 Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:03 p.m. and allowed for a moment of silence remembering families of former employees Joan Lott, Kenneth DeWitt, and Nancy Gallaher. Upon roll call the following members were present: Mr. Saevig, Mr. Ziviski, Mrs. Molnar, Mrs. Cathers and Mr. Csehi. MOTION TO ADOPT AGENDA AS WRITTEN Mr. Saevig made a motion, seconded by Mr. Csehi, to approve the agenda as presented. Upon roll call all members voted yes. Motion passed. EISENHOWER INTERMEDIATE SCHOOL STUDENT GOVERNMENT REPORT Student government representatives from Eisenhower 5-6 building presented purpose of student government and various projects completed and upcoming to Board of Education. STAFF/COMMUNITY RECOGNITION/PRESENTATION Mr. Gerald Weigel presented Clay High School with a shellacked Eagle Head with inspirational message to be hung up in the high school. The Board recognized and presented a CHS Diploma to Da'Sheionna Monique Harris after her successful completion of course work required. 	19/23 Adopt Agenda
 Mr. Saevig made a motion, seconded by Mr. Csehi, to approve the agenda as presented. Upon roll call all members voted yes. Motion passed. EISENHOWER INTERMEDIATE SCHOOL STUDENT GOVERNMENT REPORT Student government representatives from Eisenhower 5-6 building presented purpose of student government and various projects completed and upcoming to Board of Education. STAFF/COMMUNITY RECOGNITION/PRESENTATION Mr. Gerald Weigel presented Clay High School with a shellacked Eagle Head with inspirational message to be hung up in the high school. The Board recognized and presented a CHS Diploma to Da'Sheionna Monique Harris after her successful completion of course work 	Adopt
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Monique Harris after her successful completion of course work	
TREASURER'S REPORT Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve the Treasurer's report as presented: Approval of Minutes for the January 10, 2023 Organizational, January 10, 2023 Regular and February 7, 2023 Regular/Work Session meetings. Treasurer's Report and Payment of Bills Update Permanent Appropriation Measure	20/23 Treasurer's Report
Upon roll call all members voted yes. Motion passed.	

5721 S Oregon, Februa	eaman Road Ohio 43616 1 Yuny 21, 2023		
Are there any items that mem regular meeting consent agend	bers of the Board wish t da? (If a member reque	-	
Hearing none, a motion is nee Mr. Csehi moved		ent agenda items. econded	
Discussion (if any) and roll ca	ll vote.		
Upon roll call all members vo	ted yes. Motion passed	l	
A. Certificated Staff Chang	es		
 Motion to accept the following resignations: Kelsey Kemp, Sixth Grade Instructor, Eisenhower Intermediate School, effective August 14, 2023. Judy Olive, Health Instructor, Fassett Junior High School, retirement effective June 30, 2023. Judy Olive, Fitness Club Advisor, Fassett Junior High School, effective April 1, 2023. Robin McConnell, English Instructor, Clay High School, retirement effective May 31, 2023. (This is a revision in the date as previously approved.) Joseph Kiss, Head Boys Lacrosse Coach, Clay High School, effective February 6, 2023. Motion to employ the following individuals for extracurricular assignments for the 2022-2023 school year with salary in accordance with the negatiated agreement:			
ACTIVITY	NAME	YEARS EXPERIENCE	
<u>CLAY HIGH SCHOOL</u> Lacrosse, Boys Head Co-Assistant Tennis, Boys Assistant	*Jason Lohner *Mahlon First *Victoria Gallaher	1 3 0	
	5721 S Oregon, Februa Regul CONSENT AGENDA ITEM Are there any items that memi- regular meeting consent agence pulled, it will be voted on sep Hearing none, a motion is nee Mr. Csehi moved Discussion (if any) and roll ca Upon roll call all members vo A. Certificated Staff Chang Motion to accept the followi Kelsey Kemp, Sixth Grade In School, effective August 14, 2 Judy Olive, Health Instructor, effective June 30, 2023. Judy Olive, Fitness Club Adv. effective April 1, 2023. Robin McConnell, English Ins- effective May 31, 2023. (This approved.) Joseph Kiss, Head Boys Lacro February 6, 2023. Motion to employ the follow assignments for the 2022-20 accordance with the negotiat <u>ACTIVITY</u> CLAY HIGH SCHOOL Lacrosse, Boys Head Co-Assistant Tennis, Boys	Discussion (if any) and roll call vote.Upon roll call all members voted yes. Motion passedA. Certificated Staff ChangesMotion to accept the following resignations:Kelsey Kemp, Sixth Grade Instructor, Eisenhower IntSchool, effective August 14, 2023.Judy Olive, Health Instructor, Fassett Junior High Scheffective June 30, 2023.Judy Olive, Fitness Club Advisor, Fassett Junior Higleffective April 1, 2023.Robin McConnell, English Instructor, Clay High Scheffective May 31, 2023. (This is a revision in the datapproved.)Joseph Kiss, Head Boys Lacrosse Coach, Clay High SchFebruary 6, 2023.Motion to employ the following individuals for extassignments for the 2022-2023 school year with sataccordance with the negotiated agreement: <u>ACTIVITY</u> NAMECLAY HIGH SCHOOLLacrosse, BoysHead*Jason LohnerCo-Assistant*Mahlon FirstTennis, Boys	

