

Oregon Board of Education

5721 Seaman Road
Oregon, Ohio 43616
May 16, 2023
Regular Meeting

9528

Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:00 p.m. and allowed for a moment of silence remembering family of former employee Jean DeWitt and previously oldest living Clay graduate, Bernadine Dusseau Limpf. Upon roll call the following members were present: Mr. Saevig, Mrs. Molnar, Mr. Csehi and Mrs. Cathers.

MOTION TO ADOPT AGENDA AS WRITTEN

Mrs. Csehi made a motion, seconded by Mrs. Cathers, to approve the agenda as presented.

51/23
Adopt
Agenda

Upon roll call all members voted yes. Motion passed

STAFF/COMMUNITY RECOGNITION/PRESENTATION

Board recognized the following employees and students:

Retiring employees for their dedicated service to the students and community of the Oregon City Schools:

Katie Blair	Judy Olive	Terri Halka
Karen Eversman	Dave Hess	Sherry Shaheen
Jackie Marquette	Katy Hess	Karen Slomka
Robin McConnell	Deb Soncrant	Brenda Northrop
Terri Hook	Dora Corsini	

Coaching Recognitions

Kevin Crosson for being named TRAC Girls Golf Coach of the Year.
E. J. LeMay for being named NWO Hockey Coach of the Year.

Career Tech Students who Placed at State Competition and Qualified for National Competition

BPA

Zach Baker	Julia Derrer	Rowan McQueary
Isabella Derrer	Logan Shoemaker	Daniel Bolinger
Dillion Gladieux	Jacob Carn	Ben Clark
Noah King-Anderson	Eric Tamblyn, Jr.	Ali Abdul-Razzak
Emma Fuller		

DECA

Katie Clark	Ethan Kish	Abrianna Young
Vivica Garcia	Ethan Schuster	Kelsie Katschke
Natalie Gibbons	Aidan Schroeder	Rebekah Casey
Karissa Sillman		

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FFA

Christa Joy Furtney	Collin Burkey	Marleigh Stager
Gwyneth Jadlocki	Celina Martinez	Tina Gidley
Kylee Herrick	Caitlin Lohner	Glenn Morris
Ethan Bench	Hannah Karrick	Lily Coughlin
Hunter Jefferies	Jon Witter	

HOSA

Caiden Baxter	Kiley Frushour	Dominique Swain
Alexis Varner		

SKILLS USA

Curtis Stringham	Dominic Kyer	Elisia Ackerman
Brock Morrison	Orelia Espinoza	Jaqueline Gwinn
Nathan Agler	Macy Strauss	Aurora Edwards
Brendon Baker	Clara Steele	Dominic Garcia

Student-Athletes who qualified for State Competitions

Micah Medina for being a state qualifier in wrestling four times and placing three times at state during his high school career.

Garrison Weisner for being a state qualifier in wrestling and receiving 4th place in 2023.

52/23

Treasurer's
Report

TREASURER'S REPORT

Mr. Saevig made a motion, seconded by Mr. Csehi, to approve the Treasurer's Report as presented:

Approval of Minutes for the April 18, 2023 Regular meeting and May 8, 2023 Regular meeting/Work Session.

Treasurer's Report and Payment of Bills

Approve Updated Permanent Appropriation Measure

Approve 5 Year Forecast

Upon roll call all members voted yes. Motion passed

53/23

Consent
Agenda

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.

Mr. Csehi moved Mrs. Cathers seconded

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Discussion (if any) and roll call vote.

Upon roll call all members voted yes. Motion passed

A. Certificated Staff Changes

Motion to accept the following resignations:

Ginger Lockmiller, Intervention Specialist, Wynn Center, effective June 30, 2023.

Zachary Morris, Intervention Specialist, Clay High School, effective August 14, 2023.

Certificated
Staff
Changes

Motion to employ the following individual for the 2022-23 school year:

Brandi Birr, College Credit Plus Coordinator, no experience, salary \$1,750.

Motion to employ the following individuals for the 2023-24 school year:

Tracy Venia, Stem Club Advisor, Starr Elementary School, salary \$1,200.00 (grant funded).

Heidi Straka, Stem Club Advisor, Jerusalem Elementary School, salary \$1,200.00 (grant funded).

Julie Kujawa, Stem Club Advisor, Coy Elementary School, salary \$1,200.00 (grant funded).

