#### 9464

### **Oregon Board of Education**

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

https://www.youtube.com/user/oregoncsvideochannel

Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:00 p.m., led the Pledge of Allegiance to the Flag and allowed for a moment of silence. Upon roll call the following members were present: Mr. Saevig, Mr. Csehi, Mrs. Molnar, Mr. Ziviski and Mrs. Cathers.

Mr. Saevig made a motion, seconded by Mr. Csehi, to adopt Agenda as written.

During discussion Mrs. Cathers moved, and Mr. Ziviski seconded, that item XI- A in New Business be tabled for discussion at a special board meeting early the following week.

Upon roll call accepting the amended agenda was as follows: Mrs. Cathers, yes; Mr. Ziviski, yes; Mr. Csehi, yes; Mrs. Molnar, yes; Mr. Saevig, No. Motion passed.

#### CLAY HIGH STUDENT GOVERNMENT REPORT

Clay Student Council President, Curtis Stringham, and V. President, Katie Clark, updated the Board of Education on activities taking place at Clay High School. They are looking forward to Haunted Hallways and 8th grade building tours. Clay High School was the big winner of Stuff the Bus vs. Washington Local during homecoming week. A lot of great things are happening at Clay High School.

#### STAFF/COMMUNITY RECOGNITION/PRESENTATION

Board recognized Amy Hansen for receiving the NW Ohio OSBA Excellence in Community Service award.

#### TREASURER'S REPORT

Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve report as presented.

Approval of Minutes for the September 20, 2022 Regular meeting. Treasurer's Report and Payment of Bills Update Permanent Appropriation Measure

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.)

112/22 Adopt Agenda 113/22 Table Item

114/22 Treasurer's Report

115/22 Consent Agenda

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

Hearing none, a motion is needed to vote on the consent agenda items. Mr. Csehi moved and Mr. Saevig seconded Discussion (if any) and roll call vote.

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

# Certificated Staff Changes

# A. Certificated Staff Changes

# Motion to approve the following resignations:

Angela Reiss, Life Skills Instructor, Clay High School, effective July 31, 2023.

Debra Soncrant, Art Instructor, Clay High School, retirement, effective January 31, 2023.

# Motion to employ the following individuals for extracurricular assignments for the 2022-2023 school year with salary in accordance with the negotiated agreement:

# **CLAY HIGH SCHOOL**

0
0
0
0
1
2
0
1
1
1
5
0
0
0
0
0

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

https://www.youtube.com/user/oregoncsvideochannel

#### FASSETT JUNIOR HIGH SCHOOL

Basketball, Boys		
Assistant	*Adam Tyson	1
Basketball, Girls	·	
Lead	*Haley Hess	1
Assistant	*Austin Portillo	0
Wrestling		
Assistant	*Ray Campos	5
Assistant	*Charles Yohn	4
Assistant	*Brett Shinaver	2
Volleyball		
Co-Assistant	*Jennifer Kiss	0
Co-Assistant	*Kelsey Garcia	0

# Motion to employ the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:

Cristin Corrigan Kristina Howard
Lisa Dabish Danialle McVicker
Benjamin David Stacey Penix
Melinda Everingham Danyelle Velliquette

**Thomas Higgins** 

#### **B. Classified Staff Changes**

# Motion to rescind the following pupil activity contract:

Emily Roe, assistant volleyball coach, Fassett Junior High School, effective September 23, 2022, due to not completing coaching requirements.

### Motion to accept the following resignation:

Sherry Shaheen, library aide, Coy Elementary and Eisenhower Intermediate Schools, retirement, effective May 31, 2023.

Motion to approve the following individuals for employment, pending successful completion of employment requirements: Samantha Szymczak, 3 hour flexible cafeteria worker, salary \$16.41 per hour, effective November 1, 2022.

Classified Staff Changes

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

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

Clay High School

Marissa Boos Kathryn Seguin Madelyn Williams

# Motion to approve the following volunteers:

Clay High School

Natalie Hixon, Gymnastics
Alex Jaquillard, Hockey
Karla Gyurke, Swimming
Angelo Castillo, Wrestling
Alex Jaquillard, Hockey
Alec Jaquillard, Hockey

Fassett Junior High School

Joe Szyperski, Wrestling Ryan Shafer, Wrestling

Ryan Derr, Wrestling Jessica Payeff, Girls Basketball

# Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:

Cafeteria

Megan Markus Sallie Wolfe

Monitor
Sallie Wolfe
Secretarial
Sallie Wolfe
Educational Aide
Jennifer McMahon

#### **NEW BUSINESS**

# **Resolution To Approve And Enter Into A Compensation Agreement With The City Of Oregon**

Tabled until Monday 10/24/2022 special meeting.

