

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 19th day of May 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 May 19, 2020, at 6:00 p.m. will be streamed live on

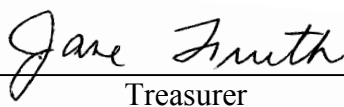
<https://www.youtube.com/user/oregoncsvideochannel>.

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.

May 15, 2020

Date



Treasurer

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

Date

Member of the Board of Education



CENTRAL ADMINISTRATIVE OFFICE
5721 SEAMAN RD., OREGON, OHIO 43616
TELEPHONE: (419) 693-0661
FAX: (419) 698-6016

HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members

FROM: Hal Gregory, Superintendent

DATE: May 19, 2020

REGARDING: Addendum to May 19, 2020 Agenda

VIII. CONSENT AGENDA

A. Certificated Staff Changes

4. Motion to interrupt the following limited contract and grant a continuing contract effective July 1, 2020:

h. Brandy Huddleston

7. Motion to leave current contract in place:

1. Joseph Carstensen

IX. NEW BUSINESS

B. Fee Schedules

Motion to approve the fees for the elementary schools, middle schools, and high school.

2.a. Intermediate School - \$50.00

2.b. Junior High School - \$50.00

Art - \$10.00

Band - \$8.00

This figure includes all materials and books, including exploratory classes.

G. Donations

Motion to approve the following donations:

3. The Choraliers made a donation of \$1,128.49 to the music department.

4. The U.S. Marine Corp. made a donation of pencils to Clay High School to be used when a student signs so the pencils do not need to be reused by others.

HDG:cs

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

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

May 19, 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. STAFF/COMMUNITY RECOGNITION/PRESENTATION

We would like to recognize the following individuals for years of dedicated service to the students and community of the Oregon City Schools:

Susan Caris	Deborah Wineland
Kim Knierim	Patricia Heintschel
Steven Bialorucki	

VI. PUBLIC PARTICIPATION AT BOARD MEETINGS

Public participation has been suspended while virtual meetings are being conducted during the Coronavirus Pandemic.

VII. TREASURER'S REPORT

- A. Approval of Minutes for the April 21, 2020 Regular meeting.
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Appropriation Measure
- D. Approve 5 Year Forecast

VIII. 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. Erin Gyurke, Fifth Grade Teacher, Eisenhower Intermediate School, effective June 1, 2020.
- b. Jessica Thompson, Mathematics Teacher, Clay High School, effective May 31, 2020.

2. Motion to employ the following individuals:

- a. Emily Howland-Feller, Third Grade Teacher, Jerusalem Elementary School, BA degree, 4 years experience, salary \$47,153.00.
- b. Susan Lind, First Grade Teacher, Jerusalem Elementary School, BA degree, 4 years experience, salary \$47,153.00.

3. Motion to approve the following administrative contracts:

- a. Rebecca Bihn, Career Tech Director, effective August 1, 2020 through July 31, 2024.
- b. Jennifer Conkle, Director of Teaching and Learning, effective August 1, 2020 through July 31, 2024.
- c. Denise Kosec, Director of Special Education, effective August 1, 2020 through July 31, 2024.
- d. Nathan Quigg, Director of Information Systems and Reporting, effective August 1, 2020 through July 31, 2024.
- e. Greg Sigg, Assistant Principal, effective August 1, 2020 through July 31, 2023.

4. Motion to interrupt the following limited contract and grant a continuing contract effective July 1, 2020:

- a. Trenton Dorner
- b. Megan Gau
- c. Michael Hyttenhove
- d. Kristopher Oberdick
- e. Kristen Rice
- f. Vallie Robeson
- g. Lesli Weldy

5. Motion to renew the following employee contracts:

Clay High School

Katherine Crist	Limited	4 Year to 2024
Jodi Eckman	Limited	4 Year to 2024
Nolan Falls	Limited	1 Year to 2021
Corine Fonseca	Limited	3 Year to 2023
Rhonda Hildebrand	Limited	4 Year to 2024
Kirsten Johnson	Limited	4 Year to 2024
Lisa Joseph	Limited	4 Year to 2024
Andrea Lawrence	Limited	1 Year to 2021
Stefanie Neuman	Limited	3 Year to 2023
Andrew Ramsey	Limited	1 Year to 2021
Frederick Saunders	Limited	4 Year to 2024
Thomas Stewart	Limited	4 Year to 2024
Alexander Timofeev	Limited	1 Year to 2021

Elizabeth Turner	Limited	4 Year to 2024
Meredith Wolfe	Limited	4 Year to 2024

Fassett Junior High School

Marianne Carpenter	Limited	4 Year to 2024
Tyler Lentz	Limited	1 Year to 2021
Alison Porter	Limited	4 Year to 2024
Katy Smoyer	Limited	1 Year to 2021

Eisenhower Intermediate School

Brianna Breon	Limited	1 Year to 2021
Angela Giovannucci	Limited	1 Year to 2021
Elizabeth Kirchner	Limited	4 Year to 2024
Kristen Koopman	Limited	1 Year to 2021
Crystal Madson	Limited	4 Year to 2024

Jerusalem Elementary School

Gary Allen	Limited	4 Year to 2024
Whitney Wasserman	Limited	4 Year to 2024

Blackmon Center

Ginger Lockmiller	Limited	3 Year to 2023
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OSAPP

Blake Peters	Limited	3 Year to 2023
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District

Laura Zylka	Limited	4 Year to 2024
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6. Motion to employ the following individual for summer employment:

- a. Antonio Spallino, up to a maximum of 80 hours, \$25.00 per hour, not to exceed a total salary of \$2,000.00, to maintain and repair equipment located at Clay High School.

B. Classified Staff Changes

1. Motion to accept the following resignation:

- a. Zachary Soncrant, Maintenance Department, effective May 18, 2020.

2. Motion to employ the following individual:

- a. Rebecca Dunsmore, flexible secretary, 12 month position, salary \$21.18 per hour, effective March 9, 2020 (She is moving from a 10 month to a 12 month position).

3. Motion to approve the following administrative contract:

- a. Terry Dellinger, Transportation Supervisor, effective August 1, 2020 through July 31, 2021.

IX. NEW BUSINESS

A. Graduating Seniors

Motion to approve the list of Clay High School graduates pending fulfillment of state and local requirements.

B. Fee Schedules

Motion to approve the fees for the elementary schools, middle schools, and high school.

1. Elementary Schools

The fees for the three elementary schools are as follows:

Grades K-4 - \$45.00

2. Intermediate and Junior High Schools

The fees for the intermediate and junior high school are as follows:

Grades 5-8 - \$50.00

Art - 10.00

Band - 8.00

This figure includes all materials and books, including exploratory classes.

3. High School

The fees for the high school are as follows:

Art Foundations - 40.00

Ceramics & Sculpture I - 50.00

Ceramics & Sculpture II - 50.00

Drawing & Painting I - 50.00

Drawing & Painting II - 50.00

Printing & Mixed Media I - 50.00

Printing & Mixed Media II - 50.00

Senior Art Media Specialization - 50.00

Eagle Tech - 10.00

Foundations in VCOM; PCS - 10.00

Concert Choir - 30.00

Concert Marching Band - 21.00

Symphonic Marching Band - 21.00

Job Connections 1 & 2 - 15.00

Job Connections 3 & 4 - 15.00

Medical Terminology - 25.00

Intro. to Engineering - 35.00

Engineering Design - 40.00

Intro. to Construction - 50.00

Introduction to Automotive Tech - 25.00

Hospitality Fundamentals - 40.00

Programming & Software Development I - 10.00

Programming & Software Development. II - 25.00

Visual Communications I - 10.00

Visual Communications II - 25.00

Intro. To Cosmetology - 100.00

Cosmetology I - 240.00

Cosmetology II - 125.00

Medical Technologies I - 60.00

Medical Technologies II	- 50.00
Integrated Machining & Engineering I	- 180.00
Integrated Machining & Engineering II	- 180.00
Marketing II	- 12.00
Engineering Design & Development I	- 50.00
Engineering Design & Development II	- 50.00
Construction Trades I	- 150.00
Automotive Technologies I	- 50.00
Automotive Technologies II	- 50.00
Culinary Arts I	- 100.00
Culinary Arts II	- 100.00
AG 1: Agriculture, Food; Natural Resources	- 50.00
AG 2: Animal & Plant Science	- 50.00
AG 3: Environmental & Agricultural Technologies I	- 75.00
AG 4: Environmental & Agricultural Technologies II	- 75.00

General Fee (all students pay) - 95.00

Student Organizational Dues

Business Professionals of America (BPA)	- 60.00
Business Professionals of America (BPA) Intro to VCOM & PCS Students Only	- 30.00
DECA	- 60.00
FFA	- 25.00
HOSA	- 25.00
Skills USA	- 30.00

A waiver is available, except for Career Tech courses, for those students in the free and reduced price lunch program.

4. Extracurricular:
- | | |
|---|----------|
| Per First High School Sport | - 150.00 |
| Per Second High School Sport | - 100.00 |
| Per Third High School Sport | - 50.00 |
| (maximum of \$500 per family per year for high school sports) | |
| Per Junior High School Sport | - 50.00 |

Waiver is not available for pay to participate fees as listed above.

C. Bus Bid Resolution

WHEREAS, the Oregon Board of Education wishes to advertise and receive bids for the purchase of four (4) 71 passenger conventional type school buses,

THEREFORE, BE IT RESOLVED the Oregon Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of four (4) – 71 passenger conventional school buses.

D. 2019-2020 Spring Sport Supplementals

Motion to approve entire/final supplemental payment for the 2019-2020 spring coaching contracts after season was cancelled in response to the Coronavirus Pandemic. This allows Spring Coaches to receive payment for Full Season.

E. 2019-2020 Year-Long Supplemental Contracts

Motion to approve entire/final supplemental payment of year-long supplemental/CoCurricular contracts per contractual amount, with the expectation that work has continued throughout pandemic.

F. Staff Payment

Motion to pay Certified/Classified staff of the Oregon Board of Education during pandemic based upon Negotiated hours/Regular Bid hours only and completion of assignments as requested by administration/supervisors.

Classified Staff:

This includes for purposes of this motion: Bus Drivers, Para's, Bus Monitors, Secretaries, Custodians, Maintenance, Bus Mechanics, Classified Administrators, Cafeteria Staff and Fiscal/Payroll Staff. This includes all Staff included in OAPSE Contract and Secretaries/Technology Department/ Fiscal Employees not included under OAPSE Agreement.

Certified Staff:

This includes for purposes of this motion: Teachers, Counselors, Administrators, Psychologists, Title I Tutors

G. Donations

Motion to approve the following donations:

1. Signs for 2020 Clay High School graduates:

a. Monetary, Coordination and Volunteer

1. TESCO – Bud Graham – CHS '79
 2. S & D Capital – Brent Shimman – CHS '96
 3. Oregon Clean Energy
 4. Lisa and Jeff Keller – CHS '80 and '77
 5. Oregon Chiropractic – Dr. Elizabeth Julius
 6. Mind Over Core – Jessica (Pappas) Kersey – CHS '06
 7. Amy and Ron Hansen – CHS '88 and '86
 8. Dana and Chad Wheeler – CHS '04 and '94
 9. Sommer Vriezelaar – Oregon Economic Development Foundation
 10. Bethany Williams – Eastern Maumee Bay Chamber of Commerce
 11. Jim Jurski – Clay High School Principal
 12. Lisa Joseph – Clay High School Crystal Advisor
 13. Prestige Portraits/Lifetouch for the use of yearbook images
 14. Michelle and Don Huss
 15. Amy and Ron Hansen
 16. John and Melissa Hansen
 17. Bethany, Brandon and Camden Williams
 18. Sommer and Brad Vriezelaar
2. Meijer donated 150 paper bags to Clay High School for athletic award and personal property pick up

H. Settlement Agreement

Motion to approve a settlement agreement with Robert Parmelee. This agreement has been distributed to the Board.

I. Chromebook Purchase

Motion to approve funding from Permanent Improvement funds for Chromebook devices not to exceed \$320,000 net of trade-in value.

J. Disposal of Books/Materials

Motion to dispose of the following:

1. District
 - a. 30 The Writer's Craft, McDougal, Littell, copyright 1993
 - b. 24 Elements of Literature, Holt, Rinehart and Winston, copyright 2003
 - c. 270 Call to Freedom (Beginnings to 1877), Holt, Rinehart and Winston, copyright 2000
 - d. 58 Share the Music, Macmillan/McGraw Hill School Publishing Company, copyright, 1995
 - e. 8 Cats Sleep Anywhere, D.C. Heath and Company, copyright 1989
 - f. 19 My Best Bear Hug, D.C. Heath and Company, copyright 1989
 - g. 12 Come Back Here Crocodile, D.C. Heath and Company, copyright 1989
 - h. 27 About My Community, Harcourt Inc., copyright 2003
 - i. 9 Collections Grade 2: Blue Skies, Harcourt
 - j. 2 Your Health, Harcourt Brace & Company, copyright 1999
 - k. 6 A Tour of the Planets, copyright 1994
 - l. 4 Pushes & Pulls, Macmillan/McGraw, copyright 1995
 - m. 39 Fast Forward to Reading 1 & 2 (CDs), Scientific Learning, copyright 2004
 - n. 1 Harcourt MATH Ohio Edition, Harcourt, copyright 2006
 - o. 8 Holt, Rinehart and Winston; Call to Freedom, supplementary materials, Grade 8
 - p. 13 MacMillan Beginning Dictionary, MacMillan, copyright 1981
 - q. 1 Webster's School Thesaurus, Merriam-Webster, copyright 1978
 - r. 1 Young World Encyclopedia, Kingfisher, copyright 1995
 - s. 1 Discover Science & Nature, Publications International, Ltd., copyright 1994
 - t. 12 Troll Student Thesaurus, Troll, copyright 1990

X. SUPERINTENDENT'S REPORT

XI. OLD BUSINESS

XII. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement/Health & Safety**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

XIII. BOARD DISCUSSION (Board Members Only)

XIV. 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.

XV. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVI. CLOSING