

**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>

February 21, 2023

6:00 P.M.

**I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG**

**II. MOMENT OF SILENCE**

**III. ROLL CALL OF THE BOARD**

	PRESENT	ABSENT
Lindsay Cathers	_____	_____
Michael Csehi	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

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

**V. EISENHOWER INTERMEDIATE SCHOOL STUDENT GOVERNMENT REPORT**

**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. STAFF/COMMUNITY RECOGNITION/PRESENTATION**

Award CHS Diploma - Da'Sheionna Monique Harris

**VIII. TREASURER'S REPORT**

- A. Approval of Minutes for the January 10, 2023 Organizational, January 10, 2023 Regular and February 7, 2023 Regular/Work Session meetings.
- B. Treasurer's Report and Payment of Bills
- C. Update Permanent Appropriation Measure

**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 accept the following resignations:**

- a. Kelsey Kemp, Sixth Grade Instructor, Eisenhower Intermediate School, effective August 14, 2023.
- b. Judy Olive, Health Instructor, Fassett Junior High School, retirement, effective June 30, 2023.
- c. Judy Olive, Fitness Club Advisor, Fassett Junior High School, effective April 1, 2023.
- d. Robin McConnell, English Instructor, Clay High School, retirement, effective May 31, 2023. (This is a revision in the date as previously approved.)
- e. Joseph Kiss, Head Boys Lacrosse Coach, Clay High School, effective February 6, 2023.

**2. Motion to employ the following individuals for extracurricular assignments for the 2022-2023 school year with salary in accordance with the negotiated agreement:**

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<b><u>CLAY HIGH SCHOOL</u></b>		
Lacrosse, Boys		
Head	*Jason Lohner	1
Co-Assistant	*Mahlon First	3
Tennis, Boys		
Assistant	*Victoria Gallaher	0

- 3. Motion to employ the following individuals for extracurricular assignments for the 2023-2024 school year with salary in accordance with the negotiated agreement:**

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<b><u>CLAY HIGH SCHOOL</u></b>		
Asst. Athletic Director	Scott Wamer	0
Cross Country Head	Marissa Boos	0

- 4. Motion to employ the following substitute for the 2022-23 school year, pending successful completion of the necessary employment requirements:**

- |                   |                      |
|-------------------|----------------------|
| a. Chelsea Garand | d. Megan Korb        |
| b. Aaron Gross    | e. Allison Row       |
| c. Kristin Knipp  | f. Brooke Strohscher |

**B. Classified Staff Changes**

- 1. Motion to accept the following resignations:**

- a. Dempsey Coughlin, Assistant Boys Tennis Coach, Clay High School, effective February 1, 2023.
- b. Melissa Lammers, Flexible Paraprofessional, effective February 10, 2023.
- c. Jason Lohner, Co-Assistant Boys Lacrosse Coach, Clay High School, effective February 10, 2023.

- 2. Motion to employ the following individuals:**

- a. Donald Brock, 2 hour Flexible Playground Monitor, salary \$17.18 per hour, effective January 26, 2023.
- b. Ann Crawford, 4 hour flexible cafeteria worker, salary \$19.62 per hour, effective January 26, 2023.
- c. Tyler Sibbersen, Flexible Paraprofessional, salary \$17.39 per hour, effective February 13, 2023.

- 3. Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:**

- a. Clay High School
  1. David Ostrander
  2. Mark Reiter
  3. Carrissa Russell

- 4. Motion to approve the following volunteer:**

- a. Clay High School
  1. Kasey Rogers, Softball

- 5. Motion to approve the following substitutes, pending successful completion of the necessary employment requirements:**

- a. Cafeteria
  1. Morgan Cousino
- b. Monitor
  1. Ross Graham
  2. Aimee Kaminski

- c. Paraprofessional
  - 1. Aimee Kaminski
  - 2. Katilynn Miller
  - 3. Lori Murray
  - 4. Allison Row
- d. Secretary
  - 1. Natalie Cuttaia

## XI. NEW BUSINESS

### A. Request for Advance of Taxes

At this time, the Board needs to take action to request that the auditor advance us the taxes that have been collected to date. A copy of this request has been distributed to the Board.

