5721 Seaman Road Oregon, Ohio 43616 March 15, 2022 Regular Meeting 9376

Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:00p.m., led the Pledge of Allegiance to the Flag and allowed for a moment of silence remembering families of former OCS teachers: Richard Davis, Luella Humbarger, Donna Silk and Marilyn Cashen. Upon roll call the following members were present: Mr. Saevig, Mr. Ziviski, Mrs. Molnar and Mrs. Cathers.

MOTION TO ADOPT AGENDA AS WRITTEN

Mr. Saevig made a motion, seconded by Mrs. Molnar, to approve the agenda as written.

30/22 Adopt Agenda

Upon roll call all members voted yes. Motion passed.

TREASURER'S REPORT

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

31/22 Treasurer's Report

Approval of Minutes for the February 9, 2022 Special; February 15, 2022 Regular and March 3, 2022 Special meetings.

Treasurer's Report and Payment of Bills

Approve Updated Appropriation Measure

Upon roll call all members voted yes. 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.)

32/22 Consent Agenda

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

Upon roll call all members voted yes. Motion passed.

A. Certificated Staff Changes

Motion to accept the following resignation:

Nancy Krausnick, science instructor, Clay High School, effective at the end of the 2021-2022 school year.

Certificated Staff Changes

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Motion to approve the following administrative contracts:

Jeff Straka, Principal, effective August 1, 2022 through July 31, 2026. Tricia Soltesz, Principal, effective August 1, 2022 through July 31, 2026.

Motion to employ the following individuals for the 2022-23 school year:

Ashley Garlick, Agriculture Technologies Instructor, Clay High School, BA degree, no experience, salary \$40,851.00. Kayla Saffran, Third Grade Instructor, Starr Elementary School, BA degree, 1 year experience, salary \$42,751.00.

Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:

Lisa Carr Alyson Naugle
Annalisa Deluna Hannah Rowland
Keith Carr Morgan Susor
Brooke Gyori Heather Suto
Joshua Kiss Gerald Weigel

B. Classified Staff Changes

Motion to approve the following resignation:

Becky LeGare, crossing guard/bus monitor, Starr and Fassett Schools, effective March 8, 2022.

Motion to approve the following administrative contract:

Mark Beach, Athletic Director, effective August 1, 2022 through July 31, 2023.

Motion to employ the following individuals:

Yvonne Ramos, flexible cafeteria monitor, 2 hours per day, salary \$16.42 per hour, effective March 16, 2022.

Becky LeGare, flexible bus driver, 2.5 hours per day, effective February 28, 2022, salary \$21.80 per hour.

Becky LeGare, flexible cafeteria monitor, 2 hours per day, effective January 18, 2022, salary \$16.42 per hour.

Motion to approve the following substitutes, pending successful completion of the necessary employment requirements:

<u>Cafeteria</u>

Elecia Weisner

Classified Staff Changes

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Custodian

Elecia Weisner

Monitor

Ashley Chapman

Secretary

Elecia Weisner

NEW BUSINESS

Policies

The following policies have been reviewed and revised and are being presented for their first reading. A recommendation for adoption will be made in April.

IGCH (Also LEC), College Credit Plus

LEC (Also IGCH), College Credit Plus

EEACC (Also JFCC), Student Conduct on District Managed Transportation

GCB-2, Professional Staff Contracts and Compensation Plans (Administrators)

GCB-2, Professional Staff Contracts and Compensation Plans

(Alternative Administrative License)

IGCD-R (Also LEB-R), Educational Options

IGCD (Also LEB), Educational Options

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

IGCK, Blended Learning

JFCC (Also EEACC), Student Conduct on District Managed

Transportation

LEB-R (Also IGCD-R), Educational Options

LEB (Also IGCD), Educational Options

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

Graduating Seniors

Mrs. Cathers made a motion, seconded by Mr. Saevig, to approve a list of Clay High School graduates pending fulfillment of state and local requirements. A list has been distributed to the Board.

Upon roll call all members voted yes. Motion passed.

