

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL
January 15, 2019
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.)

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 – 7 years	Heather Miller – 5 years	Jeffrey Ziviski – 11 years
Keith Kennedy – 3 years	Carol Molnar – 9 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. 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 December 18, 2018 Regular meeting.
- B. Treasurer's Report and Payment of Bills

X. LEADERSHIP UPDATES – Vicki Laurell

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:

- a. Lisa Kellar, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$1,944.69 prorated.
- b. Dora Corsini, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$1,944.69 prorated.
- c. Donna Musiet, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$3,889.38.
- d. Andrea Lawrence, Culinary Arts Instructor, Clay High School, B.A., 11 years experience, effective February 4, 2019, salary \$54,981.00 prorated.

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

- a. Kendyl Christian
- b. Erin Gyurke
- c. Haley Kubicki
- d. Jan Tropf

B. Classified Staff Changes

1. Motion to accept the following resignations:

- a. John Fellhauer, maintenance worker, effective January 13, 2019.
- b. Jennifer Selmek, secretary, Wynn Center, retirement, effective March 31, 2019.
- c. Tiara Reed, Girls Lacrosse Head Coach, Clay High School, effective January 8, 2019.

2. Motion to employ the following individuals:

- a. Aaron Roberts, maintenance worker, effective January 22, 2019, salary \$21.19 per hour.
- b. Kris Kuhmann, flexible 8 hour custodian, salary \$19.54 per hour, effective December 14, 2018.

3. Motion to approve the following volunteer:

- a. Coy Elementary School
 1. Logan Soltesz – Junior Lego League

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

- a. Bus Driver
 1. Quinn McDougale
- b. Cafeteria
 1. Quinn McDougale
- c. Custodial
 1. Quinn McDougale
 2. Luke Soltesz
- d. Maintenance
 1. Quinn McDougale
- e. Secretarial
 1. Teresa Hart

XII. NEW BUSINESS

A. College Credit Plus Agreements

Motion to approve the following College Credit Plus agreement for the 2019-20 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 9, 2019; OSBA Regional Conference in Lima on March 14, 2019; and Board Leadership Institute on April 26, 2019 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 2019 OEPI membership in the amount of \$1,500.00.

D. Donations

Motion to accept the following donations:

1. Martin Limmer donated new lighting and computer equipment, valued at \$2,592.82, to the Clay High School Limelighters
2. Toledo Refining Company, via Oregon Schools Foundation, donated a golf cart, valued at \$7,626, to Clay High School.

Thank you letters have been sent.

E. OSBA Policy Service

Motion to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,575.00.

F. Removal of Equipment from Inventory

Motion to remove the following equipment from district inventory to be used as a trade-in on a new printer:

1. Career Tech Department
 - a. 1 3-D Printer, Oregon no. 5109

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.

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)

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