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

June 15, 2021 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		
Paul Magdich		
Heather Miller		
Carol Molnar		
Jeffrey Ziviski		

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. STAFF/COMMUNITY RECOGNITION/PRESENTATION

At this time, the Board welcomes comments on how the Oregon City Schools utilize their Title VIB funds for the 2021-22 school year.

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. TREASURER'S REPORT

- A. Approval of Minutes for the May 18, 2021 Regular meeting.
- B. Treasurer's Report and Payment of Bills
- C. Approve Final Appropriation Measure FY2020-2021
- D. Temporary Appropriation Measure FY2021-2022
- E. Approve Year-End Transfers and Advances
- F. Motion to waive the "convenience fee" for parents using PaySchools for the 2021-22 school year beginning July 1, 2021
- G. Approve 5 Year Forecast
- H. Approve Julian and Grube, Inc. for a 4 year contract to perform the annual audit.

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. 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 for the 2021-22 school year:
 - a. Kelsey Powell, Eisenhower Intermediate School, Language Arts/Social Studies Instructor, BA degree, 1 year experience, salary \$42,751.00.
 - b. Morgan Boisselle, Jerusalem Elementary School, Second Grade Instructor, BA degree, 1 year experience, salary \$42,751.00.
- 2. Motion to employ the following individual for the 2021 summer school program: a. Marissa Boos, \$37.50 per hour, June 1 through July 22, 2021.
- 3. Motion to employ the following individuals for extracurricular assignments for the 2021-2022 school year with salary in accordance with the negotiated agreement:

<u>CLAY HIGH SCHOOL</u>		
LACROSSE, BOYS		
Head	Joseph Kiss, III	4
LACROSSE, GIRLS		
Head	Jason Allen	4
BASEBALL		
Head	*James Phillips	5
BOYS TENNIS		
Head	Walt Ralph	5
BOYS/GIRLS TRACK		
Head	Brent Combs	5
WINTER CHEERLEADER		
Advisor	Nicole Roach	5

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GIRLS SOFTBALL		
Head	*Brenda Radabaugh	5
FOOTBALL	-	
Assistant	*Craig Lubinski	5
VOLLEYBALL		
Assistant	*Mary Mottmiller	2
(This is a correction to the May 1	8, 2021 hiring.)	
Co-Assistant	*Mallory Ladd	0
BOYS BASKETBALL		
Assistant	*Joshua Bragg	0
Assistant	*Joshua Johnson	0
Assistant	*Adam Tyson	0
GIRLS BASKETBALL		
Assistant	*Kevin Gaskins	3
Assistant	*Robert McDonald	0
Assistant	*Michael Schroeder	0
504 COORDINATOR	Andrew Ramsey	1
DECA ADVISOR	Kathryn Seguin	0
INTERNATIONAL CLUB. ADV.	Megan Stockmaster	0
QUIZ BOWL ADVISOR	Thomas Stewart	0
FRESHMAN CLASS ADVISOR	Michael Celusta	0

FASSETT JUNIOR HIGH SCHOOL

LeadVACANTAssistant*Thomas Woodrum5Assistant*Devin Lunsford2Assistant*Jacob Woodrum2AssistantVACANT2AssistantVACANT2AssistantVACANT4CROSS COUNTRY*Paul Lambrecht4LeadAnthony Maletich5AssistantKathryn Hess5FALL CHEERLEADER*Emily Hagdohl5VOLLEYBALL**Lead*Tiffany Tansel3Assistant*Madison Varygas1Assistant*Lisa Peatee2BUILDING LEADERSHIP TEAM*5MemberLisa Anderson1MemberDora Corsini5MemberLeigh Ann Kesling5MemberKelly Proestos4MODEL UN*2Co-AdvisorDenise Clough2YEARBOOKVACANT*	FOOTBALL		
Assistant*Devin Lunsford2Assistant*Jacob Woodrum2AssistantVACANTAssistant*Paul Lambrecht4CROSS COUNTRYILeadAnthony Maletich5AssistantKathryn Hess5FALL CHEERLEADERIAdvisor*Emily Hagdohl5VOLLEYBALLILead*Tiffany Tansel3AssistantVACANTAssistantVACANTAssistant*Lisa Peatee2BUILDING LEADERSHIP TEAMIMemberLisa Anderson1MemberDora Corsini5MemberLeigh Ann Kesling5MemberTomithia Kissling2MemberKelly Proestos4MODEL UNIICo-AdvisorDenise Clough2Co-AdvisorKelly Proestos2	Lead	VACANT	
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Assistant*Paul Lambrecht4CROSS COUNTRYLeadAnthony Maletich5AssistantKathryn Hess5FALL CHEERLEADERAdvisor*Emily Hagdohl5VOLLEYBALL*5Lead*Tiffany Tansel3Assistant*Madison Varygas1AssistantVACANT3Assistant*Lisa Peatee2BUILDING LEADERSHIP TEAMMemberDora Corsini5MemberDora Corsini5MemberLeigh Ann Kesling5MemberLow Kelly Proestos4MODEL UNKelly Proestos2	Assistant	*Jacob Woodrum	2
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Assistant*Lisa Peatee2BUILDING LEADERSHIP TEAMMemberLisa AndersonMemberDora CorsiniMemberAnthony KatschkeMemberLeigh Ann KeslingMemberTomithia KisslingMemberKelly ProestosMODEL UNCo-AdvisorCo-AdvisorDenise Clough2Kelly Proestos2	Assistant	*Madison Varygas	1
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MODEL UNCo-AdvisorDenise Clough2Co-AdvisorKelly Proestos2	Member	Lisa Anderson	1
MODEL UNCo-AdvisorDenise Clough2Co-AdvisorKelly Proestos2	Member	Dora Corsini	5
MODEL UNCo-AdvisorDenise Clough2Co-AdvisorKelly Proestos2	Member	Anthony Katschke	5
MODEL UNCo-AdvisorDenise Clough2Co-AdvisorKelly Proestos2	Member	Leigh Ann Kesling	5
MODEL UNCo-AdvisorDenise Clough2Co-AdvisorKelly Proestos2	Member	Tomithia Kissling	2
Co-AdvisorDenise Clough2Co-AdvisorKelly Proestos2	Member	Kelly Proestos	4
Co-Advisor Kelly Proestos 2	MODEL UN		
	Co-Advisor	Denise Clough	
YEARBOOK VACANT	Co-Advisor	Kelly Proestos	2
	<u>YEARBOOK</u>	VACANT	

