



CENTRAL ADMINISTRATIVE OFFICE  
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HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members  
FROM: Hal Gregory, Superintendent  
DATE: June 21, 2022  
REGARDING: **Addendum to June 21, 2022 Agenda**

**IX. CONSENT AGENDA ITEMS (A-B)**

**A. Certificated Staff Changes**

**3. Motion to employ the following individuals:**

- o. Benjamin Frazier, Automotive Technologies Instructor, Clay High School, BA, 17 years experience, salary \$67,568.00.

HDG:cs

**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 21, 2022

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. STAFF/COMMUNITY RECOGNITION/PRESENTATION**

At this time, the Board welcomes comments on how the Oregon City Schools utilize their Title VIB funds for the 2022-23 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.

The only topic restriction placed on speaking before the Board is that no speaker may discuss school personnel issues or any specific personality in a public meeting 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 17, 2022 Regular meeting.
- B. Treasurer’s Report and Payment of Bills
- C. Motion to waive the “convenience fee” for parents using PaySchools for the 2022-23 school year beginning July 1, 2022

**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 accept the following resignations:**

- a. Blake Peters, Intervention Specialist, OSAPP, effective June 1, 2022.
- b. Joel Visser, Physical Education Instructor, Clay High School, effective August 12, 2022.
- c. Joel Visser, Head Boys Basketball Coach, Clay High School, effective August 12, 2022.
- d. Thomas Carter, Automotive Technologies Instructor, Clay High School, effective August 12, 2022.

**2. Motion to extend the following administrative contract:**

- a. Jennifer Kollarik, Principal, Fassett Junior High School, 2 year contract, 1 year experience, salary \$103,167.75



Kristen Rice	Counselor	14 Days
Anthony Maletich	Counselor	9 Days
Walter Ralph	Counselor	9 Days
Tiffany Rollins	Psychologist	12 Days
Charles Vogel	Psychologist	12 Days
Meredith Wolfe	Career Tech Instructor	20 Days
Tamara Hughes	Gifted Coordinator	20 Days
Vallie Robeson	Teacher on Assignment	10 Days
Michael Celusta	Counselor	14 Days
Terri Hook	Lead Teacher	20 Days
Andrea Spallino	Athletic Director	10 Days
Kathryn Seguin	Career Tech Instructor	5 Days

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

**CLAY HIGH SCHOOL**

**FOOTBALL**

Assistant	David Ostrander	0
Assistant	Justin Wharton	0
Assistant	*Ed Clayborne	0

**BOYS SOCCER**

Assistant	*Blake Dedo	0
Assistant	*Noah Thompson	0

**WINTER CHEERLEADER**

Advisor	Nicole Roach	5
	*Melissa Miller	0

**GYMNASTICS**

**GIRLS BASKETBALL**

Head	*Keith Kennedy	1
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**GIRLS LACROSSE**

Head	*Jason Allen	5
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**MENTOR**

Meredith Wolfe	0
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**MENTOR**

Brandon Roberts	3
-----------------	---

**MENTOR**

Elizabeth Turner	0
------------------	---

**MENTOR**

Vallie Robeson	3
----------------	---

**FASSETT JUNIOR HIGH SCHOOL**

**MENTOR**

Megan Hesselbart	4
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**GIRLS BASKETBALL**

Lead	*John Batson	4
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**COY ELEMENTARY SCHOOL**

**VOCAL MUSIC DIRECTOR**

Elizabeth Allgeier	0
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**WYNN CENTER**

**MENTOR**

John Puro	3
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\* Pupil Activity Contracts

**9. Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2022-23 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, 2022 through June 30, 2023  
\$20.00 per hour not to exceed 30 hours
- b. Tammy LeFevre  
CPR Coordinator (Part time)  
July 1, 2022 through June 30, 2023  
\$13,000.00 Stipend
- c. Tammy LeFevre  
Public Safety Instructor (Part time)  
July 1, 2022 through June 30, 2023  
\$15.00 per hour not to exceed 200 hours – Assistant Instructor and \$19.00 per hour not to exceed 200 hours – Lead Instructor

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

- a. Janet Bain
- b. Cynthia Baumberger
- c. Erin Besgrove
- d. Libbe Brossia
- e. Kenneth Burkhart
- f. Cindy Carr
- g. Keith Carr
- h. Holly Chambers
- i. Amy Conley
- j. Deborah Evans
- k. Trina Floyd
- l. Bianca Freck
- m. Emily Hagdohl
- n. Patricia Hahn
- o. Teresa Hart
- p. Linda Hendricks
- q. William Herrick
- r. Sarah Juergens
- s. James Kessler
- t. Jeffrey Kesselring
- u. Donna Koehn
- v. Jolene Kopena
- w. Pamela LaRue
- x. Traci Lewis
- y. Vicki Marsh
- z. Elizabeth McBride
- aa. Drew McGinnis
- bb. Jennifer McMahan
- cc. Lauryl Mitchell
- dd. Michael Molnar
- ee. Bryn Moran
- ff. Dawn Moore
- gg. Lori Murray
- hh. Charles Nungester
- ii. Charles Pfeifer
- jj. Karis Phillips
- kk. Melissa Ramsey
- ll. Matt Rankin
- mm. Louis Revesz
- nn. Ellie Roehrig
- oo. Marilyn Roll
- pp. Linda Rossler
- qq. Georgina Sanecki
- rr. James Scharer
- ss. Paula Seitz
- tt. Deanna Sifuentes
- uu. Sowsan El Smaili
- vv. Michael Smith
- ww. Jenise Snyder
- xx. Morgan St. Julian
- yy. Allison Tilton
- zz. Jan Tropf
- aaa. James Vance
- bbb. Timothy VanVlerah
- ccc. Dawn Warner
- ddd. Brag'gi Williams
- eee. Irwin Young

**B. Classified Staff Changes**

**1. Motion to accept the following resignations:**

- a. Mercedes Pecina, Cafeteria Monitor, Jerusalem Elementary School, effective May 27, 2022.
- b. Deanna Gercak, Bus Monitor, effective June 3, 2022.
- c. Michael Halka, Assistant Football Coach, effective June 8, 2022.
- d. Erin Stager, Paraprofessional, effective May 28, 2022.

**2. Motion to employ the following administrator:**

- a. Wes Bartlett, Director of Technology, 8 years experience, 2 year contract, salary \$103,047.45.

**3. Motion to employ the following individuals:**

- a. Jill Duwve, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.
- b. Susette Ward-Ziegler, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.
- c. Jacqueline Pappas, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.
- d. Bridget Batch, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.
- e. Meghan Ferguson, Flexible Nurse, 6.5 hours per day, salary \$24.25 per hour.
- f. Susan Jankowski, Flexible Summer School Bus Route (Clay), 3.75 hours, May 31 through June 23, salary \$23.79 per hour.
- g. Vicki Pauken, Flexible Summer School Bus Route Clay, 2.35 hours, May 31 through June 23, salary \$23.79 per hour.
- h. Stacey Adkins, Flexible Summer School Bus Route Eisenhower, 3 hours, June 6 through June 30, salary \$23.79 per hour.
- i. Marisa Murphy, Flexible Paraprofessional, 7 hours per day, effective August 18, 2022, salary \$16.62 per hour, pending successful completion of employment requirements.
- j. Teresa Hart, Flexible Paraprofessional, 7 hours per day, effective August 18, 2022, salary \$16.62 per hour.
- k. Angie Vermett, Flexible Paraprofessional, 7 hours per day, effective August 18, 2022, salary \$16.62 per hour.
- l. Jennifer Kiss, Flexible Paraprofessional, 7 hours per day, effective August 18, 2022, salary \$16.62 per hour.
- m. John White, \$10.00 per hour, not to exceed a total of 10 hours, to replace and set up equipment after repair of flooring.

