

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD
OREGON, OHIO 43616

**REGULAR MEETING
CLAY HIGH SCHOOL**

March 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 STUDENT GOVERNMENT REPORT

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

We would like to recognize Jenny Selmek for years of dedicated service to the students and community of the Oregon City Schools.

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. TREASURER'S REPORT

- A. Approval of Minutes for the February 19, 2019 Regular meeting and the February 20, 2019 Special meeting.
- B. Treasurer's Report and Payment of Bills
- C. Transfer winter Pay-to-Participate fees for Clay High School and Fassett Junior High School from General Fund to Athletic Funds

IX. LEADERSHIP UPDATES – Tammy Hughes

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 resignations:

- a. Abby Kantner, teacher, effective February 25, 2019.
- b. Kimberly Graham, teacher, effective February 27, 2019.

2. Motion to employ the following individual:

- a. Joseph Carstensen, Assistant Boys Lacrosse Coach, Clay High School, no experience, salary \$750.00

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

- a. Dennis Weigel

B. Classified Staff Changes

1. Motion to employ the following individual:

- a. Amanda Kleindienst, 2 hour flexible playground monitor, salary \$15.08 per hour, effective February 19, 2019.

2. Motion to approve the following volunteer:

- a. Clay High School
 - 1. Mick First, Boys Lacrosse
 - 2. Jason Lohner, Boys Lacrosse

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

- a. Cafeteria
 - 1. Susan DePompei
 - 2. Whitney Jones

- b. Custodial
 - 1. Ray Kromenacker
 - 2. Whitney Jones

XI. NEW BUSINESS

A. Transportation Contract

Motion to enter into a transportation contract with the following for the 2018-19 school year:

1. Tamara D'Amore, 539 Quail East Dr., Oregon, OH 43616 to transport her children to and from St. Ursula and St. Francis de Sales High Schools in Toledo, Ohio.

B. Donations

Motion to accept the following donations:

1. HR Block donated approximately \$250 in school supplies to Starr Elementary School and a \$250 gift card for use in Sarah Garand's classroom.
2. Clay High Alumni & Friends Assoc. (CHAFA) donated \$500 to the Clay Cares Closet.
3. Bay Area Credit Union donated hygiene supplies to the Clay Cares Closet.

Thank you notes have been sent.

C. Disposal of Equipment/Materials

Motion to dispose of the following:

1. District
 - a. 54 Green (boys) Track uniforms with OC logo
 - b. 67 Yellow (girls) Track uniforms with OC logo
 - c. 14 Sets of green/white soccer jerseys (home and away)
 - d. 29 Sets of yellow/white soccer jerseys (home and away)

D. Land Use Agreement

Motion to enter an agreement between the Oregon City School District and Jerusalem Township Board of Trustees for the use of the John F. Kennedy Park grounds located at 9501 Jerusalem Road. The agreement is a one-year term, which is renewable for an additional year for the rental fee of \$1.00.

E. North Point Educational Service Center Contract

Motion to approve the FY 2020 contract with North Point Educational Service Center and to approve the amount of \$495,000 to be deducted from the state foundation payments.

F. 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 April.

EEA, Student Transportation Services

BCC, Qualifications and Duties of the Treasurer

DECA, Administration of Federal Grant Funds

DH, Bonded Employees and Officers

JED, Student Absences and Excuses

JEE, Student Attendance Accounting (Missing and Absent Children)

JFCK, Use of Electronic Communications Equipment by Students

JGD, Student Suspension

JHG, Reporting Child Abuse and Mandatory Training

GBCB, Staff Conduct

KGB, Public Conduct on District Property

G. Mercy Health Lease Agreement

Motion to approve the Mercy Health Lease Agreement. A copy of this agreement was previously distributed to the Board.

H. Disposal of Materials

The items approved for disposal at the February 19 board meeting have been disposed of in accordance with board policy.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

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)

XVI. 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.

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING