

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL
December 18, 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	_____	_____

Please turn off all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. CLAY HIGH SCHOOL STUDENT GOVERNMENT REPORT

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

We would like to recognize the individuals for years of dedicated service to the students and community of the Oregon City Schools:

Sandy Huber

Ken South

We would like to recognize the following individuals for their time, expertise and dedication to the Intermediate/Junior High School STEM Lego Program:

Mariah Schuster

Mike Stukenborg

Jason Richey

Bryan Hanthorn

Chris Walendzak

Shela Stringham

Rachel Lohner

Scott Halbur

We will have a brief presentation from three of the Junior High/Intermediate Junior Lego League teams who qualified for the next level of competition to be held in Bowling Green: Engineerin' Eagles, Space Eagles and Master Builders.

Amy Hansen will give a brief presentation on the Oregon Schools Foundation.

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. EXECUTIVE SESSION

The Board will 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;
- ☐ preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- ☐ matters required to be kept confidential by federal law or rules or state statutes;
- ☐ specialized details of security arrangements.

IX. TREASURER'S REPORT

- A. Approval of Minutes for the November 20, 2018 Regular meeting.
- B. Treasurer's Report and Payment of Bills
- C. Motion to establish a Rick Heintschel Scholarship Fund, 007 9105

X. LEADERSHIP UPDATES

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 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>
CLAY HIGH SCHOOL		
<u>BASEBALL</u>		
Head	*James Phillips	5
Assistant	*Ryan Fussell	0
Assistant	*Jeff Ladd	2
Assistant	*Robert McGee	5

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<u>BOYS TENNIS</u>		
Head	Walter Ralph	5
Assistant	*Ryan Nelson	3
<u>BOYS/GIRLS TRACK</u>		
Head	Michael Hyttenhove	5
Assistant Head	Brent Combs	5
Assistant	*Donald Hess	4
Assistant	David Hess	5
Assistant	Adam Buckner	5
Assistant	*Jordan Simmons	2
<u>POLE VAULT</u>	Alexander Szigeti	5
<u>GIRLS SOFTBALL</u>		
Head	Brenda Radabaugh	5
Assistant	*Kim Rector	5
Assistant	Rebecca Oberdick	5
Assistant	Joseph Dippman	5
<u>GIRLS LACROSSE</u>		
Head	*Tiara Reed	1
<u>BOYS LACROSSE</u>		
Head	*Joseph Kiss, III	1
<u>FASSETT JUNIOR HIGH SCHOOL</u>		
<u>BOYS/GIRLS TRACK</u>		
Lead	Anthony Maletich	5
Assistant	John Kidd	5
Assistant	Brandon Roberts	3
Assistant	Michael Katschke	4
Assistant	Cari Boos	5
Assistant	Lisa Stevens	5
Assistant	Cara Wasserman	3
Assistant	VACANT	

* Pupil Activity Contracts

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

- a. Marilyn Roll

B. Classified Staff Changes

1. Motion to approve the following voluntary termination:

- a. Jerry Keith, flexible custodian, Clay High School, effective November 27, 2018.

2. Motion to accept the following resignations:

- a. Christine Holland, secretary, retirement, effective June 30, 2019.
- b. Janice DeLeon, secretary, Special Services Department, retirement, effective June 30, 2019.

3. Motion to employ the following individual:

- a. Aaron Charter, maintenance, salary \$21.19 per hour, effective January 7, 2019.

4. Motion to approve the following volunteers:

a. Clay High School

- | | |
|----------------------------------|-------------------------------|
| 1. James Jansen, Baseball | 8. Andrew Cousio, Track |
| 2. Jeremiah Przybylski, Baseball | 9. Robby Edwards, Track |
| 3. Scott Slygh, Baseball | 10. Nicole Breeden, Track |
| 4. Drew Kuns, Baseball | 11. Alyssa Eppler, Softball |
| 5. Mike Phillips, Baseball | 12. Emily Sibbersen, Softball |
| 6. Dan Steingraber, Baseball | 13. Honnah Susor, Softball |
| 7. Patrick Tate, Boys Basketball | 14. Emily Stewart, Softball |

b. Fassett Junior High School

- | | |
|---------------------------|------------------------------|
| 1. Matt Medina, Wrestling | 2. Brian Richmond, Wrestling |
|---------------------------|------------------------------|

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

a. Bus Driver

- | | |
|--------------------|-----------------|
| 1. John Sondergeld | 2. Carla Theiss |
|--------------------|-----------------|

b. Monitor

1. Yvonne Ramos

XII. NEW BUSINESS

A. 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 January.

DGA, Authorized Signatures (Use of Facsimile Signatures)

GBH (Also JM), Staff-Student Relations

JHH, Notification About Sex Offenders

JM (Also GBH), Staff-Student Relations

GBE, Staff Health and Safety

GBE-R, Staff Health and Safety

GBP, Drug-Free Workplace

JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

B. Eastern Maumee Bay Chamber of Commerce

Motion to renew membership in the Eastern Maumee Bay Chamber of Commerce for 2019.

The fee is \$400.00.

C. Certificated Substitute Salary Increase

Motion to increase the salary for certificated substitutes to \$100.00 per day, effective January 1, 2019.

D. Transportation Contracts

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

1. Angela Crawford, 565 S. Stadium Road, Oregon, Ohio, to transport her child to and from Emmanuel Christian School.

2. Misty Osborne, 1156 S North Curtice Road, Oregon, Ohio, to transport her child to and from Toledo School for the Arts in Toledo.
3. Dave Gierke, 1360 Dearborn Ave., Oregon, Ohio, to transport his children to and from Toledo School for the Arts in Toledo.
4. Gary and Michelle Orr, 508 Georgetown, Oregon, Ohio, to transport his child to and from Toledo School for the Arts in Toledo.

E. Course Offerings Handbook – Clay High School

Motion to approve the 2019-2020 Course Offerings Handbook for Clay High School.
This handbook has been distributed to the board.

F. Membership in the Ohio School Boards Association and Related Services and Publications for 2019:

Motion to approve the following memberships:

- | | |
|---|---------|
| 1. OSBA Membership for 2019 | \$8,046 |
| 2. School Management News Subscription - Electronic | 150 |
| 3. OSBA Legal Assistance Fund | 250 |

G. 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, 2019 for the organizational meeting.

H. Donation

Motion to accept the following donations:

Clay High School

1. ProMedica made a donation of \$250.00 to the Medical Technologies Program to assist with the cost of supplies for the Babysitting Class fundraiser.
2. Universal Metal Products, Inc. a division from Hercules, donated a granite table, valued at \$3,805.00, to the Machining Technologies Program.
3. S & D Capital made a donation of \$750.00 to Clay High School Aevidum Club.

I. Indoor Track and Power Lifting Clubs

Motion to approve recognition of an Indoor Track Club and Power Lifting Club at Clay High School for the 2018-19 school year.

J. Disposal of Equipment/Materials

The items listed in the November 20 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