

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD
OREGON, OHIO 43616

**REGULAR MEETING
CLAY HIGH SCHOOL**

February 19, 2019
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	_____	_____
Keith Kennedy	_____	_____
Heather Miller	_____	_____
Carol Molnar	_____	_____
Jeffrey Ziviski	_____	_____

Please turn off all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

**V. CLAY HIGH AND FASSETT JUNIOR HIGH SCHOOL STUDENT GOVERNMENT
REPORTS**

**VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION (The Staff/Community
Recognition portion of the meeting will be streamed live.)**

We would like to recognize the individuals for years of dedicated service to the students and community of the Oregon City Schools:

Nancy Pevets

We would like to award a Clay High School diploma to veteran, Gary Soncrant.

VII. 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.

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. TREASURER'S REPORT

- A. Approval of Minutes for the January 15, 2019 Organizational meeting, January 15, 2019 Regular meeting and the January 16, 2019 Special meeting.
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Appropriation Measure

X. LEADERSHIP UPDATES – Tammy Hughes

XI. 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 extracurricular assignments for the 2018-2019 school year with salary in accordance with the negotiated agreement:**

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<u>CLAY HIGH SCHOOL</u>		
<u>GIRLS LACROSSE</u>		
Head	*Jason Allen	0
Assistant	*Rachel Swope	0
<u>FASSETT JUNIOR HIGH SCHOOL</u>		
<u>BOYS/GIRLS TRACK</u>		
Assistant	Anthony Katschke	3

* Pupil Activity Contracts

2. Motion to approve the following substitute for the 2018-19 school year:

- a. Kara Acors

B. Classified Staff Changes

1. Motion to accept the following resignations:

- a. Karen Dartt, flexible custodian, effective February 22, 2019.

2. Motion to employ the following individual:

- a. Amanda Kleindienst, bus monitor, 2.25 hours per day Monday through Thursday and 1.5 hours per day Friday, salary \$15.08, effective January 16, 2019.

3. Motion to approve the following volunteer:

- a. Clay High School
 1. Elizabeth Holzhauer, Softball

4. Motion to rescind approval of the following Oregon City School District volunteer:

- a. Scott Wollard

5. Motion to approve the following substitutes for the 2018-19 school year:

- a. Monitor
 1. Faith Toth
- b. Paraprofessional
 1. Katelyn Satkowski
 2. Jan Tropf
 3. Angie Vermett

XII. NEW BUSINESS

A. College Credit Plus Agreement

Motion to approve the following College Credit Plus agreement for the 2019-20 school year:

1. University of Toledo

A copy of this agreement has been distributed to the Board

B. Athletic Trips

Motion to approve the following high school athletic trips:

1. Wrestling, June 15-25, 2019, to Orlando, Florida
2. Wrestling, July 11-17, 2019, to Central Michigan University
3. Girls Soccer, Strongsville tournament, July 19-21, 2019
4. Boys Soccer, Strongsville tournament, July 26-28, 2019

C. Donations

Motion to accept the following donations:

1. Larry and LeighAnn Kesling donated \$650, \$50 for each fifth grade teacher to enhance the education of fifth grade students at Eisenhower Intermediate School.
2. Bay Area Credit Union donated \$1,458.00 to the Clay Cares Closet.

Thank you letters have been sent.

D. Buses for GOBA

Motion to approve use of Oregon City School buses for GOBA on June 20 and 21, 2019.

E. Disposal of Equipment/Materials

Motion to dispose of the following:

1. District
 - a. 76 Elements of Literature, 4th Course, Holt/Rinehart, copyright 2000
 - b. 2 Elements of Literature, 3rd Course, Holt/Rinehart
 - c. 3 Elements of Literature, 5th Course, Holt/Rinehart
 - d. 3 Elements of Literature, 4th Course, Teacher Edition, Holt/Rinehart

XIII. SUPERINTENDENT'S REPORT

XIV. OLD BUSINESS

XV. BOARD COMMITTEE REPORTS

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

XVI. BOARD DISCUSSION (Board Members Only)

XVII. EXECUTIVE SESSION (if necessary)

XVIII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XIX. CLOSING