Cross Country HeadMarissa Boos0Motion to employ the following substitute for the 2022-23 school year, pending successful completion of the necessary employment requirements: Chelsea GarandMegan Korb Aaron GrossAaron GrossAllison Row Kristin KnippBrooke StrohscherB. Classified Staff Changes Motion to accept the following resignations: Dempsey Coughlin, Assistant Boys Tennis Coach, Clay High School, effective February 1, 2023. Melissa Lammers, Flexible Paraprofessional, effective February 10, 2023. Jason Lohner, Co-Assistant Boys Lacrosse Coach, Clay High School, effective February 10, 2023.Cla Sta Cheiter February 10, 2023.Motion to employ the following individuals: Donald Brock, 2 hour Flexible Playground Monitor, salary \$17.18 per hour, effective January 26, 2023. Ann Crawford, 4 hour flexible cafeteria worker, salary \$19.62 per hour, effective February 13, 2023.Salary \$17.39 per hour, effective February 13, 2023.Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund: Clay High School David Ostrander Mark ReiterSalary \$17.39 per hour, employment as athletic fund: Clay High School David Ostrander Mark Reiter		Seaman Road		
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Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 February 21, 2023 Regular Meeting

Motion to approve the following volunteer: Clay High School Kasey Rogers, Softball

Motion to approve the following substitutes, pending successful completion of the necessary employment requirements: <u>Cafeteria</u>

Morgan Cousino

<u>Monitor</u> Ross Graham

Aimee Kaminski

<u>Paraprofessional</u> Aimee Kaminski Katilynn Miller

Lori Murray Allison Row

<u>Secretary</u> Natalie Cuttaia

NEW BUSINESS

22/23

Taxes

23/23

Request for Advance of Taxes

Request for
Advance ofMr. Ziviski made a motion, seconded by Mr. Saevig, to request that
the auditor advance us the taxes that have been collected to date.

Upon roll call all members voted yes. Motion passed

Donations

Accept Donations

Mr. Saevig made a motion with many thanks, seconded by Mrs. Cathers, to accept the following donations: 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. To Raising the Bar from the following: Cavalier-Sinaver Family \$250

Tracy Jurski	\$250
Lisa Jurski	\$100
Jeff Ziviski	\$150
the Clay High School Culinary	v Arts Program to be us

To the Clay High School Culinary Arts Program to be used during the Maumee Bay Classic Wrestling Tournament:

