## 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:
$\square$ 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;
$\square$ the purchase of property for public purposes or the sale of property at competitive bidding;
$\square$ conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
$\square$ preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
$\square$ 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
$\qquad$ 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:
CLAY HIGH SCHOOL
LACROSSE, BOYS Head
Head
BASEBALL
Head
BOYS TENNIS
Joseph Kiss, III
4

Jason Allen
4
*James Phillips 5
Walt Ralph 5
BOYS/GIRLS TRACK Head

Brent Combs 5
WINTER CHEERLEADER
Nicole Roach

| GIRLS SOFTBALL |  |  |
| :---: | :---: | :---: |
| Head | *Brenda Radabaugh | 5 |
| FOOTBALL |  |  |
| Assistant | *Craig Lubinski | 5 |
| VOLLEYBALL |  |  |
| Assistant | *Mary Mottmiller | 2 |
| (This is a correction to the May | , 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

FOOTBALL
Lead
Assistant
Assistant
Assistant
Assistant
Assistant
CROSS COUNTRY
Lead
Assistant
FALL CHEERLEADER
Advisor
VOLLEYBALL
Lead
Assistant
Assistant
Assistant
BUILDING LEADERSHIP TEAM
Member
Member
Member
Member
Member
Member
MODEL UN
Co-Advisor
Co-Advisor
YEARBOOK

VACANT
*Thomas Woodrum 5
*Devin Lunsford 2
*Jacob Woodrum 2
VACANT
*Paul Lambrecht 4
Anthony Maletich 5
Kathryn Hess 5
*Emily Hagdohl 5
*Tiffany Tansel 3
*Madison Varygas 1
VACANT
*Lisa Peatee 2
Lisa Anderson 1
Dora Corsini 5
Anthony Katschke 5
Leigh Ann Kesling 5
Tomithia Kissling 2
Kelly Proestos 4
Denise Clough 2
Kelly Proestos 2
VACANT

Advisor
Assistant
STUDENT COUNCIL
Advisor Dora Corsini 5
Assistant
VOCAL DIR. BAND DIRECTOR

Director
RESPONSE TO INTERVENTION
Member
Member
Member
POWER OF THE PEN
DEAN OF STUDENTS
WASHINGTON D.C.
COORDINATOR
FITNESS CLUB
Advisor
Assistant
BOYS BASKETBALL
Lead
BOYS/GIRLS TRACK
Lead
WINTER CHEERLEADER
Advisor
GIRLS BASKETBALL
Lead
WRESTLING
Lead

EISENHOWER INTERMEDIATE SCHOOL
BAND DIRECTOR Brian Gyuras
BUILDING LEADERSHIP TEAM
Member Angela Cooney 1
Member
Member
Member
Member
Member
YEARBOOK
YOUTH-TO-YOUTH
Advisor
Assistant
STUDENT COUNCIL
Advisor
Assistant
VOCAL DIRECTOR
FITNESS CLUB ADV. TEACHER IN CHARGE
OUTDOOR ED. COORD.

Garrett Gray 1
Garrett Gray 1
Dora Corsini 5
Denise Clough 0

Lisa Anderson 5
Elizabeth Gibson 5

Tyler Lentz 5

Beth Reiter 1
Lesli Weldy 0
Megan Hesselbart 5
VACANT
Andrea Spallino 5

Corey Slovak 5
Judy Olive 5
Alison Porter 5

VACANT

Brandon Roberts 5
*Emily Hagdohl 5
VACANT5
Sara Cover 0

Jill Gargac 4
Kristina Kidd 1
Tabatha Nadolny 5
Kevin Meyer 0
Jacqueline Stanton 5
Lisa Stevens 5
Deanna Neuman 1

Kristen Koopman 2
Janet Jacobs 0
Thomas Sneed 5
Lisa Stevens 5
Lisa Stevens 5
Kristina Kidd 0

JR. LIMELIGHTERS DIR. Angela Cooney 1
JR. LIMELIGHTERS ASST. TECHNICAL JR. LIMELIGHTERS ASST. MUSICAL

Kristina Kidd 1
Karen Angst 1

STARR ELEMENTARY SCHOOL
RIGHT TO READ CH
Carly Naufel
0
4. Motion to compensate the following persons, by union contract, in accordance with the allocation of $\mathbf{\$ 1 , 5 0 0}$ for each intermediate/junior high school and $\mathbf{\$ 1 , 0 0 0}$ for each elementary school for duties performed during the 2020-21 school year as approved by the principal.
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
10. 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.
11. 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
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
2. James Vance
mm . Tim VanVlerah
nn. Jennifer White
oo. Stephanie Wonnell
pp. Irwin Young

