	_____	_____

IV. MOTION TO ADOPT AGENDA AS WRITTEN

**V. CLAY HIGH AND FASSETT JUNIOR HIGH SCHOOL STUDENT GOVERNMENT
REPORTS**

**VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION (The Staff/Community
Recognition portion of the meeting will be streamed live.)**

We would like to recognize the following student-athletes who qualified for state competition: Madison Arquette, Victoria Gallaher and Palmer Yenrick.

We would like to recognize the following coaches for being named Coach of the Year and Assistant Coach of the Year: Zach Soncrant, Boys Soccer; Don Hess, Girls Soccer; Carrie Wagoner, Volleyball; Scott Wamer, Boys Soccer

We would like to recognize Julie Taylor, Counselor, Starr Elementary School, on being named the Ohio School Counselor Association's Counselor of the Year.

VII. PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Please be advised that this meeting is being audio taped and will be available on the district website.

VIII. TREASURER'S REPORT

- A. Approval of Minutes for the October 16, 2018 Regular meeting.
- B. Treasurer's Report and Payment of Bills
- C. Approval of Permanent Appropriation Measure

IX. LEADERSHIP UPDATES – Dawn Schiavone

X. 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 resignation:

- a. Robert Parmelee, Culinary Arts instructor, Clay High School, retirement, effective November 8, 2018. The district will continue health insurance through November 30, 2018.
- b. Nancy Pevets, Science Instructor, Fassett Junior High School, retirement, effective tentatively February 15, 2019.

2. Motion to employ the following individuals for extracurricular assignments for the 2018-2019 school year with salary in accordance with the negotiated agreement:

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<u>FASSETT JUNIOR HIGH SCHOOL</u>		
<u>WRESTLING</u>		
Assistant	*Martin Naufel	0
Assistant	*Charles Yohn	0
<u>GIRLS' BASKETBALL</u>		
Assistant	*Amy Adamski	0
Assistant	*Booker Dupree	0
<u>EISENHOWER INTERMEDIATE SCHOOL</u>		
<u>OUTDOOR EDUCATION</u>		
Supervisor	Karen Angst	5
Supervisor	Adam Buckner	5
Supervisor	Megan Cullen	1
Supervisor	John Kidd	5
Supervisor	Kristina Kidd	5
Supervisor	Karen Lewis	2
Supervisor	Amy Masell	5
Supervisor	Kari Nowak	5
Supervisor	Jodi Ovall	5
Supervisor	Heidi Straka	5
Supervisor	Sheri Walters	5

* Pupil Activity Contracts

3. Motion to employ the following substitutes for the 2018-19 school year:

- a. Angela Andrews

B. Classified Staff Changes

1. Motion to accept the following resignation:

- a. Kelly Joldrichsen, playground monitor, Coy Elementary School, effective October 26, 2018.

2. Motion to employ the following individuals:

- a. Cynthia Zieroff, 2.5 hour flexible cafeteria worker, salary \$14.02 per hour, effective October 29, 2018.
- b. Amanda Kleindienst, minimum of 2.5 hour flexible cafeteria worker, salary \$14.02 per hour, effective November 2, 2018.
- c. Sarah Pawlaczyk, minimum of 2.5 hour flexible cafeteria worker, salary \$14.02 per hour, effective November 2, 2018.
- d. Flo Ross, .5 hour daily paraprofessional, Eisenhower Intermediate School, salary \$17.75 per hour, effective October 19, 2018.
- e. Susan Lindsay, .5 hour daily paraprofessional, Eisenhower Intermediate School, salary \$17.75 per hour, effective October 19, 2018.
- f. Roberta Farison, .5 hour daily paraprofessional, Eisenhower Intermediate School, salary \$15.33 per hour, effective October 19, 2018.
- g. Trina Snead, flexible playground monitor, salary \$15.08 per hour, effective November 26, 2018.

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

- a. 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. Penny Lewis
 2. Chris Walendzak

4. Motion to approve the following volunteers:

- a. Fassett Junior High School
 1. Angelo Castilla, Wrestling
 2. Brandon Daly, Wrestling
 3. Zach Morris, Wrestling

5. Motion to approve the following substitutes for the 2018-19 school year:

- a. Cafeteria
 1. Donna Chapinski
- b. Custodial
 1. Wayne Seger
- c. Maintenance
 1. Wayne Seger

XI. NEW BUSINESS

A. Resolution to Participate in the META Bid for Bus Purchase

Motion to approve the following resolution to participate in the META bid for bus purchase:

WHEREAS, the Oregon Board of Education wishes to advertise and receive bids for the purchase of three (3) – 71 passenger conventional school buses,

THEREFORE, BE IT RESOLVED, the Oregon Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) – 71 passenger conventional school buses.

B. Oregon Economic Development Foundation

Motion to renew membership in the Oregon Economic Development Foundation for 2019. The fee is \$200.00.

C. Donation

Motion to accept the donation from Ralphies of food, \$2,500 value, for the Press Box invitees during the 2018 football season.

D. Transportation Contracts

Motion to enter into transportation contracts with the following for the 2018-19 school year:

1. Ray and Theresa St. John, 2307 Ruthdale, Oregon, Ohio to transport their child to and from St. Francis de Sales High School in Toledo.
2. Jessica Villegas, 1741 Mahala Street, Oregon, Ohio to transport her children to and from Notre Dame High School in Toledo.
3. Jennifer and Jeffrey Hess, 132 Springwood E, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.
4. Carolyn Bihn-Heintschel, 1601 Grand Bay Drive, Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.
5. Nichole Cordell, 6400 Brown Road, Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.

E. Disposal of Equipment/Materials

Motion to dispose of the following:

1. District
 - a. Old Cross Country Uniforms
 - b. 2 Rand-McNally United States Hanging Maps

F. Request for Advance of Taxes

At this time, the Board needs to take action to request that the auditor advance us the taxes that have been collected to date. A copy of this request has been distributed to the Board.

G. Career Tech Courses of Study

Motion to approve the following Career Tech Courses of Study:

Agricultural and Environmental	Job Connections
Technologies	Machining Technologies
Automotive Technologies	Marketing
Cosmetology	Medical Technologies
Eagle Tech	Programming and Computer Simulations
Engineering Design and Development	Visual Communications
Electrical and Industrial Engineering	

These courses of study were previously distributed to the board.

H. Disposal of Equipment/Materials

The items listed in the October 18 agenda for disposal have been disposed of in accordance with Board policy.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

XIV. BOARD COMMITTEE REPORTS

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

XV. BOARD DISCUSSION (Board Members Only)

XVI. 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.

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING