



CENTRAL ADMINISTRATIVE OFFICE
5721 SEAMAN RD., OREGON, OHIO 43616
TELEPHONE: (419) 693-0661
FAX: (419) 698-6016

HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members

FROM: Hal Gregory, Superintendent

DATE: January 14, 2020

REGARDING: Addendum to January 14, 2020 Agenda

XI. CONSENT AGENDA ITEMS

A. Certificated Staff Changes

1. Motion to approve the following resignations:

- b. Nicholas Elchert, Industrial Controls teacher, Clay High School/STEM Program Fassett, retirement, effective May 22, 2020 or the end of the 2019-2020 school year.

HDG:cs

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL
January 14, 2020
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 silence 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.)

Dr. Tom Keller will give a brief presentation on alumni relations.

The administrative team would like to recognize the Board for their dedicated service to the students and community members of the Oregon City School District:

Michael Csehi – 8 years	Heather Miller – 6 years	Jeffrey Ziviski – 12 years
Keith Kennedy – 4 years	Carol Molnar – 10 years	

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 December 17, 2019 Regular meeting.
- B. Treasurer’s Report and Payment of Bills

IX. LEADERSHIP UPDATES – Vicki Laurell

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 approve the following resignation:

- a. David Copsey, EMIS Coordinator, retirement, effective February 28, 2020.

2. Motion to employ the following individuals:

- a. Lisa Kellar, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,003.00 prorated.
- b. Dora Corsini, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,003.00 prorated.
- c. Donna Musiet, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$4,006.00.

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

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<u>CLAY HIGH SCHOOL</u>		
<u>BASEBALL</u>		
Head	*James Phillips	5
Assistant	*Ryan Fussell	1
Assistant	*Jeff Ladd	3
Assistant	*Robert McGee	5
<u>BOYS TENNIS</u>		
Head	Walter Ralph	5
Assistant	*Blaze Okey	0
<u>BOYS/GIRLS TRACK</u>		
Assistant Head	Alexander Szigeti	5
Assistant	*Donald Hess	5
Assistant	David Hess	5
Assistant	Michael Katschke	5
Assistant	*Jordan Simmons	3
<u>POLE VAULT</u>		
VACANT		
<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	*Jason Allen	2
Assistant	*Rachel Swope	2
<u>BOYS LACROSSE</u>		
Head	*Joseph Kiss, III	2
Co-Assistant	VACANT	
Co-Assistant	VACANT	
<u>FASSETT JUNIOR HIGH SCHOOL</u>		
<u>BOYS/GIRLS TRACK</u>		
Lead	Brandon Roberts	4
Assistant	John Kidd	5
Assistant	Anthony Maletich	5
Assistant	Tony Katschke	4
Assistant	Cari Boos	5
Assistant	Lisa Stevens	5
Assistant	Cara Wasserman	4

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

a. Bailey Phillips	c. Bradley Weiker
b. Paula Seitz	d. Lauren Lewis

B. Classified Staff Changes

1. Motion to approve the following resignation:

- a. Tonya Henegar, preschool monitor, effective December 18, 2019.
- b. Victoria Sijan, paraprofessional, effective January 24, 2020.

2. Motion to employ the following individuals:

- a. Marcella Gonzalez, 2.75 hour flexible cafeteria monitor, effective November 25, 2019, salary \$16.60 per hour.
- b. Tonya Henegar, bus driver, 3 hour route, effective December 10, 2019, salary \$21.35 per hour.

3. Motion to approve the following volunteers:

a. Clay High School

- | | |
|----------------------------------|---------------------------------------|
| 1. James Jansen, Baseball | 9. Emily Sibbersen, Softball |
| 2. Jeremiah Przybylski, Baseball | 10. Emily Stewart, Softball |
| 3. Scott Slygh, Baseball | 11. Elizabeth Holzhauer, Softball |
| 4. Drew Kuns, Baseball | 12. Keith Kennedy, Boys
Basketball |
| 5. Mike Phillips, Baseball | 13. Jason Lohner, Boys Lacrosse |
| 6. Dan Steingraber, Baseball | 14. Mick First, Boys Lacrosse |
| 7. Aaron Franke, Baseball | 15. Josh Hill, Boys Lacrosse |
| 8. Nicole Breeden, Track | |

b. Fassett Junior High School

1. Matt Medina, Wrestling

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

a. Bus Driver

1. Joshua Shannon

b. Custodial

1. Victoria Sijan

c. Monitor

1. Charles Gaskins

d. Paraprofessional

1. Victoria Sijan
2. Lauren Lewis

e. Secretarial

1. Lauren Lewis

XII. NEW BUSINESS

A. College Credit Plus Agreements

Motion to approve the following College Credit Plus agreement for the 2020-21 school year:

1. Owens Community College

A copy of this agreement has been distributed to the Board.