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YOUTH-TO-YOUTH		
Advisor	Dora Corsini	5
Assistant	Denise Clough	0
STUDENT COUNCIL	-	
Advisor	Dora Corsini	5
Assistant	Lisa Anderson	5
VOCAL DIR.	Elizabeth Gibson	5
BAND DIRECTOR		
Director	Tyler Lentz	5
RESPONSE TO INTERVENTION		
Member	Beth Reiter	1
Member	Lesli Weldy	0
Member	Megan Hesselbart	5
POWER OF THE PEN	VACANT	
DEAN OF STUDENTS	Andrea Spallino	5
WASHINGTON D.C.		
<u>COORDINATOR</u>	Corey Slovak	5
FITNESS CLUB		
Advisor	Judy Olive	5
Assistant	Alison Porter	5
BOYS BASKETBALL		
Lead	VACANT	
BOYS/GIRLS TRACK		
Lead	Brandon Roberts	5
WINTER CHEERLEADER		
Advisor	*Emily Hagdohl	5
GIRLS BASKETBALL		
Lead	VACANT	
<u>WRESTLING</u>		
Lead	Garrett Gray	1
EISENHOWER INTERMEDIAT	<u>E SCHOOL</u>	
BAND DIRECTOR	Brian Gyuras	5
BUILDING LEADERSHIP TEAM		
Member	Angela Cooney	1
Member	Sara Cover	0
Member	Jill Gargac	4
Member	Kristina Kidd	1
Member	Tabatha Nadolny	5
Member	Kevin Meyer	0
<u>YEARBOOK</u>	Jacqueline Stanton	5
<u>YOUTH-TO-YOUTH</u>		
Advisor	Lisa Stevens	5
Assistant	Deanna Neuman	1
STUDENT COUNCIL		
Advisor	Kristen Koopman	2
Assistant	Janet Jacobs	0
VOCAL DIRECTOR	Thomas Sneed	5
FITNESS CLUB ADV.	Lisa Stevens	5
TEACHER IN CHARGE	Lisa Stevens	5
OUTDOOR ED. COORD.	Kristina Kidd	0

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JR. LIMELIGHTERS DIR.	Angela Cooney	1
JR. LIMELIGHTERS		
ASST. TECHNICAL	Kristina Kidd	1
JR. LIMELIGHTERS		
ASST. MUSICAL	Karen Angst	1
	-	

STARR ELEMENTARY SCHOOLRIGHT TO READ CH.Carly Naufel

4. Motion to compensate the following persons, by union contract, in accordance with the allocation of \$1,500 for each intermediate/junior high school and \$1,000 for each elementary school for duties performed during the 2020-21 school year as approved by the principal.

0

- a. Eisenhower Intermediate School
 - 1. Karen Angst, Talent Show, \$200
 - 2. Angela Cooney, Talent Show, \$200
 - 3. Kristina Kidd, Talent Show, \$200
 - 4. Jackie Stanton, Social Media Liaison and Word Masters, \$400
 - 5. Angela Cooney, Camp at Ike Organizer, \$100
 - 6. Kristina Kidd, Camp at Ike Organizer, \$100
 - 7. Heidi Materni, Camp at Ike Organizer, \$100
 - 8. Kari Nowak, Camp at Ike Organizer, \$100
 - 9. Heidi Straka, Camp at Ike Organizer, \$100

5. Motion to employ the following the individuals:

- a. Elizabeth Maher, ESY Speech Services, 6 weeks—June 14-July 23, \$25.00 per hour, next to exceed 35 hours.
- 6. Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2021-22 sessions. The following will be compensated based on the total number of hours worked. Proper documentation is required:
 - a. Laura Dartt
 - Public Safety Services Test Proctor July 1, 2021 through June 30, 2022 \$20.00 per hour not to exceed 120 hours
 - b. Tammy LeFevre CPR Coordinator (Part time) July 1, 2021 through June 30, 2022 \$9,937.00 Stipend
 - c. Tammy LeFevre Public Safety Instructor (Part time) July 1, 2021 through June 30, 2022 \$15.00 per hour not to exceed 200 hours – Assistant Instructor and \$19.00 per hour not to exceed 200 hours – Lead Instructor
 - d. Robert C. Krause
 Public Safety Services Instructor (Part time)
 July 1, 2021 through June 30, 2022
 \$22.00 per hour not to exceed 250 hours

e. James Wolfe II
Public Safety Services Coordinator (Part time)
July 1, 2021 through June 30, 2022
\$25.00 per hour not to exceed 100 hours

7. Motion to employ the following substitutes for the 2021-2022 school year:

- a. Kelleryn Amstutz
- b. Kenneth Burkhart
- c. Holly Coen
- d. Natalie Cuttaia
- e. Melissa Dokurno
- f. April Grames
- g. Patricia Hahn
- h. Mary Harrison
- i. Grace Kinsey
- j. Nicole Krupp
- k. Vicki Marsh
- 1. Jodie Mason
- m. Kathryn Meier
- n. Lauryl Mitchell
- o. Michael Molnar
- p. Dawn Moore
- q. Lori Murray
- r. Charles Nungester
- s. Cheryl Perlaky
- t. Charles Pfeifer
- u. Karis Phillips

B. Classified Staff Changes

1. Motion to approve the following resignations:

- a. William Burcin, bus driver, effective May 28, 2021.
- b. Erika Csehi, cafeteria worker, effective May 26, 2021.