116/22 Agreement between OCFT and Oregon Board of Ed.

# Agreement between OCFT and Oregon Board of Education

Mr. Csehi made a motion, seconded by Mr. Saevig, to approve the agreement between OCFT, Local 1080, and the Oregon Board of Education effective August 1, 2022 through July 31, 2025.

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

#### 9468

# **Oregon Board of Education**

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

https://www.youtube.com/user/oregoncsvideochannel

#### **Policies**

# The following policies are being presented for their first reading. A recommendation for adoption will be made in November.

EBC, Emergency Management and Safety Plans

GBCB, Staff Conduct

IGAC, Teaching About Religion

IGCH-R (Also LEC-R), College Credit Plus

IGDJ, Interscholastic Athletics

IND/INDA, School Ceremonies and Observances/Patriotic Exercises

JECBB, Interdistrict Open Enrollment

KMA, Relations With Support Organizations

KMA-R, Relations With Support Organizations

KMB, Relations with Booster Organizations (RESCIND)

LEC-R (Also IGCH-R), College Credit Plus

# Strategic Plan

Mr. Saevig made a motion, seconded by Mr. Csehi, to adopt the updated Strategic Plan.

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

#### **Transportation Contract**

Mr. Csehi made a motion, seconded by Mrs. Cathers, to enter into a transportation contract with the following for the 2022-23 school year:

John and Trina Floyd, 538 Haley Drive, Oregon, Ohio to transport their child to and from St. Ursula Academy in Toledo.

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

#### **Donation**

Mr. Saevig made a motion, seconded by Mr. Csehi, to accept, with thanks, the following donations:

Christ United Methodist Church donated five 50 pound bags of Pillsbury Bakery Mix flour, estimated value of \$500, to the Clay High School Culinary Arts program.

Mercy St. Charles Hospital donated hygiene products, fidgets, clothes and bags to the Clay Cares Closet.

117/22

Strategic Plan

Transportation Contract

119/22 Accept Donations

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

First Nails and Spa donated \$756.45 to Jerusalem Elementary School fourth grade classes. This was used to purchase floor cushions, wobble stools, Math Glow Day items, art supplies.

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

# 120/22 Disposal of Materials

#### **Disposal of Materials**

Mr. Csehi made a motion, seconded by Mrs. Cathers, to approve the disposal of the following items:

# **District**

- 1,383 Chromebooks, Model N22
  690 Chromebooks, Model N23
  24 Chromebooks, Samsung
- 71 Go Math, Student Workbook Set, Houghton Mifflin Harcourt, copyright 2015
- 36 Glencoe Algebra 2, McGraw-Hill Companies, Inc., copyright 2014
- 1 Advanced Mathematical Concepts, McGraw-Hill, copyright 1999
- 4 Advanced Mathematical Concepts, McGraw-Hill, copyright 2006
- Advanced Mathematical Concepts, Teacher Edition, McGraw-Hill, copyright 2006
- 2 Algebra 1, McGraw-Hill, copyright 2005
- 1 Algebra 1, McGraw-Hill, Teacher Edition, copyright 2005
- 2 Geometry, McGraw-Hill, copyright 2005
- 2 Algebra 2, McGraw-Hill, copyright 2005
- 1 Algebra 2, McGraw-Hill, Teacher Edition, copyright 2005
- 25 The Visual Experience, 2nd Edition, Davis Publications, copyright 1995
- 14 Glencoe Algebra 2, McGraw-Hill, copyright 2014
- 1 The Man That Corrupted Hadleyburg, DVD, Monterey Video, copyright 1980
- 1 McGraw-Hill Glencoe Geometry, Teacher Manual, Grade 10
- 2 McDougal, Littell and Company Algebra1, Teacher Manual, Grade 9
- 2 McGraw-Hill, Teacher Manual, Grades 9 and 10
- 1 McGraw-Hill, Teacher Manual, Grade 12
- 1 McGraw-Hill, Teacher Manual, Grade 10
- Amsco School Publications, Inc. Preparing for the OGT in Mathematics, Grades 9 and d10
- Harcourt Brace, Teacher Manual, Grade 5