Michael Armstrong Buffalo Wild Wings Culver's

	0500
Oregon Board of Education 5721 Seaman Road	9506
Oregon, Ohio 43616	
February 21, 2023	
Regular Meeting	
Dairy Depot	
Freight House Coffee Co.	
Homestead	
Jack's Superette	
Lee Williams House of Meats	
Michael's Gourmet Catering	
Oregon Inn	
Smokey's BBQ Roadhouse	
Salad Galley	
Tesco	
Brad Morrison, Maumee Bay Turf Center, donated 75 t-shirts to the	
students at the 8th grade Boys Championship game.	
Mr. Gregory Reichert donated a variety of books to the library.	
An anonymous donation of \$200 was made to go toward the Fassett	
Fitness Club's field trip to Urban Air.	
Local IAFF donated \$2,400 for helmets, \$125 for patches for the CHS	
hockey team and space for the dinner.	
US Bank, Nicole Pollauf, donated \$250 toward dinner and \$206 in	
swag bags for the CHS hockey team.	
Fallen Feather Studios donated \$100 toward dinner for the CHS	
hockey team.	
Schikshow Media donated \$100 toward dinner for the CHS hockey	
team, took the team photos and provided the boards used at the games.	
Lubriplate donated oil and lubricant, value of \$2,000, to the CHS Auto/IME/EDD and Construction classes.	
Paula Duran donated many kitchen supplies for use in prep and service in the CHS Culinary Arts program.	
Honey and Anthony Rizo donated \$500 to be used for unpaid lunch	
accounts at Clay High School.	
accounts at endy frigh School.	
Upon roll call all members voted yes. Motion passed	
1 7 1	
Ohio Schools Council Governance Policy Change Resolution	24/23
Mr. Csehi made a motion, seconded by Mr. Saevig, to grant the	Ohio
Superintendent of Oregon City School District the authority to	Schools
modify, amend, or supplement Oregon Schools Council Policy 1.1	Council
Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other	Governance
Agreements requiring Ohio Schools Council Assembly approval.	Policy
These modifications, amendments, and supplements may occur at any	Change
regular or special meeting of the Ohio Schools Council Assembly at	Resolution
which a quorum is present. Approval of a modification, amendment	
or supplement requires a simple majority vote of the quorum.	
Upon roll call all members voted yes. Motion passed	

9507	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 February 21, 2023 Regular Meeting
25/23 Disposal of Equipment, Materials	 Disposal of Equipment, Materials Mrs. Cathers made a motion, seconded by Mr. Saevig, to dispose of the following: <u>District</u> 11 Physical Science with Earth Science, Glencoe McGraw Hill, copyright 2009 238 Astronomy, Glencoe Science 31 Earth's Oceans, Macmillan/McGraw-Hill, copyright 1995 7 Glencoe Science-Astronomy, Grade 7-8, Teacher Edition 4 Harcourt Collections, Grade 3, Harcourt Collections, Teacher Edition 13 Harcourt Collections, Grade 3, Harcourt Collections, supplementary materials <u>Clay High School</u> 60 Girls Lacrosse Uniforms, New Balance, purchased in 2017 1 Grinnell Brothers Spinet Piano Upon roll call all members voted yes. Motion passed
26/23 Graduating Seniors	 Graduating Seniors Mr. Saevig made a motion with many congratulations, seconded by Mr. Csehi, to approve the list of Clay High School graduates under the 22+ Adult High School Diploma Program. Upon roll call all members voted yes. Motion passed
27/23 Lease with Dyslexia Ed. Train. Center	Lease with the Dyslexia Educational Training Center Mr. Saevig made a motion, seconded by Mrs. Molnar, 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 Upon roll call all members voted yes. Motion passed
28/23 All Star Driving Lease	All Star Driving Lease Mr. Saevig made a motion, seconded by Mr. Csehi, to approve a modified lease with All Star Driving for the second semester, January 1 through June 30, 2023. Upon roll call all members voted yes. Motion passed

Oregon Board of Education

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Disposal of Equipment/Materials

The items listed in the January 10 agenda for disposal have been disposed of in accordance with Board policy.

SUPERINTENDENT'S REPORT

Mr. Gregory encouraged Board to watch the Eagle Maniacs podcast promoting Clay High School but also teaching concepts of "Focus 3" to fellow student body members. He found it very inspiring.

Several staff members have already been recognized by community for positive interactions. The link was only just released and there were already 45 positive reports.

Ms. Rebecca Bihn proceeded to update Board of Education on electives being developed for next school year in Fassett Jr. High to introduce students to career opportunities that tie into our career tech program.

She concluded by reviewing the newly created New Teacher Program that will be provided next year in Clay C-Tech.

BOARD COMMITTEE REPORTS

Finance – No Report Capital Improvement – No meeting but Mr. Csehi provided a brief facility update. Policy/Personnel – No Report Academic – Mr. Saevig reviewed upcoming testing and professional development. Legislative/Student Achievement Liaison – No Report.

BOARD DISCUSSION (Board Members Only) Mrs. Molnar reported on all the upcoming events and athletic achievements throughout the district.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Board work session will be held: March 7 at 5:30 p.m. in Board Offices

Regular Board meeting will be held: March 21 at 6:00 p.m. at Clay Learning Center

Oregon Board of Education

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CLOSING

Mr. Saevig made a motion, seconded by Mrs. Cathers, to adjourn. Motion passed. Meeting adjourned at 7:00 p.m.

Attest: Treasurer

President