2. Motion to employ the following individuals:

- a. Patricia Smithers, Flexible Summer School Bus Route #79 (Clay), 3.25 hours, June 1 through June 24, school hours: 8:30-11:30 and 8:30-3:00 AM route, Midday route, PM route, 4 days per week M/T/W/TH, salary \$23.16 per hour.
- b. Karen Staudinger, Flexible Summer School Bus Route #83 (Clay), 2.25 hours, June 1 through June 24, school hours: 8:30-3:00 AM route, PM route, 4 days per week M/T/W/TH, salary \$23.16 per hour.
- c. Susan Jankowski, Flexible Summer School Bus Route #88 (Eisenhower), 2.75 hours, June 1 through June 24, school hours: 9:00-12:00, AM route, Mid-day route, 4 days per week M/T/W/TH, salary \$23.16 per hour.
- d. Michael Smith, Clay High School, Athletic Director Intern (unpaid), 2021-2022 school year.
- e. Erin Stager, Flexible Paraprofessional, 7 hours per day, salary \$16.62 per hour, effective August 18, 2021.

- v. Pat Price
- w. Melissa Ramsey
- x. Amy Rankin
- y. Louis Revesz
- z. Andrea Rigg
- aa. Derek Rodenhauser
- bb. Keva Rogers
- cc. David Roshong
- dd. Georgina Sanecki
- ee. Shaddee Sayed
- ff. Karen Scharer
- gg. Paula Seitz
- hh. Deanna Sifuentes
- ii. Morgan St. Julian
- jj. Allison Tilton
- kk. Nicholas Tussing
- Il. James Vance
- mm. Tim VanVlerah
- nn. Jennifer White
- oo. Stephanie Wonnell
- pp. Irwin Young

3. Motion to approve the following volunteers for the 2021-22 school year:

- a. Clay High School
 - 1. Brandon Roberts, Girls Basketball
 - 2. Jackie Derr, Girls Basketball
 - 3. David Klem, Girls Basketball
 - 4. Keith Morris, Girls Basketball Videographer

4. Motion to approve the following substitutes for the 2020-21 school year:

- a. <u>Maintenance</u>
 - 1. Jeffery H. Zsigrai

5. Motion to approve the following substitutes for the 2021-22 school year:

- a. <u>Bus Driver</u>
 - 1. Lucas Ammerman
 - 2. Donald Ball*
 - 3. Pamela Bryan*
 - 4. Becky Dominique*
 - 5. Charles Gaskins*
 - 6. Valerie Isbell*
- b. Cafeteria
 - 1. Stacey Adkins*
 - 2. Lindsey Ankney*
 - 3. Mary Ankney*
 - 4. Amanda Barlage*
 - 5. Marcella Gonzalez*
 - 6. April Grames*
 - 7. Stephanie Hopton
 - 8. Whitney Jones
 - 9. Karen Jones*
 - 10. Amanda Kleindienst*
 - 11. Nicole Krupp
 - 12. Kristina Kuhmann*
 - 13. Jennifer Large*
 - 14. Quinn McDougle
 - 15. Brenda McNary*
 - 16. Angelique Mehlow*
 - 17. Marisa Murphy
- c. <u>Custodial</u>
 - 1. Stacey Adkins*
 - 2. Marcella Gonzalez*
 - 3. April Grames*
 - 4. Angela Hales*
 - 5. Kimberly Hartwig*
 - 6. Sue Heinze*
 - 7. Amanda Kleindienst*
 - 8. Michelle Lesniewski*
 - 9. Quinn McDougle*

- 7. Whitney Jones*
- 8. Kristina Kuhmann*
- 9. Toby McDougle
- 10. Donald McGee
- 11. Matthew Smithers
- 12. Diane Stvartak*
- 18. Pam Newton
- 19. Mercedes Pecina*
- 20. Linda Richey*
- 21. Victoria Riley*
- 22. Deidre Ruedy *
- 23. Pamela Shirey
- 24. Patricia Smithers*
- 25. Trina Snead*
- 26. Kevin Snider*
- 27. Lisa Snow*
- 28. Megan Soncrant
- 29. Patricia Spears
- 30. Theresa St. John*
- 31. Vivian Stuller*
- 32. Anita Wlodarz*
- 33. Stephen Zunk
- 10. Angelique Mehlow*
- 11. Bonnie Ortega*
- 12. Christy Rizo*
- 13. Kristina Schinharl*
- 14. Patricia Spears
- 15. Theresa St. John*
- 16. Vivian Stuller*
- 17. Diana Wetmore*
- 18. Stephen Zunk