**4. Motion to approve the following volunteers for the 2022-23 school year:**

- a. Clay High School
  1. Tyler Sibbersen, Football
  2. Andrew Naugle, Football
  3. Rodney Achter, Football
  4. Chaz Bobbs, Football

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

- a. Maintenance
  1. Ashley Sagrero

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

a. Bus Driver

- |                      |                      |
|----------------------|----------------------|
| 1. Donald Brock      | 6. Kristina Kuhmann* |
| 2. Pamela Bryan*     | 7. Toby McDougale    |
| 3. Becky Dominique*  | 8. Theresa St. John* |
| 4. Valerie Isbell*   | 9. Matthew Smithers  |
| 5. Kelly Joldrichsen | 10. Diane Stvartak*  |

b. Cafeteria

- |                    |                  |
|--------------------|------------------|
| 1. Stacey Adkins*  | 6. Deidre Ruedy* |
| 2. Lindsey Ankney* | 7. Pamela Shirey |
| 3. Mary Ankney*    | 8. Beth Short    |
| 4. Amy Conley      | 9. Jodi Wismer   |
| 5. Ryann Drummond  |                  |

c. Custodial

- |                         |                         |
|-------------------------|-------------------------|
| 1. Stacey Adkins*       | 9. Quinn McDougale*     |
| 2. Marcella Gonzalez*   | 10. Angelique Mehlow*   |
| 3. April Grames*        | 11. Bonnie Ortega*      |
| 4. Angela Hales*        | 12. Kristina Schinharl* |
| 5. Kimberly Hartwig*    | 13. Patricia Spears     |
| 6. Sue Heinze*          | 14. Vivian Stuller*     |
| 7. Amanda Kleindienst*  | 15. Diana Wetmore*      |
| 8. Michelle Lesniewski* |                         |

d. Educational Aide

- |                      |                    |
|----------------------|--------------------|
| 1. Natalie Cuttaia   | 7. Louis Revesz    |
| 2. Ryann Drummond    | 8. Patricia Roman* |
| 3. Kendra Fortier    | 9. Pamela Shirey   |
| 4. Sue Heinze*       | 10. Beth Short     |
| 5. Stacey Jarzeboski | 11. Erin Stager    |
| 6. Pat Price         |                    |

e. Library Aide

- |                    |                      |
|--------------------|----------------------|
| 1. Traci Lewis     | 4. Karen Staudinger* |
| 2. Pam Newton*     | 5. Linda Toth*       |
| 3. Patricia Roman* | 6. Dawn Warner       |

f. Maintenance

- |                        |                        |
|------------------------|------------------------|
| 1. Stacey Adkins*      | 12. Mercedes Pecina*   |
| 2. Denise Allan*       | 13. Robert Rank*       |
| 3. Mary Ankney*        | 14. Linda Richey*      |
| 4. Brendan Bosch       | 15. Wayne Seger        |
| 5. Karen Jones*        | 16. Beth Short         |
| 6. Amanda Kleindienst* | 17. Matthew Smithers   |
| 7. Rick Krotzer        | 18. Patricia Smithers* |
| 8. Kristina Kuhmann*   | 19. Kevin Snider*      |
| 9. Quinn McDougale*    | 20. Karen Staudinger*  |
| 10. Mariah Morris      | 21. Kevin Viers        |
| 11. Vickie Pauken*     |                        |



g. Monitor

1. Mary Ankney\*
2. Ryann Drummond
3. Marsha Berger
4. Marcella Gonzalez\*
5. Stacey Jarzeboski
6. Amanda Kleindienst\*
7. Abbey Lodzinski
8. Elva Luda
9. Christie Nagy\*
10. Carolyn Newman
11. Samantha Peterson\*
12. Patricia Roman\*
13. Deidre Ruedy
14. Pamela Shirey
15. Beth Short
16. Erin Stager
17. Karen Staudinger\*

h. Nurse Attendant

1. Donna Amundsen
2. Nichole Bodi
3. Cindy Carr
4. Barbara Jones
5. Cheryl Perlaky

i. Secretarial

1. Denise Allan\*
2. Lindsey Ankney\*
3. Amanda Barlage\*
4. Marsha Berger
5. Jan DeLeon
6. Jamie Dorrington
7. Ryann Drummond
8. Kendra Fortier
9. April Grames\*
10. Chris Holland
11. Stacey Jarzeboski
12. Nicole Krupp\*
13. Traci Lewis
14. Drew McGinnis
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. Patricia Roman\*
25. Theresa St. John\*
26. Jamie Schoviak
27. Karen Staudinger\*
28. Barbara Stringham\*
29. Michele Strohscher\*
30. Vivian Stuller\*
31. Linda Toth\*
32. Jayme Vermett\*
33. Doris Wiley\*

## **X. NEW BUSINESS**

### **A. Community Reinvestment Area Tax Incentive**

Motion to approve a Community Reinvestment Area Tax Incentive. A copy has been distributed to the board.

### **B. Athletic Trips**

Motion to approve the following high school athletic trips:

1. Girls Soccer, Midwest Soccer Festival, Olentangy, July 23-24, 2022, Super Scrimmage, Whitehouse, July 29-30, 2022.

**C. Preschool Tuition**

Motion to approve tuition of \$150 per month for typical students attending preschool.

**D. 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

STEM Academy LEGO Robotics - 25.00

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 - 20.00

Symphonic Marching Band - 20.00

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 Principles - 50.00

Intro. to Construction - 75.00

Robotics: Legos to Humanoids - 10.00

Introduction to Automotive Tech - 25.00

Programming & Software Development I - 10.00

Programming & Software Development. II - 10.00

Intro. To Cosmetology - 60.00

Cosmetology I\* - 500.00

Cosmetology II - 175.00

Medical Technologies I - 30.00

Medical Technologies II - 55.00

Integrated Machining & Engineering I - 190.00

Integrated Machining & Engineering II - 190.00

Engineering Design & Development I - 55.00

Engineering Design & Development II	- 55.00
Construction Trades I	- 175.00
Construction Trades II	- 100.00
Automotive Technologies I	- 50.00
Automotive Technologies II	- 50.00
Hospitality Fundamentals	- 50.00
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
AP Computer Science Part A	- 10.00

\*2022-23: Students in COS 1, who do not take introduction to COS, will have an additional \$45.00 for workbook.

General Fee (all students pay) - 95.00

Student Organizational Dues

Business Professionals of America (BPA)	- 28.00
DECA	- 30.00
FFA	- 25.00
HOSA	- 25.00
Skills USA	- 35.00

Band Uniform Fee

Concert Marching Band	- 70.00
Symphonic Marching Band	- 70.00
Honors Symphonic Marching Band	- 70.00

A waiver is available, except for Career Tech courses and Band Uniform Fee, 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.

**E. Disposal of Equipment, Materials**

Motion to dispose of the following:

1. District

- a. 35 Chemistry, Cengage, copyright 2010
- b. 44 Calculus of a Single Variable, Cengage, copyright 2015
- c. 32 Glencoe Geometry, McGraw Hill, copyright 2014
- d. 34 Glencoe Algebra 2, McGraw Hill, copyright 2014
- e. 25 British and World Literature for Life & Work, South Western Educational Publisher, copyright 1994
- f. 4 Prentice Hall Literature, British Edition, Prentice Hall, copyright 1994

