

**OREGON BOARD OF EDUCATION**  
5721 SEAMAN ROAD  
OREGON, OHIO 43616  
**REGULAR MEETING**  
**CLAY HIGH SCHOOL**  
March 9, 2020  
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 silence all personal electronic devices during the meeting.

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

**V. CLAY HIGH SCHOOL STUDENT GOVERNMENT REPORT**

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

**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 18, 2020 Regular meeting.
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Appropriation Measure
- D. Transfer winter Pay-to-Participate fees for Clay High School and Fasset Junior High School from General Fund to Athletic Funds

## **IX. EXECUTIVE SESSION**

The Board will enter into Executive Session for the purpose:

- ☐ to consider the appointment of a public employee or official.
- ☐ to consider the employment of public employee or official.
- ☐ to consider the dismissal of a public employee or official.
- ☐ to consider the discipline of public employee or official.
- ☐ to consider the promotion of a public employee or official
- ☐ to consider the demotion of a public employee or official
- ☐ to consider the compensation of a public employee or official
- ☐ to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- ☐ to consider the purchase of property for public purposes.
- ☐ to consider the sale of property at competitive bidding.
- ☐ to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- ☐ to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to consider matters required to be kept confidential by federal law or regulations or state statutes.
- ☐ to discuss details relative to the security arrangements and emergency response protocols for the board of education.

## **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 employ the following substitute for the 2019-20 school year:**

- a. Alicia Underwood

### **B. Classified Staff Changes**

#### **1. Motion to employ the following individual:**

- a. Whitney Jones, Preschool Bus Monitor, 1.75 hours per day, effective February 10, 2020, salary \$15.53 per hour.

#### **2. Motion to approve the following substitute for the 2019-20 school year:**

- a. Secretarial
  - 1. Melissa Ramsey

## **XI. NEW BUSINESS**

### **A. 2019-2020 Clay High School Student Handbook**

Motion to approve amendment to 2019-2020 Clay HS Student Handbook, section *Graduation/Commencement Ceremony* as recommended by members of the Board of Education. A copy of the amendment has been provided to the board.

### **B. Athletic Trip**

Motion to approve the following high school athletic trip:

1. Girls Soccer, Northmont Soccer Classic in Englewood, Ohio, July 18-19, 2020  
(replaces the Strongsville athletic trip as approved in February)

### **C. 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.

BDC, Executive Sessions

BDDG, Minutes

GBCB, Staff Conduct

GBH (Also JM), Staff-Student Relations

IJA, Career Advising

IND/INDA, School Ceremonies and Observances/Patriotic Exercises

JED, Student Absences and Excuses

JEE, Student Attendance Accounting (Missing and Absent Children)

JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JM (Also GBH), Staff-Student Relations

### **D. Disposal of Materials**

The items approved for disposal at the February 18 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 (if necessary)**

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

A Special meeting will be held on March 24, 2020 at 6:00 p.m. in the Clay High School Learning Commons

**XVIII. CLOSING**