- d. Educational Aide
 - 1. Natalie Cuttaia
 - 2. Sue Heinze*
 - 3. Stacey Jarzeboski
 - 4. Pat Price
- e. Library Aide
 - 1. Pam Newton*
 - 2. Patricia Roman*
 - 3. Karen Staudinger*
- f. Maintenance
 - 1. Stacey Adkins*
 - 2. Denise Allan*
 - 3. Mary Ankney*
 - 4. Karen Jones*
 - 5. Amanda Kleindienst*
 - 6. Kristina Kuhmann*
 - 7. Quinn McDougle
 - 8. Vickie Pauken*
 - 9. Mercedes Pecina*
 - 10. Joseph Poulson
 - 11. Robert Rank*
- g. Monitor
 - 1. Mary Ankney*
 - 2. Amanda Barlage*
 - 3. Marcella Gonzalez*
 - 4. April Grames*
 - 5. Stacey Jarzeboski
 - 6. Kelly Joldrichsen*
 - 7. Amanda Kleindienst*
 - 8. Nicole Krupp
 - 9. Kristina Kuhmann*
 - 10. Jennifer Large*
 - 11. Abbey Lodzinski
 - 12. Elva Luda
 - 13. Quinn McDougle
 - 14. Heather McGee*
- h. Nurse Attendant
 - 1. Nichole Bodi
 - 2. Barbara Jones
- i. Secretarial
 - 1. Denise Allan*
 - 2. Lindsey Ankney*
 - 3. Laurie Bahnsen
 - 4. Amanda Barlage*

- 5. Louis Revesz
- 6. Patricia Roman*
- 7. Pamela Shirey
- 8. Erin Stager
- 4. Linda Toth*
- 5. Dawn Warner
- 12. Linda Richey*
- 13. Kristina Schinharl*
- 14. Matthew Smithers
- 15. Patricia Smithers*
- 16. Kevin Snider*
- 17. Megan Soncrant
- 18. Theresa St. John*
- 19. Karen Staudinger*
- 20. Max Venia
- 21. Jeffery H. Zsigrai
- 22. Stephen Zunk
- 15. Brenda McNary*
- 16. Marisa Murphy
- 17. Christie Nagy*
- 18. Samantha Peterson*
- 19. Victoria Riley*
- 20. Patricia Roman*
- 21. Deidre Ruedy *
- 22. Pamela Shirey
- 23. Trina Snead*
- 24. Theresa St. John*
- 25. Karen Staudinger*
- 26. Michele Strohscher*
- 27. Linda Toth*
 - 3. Cheryl Perlaky
 - 5. Shannon Barney
- 6. Beth Beach
- 7. April Grames*
- 8. Kimberly Hartwig*

- 9. Rebecca Hernandez*
- 10. Valarie Hinojosa*
- 11. Chris Holland
- 12. Deborah Jacobs*
- 13. Stacey Jarzeboski
- 14. Nicole Krupp
- 15. Nancy McLaughlin*
- 16. Brenda McNary*
- 17. Christie Nagy*
- 18. Pam Newton*
- 19. Bonnie Ortega*
- 20. Mercedes Pecina*
- 21. Samantha Peterson*

- 22. Melissa Ramsey
- 23. Linda Richey*
- 24. Christy Rizo*
- 25. Patricia Roman*
- 26. Megan Soncrant
- 27. Theresa St. John*
- 28. Karen Staudinger*
- 29. Barbara Stringham*
- 30. Michele Strohscher*
- 31. Vivian Stuller*
- 32. Linda Toth*
- 33. Jayme Vermett*
- 34. Doris Wiley*

X. NEW BUSINESS

A. Athletic Trips

Motion to approve the following high school athletic trips:

1. Girls Soccer, Northwest Ohio Super Scrimmage, July 23-24, 2021, and I75 Classic, Sidney, Ohio, July 30 and 31, 2021

B. Disposal of Equipment, Materials

Motion to dispose of the following:

- 1. Transportation
 - a. 1 Milton Battery Tester, serial no. 104198, Oregon no. 11241
- 2. Wynn Center
 - a. 1 Sharp Calculator, serial no. 58012987, Oregon no. 3049
- 3. Clay High School
 - a. 1 Bridgeport knee mill, Oregon no. 2168, 1 hp head, Model 12BRJ, serial no. 141228, original government surplus conr. #7228
 - b. 1 Hendy Lathe, 16" x 30", Oregon no. 2168, serial no. 37951H823, original government surplus conr. #7225 (BRN9148)
 - c. 1 Hendy Lathe, 14" x 30", Oregon no. , serial no. 38721H1706, original government surplus conr. #7224 (BNR141)
 - d. 1 Jet Lathe, model #GHB-1340A, serial no. 06052030A
 - e. 1 Fadel CNC mill, model 904-1, serial no. 8711961
 - f. 1 Brown & Sharpe Universal Grinder, model #1, serial no. 521-1-800
 - g. 10 Cross Country Singlets, White with Green
 - h. 44 Cross Country Singlets, White with Gold Cross
 - i. 41 Cross Country Shorts, Kelly Green
 - j. 24 Cross Country Singlets, Kelly Green with White
 - k. 61 Cross Country Shorts
 - 1. 18 Cross Country Singlets, Black with Kelly Green and Gold
 - m. 50 Cross Country Shorts
- 4. District
 - a. 6 Journey of Wonder, Harcourt, copyright 2001
 - b. 6 Good Citizens, Harcourt, copyright 2003
 - c. 25 <u>Miller & Levine Biology</u>, Pearson, copyright 2010
 - d. 15 Environmental Science Working with the Earth, Wadsworth, copyright 1995
 - e. 26 Environmental Science, J.M. LeBel, copyright 2002
 - f. 7 go math, go matah, copyright 2015