John Puro, Stem Club Advisor, Grades 5-8, salary \$1,200.00 (grant funded).

Debra Filar, Stem Club Coordinator and Stem Club Advisor, Grades 5-8, salary \$1,500.00 (grant funded).

Rebecca Huebner, Career Tech Exploratory Instructor, Fassett Junior High School, MA degree, 5 years experience, salary \$59,829.00.

Samantha O'Leary, Intervention Specialist, Wynn Center, BA degree, no experience, salary \$43,276.00.

Erin Lynch, 6th Grade Instructor, Eisenhower Intermediate School, BA+15 degree, 2 years experience, salary \$49,832.00.

Catherine Wilburn, French Instructor, Clay High School, MA degree, 8 years experience, salary \$67,294

Kyle Becker, Mathematics Instructor, Fassett Junior High School, BA degree, no experience, salary \$43,276.00

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Motion to compensate the following individuals for the 2023 Summer School Program at the rate of \$40.00 per hour, will be paid out of ESSER II funds.

Megan Moore	Victoria Gallagher	Aaron Haar
Beth Turner	Lynley Murray	Christine Wilkins
Madelyn Williams	Morgan St. Julian	Karen Angst
Kip Anderson	Kylie Tiell	Adam Buckner
Marissa Boos	Stephanie Wonnell	Amy Rankin
Stefanie Hill	Bryn Moran	Megan Hesselbart
Zachary Morris	Madison Spears	Lisa Anderson
Joe Carstensen	Becky Oberdick	Elizabeth Gibson
Melissa Mummert	Jennifer Klewer	Lisa Kellar
Tom Stewart	Pat Shafer	Nancy Fisher
Ashley Garlick	Amanda Vargo	Gary Allen
Lisa Joseph	Morgan Boisselle	Amy Minnick
Linda Sterling	Irwin Young	Aubrey Cray
Emily Sibbersen	Leslie Munger	Pam Shanks
Kathryn Seguin	Jodie Mason	Heather Armstrong
Corine Fonseca		

Motion to employ the following individuals for extracurricular assignments for the 2023-2024 school year with salary in accordance with the negotiated agreement, pending successful completion of all employment requirements:

CLAY HIGH SCHOOL

<u>DEAN OF STUDENTS</u>	Scott Wamer	5
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<u>ASST. DEAN OF STUDENTS</u>	Marcia Brescol	1
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FOOTBALL

Head	John Galyas	5
Assistant	Justin Wharton	1
Assistant	David Ostrander	1
Assistant	*Ed Clayborne	1
Assistant	*Troy McLaughlin	5
Assistant	*Will McCoy	5
Assistant	Nolan Falls	5
Assistant	*Michael Row	5
Assistant	*Ty Szymczak	2
Assistant	*Kyle Row	2
Assistant	*Tyler Sibbersen	0

VOLLEYBALL

Head	*Carrie Wagoner	5
Co-Assistant	*Jaiden Karrick	1
Co-Assistant	*Miranda Sibbersen	4

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VOLLEYBALL contd.

