



CENTRAL ADMINISTRATIVE OFFICE
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HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members

FROM: Hal Gregory, Superintendent

DATE: April 16, 2019

REGARDING: Addendum to April 16, 2019 Agenda

X. CONSENT AGENDA ITEMS (Items A-B):

B. Classified Staff Changes

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

b. Educational Aide

3. Jenna Fredritz

XI. NEW BUSINESS

K. Student Transportation Agreement

Motion to approve an agreement with Charles Reardon to transport his brother to and from Clay High School, effective April 16, 2019, for the remainder of the 2018-19 school year at the rate of \$100 per day for the days the child is in attendance.

HDG:cs

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD
OREGON, OHIO 43616

**REGULAR MEETING
CLAY HIGH SCHOOL**

April 16, 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 SCHOOL 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 the following athletes on their achievements:

Troy Murphy	AJ Szigeti (8 th)	Ty Cobb
Jacob Meek	Jacob Moon (3 rd)	Tony Pendergraff
Josh Nagy		

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 March 19, 2019 Regular.
- B. Treasurer's Report and Payment of Bills
- C. Julian and Grube, 3 year engagement for compilation of GAAP financials, \$7,700 per year.

IX. LEADERSHIP UPDATES – Becci Bihn

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. Michelle Marentette-Hermanutz, ELS teacher, retirement, effective May 31, 2019.

2. Motion to non-renew the following long term substitutes effective May 25, 2018:

- a. Tia Habel
- b. Emily Howland-Feller
- c. Madison Phillips
- d. Patricia Price
- e. Jordan Shanks

This is in accordance with past practice.

3. Motion to non-renew all supplemental and pupil activity contracts for fiscal year 2019. All supplemental contracts previously approved for the 2019-2020 school year will remain in effect.

4. Motion to employ the following individuals for the 2018-19 school year as Supervisor for Washington D.C. Trip, Fassett Junior High School, May 14-17, 2019:

- a. Corey Slovak, 5 years experience, salary \$156.00 per day.
- b. Alison Porter, 3 years experience, salary \$148.00 per day.
- c. Anthony Maletich, 1 year experience, salary \$148.00 per day.
- d. Tomithia Kissling, 2 years experience, salary \$148.00 per day.
- e. Michael Katschke, 1 year experience, salary \$148.00 per day.
- f. Joseph Kuzdzal, no experience, salary \$148.00 per day.
- g. Kathryn Hess, 5 years experience, salary \$156.00 per day.
- h. Megan Hesselbart, no experience, salary \$148.00 per day.
- i. Belinda Kretzer, no experience, salary \$148.00 per day.
- j. Caine Kolinski, 1 year experience, salary \$148.00 per day.
- k. Dora Corsini, 5 years experience, salary \$156.00 per day.
- l. Nichole Clapsaddle, 2 years experience, salary \$148.00 per day.

B. Classified Staff Changes

1. Motion to accept the following resignations:

- a. Rebecca Bilski, Head Cook, Jerusalem Elementary School, retirement, effective May 9, 2019.
- b. Leslie Hagdohl, bus monitor, effective March 19, 2019.

2. Motion to employ the following individual:

- a. Leslie Hagdohl, 2.75 hour bus driver, effective March 19, 2019, salary \$20.03 per hour.
- b. James Murphy, Preschool bus monitor, 1 hour per day, 4 days per week, salary \$15.23 per hour, effective April 1, 2019.

3. Motion to employ the following high school athletic contest workers:

- a. Michael Celusta, Lacrosse, scoreboard and announcer, \$25.00 per game worked.
- b. Terri Hook, Track, announcer, \$35.00 per dual and tri-meets worked, \$75.00 per Invitational per day.
- c. Melissa Szigeti, scoring, \$35.00 per dual and tri-meets worked, \$75.00 per Invitational per day.
- d. Kathy Singlar, Lacrosse, ticket sales, \$25.00 per game worked.
- e. Beth Beach, Lacrosse, ticket sales, \$25.00 per game worked.
- f. Penny Lewis, Lacrosse, ticket sales, \$25.00 per game worked.
- g. Kori Roth, Lacrosse, ticket sales, \$25.00 per game worked.
- h. Carol Soncrant, Lacrosse, ticket sales, \$25.00 per game worked.

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

- a. Bus Driver
 1. Whitney Jones
- b. Educational Aide
 1. Natalie Cuttaia
 2. Katelyn Satkowski
 3. Jenna Fredritz
- c. Monitor
 1. Whitney Jones
 2. James Murphy
- d. Secretarial
 1. Natalie Cuttaia

XI. NEW BUSINESS

A. Living Word Baptist Church Lease Agreement

Motion to approve a lease agreement with Living Word Baptist Church for the use of Wynn Center, Rooms 207 & 208, \$510 per month.

B. Prewitt Excavating Lease Agreement

Motion to approve a lease agreement with Prewitt Excavating for the use of Wynn Center, Room 210, \$306 per month.