- g. 30 <u>The Nature of Matter</u>, Glencoe, copyright 2008
- h. 30 Life's Structure and Function, Glencoe, copyright 2008
- i. 46 Language Handbook, Harcourt, Inc.
- j. 24 Geometry, Glencoe, copyright 2014
- k. 29 Algebra 1, Glencoe, copyright 2014
- 1. 64 Prentice Hall Chemistry, Pearson Prentice Hall, copyright 2005
- m. 7 <u>Physical Science with Earth Science</u>, Glencoe, copyright 2009
- n. 11 The Effective Nursing Assistant, McGraw Hill Glencoe, copyright 2007
- o. 4 <u>Diversified Health Occupations</u>, 4th Edition, Delmar, copyright 1998
- p. 1 <u>Health Care Science Technology</u>, Glencoe, copyright 2004
- q. 19 Literature and Language, McDougle, Littell and Company, copyright 1994
- r. 25 Elements of Literature, Holt, Rinehart and Winston, copyright 2003
- s. 19 <u>Go Math</u>, Houghton Mifflin Harcourt, copyright 2010
- t. 18 Introduction to Food Science, Delmar, copyright 2003
- u. 15 Introduction to Horticulture, Delmar, copyright 2002
- v. 7 <u>Small Animal Care and Management</u>, Delar, copyright 2002
- w. 5 <u>Go Math</u>, Volume 1, Houghton Mifflin Harcourt, copyright 2015
- x. 14 Go Math, Volume 2, Houghton Mifflin Harcourt, copyright 2015
- y. 114 Chemistry, Pearson, copyright 2005
- z. 2 <u>Touch a Dream</u>, Harcourt, copyright 2001
- aa. 1 <u>Science</u>, Scott Foresman, copyright 2003
- bb. 62 Collections "Together Again", Harcourt
- cc. 49 Collections "Special Times", Harcourt
- dd. 56 Collections "Join In", Harcourt
- ee. 27 <u>Collections "Welcome Home"</u>, Harcourt
- ff. 35 Collections "Set Sail", Harcourt, copyright 2001
- gg. 28 Your Health, Harcourt, copyright 1999
- hh. 25 About My Community, Harcourt
- ii. 1 Houghton Mifflin Harcourt, teacher manual
- jj. 11 Houghton Mifflin Harcourt, teacher manuals
- kk. 29 Houghton Mifflin Harcourt, grade 4, teacher manuals
- 11. 50 Houghton Mifflin Harcourt Go Math, grade 3, teacher manuals
- mm. Go Math, grade 1, various manuals and resource books
- nn. 10 Go Math, grade 3, teacher manuals
- oo. 28 Houghton Mifflin Harcourt Go Math, grade 4, teacher manuals
- pp. 3 Glencoe, grades 9-12, teacher manuals
- qq. 13 Houghton Mifflin Harcourt, grade 4, teacher manuals
- rr. 11 Houghton Mifflin, grade 2, teacher manuals
- ss. 1 Addison Wesley, grade 7, teacher manual
- tt. 19 Glencoe, Addison Wesley, Buckle Down, Harcourt Brace, grade 8, teacher manuals
- uu. 4 Houghton Mifflin Harcourt, grade 2, sets of teacher manuals
- vv. 12 Harcourt, grade 1, teacher manuals
- ww. 12 Houghton Mifflin Harcourt, grade kindergarten, teacher manuals
- xx. 1 Houghton Mifflin Harcourt, grade 4, sets of teacher manuals
- yy. 24 Go Math, grade 4, teacher manuals
- zz. 4 Harcourt Collections, grade 4, teacher manuals
- aaa. 31 Houghton Mifflin Harcourt, grade 4, supplementary materials
- bbb. 51 Houghton Mifflin Harcourt Go Math, grade 3, supplementary materials
- ccc. 12 Go Math, grade 3, supplementary materials
- ddd. 25 Houghton Mifflin Harcourt Go Math, grade 4, supplementary materials