Assistant *Joshua Jordan 5

Assistant *Meghan Wagoner 3

BOYS SOCCER

Head *Zachary Soncrant 5

Assistant *Blake Dedo 1

Assistant *Noah Thompson 1

GIRLS SOCCER

Head *Donald Hess 5

Assistant *Megan Owczarzak 5

Assistant *Michael Threet 1

CROSS COUNTRY

Assistant *Tyler Rickman 0

BOYS GOLF

Head Robert Belegrin 5

Assistant Kristopher Oberdick 5

GIRLS GOLF

Head Kevin Crosson 5

Assistant *Jeff Martin 5

GIRLS TENNIS

Head Walter Ralph 5

Assistant *Kristin Row 5

FALL CHEERLEADER

Advisor Nicole Roach 5

JV Advisor Jennifer Young 1

GYMNASTICS

*Melissa Miller 1

HOCKEY

Head *Edward Lemay 1

SWIMMING

Head *Rodney Gyurke 5

WRESTLING

Head Justin Wharton 5

BASEBALL

Head *James Phillips 5

BOYS BASKETBALL

Head *Lionel Armstead 5

GIRLS LACROSSE

Head *Jason Allen 5

SOFTBALL

Head *Brenda Radabaugh 5

BOYS TENNIS

Head Walter Ralph 5

BOYS/GIRLS TRACK

Head Brent Combs 5

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CHEERLEADER, WINTER

Head	Nicole Roach	5
<u>AVEIDUM CLUB ADVISOR</u>	Michael Celusta	1
<u>ART CLUB ADVISOR</u>	Leah Walsh	5
<u>FFA ADVISOR</u>	Meredith Wolfe	5
<u>504 COORDINATOR</u>	Andrew Ramsey	3
<u>BAND DIRECTOR</u>		
Head	Joseph Kuzdzal	5
Assistant	Tyler Lentz	5
<u>BAND DRUMLINE</u>	*Tara Emery	2
<u>BAND FLAG CORP</u>		
Co-Advisor	*Katlyn Frohlich	2
Co-Advisor	*Alexandria Truman	1
<u>JAZZ BAND DIRECTOR</u>	Joseph Kuzdzal	4
<u>PEP BAND DIRECTOR</u>	Tyler Lentz	4
<u>BUSINESS PROFESSIONALS OF AMERICA ADVISOR</u>	Rhonda Hildebrand	5
<u>CHESS CLUB</u>	Joseph Carstensen	5
<u>CRYSTAL ADVISOR</u>	Lisa Joseph	5
<u>DECA CLUB ADVISOR</u>	Kathryn Sequin	2
<u>DRAMA DIRECTOR</u>		
Head	Thomas Sneed	5
Assistant - Technical	Leah Walsh	5
Assistant - Musical	Elizabeth Gibson	5
<u>HOSA ADVISOR</u>	Karrie Blewitt	1
<u>MODEL UN ADVISOR</u>	Erin Weiker	5
<u>NHS CLUB</u>		
Co-Advisor	Benjamin Pfeiffer	5
Co-Advisor	Elizabeth Turner	5
<u>POWERLIFTING ADVISOR</u>	Nathan Quigg	4
<u>QUIZ BOWL ADVISOR</u>	Thomas Stewart	2
<u>SHOW CHOIR (Varsity Voices)</u>	Thomas Sneed	5
<u>STRIVE CLUB ADV.</u>	William Anderson	5
<u>CLASS ADVISOR</u>		
Lead	Kristen Rice	4
Advisor	Kathryn Seguin	0
Advisor	Joseph Carstensen	4
Advisor	Michael Celusta	2
<u>VOCAL DIRECTOR</u>	Thomas Sneed	5
<u>VOLUNTEER FOCUS</u>		
Co-Advisor	Elizabeth Turner	5
Co-Advisor	*Christine Walendzak	5

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DEPARTMENT CHAIRS

Arts	Kristin Wamer	4
Career Tech	Vallie Robeson	5
English	Sarah Bretz	0
Math	Nathan Ellis	5
Science	Fred Saunders	5
Social Studies	Chris Klosterman	5
Special Ed.	Melissa Mummert	5

FASSETT JUNIOR HIGH SCHOOL

ASST. ATHLETIC DIR. Emily Sibbersen 1

FOOTBALL

Lead	*Paul Lambrecht	5
Assistant	*Derek Besgrove	1
Assistant	*James Besgrove	5
Assistant	*Jacob Woodrum	4
Assistant	*Thomas Woodrum	5

CROSS COUNTRY

Lead	Anthony Maletich	5
Assistant	Beth Reiter	0

VOLLEYBALL

Lead	*Lisa Peatee	4
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CHEERLEADER

Fall Advisor	*Emily Hagdohl	5
Winter Advisor	*Emily Hagdohl	5

SWIMMING, Asst. *Rebecca Welke 3

WRESTLING

Lead	*Troy McLaughlin	5
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BOYS/GIRLS TRACK

Lead	Brandon Roberts	5
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BAND DIRECTOR Tyler Lentz 5

DEAN OF STUDENTS Andrea Spallino 5

FITNESS CLUB

Advisor	Alison Porter	5
Asst. Advisor	Denise Clough	0

MODEL UN – Junior High

Advisor	Madelyn Williams	0
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POWER OF THE PEN/CHESS

CLUB Leigh Ann Kesling 0

RESPONSE TO INTERVENTION (RTI)