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

# https://www.youtube.com/user/oregoncsvideochannel

- 2 The American Heritage Student Thesaurus, Houghton Mifflin, copyright 1999
- Webster's New World Children's Dictionary, Macmillan USA, copyright 1997
- 2 ACT Quality Core (Algebra 2 and Pre-Calculus), ACT, Inc., copyright 2011
- 7 The Great Gatsby DVD, Paramount, copyright 1974
- 1 Fahrenheit 451 DVD, Universal, copyright 1966
- 4 The Tell-Tale Heart DVD, Monterey Media, copyright 2000
- Tuesdays with Morrie DVD, Touchstone Pictures, copyright 1999
- 1 Mark Twain: His Amazing Adventure DVD, A & E, copyright 2002
- 1 Charles Dickens Biography DVD, A & E, copyright 1995
- To Kill a Mockingbird DVD, 50th Anniversary Edition, Universal, copyright 2012
- 1 Moby Dick DVD, MGM Home Entertainment, copyright 1956
- Diary of Anne Frank DVD, 50th Anniversary Edition, 20th Century Fox, copyright 2009
- 1 Hamlet, Warner Brothers, copyright 1990
- 1 Count of Monte Cristo DVD, Touchstone Pictures
- 1 The French Revolution DVD, The History Channel, copyright 2005
- 1 The Century, 1953-1960 Happy Daze DVD, ABC, copyright 1999
- Touring the World: Touring Alaska, Touring Hawaii, Questar, copyright 2008
- William Shakespeare's Romeo and Juliet Music edition DVD, 20th Century Fox, copyright 1996
- 1 Walt Whitman a Concise Biography DVD, Kultur
- 1 King Arthur His Life and Legends DVD, A & E, copyright 1995
- 1 Titanic DVD, Paramount, copyright 1997
- 1 The Help DVD, Touchstone Pictures, copyright 2011
- William Shakespeare's Macbeth DVD, Mythicnet, copyright 2002
- 1 Bernice Bobs Her Hair DVD, Monterey Video, copyright 1976
- 1 Barn Burning DVD, Monterey Video, copyright 1980
- 1 Almos' A Man DVD, Monterey Video, copyright 1981
- 1 The Blue Hotel DVD, Monterey Video, copyright 1984
- 1 The Greatest Man in the World DVD, Monterey Video, copyright 1980

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

- 1 Rappaccini's Daughter, Monterey Video, copyright 1980
- 1 Paul's Case DVD, Monterey Video, copyright 1980
- 1 The Jilting of Granny Weatherall DVD, Monterey Video, copyright 1980
- 1 The Sky is Gray DVD, Monterey Video, copyright 1980 Clay High School
- 8 Marching Snare Drums
- 1 Marching Bass Drum
- 2 Marching Quad Drums
- 1 Marching Bells
- 10 Marching Drum Cases
- 1 Marching Drum Harness
- 9 Bass Drum Rims

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

# **Disposal of Equipment/Materials**

The items listed in the September 20 agenda for disposal have been disposed of in accordance with Board policy.

### SUPERINTENDENT'S REPORT

Mr. Gregory thanked OCFT team. Administration Team and the Board for their work and support in resolving the updated Union Contract. He also thanked everyone that helped at last Friday night's football game. It was very well attended but more importantly everyone was safe and had a good time.

There was a reminder for the community about the upcoming renewal for the district permanent improvement levy in the November 8 Election. This is not a new levy it has been continuous for 55 years.

Presented Board with a strategic plan update format to review. Plan is to update once a quarter then perhaps have a work session at the end of each semester.

### **BOARD COMMITTEE REPORTS**

**Finance** - Mr Ziviski mentioned that committee was covered in treasurer's report

**Capital Improvement** - Mr. Csehi reported that there were small items yet to be completed in the PAS but it is being used by students daily.

5721 Seaman Road Oregon, Ohio 43616 October 18, 2022 Regular Meeting

https://www.youtube.com/user/oregoncsvideochannel

Policy/Personnel - Mrs. Molnar asked that policies passed out be looked at by Board for approval at next month's meeting.

Academic - Mr. Saevig reported committee doing a deep dive into testing results. Always looking at opportunities for improvement.

Legislative/Student Achievement Liaison - no reports

# ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Special Board Meeting will be held on Monday, October 24, at 5:00 p.m.

Regular Board meeting will be Tuesday, November 15, at 6:00 p.m. Both meetings are to be held in Clay Learning Commons

#### **CLOSING**

Mr. Csehi made a motion, seconded by Mrs. Cathers, to adjourn. Motion passed. Meeting adjourned at 6:42 p.m.

Attest: Treasurer President