- g. 1 English Television News, 3<sup>rd</sup> Edition, McGraw Hill, copyright 1996
  - h. 5 Webster's Dictionary and Thesaurus, Nichols Publishing Group, copyright 2002
  - i. 21 World Book Encyclopedia, Childcraft International, copyright 1980
  - j. 2 Merriam Webster's Elementary Dictionary, Merriam-Webster, Inc., copyright 1994
2. Clay High School
- a. 1 Hobart Stick Welder, #0 903
  - b. 1 Hobart Wire Welder, # 80089
  - c. 1 2007 Honda Civic, VIN 1HGFA16577L129766
  - d. 1 2002 Chrysler PT Cruiser, VIN 3C3FY58B32T327794
  - e. 1 1998/1999 Chevrolet Malibu, VIN 1G1ND52MXWY161109
  - f. 1 2003 Chrysler 300, VIN 2C3AA53G95H100256
  - g. 1 2006 GMC Envoy, VIN 1GKDT13S052304053
  - h. 1 1998 Jeep Grand Cherokee, VIN 1J4GW68N2XC714229
  - i. 1 1990 GMC Safari, VIN 1GKDM19W7XB500288
  - j. 1 2003 Ford F150, VIN 1FTRX17242NB65944
  - k. 1 1997 Chevrolet Astro, VIN 1GBDM19WXVB131116
  - l. 25 Girls Lacrosse New Balance Uniforms
3. Eisenhower Intermediate School
- a. 1 DVD player, Oregon no. 10873
  - b. 1 VHS player, Oregon no. 10751
4. Coy Elementary School
- a. 1 Teacher Desk, Oregon no. 0856
5. Cardinal Stritch High School
- a. 52 MacBook Pro A1278, serial numbers C02HMJM3DV13, C1MS32JRDTY3, C02HMJBGDV13, C02JDPZ2DTY3, C02JDQ3FDY3, C1MKCF2QDTY3, C02JDQ2XDTY3, C1MKCEN4DTY3, C02HMJMNDV13, C1MKCEQ6DTY3, C1MKCEZDDTY3, C02JDPZEDTY3, C02HN3HMDV13, C02FW54ZDH2L, C1MKCKJNDTY3, C1MKCF37DTY3, C1MKCEYDTY3, C02JDQ30DTY3, C1MKCKBVDY3, C02HMJMPDV13, C1MKCKJBDY3, C02FM22UDH2L, C1MKCKJMDTY3, C1MKCK8QDTY3, C1MKCELSDTY3, C02HMJEKDV13, C02JDPXWDTY3, C1MS32KWDTY3, C1MKCKJ2DTY3, C1MKCKHTDTY3, C1MKS32F7DTY3, C02HMJKADV13, C02JDQFHDTY3, C02L60SLDTY3, C02FW1UPDH2L, C02HMJE0DV13, C1MKCJJPDTY3, C02HMJMYDV13, C02FW19UDH2L, C02HMJLTDV13, C02HN3AXDV13, C1MKCKJTDY3, C1MKCKHZDTY3, C1MKCKJHDTY3, C02HLSJ6DV13, C1MS32G5DTY3, C1MKCKHWDTY3, C1MKCKGVDY3, C1MKCKDUDTY3, C1MKCKGEDTY3, C02HMJMKDV13, C02JDPZDDTY3
  - b. 42 iMac A1418, serial numbers C02PG0GWFY0T, QP0020PLB9S, D25N60GTFY0V, D25N60FBFY0V, QP0020P8B9S, D25RD08HGF1L, C17FP2CPDHJF, D25H207QDHJR, C17FP2LVDHJF, D25N60ACFY0V, D25N60B1FY0V, D25N60ATFY0V, D25N60EVFY0V, D25N60FNFY0V, D25N60DEFY0V, D25N60FJFY0V, D25N60FQFY0V, D25N60AJFY0V,

D25N60E5FY0V, D25N60BEFY0V, D25N60DFFY0V, D25N60FHFY0V, D25N60GRFY0V, D25N60E6FY0V, C02NGGDAF8J2, D25N60FAFY0V, D25N60H8FY0V, D25N60F4FY0V, D25N60EQFY0V, D25N60FDFY0V, C02PG0HMFY0T, D25N60DTFY0V, D25N60HZFY0V, D25N60J5FY0V, D25N60KPFY0V, C02D30X3JWF1, D25N60J0FY0V, C02NGGFDF8J2, D25N60MCFY0V, D25N60H6FY0V, D25N60FYFY0V, D25RP0HPGG7D