Member	Megan Hesselbart	5
Member	Beth Reiter	3
Member	Lesli Weldy	2

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STUDENT COUNCIL

Advisor	Lisa Anderson	5
Asst. Advisor	Madelyn Williams	0
<u>VOCAL MUSIC DIRECTOR</u>	Elizabeth Gibson	5
<u>WASHINGTON DC COORD.</u>	Corey Slovak	5
<u>YEARBOOK ADVISOR</u>	Katy Smoyer	1
<u>YOUTH TO YOUTH/ART CLUB</u>		
Advisor	Michael Katschke	0

COY ELEMENTARY SCHOOL**ART CLUB**

Advisor	*Jennifer Kiss	0
Advisor	*Tanya Fleck	0
<u>FITNESS CLUB ADVISOR</u>	Amy Rankin	0
<u>RIGHT TO READ CH.</u>		
Co-Chair	Morgan St. Julian	0
Co-Chair	Lynley Koegel	0

STUDENT COUNCIL

Co-Advisor	Kelly Anderson	5
Co-Advisor	Lisa Kessler	5
Co-Advisor	Jordan Shanks	2
<u>TEACHER IN CHARGE</u>	Kelly Anderson	5
<u>VOCAL MUSIC DIRECTOR</u>	Elizabeth Allgeier	1
<u>BUILDING LEADER</u>		
Member	Shannon Washburn	1
Member	Kirstey Wilson	1
Member	Angela Maher	2
Co-Member	Wendy McGrady	5
Co-Member	Carla Spears	5

JERUSALEM ELEMENTARY SCHOOL**ART CLUB**

Advisor	Emily Howland-Feller	5
Advisor	Stephanie Wonnell	2
<u>FITNESS CLUB ADV.</u>	Gary Allen	5
<u>RIGHT TO READ</u>		
Co-Chair	Aubrey Cray	0
Co-Chair	Morgan Boisselle	0
<u>STUDENT COUNCIL</u>		
Co-Advisor	Sara Hower	3
Co-Advisor	Susan Linville	5
Co-Advisor	Whitney Wasserman	5
<u>TEACHER IN CHARGE</u>	Lisa Kellar	3

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<u>VOCAL MUSIC DIR.</u>	Angela Reinhart	5
<u>OREGON READS COORD.</u>	Allison Row	
<u>BUILDING LEADER</u>		
Member	Aubrey Cray	1
Member	Lisa Kellar	3
Member	Sara Hower	1
Member	Pamela Shanks	5
DISTRICT		
<u>LICENSURE</u>		
Member	Robin Sneed	5
Member	Elizabeth Turner	5
Chair	Kathleen Singlar	5
<u>HQSD COMMITTEE</u>		
Member	Melissa Mizelle	2
Member	Tabatha Nadolny	5
Member	Elizabeth Turner	2
Member	Erin Weiker	2
WYNN CENTER		
<u>TEACHER IN CHARGE</u>	John Puro	3
* Pupil Activity Contracts		

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 2022-23 school year as approved by the principal.

Coy Elementary School

Rachel Galvan, School-Wide Book Club Coordinator, \$300
Sherry Shaheen, School-Wide Book Club, \$100
Julie Kujawa, School-Wide Book Club, \$100
Sherry Shaheen, Oracle Reporter, \$500

Jerusalem Elementary School

Amy Minnick, Videographer, \$100.00
Amy Minnick, Yearbook, \$75.00
Gary Allen, Videographer, \$100.00
Gary Allen, Yearbook, \$75.00
Amy Minnick, STEAM, \$150.00
Sara Hower, Giving Tree, \$200.00
Maryjo Freimark, Giving Tree, \$200.00
Kim Goetz, Mindfulness Club, \$50.00
Nancy Fisher, Mindfulness Club, \$50.00

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Fassett Junior High School

Leigh Ann Kesling, Spelling Bee, \$150
Leigh Ann Kesling, Word Masters, \$150
Lisa Anderson, Talent Show, \$150
Dora Corsini, Talent Show, \$150
Nichole Clapsaddle, Talent Show, \$150
Michael Katschke, Art Club, \$200

Motion to compensate the following individuals \$300 for their participation in the OCS BAC Boot Camp:

Heather Armstrong	Julie Kujawa	Andrea Schak
Dana Batson	Emily Miller	Kathryn Seguin
Marianne Carpenter	Amy Minnick	Alexander Szigeti
Sara Cover	Benjamin Pfeiffer	Kristin Wamer
Michael Edwards	Alison Porter	Scott Wamer
Aaron Haar	Jennifer Pyle	Shannon Washburn
Tomithia Kissling		

Motion to approve the following extended time for the 2022-2023 school year:

<u>Employee</u>	<u>Position</u>	<u>Extended Time</u>
Joseph Kiss, Jr.	Assistant Athletic Director	20 Days

Motion to employ the following individuals for summer employment:

Antonio Spallino, up to a maximum of 160 hours, \$30.00 per hour, not to exceed a total salary of \$4,800.00, to maintain and repair equipment located at Clay High School.

Ashley Garlick, up to a maximum of 50 hours, \$30.00 per hour, not to exceed a total salary of \$1,500.00, for summer Agriculture responsibilities

Classified
Staff
Changes

B. Classified Staff Changes**Motion to approve the following self-termination:**

Trina Turner, monitor, Coy Elementary School, effective April 17, 2023.

Motion to approve the following resignations:

Tonya Henegar, mid-day preschool bus route driver, effective May 11, 2023.

Pamela Newton, playground monitor, Starr Elementary School, effective April 11, 2023.

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Motion to employ the following individuals for summer employment:

Ann Crawford, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.

Ashley Sagrero, summer groundskeeping/general maintenance, as needed, beginning May 31, 2023 through August 17, 2024, salary \$13.00 per hour.

Donald Brock, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.

Kevin Viers, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.

Marcella Gonzalez, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.

Samantha Peterson, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.

Tyler Sibbersen, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.

Motion to employ the following individuals for the 2022-23 school year, pending successful completion of all employment requirements:

Pamela Newton, flexible librarian, effective April 11, 2023, salary \$20.56 per hour.

Michelle Dickman, 2 hour flexible cafeteria monitor, effective May 15, 2023, salary \$17.18 per hour.

Motion to employ the following individual for the 2023-24 school year, pending successful completion of all employment requirements:

Lionel Armstead, School Safety Liaison, Clay High School, 190 days per school year, salary \$45,000.

Motion to approve the following volunteers for the 2023-24 school year:

Clay High School

Roger Achter, Girls Golf

Ralph Cubberly, Girls Golf

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

Maintenance

Donald Brock	Samantha Peterson	Kevin Viers
Ann Crawford	Ashley Sagrero	Alexandria Psota
Marcella Gonzalez	Tyler Sibbersen	Mary Ankney

Monitor

Laurie Rigg

Paraprofessional

Samantha O'Leary

Motion to approve the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:

Maintenance

Donald Brock	Samantha Peterson	Kevin Viers
Ann Crawford	Ashley Sagrero	Alexandria Psota
Marcella Gonzalez	Tyler Sibbersen	Mary Ankney

NEW BUSINESS

54/23

Graduating
Seniors

Graduating Seniors

Mrs. Molnar made a motion, seconded by Mr. Csehi, to approve with congratulations the list of Clay High School graduates pending fulfillment of state and local requirements.

Upon roll call all members voted yes. Motion passed

55/23

Student
Meal Prices

Student Meal Prices for the 2023-2024 School year

Mr. Saevig made a motion, seconded by Mr. Csehi, to approve the student meal prices as presented below. These prices reflect a \$.25 decrease in the lunch price at the junior high school level:

High School	\$3.50
Junior High School	\$3.00
Intermediate School	\$3.00
Elementary School	\$3.00
Breakfast	\$2.00

Upon roll call all members voted yes. Motion passed

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Bus Bid Resolution

Mrs. Cathers made a motion, seconded by Mr. Saevig, to approve the following resolution:

56/23
Bus Bid
Resolution

WHEREAS, the Oregon Board of Education wishes to advertise and receive bids for the purchase of three (3) 71 passenger conventional type school buses,

THEREFORE, BE IT RESOLVED the Oregon Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) – 71 passenger conventional school buses.

Upon roll call all members voted yes. Motion passed

Public Records Training

The Board of Education appoints the Treasurer/CFO, Jane Fruth, as its designee for Public Records Training.