### B. Donations

Motion to accept the following donations:

1. An anonymous individual donated \$120 to Starr Elementary School to be used for unpaid lunch fees. This donation was applied to 21 student lunch accounts at Starr.
2. To Raising the Bar from the following:
  - a) Cavalier-Sinaver Family \$250
  - b) Tracy Jurski \$250
  - c) Lisa Jurski \$100
  - d) Jeff Ziviski \$150
3. To the Clay High School Culinary Arts Program to be used during the Maumee Bay Classic Wrestling Tournament:
  - a) Michael Armstrong
  - b) Buffalo Wild Wings
  - c) Culver's
  - d) Dairy Depot
  - e) Freight House Coffee Co.
  - f) Homestead
  - g) Jack's Superette
  - h) Lee Williams House of Meats
  - i) Michael's Gourmet Catering
  - j) Oregon Inn
  - k) Smokey's BBQ Roadhouse
  - l) Salad Galley
  - m) Tesco
4. Brad Morrison, Maumee Bay Turf Center, donated 75 t-shirts to the students at the 8<sup>th</sup> grade Boys Championship game.
5. Mr. Gregory Reichert donated a variety of books to the library.
6. An anonymous donation of \$200 was made to go toward the Fassett Fitness Club's field trip to Urban Air.
7. Local IAFF donated \$2,400 for helmets, \$125 for patches for the CHS hockey team and space for the dinner.
8. US Bank, Nicole Pollauf, donated \$250 toward dinner and \$206 in swag bags for the CHS hockey team.
9. Fallen Feather Studios donated \$100 toward dinner for the CHS hockey team.
10. Schikshow Media donated \$100 toward dinner for the CHS hockey team, took the team photos and provided the boards used at the games.
11. Lubriplate donated oil and lubricant, value of \$2,000, to the CHS Auto/IME/EDD and Construction classes.
12. Paula Duran donated many kitchen supplies for use in prep and service in the CHS Culinary Arts program.
13. Honey and Anthony Rizo donated \$500 to be used for unpaid lunch accounts at Clay High School.

**C. Ohio Schools Council Governance Policy Change Resolution**

The Board of Education of the Oregon City School District hereby grants the Superintendent of Oregon City School District the authority to modify, amend, or supplement Oregon Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum. A copy of the amended policy has been provided to the Board.

**D. Disposal of Equipment, Materials**

Motion to dispose of the following:

1. District
  - a. 11 Physical Science with Earth Science, Glencoe McGraw Hill, copyright 2009
  - b. 238 Astronomy, Glencoe Science
  - c. 31 Earth's Oceans, Macmillan/McGraw-Hill, copyright 1995
  - d. 7 Glencoe Science-Astronomy, Grade 7-8, Teacher Edition
  - e. 4 Harcourt Collections, Grade 3, Harcourt Collections, Teacher Edition
  - f. 13 Harcourt Collections, Grade 3, Harcourt Collections, supplementary materials
2. Clay High School
  - a. 60 Girls Lacrosse Uniforms, New Balance, purchased in 2017
  - b. 1 Grinnell Brothers Spinnet Piano

**E. Graduating Seniors**

Motion to approve the list of Clay High School graduates under the 22+ Adult High School Diploma Program. The list was provided to the Board.

**F. Lease with the Dyslexia Educational Training Center**

Motion to enter into a lease with the Dyslexia Education Training Center. The lease will be effective 2/21/2023-6/30/2023 and 7/1/2023-6/30/2024. A copy of the lease has been distributed to the Board.

**G. All Star Driving Lease**

Motion to approve a modified lease with All Star Driving for the second semester, January 1 through June 30, 2023. A copy of this lease has been distributed to the Board.

**H. Disposal of Equipment/Materials**

The items listed in the January 10 agenda for disposal 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**
- 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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- 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;
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**XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

**XVIII. CLOSING**