C. Form & Function Architects Lease Agreement

Motion to approve a lease agreement with Form & Function Architects for the use of Wynn Center, Stage and Office Conference Room, \$408 per month.

D. Starr Playground

Motion to accept the proposal for Penchura for a Handicap Accessible playground to be installed at Starr Elementary in the amount of \$95,272.60. Since this is proprietary in both design and equipment, it is an exception to bidding rules. However; we did solicit proposals from both Little Tikes and Miracle Recreation. Both were unable to provide a suitable solution.

E. Athletic Training Contract

Motion to approve the contract with Mercy Athletic Training. A copy of this contract was previously distributed to the Board.

F. Ohio High School Athletic Association

Motion to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2019-2020 school year. Upon taking this action, the Oregon Board of Education is agreeing that our athletic program will be conducted in accordance with the constitution, by-laws, regulations, interpretations, and divisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2019-2020 school year.

G. Textbook Purchase

Motion to approve the following textbook purchases:

1. Purchase of Houghton Mifflin Harcourt World History materials for Clay High School - Not to exceed \$25,000
2. Purchase of Houghton Mifflin Harcourt Biology Honors materials for Clay High School - Not to exceed \$20,000
3. Purchase of Cengage Environmental Science and Chemistry Honors materials for Clay High School - Not to exceed \$20,000
4. Purchase of McGraw-Hill Earth Science and Physical Science materials for Clay High School - Not to exceed \$45,000
5. Purchase of Pearson Biology and Chemistry materials for Clay High School - Not to exceed \$40,000

H. Donations

Motion to accept the following donations:

1. Eastern Community YMCA donated hygiene products and household items to the Clay Cares Closet.
2. The employees of Mercy St. Charles Hospital donated several boxes of food to the Clay Cares Closet.
3. MedX Pharmacy donated a handicapped toilet to Jerusalem Elementary School for use with students in need.
4. Marcia Punsalan donated \$500 to the Clay Cares Closet.

Thank you notes have been sent.

I. Disposal of Equipment/Materials

Motion to dispose of the following:

1. District
 - a. 232 Elements of Literature Introductory Course, Harcourt, copyright 2003
 - b. 1 Our World, McGraw-Hill, copyright 2003
 - c. 15 Write Source, Great Source Education Group, Inc., copyright 1999
 - d. 1 Write for College, Great Source Education Group, Inc., copyright 1997
 - e. 3 Elements of Literature, Holt, Rinehart & Winston, copyright 2003
 - f. 8 Language Handbook, Harcourt
 - g. 11 The Research Paper Handbook, Good Year Books, copyright 1992
 - h. 8 The Ancient World, Holt, Rinehart & Winston
 - i. 26 World Myths and Folk Tales, Holt, Rinehart & Winston
 - j. 4 The Plant Kingdom, McGraw-Hill, copyright 1993
 - k. 2 Air, Weather and Climate, McGraw-Hill, copyright 1995
 - l. 1 Exploring Space, McGraw-Hill, copyright 1995
 - m. 5 A World in Transition, Holt, Rinehart & Winston
 - n. 54 Literature and Language, McDougal, Littel & Company, copyright 1994
 - o. 32 The Writer's Craft, McDougal, Littel & Company, copyright 1994
 - p. 4 Teacher Edition, Harcourt Brace, Scott Foresman, and
McMillan/McGraw-Hill, Grade 3
 - q. 1 Teacher Edition, McGraw-Hill, Grade 6
 - r. 1 Teacher Edition, Glencoe, Grade 8
 - s. 1 The Writer's Craft, Teacher Edition, McDougal, Littel
 - t. 8 Elements of Literature, Teacher Edition, Holt, Rinehart and Winston,
Grade 6
 - u. 1 Horizons, Teacher Edition, Harcourt, Grade 5
 - v. 23 Write Source, Teacher Edition, Houghton Mifflin, Grades 5 and 6
 - w. 2 Bags of Vocabulary Word Cards, Harcourt Brace, Grade 3, Supplementary
Materials
 - x. 206 Elements of Literature, Holt, Rinehart and Winston, Grade 6,
Supplementary Materials
 - y. 258 Our World, McGraw-Hill, Grade 6, Supplementary Materials
 - z. 26 Literature and Language, McDougal, Littel & Company, Grade 6,
Supplementary Materials
 - aa. 2 Elements of Literature, Holt, Rinehart & Winston, Grade 6,
Supplementary Materials

J. Disposal of Materials

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

K. Student Transportation Agreement

Motion to approve an agreement with Charles Reardon to transport his brother to and from Clay High School, effective April 16, 2019, for the remainder of the 2018-19 school year at the rate of \$100 per day for the days the child is in attendance.

XII. SUPERINTENDENT'S REPORT

A. Food Service

The Oregon City Schools are currently compliant with the standards of SB210 governing the types of food and beverages sold on school premises.

XIII. OLD BUSINESS

A. Policies

The following policies have been presented for their first reading in March and are now being recommended for adoption:

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

B. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission

Motion to approve the resolution accepting the amounts and rates as determined by the Budget Commission. The resolution has been distributed.

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