Public
Records
Training

Disposal of Equipment, Materials

Mr. Saevig made a motion, seconded by Mrs. Cathers, to dispose of the following:

57/23
Disposal of
Equipment,
Materials

District

- 32 Life's Structure and Function, Glencoe, copyright 2008
- 49 The Nature of Matter, Glencoe, copyright 2008
- 32 Earth Materials and Processes, Glencoe, copyright 2008
- 13 Biology AP edition, Pearson, copyright 2014
- 119 21.5 iMac, serial numbers C02HTDAQDHJF,
C02HTK1SDHJF, C02HTN8PDHJF, C02HTN9CDHJF,
C02HV1N2DHJF, C02HV1NJDHJF, C02HV1NKDHJF,
C02HV1P5DHJF, C02HV1PGDHJF, C02HV1PMDHJF,
C02HV1PTDHJF, C02HV1QNDHJF, C02HV1QXDHJF,
C02HV1QYDHJF, C02HV1RKDHJF, C02HV1S0DHJF,
C02HV1S3DHJF, C02HV1SDDHJF, C02HV1SHDHJF,
C02HV1TSDHJF, C02HV1UADHJF, C02HV1UKDHJF,
C02HV1ULDHJF, C02HV1UUDHJF, C02HV1UYDHJF,
C02HV1UZDHJF, C02HV1VZDHJF, C02HV1WGDHJF,
C02HV1WLDHJF, C02HV1WNDHJF, C02HV1WPDHJF,
C02HV1WSDHJF, C02HV1WTDHJF, C02HV1ZZDHJF,
C02HV205DHJF, C02HV2AYDHJF, C02HV2BNDHJF,
C02HV2BTDHJF, C02HV2E4DHJF, C02HV2ELDHJF,

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C02HV2EMDHJF, C02HV347DHJF, C02HV37JDHJF,
C02HV37TDHJF, C02HV39PDHJF, C02HV39VDHJF,
C02HV3A9DHJF, C02HV3BXDHJF, C02HV3CBDHJF,
C02HV3QUDHJF, C02HV3XEDHJF, C02HV3YHDHJF,
C02HV40ZDHJF, C02HV41UDHJF, C02HV437DHJF,
C02HV453DHJF, C02HV45XDHJF, C02HV46BDHJF,
C02HV4CYDHJF, C02HV4E1DHJF, C02HV4ERDHJF,
C02HV4FBDHJF, C02HV4XKDHJF, C02HV4Y9DHJF,
C02HV4YKDHJF, C02HV51EDHJF, C02HV567DHJF,
C02HV570DHJF, C02HV590DHJF, C02HV5PMDHJF,
C17FP1U0DHJF, C17FP1VPDHJF, C17FP1X9DHJF,
C17FP26TDHJF, C17FP29XDHJF, C17FP2AGDHJF,
C17FP2AJDHJF, C17FP2CPDHJF, C17FP2DFDHJF,
C17FP2DKDHJF, C17FP2H4DHJF, C17FP2HTDHJF,
C17FP2HYDHJF, C17FP2LVDHJF, C17FP2LYDHJF,
C17FP342DHJF, C17FP35QDHJF, C17FP35TDHJF,
C17FP35VDHJF, C17FP38KDHJF, C17FP38MDHJF,
C17FP38NDHJF, C17FP38RDHJF, C17FP3CFDHJF,
C17FP3E6DHJF, C17FP3JQDHJF, C17FP3JYDHJF,
C17FP3KLDHJF, C17FP3RNDHJF, C17FP3RTDHJF,
C17FP4EVDHJF, C17FP56MDHJF, C17FP5WADHJF,
C17FP5Y1DHJF, C17FP5Y4DHJF, C17FP5YQDHJF,
C17FP5Z6DHJF, C17FP5ZCDHJF, C17FP5ZFDHJF,
C17FP60PDHJF, D25H201TDHJR, D25H201XDHJR,
D25H2041DHJR, D25H2043DHJR, D25H207QDHJR,
D25H2089DHJR, D25N60BJFY0V, D25N60E0FY0V,
D25N60F7FY0V