- eee. 150 Glencoe, Buckle Down, OGT, grades 9-12, supplementary materials
- fff. 19 Houghton Mifflin Harcourt, grade 4, supplementary materials
- ggg. 16 Houghton Mifflin, grade 2, supplementary materials
- hhh. 4 Addison Wesley, grade 7, supplementary materials
 - iii. 26 Glencoe, grade 6, supplementary materials
 - jjj. 141 Glencoe, Addison Wesley, Buckle Down, Harcourt Brace, grade 8, Supplementary materials
- kkk. 16 Houghton Mifflin Harcourt, grade kindergarten, supplementary materials
 - Ill. 41 Houghton Mifflin Harcourt, grade 4, supplementary materials
- mmm. 2 Harcourt Collections, grade 4, supplementary materials
 - nnn. 15 Taber's Cyclopedia Medical Dictionary, FA Davis, copyright 2001
 - 000. 4 Webster's Intermediate Dictionary, G & C Merriam Company, copyright 1972
 - ppp. 12 Writer's Express, Write Source, copyright 1995
 - qqq. 1 Baldwin Hamilton Piano, Oregon no. 1966
- 5. Cardinal Stritch (bought with Auxiliary Funds)
 - a. 65 iMac A1311 computers, serial numbers C17FP1X9DHJF, OP0020O2B95, QP0020Q4B95, C17FP35TDHJF, C17FP38MDHJF, QP0020PUB9S, C17FP3RNDJHF, C17FP3CFDHJF, C17FP35QDHJF, QP0020PCB9S, D25H201XDHJR, C17FP2LYDHJF, QP0020PMB9S, C17FP38NDHJF, C17FP2HTDHJF, C17FP3RTDHJF, C17FP5Z6DHJF, D25H201TDHJR, C17F2PDKDHJF, OPO361BDDAS, C17FP2H4DHJF, C17FP3KLDHJF, C17FP38KDHJF, QP0020PV89S, D25H2089DHJ, C17FP2DFDHJF, QP0020P789S, QP0020Q3B95, C17FP2HYDHJF, C17FP3E6DHJF, QP0020MWB9S, C17FP5Y4DHJF, C17FP35VDHJF, C17FP3JYDHJF, C17FP342DHJF, OP0020PFB9S, C17FP5ZCDHJF, OP0020PYB9S, C17FP29XDHJF, QP0020P6B9S, C17FP26TDHJF, C17FP5Y1DHJF, QP0020PJB95, C1FP60PDHJF, D25H2041DHJR, QP0361E2DAS, QP0020Q0B9S, QP0020PWB9S, QP0020P9B9S, QP0020PBB9S, OP0020PRB9S, OP0020PTB9S, C17FPSZFDHJF, OP0361BBDAS, QP03625XDAS, QP0020PAB9S, C17FP2AJDHJF, QP0020Q1B9S, QP0020PNB9S, C17FP1V0DHJF, C17FP3JQDHJF, QP0020PGB9S, D25H2043DHJR, C17FP5YQDHJF, C17FP5WADHJF; Oregon numbers 5054, 5055, 5056, 5057, 5060, 5061, 5062, 5063, 5065, 5066, 5067, 5068, 5069, 5070, 5071, 5072, 5073, 5074, 5075, 5076, 5077, 5079, 5080
 - b. 3 iMac A1224 computers, serial numbers QP81018VX85, YMO341BYDMV, YM0340XXDMV
 - c. 218 iPad 2 model A1395, serial numbers DMPG421SDFHW, DYTKQXJGDFHW, DMPG41JADFHW, DYTKQQUKDFHW, DMQGTCOKDFHW, DYTKQXE1DFHW, DMQGTAT8DFHW, DMRGXSQ6DFHW, DLXFWSH1DFJO, DLXFV9YBDKPK, DYTKQXDDDFHW, DMTGX73RDFHW, DYTKQQZNDFHW, DYTKPSJYDFHW, DYTHXLV5DFHW, DYTKQXN8DFHW, DYTKQQZ1DFHW, DYTKQV69DFHW, DYTKQV9CDFHW, DYTKQV64DFHW, DYTKQXEEDFHW, DYTKQV9CDFHW, DYTKQQYZDFHW, DLXFV9H8DKPK, DYVKN09TDFHW, DYTKNWSDDFHW, DRSHQEODFHW, DYTKQV5DDFHW, DYTKNWSDDFHW, DRSHQEODFHW, DYTKQV5DDFHW, DLXFV9HVDKPK, DLXFV9PYDKPK, DKVMNOV3DFHW, DN6HNUEJDFHW, DKVMNOTTDFHW, DR6HQEUVDFHW, DLXFW3WLDFJO, DMQGTEWJSDFJO, DLXFWEJSDFJO, DYTKQV4FDFHW, DYTKQV6HDFHW, DN6G4MY1DHW,

DYTKQSY4DFHW, DN6G4YG7DFHW, DYTKQR3GDFHW, DYTKOR3GDFHW, DYTKOORPDFHW, DYTKOZ7VDFHW, DYTKQXBTDFHW, DYTKQVD5DFHW, DYTKPLX1DFHW, DYTKPSV9DFHW, DN6HNNVUDFHW, DN6FXG3RDKPK, DYTKQXEHDFHW, DYTKQQVBDFHW, DYTKQX9DDFHW, DYTKQSRKDFHW, DMRGXYBYDFHW, DLXFVA1RDKPK, DLXFW398DFJO, DLXFW34NDFJO, DYTL3BL5DFHW, DLXFW2KQDFJO, DYTL38LNDFHW, DYTL3CJYDFHW, DYTKQR49DFHW, DN6G4PTRDFHW, DYTKQR7WDFHW, DKVKT1XODFHW, DYTKQTA7DFHW, DYTKQXGCDFHW, DYTKNY3CDFHW, DYTKQV57DFHW, DYTKQV6YDFHW, DYTKOOSVDFHW, DYTVKT219DFHW, DYTKNZ4ADFHW, DMRGT07KDFHW, F5RKMNYWDFHW, DYTKNWVLDFHW, DYTKQVQVDFHW, DMVGX7RODFHW, DYTKPRP5DFHW, DYTKNX4YDFHW, DMRGXEAUDFHW, DMRGXVXVDFHW, DYTL3B5VDFHW, DYTKQV4BDFHW, DKVJL45EDFHW, DN6HNVPODFHW, DN6HN59ODFHW, DRSHOOMVDFHW, DYTKQVQCDFHW, DLXFV9ZEDKPK, DN6G4LYJDFHW, DYTKQXGHDFHW, DLXFW01VDFJO, FSRKMPQ0DFHW, DMTGXG1RDFHW, DYTKQV87DFHW, DN6G4P6LDFHW, DYTKQUPVDFHW, DYTKQV33DFHW, DYVKT3WZDFHW, DKVMNOSKDFHW, DN6HMX6ADFHW, DYTL386ADFHW, DYTKQULPDFHW, DYTKPRQ5DFHW, DYTKPSUGDFHW, DLXFWOX9DFHW, DLXFV9YKDKPK, DMQGTERBDFHW, DR6HQF92DFHW, DLXFWOOQDFJO, DYTKQZ5LDFHW, F5RKM6TJDFHW, DYTKPSSHDFHW, DLXFV9CKDKPK, DYTKQR5DDFHW, DN6G4TEYDFHW, DYTVKT46GDFHW, DYTL3B4HDFHW, DYTL3BMNDFHW, DMPHMGVWDFHW, DYTKQZ6VDFHW, DYTKQV8TDFHW, DYTKPSKLDFHW, DYTKQVAFDFHW, DN6HN9WZDFHW, DYTKQZ5KDFHW, DN6G4J8YDFHW, DMQGTO5MDFHW, DYTL3B51DFHW, DYTL3BFHDFHW, DYTKQUUYDFHW, DYTL3CC5DFHW, DYTL3BMBDFHW, DMRGXJ2CDFHW, DYTKQXF9DFHW, DYTL3BN2DFHW, DYTKN64MDFHW, DYTL3BLYDFHW, DYTKQXEWDFHW, DYTL3B28DFHW, DLXFW3B4DFJO, F5RKKPVLDFHW, DYTKQVAVDFHW, F5RKMRS6DFHW, DYTKQSL1DFHW, DYTL3CL3DFHW, DYTKQV3GDFHW, DMQGTEPNDFHW, DMRGXQQ7DFHW, DMPGKQRGDFHY, DLXFW1M6DFJO, DYTKQV25DFHW, DYTKPM7VDFHW, DYTKQVATDFHW, DYTL3CMZDFHW, DYTL3AV2DFHW, DYTKPSJSDFHW, DLXFWOXADFJO, DYTKPSETDFHW, DR6HQD8BDFHW, DQTG2GLQDFHY, DYTKQV3XDFHW, DYTKWZEDFHW, DYTKPSEMDFHW, DR6HQEOVDFHW, DYTKQXACDFHW, DYTKNWS8DFHW, DN6G4WLZDFHW, DYTKQSKKDFHW, DYTKQQZ9DFHW, DR6HQHHXDFHW, DMQGT52QDFHW, DR6HQE4GDFHW, DYTKQXCQDFHW, FSXKR239DFHW, DYTKQZ664DFHW, DYTKQX8KDFHW, DR6HQFA5DFHW, DYTKQR3YDFHW, DYTKQQYHDFHW, DYTKPRGZDFHW, DYTKQXD3DFHW, DYTKQZ4VDFHW, DYTKQSJHDFHW, DYTKQUM6DFHW, DYTKQUPHDFHW, DYTKNX39DFHW, DMQGTBXDFHW, DYTKQXE3DFHW,

