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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. Upon roll call the following members were present: Mr. Csehi, Mrs. Miller, Mr. Kennedy and Mrs. Molnar	
MOTION TO ADOPT AGENDA AS WRITTEN Mrs. Miller made a motion, seconded by Mr. Kennedy, to adopt the agenda as written.	18/21 Adopt Agenda
Upon roll call all members voted yes. President declared the motion passed.	
Mr. Ziviski arrived at meeting after being held up at a meeting with his employer.	
LEADERSHIP UPDATES Director of Technology, Dawn Schiavone, presented her annual update of activity and accomplishments of the Technology Department last year and objectives for her current year. With the pandemic her department has been front and center providing devices and support for OCS students and staff. TREASURER'S REPORT Mr. Csehi made a motion, seconded by Mrs. Miller, to approve the report as	19/21 Treasurer's
 presented: A. Approval of Minutes for the January 12, 2021 Organizational and January 12, 2021 Regular meetings. B. Treasurer's Report and Payment of Bills 	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.)	20/21 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.	Certificated Staff Changes
Upon roll call all members voted yes. President declared the motion passed.	
 A. Certificated Staff Changes 1. Motion to employ the following individuals for extracurricular assignments for the 2020-2021 school year with salary in accordance with the negotiated agreement: 	

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	CLAY HIGH SCHOOLAnna SkinnerSKILLS USA Adv. (1/4/21)Anna SkinnerFASSETT JUNIOR HIGH SCHOOLBOYS/GIRLS TRACKAssistantCara Johnson5				
	 2. Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2020-21 sessions. The following will be compensated based on the total number of hours worked. Proper documentation is required: a. James Wolfe, II Public Safety Services Coordinator (Part time) January 1, 2021 through June 30, 2021 \$25.00 per hour, not to exceed 50 hours 				
	3. Motion to employ the following substitutes for the 2020-21 school year:a. Holly Chambersf. Ryan McConnellb. Ashley Hirzelg. Kelly Raymondc. Mackenzie Komarah. Derek Rodenhauserd. Matthew Kwiatkowskii. Shaddee Sayede. Tia Likesj. Megan Soncrant				
Classified Staff Changes	 B. Classified Staff Changes Motion to approve the following resignations: Jayme Vermett, 2 hour flexible playground monitor, effective January 21, 2021. Adrienne Vondran, flexible cafeteria worker, effective February 5, 2021. Carla Theiss, 2 hour flexible playground monitor, effective January 25, 2021. Motion to employ the following individuals: Theresa St. John, bus driver, 4.75 hours per day, effective January 11, 2021, salary \$23.16 per hour. Kelly Raymond, 2 hour flexible playground monitor, effective January 25, 2021, salary \$15.98 per hour. Diane Stvartak, 2 hour flexible playground monitor, effective January 25, 2021, salary \$15.98 per hour. Robert Rank, flexible 8 hour custodian, effective January 25, 2021, salary \$18.80 per hour. Quinn McDougle, 3 hour bus driver, Step 2, effective February 8, 2021, salary \$23.16 per hour. Jayme Vermett, 3 hours bus driver, effective January 25, 2021, salary \$23.16 per hour. 				

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 3. Motion to approve the followi a. <u>Clay High School</u> 1. Robby Edwards, Track 	ng volunteer:	
4. Motion to employ the followin	g substitutes:	
 a. <u>Bus Driver</u> 1. Donald Brock 2. Diane Stvartak b. <u>Monitor</u> 	 Donald Ball Lucas Ammerman 	
 Donald Ball Abbey Lodzinski 	3. Samantha Peterson	
NEW BUSINESS		
College Credit Plus Agreement Mrs. Miller made a motion, seconded b College Credit Plus agreement for the 2		21/21 College Credit Plus Agreement
1. Owens Community College		
Upon roll call all members voted yes.	President declared the motion passed.	
2022-2023 School Calendar Mrs. Miller made a motion, seconded by Mr. Csehi, to approve the 2022-2023 school calendar.		22/21 2022-23 School Calendar
Upon roll call all members voted yes.	President declared the motion passed.	Calcillar
Graduating Senior Mrs. Miller made a motion, seconded b Clay High School graduate pending ful Riley Franke	by Mr. Csehi, to approve the following Ifillment of state and local requirements:	23/21 Graduating Senior
Upon roll call all members voted yes.	President declared the motion passed.	
A Resolution Authorizing Employme Temporary Substitute Licensure In A		24/21 Temporary
Mr. Kennedy made a motion, seconded by Mrs. Miller, to approve the following resolution:		Substitute License Resolution
WHEREAS, on January 7, 2021, the G Amended House Bill 409 ("HB 409"), that school districts and schools can en teachers for the 2020-2021 school year	addressing in part the need to ensure ploy an adequate number of substitute	