95 iPad, Serial numbers, V5102D86Z38, DN6G4ZJTDFHW,
DMPG41UQDFHW, DN6G4RFPDFHW,
DN6G4GLJDFHW, DMPG41BEDFWH,
DN6GTPGLDFHW, DN6GTNRKDFHW,
DMTGRP9PDFHW, DMPGTG1KDKPH,
DR6HR46EDFWH, DR6HR3F4DFHW, DR6HR3RJDFHW,
DR6HR0P8DFHW, DR6HR513DFHW,
DR6HR3FWDFHW, DR6HR0N2DFHW,
DR5HRZTMDFHW, DR6HR92VDFHW,
DR5HV212DFHW, DR5HV0MQDFHW,
DR5HT04QDFHW, DR5HV0N1DFHW,
DKVK433CDFHW, F5RK631TDFHW,
F5RK6C0WDFHW, F5RK643UDFWH, F5RK618YDFHW,
F5RK6CJMDFHW, F5RK6472DFHW, F5RK63FUDFWH,
F5YKC3D3DFHW, F5YKC348DFHW, DKWKH0JZF182,
F64KCM64DFHW, F5RL575ADFWH, F5RL53R1DFHW,
F5RL56N3DFHW, F5RL50DYDFHW,

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DYTKRWDUDFHW, DYTKRWJ4DFHW,
 DYTKRN78DFHW, DYVKR29QDFHW,
 DYTKRYP9DFHW, DYTKRWX9DFHW,
 DYVKR0ANDFHW, DYVKR0BNDFHW,
 DKVLT26YDFHW, DYVKR0CPDFHW,
 DYTKRY4VDFHW, DYVKR0B4DFHW,
 DYTKRXKHDFHW, DYVKR12HDFHW,
 DYVKR0AMDFHW, DYTKRZKDDFHW,
 DYVKR2CFDFHW, DYVKR133DFHW,
 DYTKRZK3DFHW, DYVKR09FDFHW,
 DYVKR1Z1DFHW, DYTKRWJ2DFHW,
 DYVKR08TDFHW, DYTKRUGTDFHW,
 DYTKRWB9DFHW, DMPN21KLFK10, DMPN26Z7FK10,
 DMPMXL9LKF10, DMPN208AFK10, DMPMXLZQFK10,
 DMPN24BVFK10, DMPN21HBFK10, DMPMXLG5FK10,
 DMPN276HFK10, DMQMXY17FK10, DMPMXLA2FK10,
 DMPN27B1FK10, DMPMXLZVFK10, DMPN20VAFK10,
 DMPN25NDFK10, DMPMXLYVFK10,
 DMPMXLBSFK10, DMPN273FFK10, DMPMXM36FK10,
 DMPN22J6FK10, DMPN26G5FK10, DMPN20SNFK10,
 DMPN26ZAFK10, DMPN201EFK10, DMPN222RFK10,
 DMPMXM2RFK10, DMPN21ZUFK10, DMPN26A5FK10,
 DN6GTPBKDFHW, F5RK631KDFHW, F5RK6361DFHW;
 Oregon numbers 7586, 8799, 8801, 8802, 8806, 8815, 8921,
 8935, 8936, 8952, 9292, 9295, 9331, 9334, 9343, 9345,
 9361, 9363, 9395, 9396, 9405, 9406, 9408, 9455, 9468,
 9469, 9480, 9486, 9488, 9492, 9493, 9501, 9502, 9946,
 10203, 10668, 10695, 10696, 10723, 10734, 10737, 10744,
 10751, 10753, 10755, 10758, 10759, 10760, 10761, 10763,
 10766, 10768, 10776, 10777, 10779, 10782, 10783, 10784,
 10786, 10794, 10809, 10811, 10812, 10815, 10841, 10842,
 10843, 10844, 10845, 10846, 10847, 10848, 10850, 10851,
 10852, 10853, 10854, 10855, 10856, 10857, 10859, 10860,
 10861, 10862, 10863, 10864, 10865, 10866, 10867, 10868,
 10869, 10870, 8933, 9474, 9481

Jerusalem Elementary School

- 1 RCA VCR, Model vr40, serial no. 803620789, Oregon no. 05337
- 1 Samsung TV, model TXK2767, serial no. 39ZR308984P

Upon roll call all members voted yes. Motion passed

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58/23
 Cyber-
 security
 Implemen-
 tation
 Plan

Cybersecurity Implementation Plan

Mrs. Cathers made a motion, seconded by Mr. Csehi, to approve the district utilizing the Center for Internet Security's "Critical Security Controls for Effective Cyber Defense" methodology in partnership with NWOCA as the district's cybersecurity implementation plan.

