

NOTICE OF SPECIAL MEETING OF BOARD OF EDUCATION

(O.R.C. CODE 3313.16)

Notice is hereby given, that there will be a special meeting of the Board of Education of the Oregon City School District, Lucas County, Ohio. The meeting is scheduled for the 1st day of September, 2020, at 3:00 p.m. for the purposes of holding an executive session to prepare for, conduct or review negotiations or bargaining sessions with employees, approving a Memorandum of Understanding regarding supplemental contracts, increase in trip rate and OSBA Capital Conference Appointments and other business as designated by the Board of Education.

**PUBLIC ACCESS TO ALL BOARD OF EDUCATION MEETINGS UNTIL FURTHER NOTICE**

This statement is issued to allow public access to meetings of the Oregon City Schools District Board of Education (the Board) and to remain in compliance with all orders issued by the Director of the Ohio Department of Health, and guidance from Ohio’s Governor, the Center for Disease Control, and other officials.

In accordance with guidance of Ohio’s Attorney General, the Board meeting on September 1, 2020, at 3:00 p.m., a video of this meeting will be posted following the meeting and may be found at: <https://www.youtube.com/user/oregoncsvideochannel>.

All Board members and district leadership will be participating remotely using Zoom.

These procedures for allowing public access to Board meetings will remain in place until further notice.

August 28, 2020  
Date

Jane Smith  
Treasurer

On the \_\_\_\_\_ day of \_\_\_\_\_, 2020, I duly received notice of the above named meeting.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Member of the Board of Education

**OREGON BOARD OF EDUCATION**  
5721 SEAMAN ROAD  
OREGON, OHIO 43616  
**SPECIAL MEETING**  
**VIRTUAL MEETING**  
September 1, 2020  
3:00 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	_____	_____

**IV. MOTION TO ADOPT AGENDA AS WRITTEN**

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

The Board will enter into Executive Session for the purpose:

- preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

**VI. MEMORANDUM OF UNDERSTANDING**

Motion to approve a Memorandum of Understanding (MOU) between the Oregon Board of Education and the Oregon City Federation of Teachers regarding supplemental contracts. A copy of this MOU has been distributed to the Board.

**VII. TRIP RATE INCREASE**

Motion to increase the trip rate for bus drivers from \$17.14 per hour to \$23.16 per hour, step 2 of the drivers' rate. This will be in effect until October 19, 2020.

**VIII. OSBA Capital Conference Appointments**

Motion to appoint a delegate for the virtual annual business meeting of OSBA at Capital Conference.

Motion to appoint an alternate for the virtual annual business meeting of OSBA at Capital Conference.

**IX. 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.

**X. CLOSING**