

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL LEARNING COMMONS

Streamed live at: <https://www.youtube.com/user/oregoncsvideochannel>

March 21, 2023

6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Lindsay Cathers	_____	_____
Michael Csehi	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. COY ELEMENTARY SCHOOL STUDENT GOVERNMENT REPORT

VI. 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.

VII. STAFF/COMMUNITY RECOGNITION/PRESENTATION

VIII. TREASURER'S REPORT

- A. Approval of Minutes for the February 21, 2023 Regular and March 7, 2023 Regular/Work Session meetings.
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Permanent Appropriation Measure

IX. 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.

X. 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 individual for the 2023-2024 school year:

- a. Amy Bittel, Gifted and Talented Instructor, Eisenhower Intermediate School, MA degree, 15 years experience, salary \$84,713.00.

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

FASSETT JUNIOR HIGH SCHOOL

POWER OF THE PEN/

CHESS CLUB

Judy Olive 0

WASHINGTON, D.C.

Supervisor	William Bennett	5
Supervisor	Dora Corsini	5
Supervisor	Elizabeth Gibson	1
Supervisor	Nicholas Tussing	0
Supervisor	Leigh Ann Kesling	0
Supervisor	Madelyn Williams	0
Supervisor	Anthony Maletich	3
Supervisor	Denise Clough	0
Supervisor	Alison Porter	5
Supervisor	Judy Olive	0
Supervisor	Kelly Proestos	0
Supervisor	Corey Slovak	5

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

- a. Koreen Gilbert
- b. Martin Naufel
- c. Shanna Ninke
- d. Kallie Seimet
- e. Kaitlyn Weis

B. Classified Staff Changes

1. Motion to accept the following resignation:

- a. Karen Slomka, flexible secretary, retirement, effective June 30, 2023.

2. Motion to approve the following volunteers:

- a. Clay High School
 - 1. Evan Csizmar, Track
 - 2. Michael Edwards, Track

3. Motion to approve the following substitute, pending successful completion of the necessary employment requirements:

- a. Cafeteria
 - 1. Shellie Hall

XI. PERSONNEL

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

- 1. Helen Laurie Neary

XII. NEW BUSINESS

A. Policy

The following policy has been reviewed and revised and is being presented for its first reading. A recommendation for adoption will be made in April.

BDDA, Notification of Meetings

B. Donations

Motion to accept the following donations:

- 1. To the Load of Fun Packets:
 - a. Jerusalem Parents Group \$300.00
 - b. Coy Parents Group \$300.00
 - c. Starr PGA \$300.00
 - d. Oregon Schools Foundation \$250.00
- 2. BP donated \$5,000 to the Clay High School Baseball program through an employee match program. The BP employee who initiated this donation is Kirk Fortier.
- 3. Alexis Campos, Laurie Campos Insurance, made a donation of \$1,000 to go to the Clay High School weight room.

C. Band Trip

Motion to approve the Clay High School band to go to New York City at a cost of \$1,430 per student. Students will pay for the trip on their own without fundraising. That is based on the total number of people attending the trip. This trip will have students experience a Broadway Musical, either a concert with the world renowned New York Philharmonic or Jazz performance, visit to the Museum of Natural History, the Guggenheim Museum, Ground Zero, a performance at the Madison Square Atrium, a clinic at a major New York university, and many more experience.

D. College Credit Plus Agreement

Motion to approve the following Owens Community College Credit Plus agreement for the 2023-24 school year.

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

E. GLOBE Trip

Motion to approve a trip for Joseph Carstensen and 2 students to attend the Global Learning and Observation to Benefit the Environment (GLOBE) conference which will be held at the University of Wisconsin in Madison, Wisconsin on April 21-23, 2023.

F. Disposal of Equipment/Materials

The items listed in the February 21 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**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

XVI. BOARD DISCUSSION (Board Members Only)

XVII. EXECUTIVE SESSION (if necessary)

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XVIII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XIX. CLOSING