In order to provide the district with "safe harbor" in regards to our cybersecurity posture, we must have a BOE resolution indicating what process/plan we are adopting for the district. In this case, we are partnering with NWOCA and utilizing the Center for Internet Security's "Critical Security Controls for Effective Cyber Defense" methodology. We meet monthly as a member of the NWOCA Security Series Roundtable group. This is a pretty massive undertaking and will be under continuous development and implementation over the course of the next couple of years.

This framework/methodology is critical to the district being able to obtain and maintain cost effective cybersecurity insurance as well as directly helping the IT staff protect the district from bad actors.

Upon roll call all members voted yes. Motion passed

59/23
 Accept
 Donations

Donations

Mr. Saevig made a motion, seconded by Mrs. Cathers, to accept with gratitude the following donations:

Kathy Shortidge, Kathy's Sweet Life, donated over 150 handmade floral decorations for Clay's prom cupcakes, estimated value \$200.
 Corey Stevenson, Schupan Aluminum and Plastics, donated \$1,000 for use toward building permanent food truck structures for culinary.
 Association of General Contractors donated \$2,500 for the Clay Boot Camp

Oregon Clean Energy donated \$300 for the Clay Boot Camp

The Oregonians donated \$3,000 to Clay High School for the installation of benches outside where students wait for buses and parent pick up.

Upon roll call all members voted yes. Motion passed

60/23
 Jr. High
 Swim
 Program

Junior High School Swim Program

Mr. Csehi made a motion, seconded by Mr. Saevig, to recognize the junior high swim program as an organized sport for Oregon Schools.

Upon roll call all members voted yes. Motion passed

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9544

North Point Educational Service Center Contract

Mr. Saevig made a motion, seconded by Mrs. Molnar, to approve the FY 2024 contract with North Point Educational Service Center and to approve the estimated amount of \$912,302.42 with \$545,000 being deducted from the state foundation payments for the following programs: Preschool Teacher/Aide assigned to district; Itinerant Preschool Services; Preschool Assessment; OT/PT/APE Services to District; Educational Assistant/Interpreter Services; Preschool Supervisor Services; and Other Services.

61/23
North Point
ESC
Contract

Upon roll call all members voted yes. Motion passed

Curriculum Purchase

Mr. Csehi made a motion, seconded by Mrs. Cathers, to approve the following curriculum purchases:

62/23
Curriculum
Purchase

Social Studies for grades 5-6, Gallopade, not to exceed \$45,000
Social Studies for grades 7-8, Houghton Mifflin Harcourt, not to exceed \$65,000
US History, Houghton Mifflin Harcourt, not to exceed \$35,000
Government, Houghton Mifflin Harcourt, not to exceed \$30,00
Financial Literacy, Ramsey Education, not to exceed \$40,000
AP Government, W. W. Norton and Company, not to exceed \$7,000
K-4 ELA, McGraw-Hill, Wonders, not to exceed \$275,000

Upon roll call all members voted yes. Motion passed

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 June.

IGAE, Health Education
IGBEB, Dyslexia Intervention and Supports
IGCH-R (Also LEC-R), College Credit Plus
JHG, Reporting Child Abuse and Mandatory Training
LEC-R (Also IGCH-R), College Credit Plus

Disposal of Equipment/Materials

The items listed in the April 18, 2023, agenda for disposal have been disposed of in accordance with Board policy.

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SUPERINTENDENT'S REPORT**Food Service**

The Oregon City Schools are currently compliant with the standards of SB210 governing the types of food and beverages sold on school premises.

Mr. Gregory, Superintendent, reported that a great year is about to come to an end. Seniors have 3 more days and graduation is June 4th at 2:00 p.m. at Glass City Center.

BOARD COMMITTEE REPORTS

Finance – No report.

Capital Improvement – No report.

Policy/Personnel - No Report

Academic – Mr. Saevig reported that 5/2 PD day was very successful with the guest speaker. Summer school is currently being planned. Preliminary test scores are very encouraging, due to the hard work of Jennifer Coy, Principals and the teaching staff.

We will report more fully when final results are in.

Legislative/Student Achievement Liaison- No report.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

A work session will be held June 7, 2023 at 5:30 p.m. The Regular Board meeting will be held June 20, 2023 at 6:00 p.m.

CLOSING

Mr. Csehi made a motion, seconded by Mrs. Cathers, to adjourn. Motion passed. Meeting adjourned at 7:07 p.m.

Attest: Treasurer

President