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WHEREAS, the Ohio Revised Code and Ohio Administrative Code set forth minimum licensure requirements for substitute teachers;

WHEREAS, with respect to substitute teacher employment and licensure, Section 3 of HB 409 permits school governing bodies, in accordance with the district's or school's own set of educational requirements, to employ an individual who does not hold a post-secondary degree as a substitute teacher for the 2020-2021 school year only, provided that all other applicable requirements and procedures contained in the Ohio Revised Code and the Ohio administrative Code with respect to the individual's qualifications to be a substitute teacher in the district or school or satisfied;

WHEREAS, Section 3 of HB 409 further provides that the State Board of Education shall issue a non-renewable temporary substitute teaching license to an individual who does not hold a post-secondary degree for the 2020-2021 school year only, provided the applicant meets all other requirements and procedures contained in Ohio Revised Code Section 3319.226 and Ohio Administrative Code Rule 3301-23-44; and

WHEREAS, the Board wishes to authorize the employment of such substitute teachers in accordance with HB 409.

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section 1. Pursuant to HB 409, the Board hereby authorizes the Superintendent to recommend for employment as substitutes during the 2020-2021 school year only, properly licensed individuals who do not hold a post-secondary degree so long as such individuals meet all other applicable credential requirements. To the extent that this resolution conflicts with any current Board policy, the directives in this resolution shall prevail over any such policy provisions.

Section 2. The Board President, the Superintendent, and/or the Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting held electronically by this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

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 Donations Mrs. Miller made a motion, seconded by Mr. Csehi, to accept the following donations: 1. Fassett Junior High School a. Larry and Leigh Ann Kesling donated \$500.00 to the 7th grade class. 2. Eisenhower Intermediate School a. Brian Gyuras donated \$200.00 for Eisenhower band instrument repairs. 3. Clay High School a. Sue Mayesky donated science equipment—21 dissecting trays, 31 tweezers, 52 scissors, 24 scalpels, 27 picks, reference guides, microscope slides, pins—with an estimated value of \$400.00. 4. Coy Elementary/Clay Cares Closet a. St. Charles donated hats and gloves along with other items. 	25/21 Donations
Upon roll call all members voted yes. President declared the motion passed. Band Trip Mrs. Miller made a motion, seconded by Mr. Kennedy, to approve the Clay High School Band to travel to Chicago, Illinois from April 20-22, 2022. There will be no cost to the district for this trip. The students will pay the entire cost or the band boosters will fundraise for the cost of the trip.	26/21 Band Trip
 Upon roll call all members voted yes. President declared the motion passed. Disposal of Equipment, Materials Mrs. Miller made a motion, seconded by Mr. Csehi to dispose of the following: 1. <u>District</u> a. 1 Hub Jack, Oregon no. 0330 b. 1 Toolbox, Oregon no. 0328 	27/21 Disposal of Eqiupment, Materials
Upon roll call all members voted yes. President declared the motion passed. Disposal of Equipment/Materials The items listed in the January 12 agenda for disposal have been disposed of in accordance with Board policy.	
SUPERINTENDENT'S REPORTMr. Gregory will be releasing a "Return to School" for 7-12 in the coming weeks.Clay High School is looking at End of Year events trying to maintain traditions within the bounds of Covid Protocols.	
K-6 Parent Teacher Conferences are rescheduled to Thursday March 4, details will be forthcoming.	

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Covid vaccinations at UT organized by Mercy Health went very smoothly this past Friday and Saturday. We had over 400 OCS employees take advantage of the process. Kudos to Mercy and our staff that volunteered both days.

In conclusion, Mr. Gregory mentioned that we are working on a plan to help our students catch up academically over the summer with instructional interventions. We have funds available but will need staff and students wanting to participate this summer.

OLD BUSINESS

28/21 Adopt Policy Policy

Mr. Csehi made a motion, seconded by Mrs. Miller, to adopt the following policy:

Independent Educational Evaluations

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

BOARD COMMITTEE REPORTS

- A. Finance Mr. Csehi updated board.
- B. Capital Improvement/Health & Safety No report
- C. Policy/Personnel No report
- D. Academic Kindergarten Parent meeting will be held through Zoom 4/21/2021; ACT will be held 2/24/2021
- E. Legislative/Student Achievement Liaison No report.

BOARD DISCUSSION

Board President, Mrs. Molnar took time to assure staff and parents that our buildings are safe and clean. The board has hired 3 additional cleaning staff employees with 2 of them specifically hired to disinfect all buildings every evening. Oregon school facilities are as clean and safe as physically possible during this pandemic.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next regular board meeting will be March 16, 2021 at 6:00 p.m. in Clay Learning Commons.

CLOSING

Mrs. Miller made a motion, seconded by Mr. Csehi, to adjourn. Motion passed. Meeting adjourned at 6:52 p.m.

Attest: Treasurer

President

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