DYTKQXENDFHW, DYTKPSFYDFHW, DMQGT5TGDFHW, DN6G19PQDFJO, DYVKNO2CDFHW, DN6FWFKYDFHW, DR6HQHSJDFHW, DYTKQZ69DFHW, DYTKQVPUDFHW, DYTKQX9BDFHW, DLXFW3MVDFJO, DYTKQV4DDFHW, DYTKQQSCDFHW, DYVKNOBKDFHW, DYTKQZ48DFHW, DR6HQAKHDFHW, DMQGT4YGDFHW, DYTKPRMCDFHW, DMVGX6WFDHW, DYTKQQTZDFHW, DYTKPT2QDFHW, DR6HQ8HHDFHW, DYTKQUQ6DFHW, DYTKQXMFDHW, DYTKP7OPDFHW

- d. 6 iPad 2 model A1397, serial numbers DLXG54EQDJHF, DLXFF02TDKPL, DLXH82MEDJHF, DLXFQ4X5DKPL, DLXFW4QYDKPL, DLXFQAAXDKPL
- e. 5 iPad 2 model A1465, serial numbers F6QS8O9SF182, DMPN51QVF182, DMPN53N9F182, DMQN1FJAF182, CO2Q3F7HGFWM
- f. 28 4 Color Pen and Eraser Style Smart Boards, serial numbers SB680-R1-1014233, SB680-R1-012918, SB680-R1-012980, SB680-R1-012882, SB680-R1-012253, SB680-R1-012919, SB680-R1-014130, SB680-R1-014222, SB680-R1-014221, SB680-R1-012653, SB680-R1-012650, SB680-R1-012238, SB680-R1-012672, SB680-R1-012264, SB680-R1-012257, SB680-R1-012901, SB680-R1-012989, SB680-R1-012275, SB680-R1-012403, SB680-R1-167534, SB680-R1-168729, SB680-R1-012255, SB680-R1-071686, SB680-R1-014224, SB680-R2-700757, SB680-R2-700955, SB680-R2-672601; Oregon numbers 5017, 5018, 5019, 5021, 5024, 5025, 5028, 5029, 5031, 5032, 5034, 5035, 5037, 5038, 5039, 5040, 5041, 5042, 5043
- g. 1 Epson PL97 Projector, serial no. U43K4803247
- h. 13 Epson Power Lite x 12 Projector, serial numbers P5CF180921L, P5CF180931L, P5CK3605561, P5CK2Y00971, P5CK2Y00872, P5CK3605482, P5CF180919L, P5CF182104L, P5CF180926L, P5CF180927L, P5CK3605488, P5CK1Z01278, P5CF180918L
- i. 1 Epson Power Lite x 27 Projector, serial no. VV3K6900639
- j. 2 NEC LT 30 Projectors, serial numbers 62B0089EE, 62B0071EE
- k. 6 ViewSonic VS12915 Monitors, serial numbers RMH115000739, RMH115000745, RMH115000738, RMH115000752, RMH115000737, RMH115000740
- 1. 14 ViewSonic VS13298 Monitors, serial numbers SGB1233140511, SGB123140499, SGB123140498, SGB123140501, SGB123140506, SGB123140504, SGB123140479, SGB123140541, SGB123140537, SGB123140507, SGB123140514, SGB123140471, SGB123140496, SGB123140491
- m. 20 HP Pro 3405 Desktop PCs, serial numbers MXL2330F8Y, MXL23515Q1, MXL23213CR, MXL23213CN, MXL23213D3, MXL23213DO, MXL2300R78, MXL2330F8Z, MXL23213BZ, MXL23213CP, MXL3010VYN, MXL23213C2, MXL2340KZR, MXL2340K30, MXL23515P5, MXL2330F8J, MXL23515Q2, MXL23515P3, MXL23515P9
- n. 17 HP EliteBook 8540W Laptops, serial numbers CND10218C4, CND10218KM, CND10217YD, CND1021B8D, CND1021FB6, CND1021DX3, CND10217V6, CND10217W0, CND1021G0C, CND1021842, CND10218J2, CND10218J0, CND102188F, CND1021DTD, CND1021B9M, CND102198K, CND102187G

