

NOTICE OF REGULAR MEETING OF BOARD OF EDUCATION

(O.R.C. CODE 3313.16)

Notice is hereby given, that there will be a regular meeting of the Board of Education of the Oregon City School District, Lucas County, Ohio. The meeting is scheduled for the 21st day of April 2020, at 6:00 p.m.

**PUBLIC ACCESS TO ALL BOARD OF EDUCATION
MEETINGS UNTIL FURTHER NOTICE**

This statement is issued to allow public access to meetings of the Oregon City Schools District Board of Education (the Board) and to remain in compliance with all orders issued by the Director of the Ohio Department of Health, and guidance from Ohio's Governor, the Center for Disease Control, and other officials.

In accordance with guidance of Ohio's Attorney General, the Board meeting on April 21, 2020, at 6:00 p.m. will be streamed live on

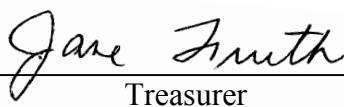
<https://www.youtube.com/user/oregoncsvideochannel>.

All Board members and district leadership will be participating remotely using Zoom.

These procedures for allowing public access to Board meetings will remain in place until further notice.

April 17, 2020

Date



Treasurer

On the _____ day of _____, 2020, I duly received notice of
the above named meeting.

Date

Member of the Board of Education

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
VIRTUAL MEETING

<https://www.youtube.com/user/oregoncsvideochannel>

April 21, 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	_____	_____

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. TREASURER’S REPORT

- A. Approval of Minutes for the March 9, 2020 Regular meeting.
- B. Treasurer’s Report and Payment of Bills
- C. Approve Updated Appropriation Measure

VI. 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 non-renew the following long term substitutes effective May 22, 2020:

- a. Rachel Hess Galvan
- b. Jodie Mason
- c. Dawn Moore
- d. Nicholas Tussing
- e. Chad Woodruff

This is in accordance with past practice.

2. Motion to non-renew all supplemental and pupil activity contracts for fiscal year 2020. All supplemental contracts previously approved for the 2020-2021 school year will remain in effect.

3. Motion to accept the following resignations:

- a. Corey Slovak, head girls' basketball coach, Clay High School, effective March 18, 2020.
- b. Jessica Thompson, math teacher, Clay High School, effective May 31, 2020.
- c. Steven Bialorucki, Assistant Principal, Fassett Junior High School, effective July 31, 2020.

B. Classified Staff Changes

1. Motion to approve the following substitutes for the 2019-20 school year:

- a. Custodial
 1. Laureetta Hicks
 2. Shane St. Julian
 3. Cassaundra Ustaszewski

VII. NEW BUSINESS

A. 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 \$500,000 to be deducted from the state foundation payments for the following programs: Preschool Teacher/Aide assigned to district; Itinerant Preschool Services; Preschool Assessment; OT/PT/APE Services to District; Educational Assistant/Interpreter Services; Preschool Supervisor Services; and Other Services.

B. OSBA Policy Service

Motion to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,575.00.

C. Donations

Motion to approve the following donations from Oregon City Schools to:

1. Mercy Health - St. Charles Hospital
 - a. Gloves: 218 Boxes
 - b. Disinfectant Wipes: 76 Canisters of wipes
 - c. Disinfectant Spray: 48 Spray Cans
 - d. Hand Sanitizer: 42 bottles of foam sanitizer
 - e. Masks: 4 boxes
2. Lucas County Commissioners
 - a. 80 small bottles of hand sanitizer
 - b. 22 big bottles of hand sanitizer
 - c. 38 big containers of wipes
 - d. 40 small containers of wipes

VIII. 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.

IX. OLD BUSINESS

A. Policies

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

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

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.

X. BOARD COMMITTEE REPORTS

A. Finance

B. Capital Improvement/Health & Safety

C. Policy/Personnel

D. Academic

E. Legislative/Student Achievement Liaison

XI. BOARD DISCUSSION (Board Members Only)

XII. EXECUTIVE SESSION (if necessary)

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.

XIII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XIV. CLOSING