## 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 $\mathrm{M} / \mathrm{T} / \mathrm{W} / \mathrm{TH}$, 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 $\mathrm{M} / \mathrm{T} / \mathrm{W} / \mathrm{TH}$, 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.
3. Motion to approve the following volunteers for the 2021-22 school year:
a. Clay High School
4. Brandon Roberts, Girls Basketball
5. Jackie Derr, Girls Basketball
6. David Klem, Girls Basketball
7. Keith Morris, Girls Basketball Videographer
8. Motion to approve the following substitutes for the 2020-21 school year:
a. Maintenance
9. Jeffery H. Zsigrai
10. Motion to approve the following substitutes for the 2021-22 school year:
a. Bus Driver
11. Lucas Ammerman
12. Donald Ball*
13. Pamela Bryan*
14. Becky Dominique*
15. Charles Gaskins*
16. Valerie Isbell*
b. Cafeteria
17. Stacey Adkins*
18. Lindsey Ankney*
19. Mary Ankney*
20. Amanda Barlage*
21. Marcella Gonzalez*
22. April Grames*
23. Stephanie Hopton
24. Whitney Jones
25. Karen Jones*
26. Amanda Kleindienst*
27. Nicole Krupp
28. Kristina Kuhmann*
29. Jennifer Large*
30. Quinn McDougle
31. Brenda McNary*
32. Angelique Mehlow*
33. Marisa Murphy
c. Custodial
34. Stacey Adkins*
35. Marcella Gonzalez*
36. April Grames*
37. Angela Hales*
38. Kimberly Hartwig*
39. Sue Heinze*
40. Amanda Kleindienst*
41. Michelle Lesniewski*
42. Quinn McDougle*
43. Whitney Jones*
44. Kristina Kuhmann*
45. Toby McDougle
46. Donald McGee
47. Matthew Smithers
48. Diane Stvartak*
49. Pam Newton
50. Mercedes Pecina*
51. Linda Richey*
52. Victoria Riley*
53. Deidre Ruedy *
54. Pamela Shirey
55. Patricia Smithers*
56. Trina Snead*
57. Kevin Snider*
58. Lisa Snow*
59. Megan Soncrant
60. Patricia Spears
61. Theresa St. John*
62. Vivian Stuller*
63. Anita Wlodarz*
64. Stephen Zunk
65. Angelique Mehlow*
66. Bonnie Ortega*
67. Christy Rizo*
68. Kristina Schinharl*
69. Patricia Spears
70. Theresa St. John*
71. Vivian Stuller*
72. Diana Wetmore*
73. Stephen Zunk
d. Educational Aide
74. Natalie Cuttaia
75. Sue Heinze*
76. Stacey Jarzeboski
77. Pat Price
e. Library Aide
78. Pam Newton*
79. Patricia Roman*
80. Karen Staudinger*
f. Maintenance
81. Stacey Adkins*
82. Denise Allan*
83. Mary Ankney*
84. Karen Jones*
85. Amanda Kleindienst*
86. Kristina Kuhmann*
87. Quinn McDougle
88. Vickie Pauken*
89. Mercedes Pecina*
90. Joseph Poulson
91. Robert Rank*
g. Monitor
92. Mary Ankney*
93. Amanda Barlage*
94. Marcella Gonzalez*
95. April Grames*
96. Stacey Jarzeboski
97. Kelly Joldrichsen*
98. Amanda Kleindienst*
99. Nicole Krupp
100. Kristina Kuhmann*
101. Jennifer Large*
102. Abbey Lodzinski
103. Elva Luda
104. Quinn McDougle
105. Heather McGee*
h. Nurse Attendant
106. Nichole Bodi
107. Barbara Jones
i. Secretarial
108. Denise Allan*
109. Lindsey Ankney*
110. Laurie Bahnsen
111. Amanda Barlage*
112. Louis Revesz
113. Patricia Roman*
114. Pamela Shirey
115. Erin Stager
116. Linda Toth*
117. Dawn Warner
118. Linda Richey*
119. Kristina Schinharl*
120. Matthew Smithers
121. Patricia Smithers*
122. Kevin Snider*
123. Megan Soncrant
124. Theresa St. John*
125. Karen Staudinger*
126. Max Venia
127. Jeffery H. Zsigrai
128. Stephen Zunk
129. Brenda McNary*
130. Marisa Murphy
131. Christie Nagy*
132. Samantha Peterson*
133. Victoria Riley*
134. Patricia Roman*
135. Deidre Ruedy *
136. Pamela Shirey
137. Trina Snead*
138. Theresa St. John*
139. Karen Staudinger*
140. Michele Strohscher*
141. Linda Toth*
142. Cheryl Perlaky
143. Shannon Barney
144. Beth Beach
145. April Grames*
146. Kimberly Hartwig*
147. Rebecca Hernandez*
148. Valarie Hinojosa*
149. Chris Holland
150. Deborah Jacobs*
151. Stacey Jarzeboski
152. Nicole Krupp
153. Nancy McLaughlin*
154. Brenda McNary*
155. Christie Nagy*
156. Pam Newton*
157. Bonnie Ortega*
158. Mercedes Pecina*
159. Samantha Peterson*
160. Melissa Ramsey
161. Linda Richey*
162. Christy Rizo*
163. Patricia Roman*
