



HAL GREGORY, Superintendent

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TO: Board Members  
FROM: Hal Gregory, Superintendent  
DATE: July 19, 2021  
REGARDING: Addendum to July 20, 2021 Agenda

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

**A. Certificated Staff Changes**

**3. Motion to employ the following individuals for the 2021-22 school year:**

- h. Amibeth Seman, Educational Specialist, Starr Elementary School, ME degree, 1 year experience, salary \$47,081.00.

**4. Motion to employ the following individuals for extracurricular assignments for the 2021-2022 school year with salary in accordance with the negotiated agreement:**

**EISENHOWER INTERMEDIATE SCHOOL**

MENTOR Heidi Materni 0

**JERUSALME ELEMENTARY SCHOOL**

MENTOR Tricia Ostrander 0

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

- h. Kerestin Kendall
- i. Sowsan El Smaili
- j. Lana Tawil

**B. Classified Staff Changes**

**2. Motion to accept the following resignation:**

- a. Amibeth Seman, flexible paraprofessional, effective August 13, 2021.

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>

July 20, 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	_____	_____
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**

**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 June 15, 2021 Regular meeting; June 29, 2021 Special meeting and July 12, 2021 Special meetings.
- B. Treasurer’s Report and Payment of Bills
- C. Amend Temporary Appropriation Measure FY2021-2022
- D. Reverse Year-End Advances
- E. Transfer from 0018 9005 to 001 in the amount of \$550.44

**VIII. LEADERSHIP UPDATES – Mark Beach**

**IX. 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.

**X. 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 approve the following resignation:**

- a. Sarah Kookoothe, Intervention Specialist, Starr Elementary School, effective July 8, 2021.

**2. Motion to approve the following leave of absence:**

- a. Jodi Ovall, Eisenhower Intermediate School, teacher, effective August 13, 2021 through the end of the 2022-23 school year.

**3. Motion to employ the following individuals for the 2021-22 school year:**

- a. Patricia Shafer, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- b. Amy Rankin, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- c. Stephanie Wonnell, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.
- d. Jodie Mason, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.
- e. Morgan St. Julian, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- f. Lana Tawil, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.
- g. Kerestin Kendall, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.

**4. 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**

**FOOTBALL**

Assistant	*Mike Row	5
Assistant	*Ty Szymczak	0
<b><u>FLAG CORP ADV.</u></b>	*Katlyn Frolich	0
<b><u>DRUMLINE INST.</u></b>	*Tara Emery	0
<b><u>MENTOR</u></b>	Kim Amstutz	0
<b><u>MENTOR</u></b>	Brandon Roberts	2
<b><u>MENTOR</u></b>	Vallie Robeson	2

**FASSETT JUNIOR HIGH SCHOOL**

**FOOTBALL**

Assistant	*Chaz Bobbs	0
Assistant	*Michael Halka	0

**EISENHOWER INTERMEDIATE SCHOOL**

**BLT**

Member	Crystal Madson	2
<b><u>MENTOR</u></b>	Heidi Straka	0

**COY ELEMENTARY SCHOOL**

<b><u>MENTOR</u></b>	Kelly Anderson	0
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**5. Motion to recognize the following individuals as OPES, OSCES and OTES evaluators:**

- |                     |                      |
|---------------------|----------------------|
| a. Hal Gregory      | k. Jennifer Coy      |
| b. Denise Kosec     | l. Terri Hook        |
| c. Dean Sandwisch   | m. Lori Beverage     |
| d. James Jurski     | n. Tabatha Nadolny   |
| e. Nathan Quigg     | o. Tricia Soltesz    |
| f. Greg Sigg        | p. Jeff Straka       |
| g. Rebecca Bihn     | q. Dawn Schiavone    |
| h. Timothy Holcombe | r. Jennifer Kollarik |
| i. Amy Molnar       | s. Beth Kohler       |
| j. Paul Gibbs       |                      |

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

- |                 |                    |
|-----------------|--------------------|
| a. Trina Floyd  | e. Victoria Marsh  |
| b. Teresa Hart  | f. David Roshong   |
| c. Pamela LaRue | g. Patricia Shafer |
| d. Traci Lewis  |                    |

**B. Classified Staff Changes**

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

a. Educational Aide

- |                 |                |
|-----------------|----------------|
| 1. Betsy Bogusz | 3. Teresa Hart |
| 2. Trina Floyd  | 4. Beth Short  |

b. Monitor

- |                   |               |
|-------------------|---------------|
| 1. Carolyn Newman | 2. Beth Short |
|-------------------|---------------|

c. Secretarial

- |                |
|----------------|
| 1. Teresa Hart |
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**XI. NEW BUSINESS**

**A. Handbooks**

Motion to adopt the following handbooks: Clay High School Athletic Handbook, Clay High School Band, Fassett Junior High School, Clay 1-1 and Fassett 1-1.

Drafts were previously distributed to the Board.

**B. Board Approved Training**

Motion to approve the attendance of board members at 2021 OSBA conferences allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.

**C. Transportation Contracts**

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

1. Bridget and Gary Batch, 11020 Wallace Road, Curtice, Ohio to transport their child to and from St. Ursula Academy in Toledo.
2. Caris Dykema, 537 Bridgewater, Oregon, Ohio to transport her child to and from St. Francis deSales High School in Toledo.
3. Tricia Maassel, 3439 Country Farms, Oregon, Ohio to transport her children to and from St. Francis deSales High School in Toledo.

**D. Disposal of Materials**

The items approved for disposal at the June 15 board meeting have been disposed of in accordance with board policy.

**XII. SUPERINTENDENT'S REPORT**

**XIII. OLD BUSINESS**

**A. Policies**

The following policies were presented for their first reading in June and are now being recommended for adoption.

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

**XIV. BOARD COMMITTEE REPORTS**

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

**XV. BOARD DISCUSSION (Board Members Only)**

The Board President needs to appoint a delegate and alternate to the OSBA Capital Conference.

**XVI. EXECUTIVE SESSION (if necessary)**

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- 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.

**XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

**XVIII. CLOSING**