B. Board Approved Training

Motion to approve the attendance of interested board members at the following workshops: OSBA Mastering Your Board Leadership Skills in Findlay on February 8, 2020; OSBA Northwest Region Spring Conference in Perrysburg on March 12, 2020; and Board Leadership Institute on May 1, 2020 in Columbus, allowing for the district to cover registration fees, mileage, meals and lodging as provided for in board policy, BHBA.

C. Ohio Education Policy Institute

Motion to renew 2020 OEPI membership in the amount of \$1,500.00.

D. Donations

Motion to accept the following donations:

1. Clay Cares Closet, C3, received a monetary donation from Melissa Mummert; hats, gloves and scarves from Andrew Kessler; dresses and hygiene products from an anonymous donor; food and hygiene products from Erin Weiker.

E. Farm Land Rental Resolution

Motion to approve the following resolution:

WHEREAS, Ohio Revised Code Sections 3313.17 and 3313.33 and applicable Ohio Attorney General Opinions authorize a board of education to enter into contracts and specifically leases as pertaining to real property it owns in its corporate capacity that are not needed for school purposes; and

WHEREAS, the Oregon City School District Board of Education (“Board”) owns real property in its corporate capacity, which is described as follows:

Parcel One: Pickle Road, eight and three quarter (8.75) acres at the end of Schmidlin Road.

Parcel Two: 1100 South Wynn Road, forty-five (45) acres ending at Pickle Road.

Parcel Three: Seaman Road, nine (9) acres next to the high-tension lines between Coy and Lallendorf Roads.

Parcel Four: Cedar Point Road, thirty-nine (39) acres on the corner of Norden.

All four such parcels are referred to as “Farm Land”; and

WHEREAS, the Farm Land was donated to the Board and the Board has not used the Farm Land for school operations, including but not limited to academic instruction or administration; and

WHEREAS, the Board has determined that the Farm Land is not needed for school purposes and has determined that leasing the Farm Land would be beneficial to the District; and

WHEREAS, the Board retains the right to terminate the lease should the Farm Land be needed for school purposes; and

WHEREAS, the Board previously issued a public notice of offering of lease of the Farm Land and accepted bids for the lease; and

WHEREAS, the Board opened the bids on November 22, 2019; and

WHEREAS, because such public notice did not clearly state that the Farm Land was not currently needed for school purposes and the Board's right to terminate the lease should the Farm Land be needed for school purposes, the Board believes Ohio law requires it to reject all bids previously received and begin the bid process again.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby rejects all bids for the lease of the Farm Land which were opened on November 22, 2019.

SECTION 2. The Board hereby authorizes the District Superintendent, Treasurer or Director of Business Affairs to return any bonds to the bidders.

SECTION 3. The Board hereby directs the District Superintendent, Treasurer or Director of Business Affairs to reissue a bid solicitation for bidders to bid on the Farm Land, with said bid solicitation making clear that while the Board has determined that the Farm Land is not currently needed for school purposes, the Board retains the right to terminate the lease should the Farm Land be needed for school purposes.

SECTION 4. The Board hereby authorizes the District Superintendent, Treasurer or Director of Business Affairs to take all actions as may be necessary to implement this resolution, including but not limited to, notifying the bidders of the rejection by certified mail.

SECTION 5. 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 of 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 6. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

F. Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program

Motion to approve the following resolution:

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Oregon or any other public schools and for whom state funding has never been provided to Oregon or any other public schools, and

WHEREAS, Oregon's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Oregon City School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

G. Disposal of Equipment, Books and Materials

Motion to dispose of the following:

1. District
 - a. 2 Hustler Zero Turn Lawn Mowers--2010 and 2012 models

H. Ohio High School Athletic Association

Motion to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2020-2021 school year. Upon taking this action, the Oregon Board of Education is agreeing that our athletic program will be conducted in accordance with the constitution, by-laws, regulations, interpretations, and divisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2020-2021 school year.

XIII. SUPERINTENDENT'S REPORT

XIV. OLD BUSINESS

A. Policies

The following policies were presented for their first reading in December and are now being recommended for adoption.

BDDB, Agenda Format

BDDC, Agenda Preparation and Dissemination

BD, School Board Meetings

EEA, Student Transportation Services

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