- c. 59 iPad A1458, serial numbers F5RKMNYWDFHW, DMPGTZUJDFHW, DKVKT1X0DFHW, DYTKQV21DFHW, DKJW0WGDFHW, DMQGT E98DFHW, F5RKMNNWDFHW, DMQGT7LKDFHW, DYVKT219DFHW, DMQGTET6DFHW, DMPGT3ADDFHW, DR6HQ8R0DFHW, DYTKQZ4TDFHW, DYTKQZ4QDFHW, DMPGTBY1DFHW, DYTKQXBUDFWH, DMQGT753DFHW, DYTL3BL2DFHW, DMQGT AU8DFHW, DYTKQRCNDFHW, DMQGT EHCDFHW, DYVKT3YJDFHW, DMQGTG19DFHW, DMQGT EPZDFHW, DMQGT57EDFWH, DMQGT AKGDFHW, DMRGT0NJDFHW, DMVGRSUSDFHW, DYTKQXKWDFHW, DYTKQQS4DFHW, DYTKQUL6DFHW, DYTKQXECDFHW, DYTKPRFGDFHW, DMQGXNE2DFHW, F5RKV9U5DFHW, DMRGT0JNDFHW, DN6GTCYKDFHW, F6QQC0V4F182, F6QV20AZ182, F6QQD04DF182, DMPN53KKF182, DMPN51V2F182, F6QS7097F182, F6QTQ00QF182, F6QRP0QEF182, DMPN51V5F182, F6QS70AFF182, F6QS605PF182, F6QT102F182, F6QTK024F182, F6QTQ00AF182, DMPN50LWF182, SMQN40DAF182, F6QS501EF182, DMPN51VKF182, F6QRR06EF182, F6QTQ007F182, DMQN43JKF182, DMPN5A98F182
- d. 1 Epson Stylus NX515, serial no. LELY105892
- e. 1 Epson LCD Projector H330A, serial no. LTHF011214L
- f. 1 Epson LCD Projector H629A, serial no. VU3K6900575
- g. 2 Epson LCD Projector H387A, serial numbers PAAF151330L, PAAF190076L
- h. 1 Epson LCD Projector H855A, serial no. X4YJ7Z02856
- i. 1 Epson LCD Projector H429A, serial no. PSCK3605485
- j. 1 Epson LCD Projector H476A
- k. 1 Big Tower with 10 disc drives
- l. 1 HP Pro 3405, serial no. MXL2340K2Y
- m. 1 HP Compaq dx2450, serial no. 2UA8400TVN
- n. 1 HP Pavilion Elite HPE, serial no. MXX0040677
- o. 1 Dell Optiplex GX270, serial no. GFCTX41
- p. 2 Dell Optiplex 390, serial numbers D8S1VV1, D8H0VV1
- q. 2 MacBook Air, serial numbers C02Q3F757GFWM, C02Q44WUGFWM

## F. Handbooks

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

Drafts were previously distributed to the Board.

**G. Laptop Lease Agreement**

Motion to approve a laptop lease agreement with Apple not to exceed \$349,470. A copy of this agreement has been distributed to the board.

**H. Purchase of ELA Materials**

Motion to approve the purchase of Houghton Mifflin Harcourt ELA materials for 6th Grade, not to exceed \$35,000, and McGraw-Hill ELA materials for 5th Grade, not to exceed \$40,000.

**I. Donation**

Motion to accept the donation from Bonnie Fifer of \$35.00 to the Clay High School Scholarship Fund in memory of Eugene Gulish.

**J. Nationwide Children's Hospital Toledo Amended Lease**

Motion to approve the amended lease with Nationwide Children's Hospital Toledo, LLC for the former (Mercy Health Center). The lease shall be for a period of one (1) year, expiring April 30, 2023. A copy of the agreement has been provided to the Board.

**K. Disposal of Equipment/Materials**

The items listed in the May 17 agenda for disposal 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**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

**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**