33/22 Graduating Seniors

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34/22 Disposal

Disposal of Equipment/ Materials

Disposal of Equipment, Materials

Mr. Saevig made a motion, seconded by Mrs. Cathers, to dispose of the following:

Clay High School

- 1 Grand Piano
- 1 Ludwig 26" timpani
- 1 Ludwig 32" timpani

Cardinal Stritch High School

- 77 Avancemos!1, Blue/Orange, McDougal Littell, copyright 2007
- 49 Avancemos!2, Blue/Yellow, McDougal Littell, copyright 2007
- 44 Vistas, 2nd Edition, Blanco/Donley, copyright 2005
- 42 Algebra 1 Common Core, Pearson, copyright 2012
- 48 Algebra 2 Common Core, Pearson, copyright 2012
- 24 Algebra 1, Foundation Series Blue, Pearson/Prentice Hall, copyright 2011
- 1 Algebra 2, Foundation Series Green, Pearson/Prentice Hall, copyright 2011
- 1 Algebra 1, Prentice Hall Mathematics Green, Pearson/Prentice Hall, copyright 2007
- 35 Progress in Mathematics, Green, William Sadlier, copyright 2006
- Progress in Mathematics, Orange, William Sadlier, copyright 2008
- 35 Progress in Mathematics, Blue, William Sadlier, copyright 2008
- 42 Math Connects Course 1, Red, Glencoe/McGraw Hill, copyright 2008
- 88 Geometry Common Core, Yellow, Pearson, copyright 2012
- 77 Precalculus, 3rd Edition, Pearson, copyright 2008
- 5 Science, Scott Foresman, Pearson, copyright 2006
- 58 Ohio Science, Scott Foresman, Pearson
- 30 Integrated Science, 3rd Edition, McGraw Hill, copyright 2007
- 21 Conceptual Integrated Science Explorations, Pearson/Prentice Hall, copyright 2010
- 47 Math Connects Course 2, Blue, Glencoe/McGraw Hill, copyright 2009
- 39 Math Connects Course 3, Green, Glencoe/McGraw Hill, copyright 2009
- 51 Earth Science, Red, Pearson/Prentice Hall, copyright 2009
- 52 Life Science, Science Explorer, Pearson, copyright 2009
- 49 Physical Science, Science Explorer, Pearson, copyright 2009
- Voyages in English, Pearson, copyright 2011
- 40 Voyages in English, Loyola Press, copyright 2011

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- 32 United States History, Prentice Hall, Pearson/Prentice Hall, copyright 2013
- 31 Ohio Social Studies, Scott Foresman, Pearson, copyright 2011

Upon roll call all members voted yes. Motion passed.

Donation

Mr. Saevig made a motion, seconded by Mrs. Molnar, to accept the donation from DGL Consulting Engineers in the amount of \$5,520 for the surveying and engineering services necessary to investigate the drainage concerns at Clay High School.

Upon roll call all members voted yes. Motion passed.

Athletic Trip

Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve the following high school athletic trip:

1. Girls Basketball, Ohio State University team camp, June 17-19, 2022

Upon roll call all members voted yes. Motion passed.

Disposal of Equipment/Materials

The items listed in the February 15 agenda for disposal have been disposed of in accordance with Board policy.

SUPERINTENDENT'S REPORT

Mr. Gregory updated the board in the following:

- Mrs. Schiavone has the District Calendar up and running. This coordinates Sports and all district activities...one location for all events
- Congratulated winter sports and band achievements.
- Strategic Planning has proceeded with Vision and Mission statements set by Oregon Board. Draft Goals are established for consideration and Administrators will be asked for Goals within their buildings/departments.

BOARD COMMITTEE REPORTS

Finance- No committee meeting. Held 3/16/2022

Capital Improvement- Reviewed PAC progress and Summer Project listing

Policy/Personnel – No report.

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35/22 Accept Donation

36/22 Athletic Trip

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Academic- Kindergarten Parent meeting was held on Zoom and enrollment is in process. 3rd Quarter ended 3/11 and grades should be accessible 3/18/2022.

Legislative/Student Achievement Liaison – No Report

BOARD DISCUSSION

Moana is being performed by Oregon 5-8th graders 3/25-3/28 2022. Should be a wonderful play.

Clay Powerlifting Club represented very well at the State meet. Girls were 3rd and Boys were 5th. This is a fairly new opportunity and student interest and success has been encouraging.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next Board meeting will be held 4/19/2022, 6:00 P.M., Clay Learning Commons.

37/22 Executive Session

EXECUTIVE SESSION (if necessary)

Mr. Saevig made a motion, seconded by Mrs. Cathers, for 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;

preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

Upon roll call all members voted yes. Board entered Executive Session at 7:00 p.m.

Board left Executive Session at 7:59 p.m.

CLOSING

Mr. Ziviski made a motion, seconded by Mrs. Cathers, to adjourn. Motion passed. Meeting adjourned at 8:00 p.m.

Attest: Treasurer President