164. Megan Soncrant
165. Theresa St. John*
166. Karen Staudinger*
167. Barbara Stringham*
168. Michele Strohscher*
169. Vivian Stuller*
170. Linda Toth*
171. Jayme Vermett*
172. 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. 37951 H 823 , 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
4. 18 Cross Country Singlets, Black with Kelly Green and Gold
m. 50 Cross Country Shorts
5. District
a. 6 Journey of Wonder, Harcourt, copyright 2001
b. 6 Good Citizens, Harcourt, copyright 2003
c. 25 Miller \& Levine Biology, 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 The Nature of Matter, 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
6. 64 Prentice Hall Chemistry, Pearson Prentice Hall, copyright 2005
m. 7 Physical Science with Earth Science, Glencoe, copyright 2009
n. 11 The Effective Nursing Assistant, McGraw Hill Glencoe, copyright 2007
o. 4 Diversified Health Occupations, $4^{\text {th }}$ Edition, Delmar, copyright 1998
p. 1 Health Care Science Technology, 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 Go Math, Houghton Mifflin Harcourt, copyright 2010
t. 18 Introduction to Food Science, Delmar, copyright 2003
u. 15 Introduction to Horticulture, Delmar, copyright 2002
v. 7 Small Animal Care and Management, Delar, copyright 2002
w. 5 Go Math, 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 Touch a Dream, Harcourt, copyright 2001
aa. 1 Science, Scott Foresman, copyright 2003
bb. 62 Collections "Together Again", Harcourt
cc. 49 Collections "Special Times", Harcourt
dd. 56 Collections "Join In", Harcourt
ee. 27 Collections "Welcome Home", 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
7. 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
8. 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
ooo. 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
9. Cardinal Stritch (bought with Auxiliary Funds)
a. 65 iMac A1311 computers, serial numbers C17FP1X9DHJF, QP0020Q2B95, QP0020Q4B95, C17FP35TDHJF, C17FP38MDHJF, QP0020PUB9S, C17FP3RNDJHF, C17FP3CFDHJF, C17FP35QDHJF, QP0020PCB9S, D25H201XDHJR, C17FP2LYDHJF, QP0020PMB9S, C17FP38NDHJF, C17FP2HTDHJF, C17FP3RTDHJF, C17FP5Z6DHJF, D25H201TDHJR, C17F2PDKDHJF, QPO361BDDAS, C17FP2H4DHJF, C17FP3KLDHJF, C17FP38KDHJF, QP0020PV89S, D25H2089DHJ, C17FP2DFDHJF, QP0020P789S, QP0020Q3B95, C17FP2HYDHJF, C17FP3E6DHJF, QP0020MWB9S, C17FP5Y4DHJF, C17FP35VDHJF, C17FP3JYDHJF, C17FP342DHJF, QP0020PFB9S, C17FP5ZCDHJF, QP0020PYB9S, C17FP29XDHJF, QP0020P6B9S, C17FP26TDHJF, C17FP5Y1DHJF, QP0020PJB95, C1FP60PDHJF, D25H2041DHJR, QP0361E2DAS, QP0020Q0B9S, QP0020PWB9S, QP0020P9B9S, QP0020PBB9S, QP0020PRB9S, QP0020PTB9S, C17FPSZFDHJF, QP0361BBDAS, 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, DYTKPSP2DFHW, DYTKQV64DFHW, DYTKQXEEDFHW, DYTKQV9CDFHW, DYTKQQYZDFHW, DLXFV9H8DKPK, DYVKNO9TDFHW, DYTKNWSDDFHW, DRSHQEODFHW, DYTKQV5DDFHW, DLXFV9HVDKPK, DLXFV9PYDKPK, DKVMNOV3DFHW, DN6HNUEJDFHW, DKVMNOTTDFHW, DR6HQEUVDFHW, DLXFW3WLDFJO, DMQGTEWJSDFJO, DLXFWEJSDFJO, DYTKQV4FDFHW, DYTKQV6HDFHW, DN6G4MY1DHW,

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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. 284 Color Pen and Eraser Style Smart Boards, serial numbers SB680-R11014233, SB680-R1-012918, SB680-R1-012980, SB680-R1-012882, SB680-R1-012253, SB680-R1-012919, SB680-R1-014130, SB680-R1014222, 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-R1012403, 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 P5CF 180921L, 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.

1. 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

- \$50.00

Art (Grades 7-8)

- 10.00

Band (Grades 7-8)

- 8.00

This 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 \& $4 \quad-15.00$
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

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## 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