- o. 3 MacBook Pro 13.3, model A1278, serial numbers C02JDQFKDTY3, C1MKCEQ8DTY3, C02JDQ3ADTY3
- p. 5 Bretford Charging Cabinet, Model #TX323LL/A, serial numbers 201507062814, B1OEC00549, 201507073677, B1OE?00317, 201507062813
- q. 81 Apple A1181

C. 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 July.

AC-R, Discrimination Complaint Procedure

IGCK, Blended Learning

AC, Nondiscrimination

DH, Bonded Employees and Officers

EF/EFB, Food Services Management/Free and Reduced-Price Food Services

IGCB, Innovative Education Programs

IGE, Adult Education Programs

D. Donations

Motion to accept the following donations:

- 1. To the LOAD of Fun packets for incoming kindergarten students:
 - a. Oregon/Northwood Rotary, \$300
 - b. Jerusalem Parents Group, \$300
 - c. Coy PGA, \$300
 - d. Starr School, \$300
 - e. Tri County Tire, \$125
 - f. Christ Dunberger Unit 537, American Legion Auxiliary, \$50
 - g. Christine Hampshire, \$100
 - h. Carol Molnar, \$100
 - i. Oregon Schools Foundation, \$250
 - j. Toledo Lucas County Public Library, various items
- 2. Bud Graham, TESCO, \$200 toward the Clay High School Culinary Arts Food Truck Competition
- 3. Larry Oberdorf, Jr., \$100 to the Clay High School Automotive Technologies Program

E. Bus Purchase

Motion to purchase three (3) 72 passenger buses for the price of \$87,324 each, for a total of \$261,972, as bid by META and will be purchased from the PI fund effective immediately.

F. Handbooks

Motion to adopt the following handbooks: Substitute Teacher, Clay High School, Eisenhower Intermediate School, Coy Elementary School, Jerusalem Elementary School, Starr Elementary School.

Drafts were previously distributed to the Board.

G. Fee Schedules

Motion to approve the fees for the elementary schools, middle schools, and high school.

- Elementary Schools
 The fees for the three elementary schools are as follows:
 Grades K-4
 - \$45.00
- 2. Intermediate and Junior High Schools

The fees for the intermediate and junior high school are as follows:Grades 5-8- \$50.00Art (Grades 7-8)- 10.00Band (Grades 7-8)- 8.00This figure includes all materials and books, including exploratory classes.

3. High School

The fees for the high school are as follows:	
Art Foundations	- 40.00
Ceramics & Sculpture I	- 50.00
Ceramics & Sculpture II	- 50.00
Drawing & Painting I	- 50.00
Drawing & Painting II	- 50.00
Printing & Mixed Media I	- 50.00
Printing & Mixed Media II	- 50.00
Senior Art Media Specialization	- 50.00
Concert Choir	- 30.00
Concert Marching Band	- 90.00
Symphonic Marching Band	- 90.00
Job Connections 1	- 15.00
Job Connections 2	- 15.00
Job Connections 3 & 4	- 15.00
Medical Terminology	- 25.00
Intro. to Engineering	- 40.00
Engineering Design	- 50.00
Intro. to Construction	- 50.00
Introduction to Automotive Tech	- 25.00
Programming & Software Development I	- 10.00
Programming & Software Development. II	- 25.00
Intro. To Cosmetology	- 60.00
Cosmetology I	- 400.00
Cosmetology II	- 250.00
Medical Technologies I	- 50.00
Medical Technologies II	- 50.00
Integrated Machining & Engineering I	- 180.00
Integrated Machining & Engineering II	- 180.00
Engineering Design & Development I	- 55.00
Engineering Design & Development II	- 55.00
Construction Trades I	- 150.00
Construction Trades II	- 50.00
Automotive Technologies I	- 50.00
Automotive Technologies II	- 50.00
Hospitality Fundamentals	- 50.00

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Culinary Arts I	- 155.00
Culinary Arts II	- 150.00
AG 1: Agriculture, Food; Natural Resources	- 50.00
AG 2: Animal & Plant Science	- 50.00
AG 3: Environmental & Agricultural Technologies I	- 75.00
AG 4: Environmental & Agricultural Technologies II	- 75.00
General Fee (all students pay)	- 95.00
Student Organizational Dues	
Business Professionals of America (BPA)	- 60.00
Business Professionals of America (BPA)	
Intro to VCOM & PCS Students Only	- 30.00
DECA	- 60.00
FFA	- 25.00
HOSA	- 25.00
Skills USA	- 35.00

A waiver is available, except for Career Tech courses, for those students in the free and reduced price lunch program.

4. Extracurricular:

Per First High School Sport	-	150.00
Per Second High School Sport	-	100.00
Per Third High School Sport	-	50.00
(maximum of \$500 per family per year for high school sports))	
Per Junior High School Sport	-	50.00

Waiver is not available for pay to participate fees as listed above.

H. Transportation Contracts

Motion to enter into transportation contracts with the following for the 2021-22 school year:

1. Thomas A. Susor, Jr., 34 N. Fargo, Oregon, Ohio to transport his child to and from Notre Dame Academy in Toledo.

I. Disposal of Materials

The items approved for disposal at the May 18 board meeting have been disposed of in accordance with board policy.

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

- A. Finance
- B. Capital Improvement/Health & Safety
- C. Policy/Personnel
- **D.** Academic
- E. Legislative/Student Achievement Liaison

June 15, 2021--Page 17 XIV. BOARD DISCUSSION (Board Members Only)

XV. EXECUTIVE SESSION (if necessary)

- 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.

XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING