

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL
May 21, 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 AND FASSETT JUNIOR HIGH SCHOOL STUDENT GOVERNMENT REPORTS

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION (The Staff/Community Recognition portion of the meeting will be streamed live.)

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

David Scharer

Michelle Marentette-Hermanutz

We would like to recognize Josh Mauter for achieving the rank of Eagle Scout.

We would like to recognize CTSO (Career Tech Student Organizations) students who advanced to the national competition level.

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 April 16, 2019 Regular.
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Appropriation Measure
- D. Approve 5 Year Forecast

IX. LEADERSHIP UPDATES – Mark Beach, Andrea Spallino

X. 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.

XI. 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. Shelby Vaughn, Intervention Specialist, Eisenhower Intermediate School, effective May 24, 2019.

2. Motion to approve the following administrative contracts:

- a. Lori Beverage, Coordinator of Low Incidence Programs, effective August 1, 2019 through July 31, 2023.
- b. Paul Gibbs, Principal, effective August 1, 2019 through July 31, 2021.
- c. Timothy Holcombe, Principal, effective August 1, 2019 through July 31, 2023.
- d. Tricia Soltesz, Principal, effective August 1, 2019 through July 31, 2022.
- e. Hal Gregory, Superintendent, extension of current contract, effective August 1, 2020 through July 31, 2024.

3. **Motion to interrupt the following limited contract and grant a continuing contract effective July 1, 2019:**
 - a. Robert Schmidbauer

4. Motion to renew the following employee contracts:

Clay High School

Joseph Carstensen	Limited	4 Year to 2023
Thomas Carter	Limited	4 Year to 2023
Trenton Dorner	Limited	4 Year to 2023
Nicholas Elchert	Limited	4 Year to 2023
Corrine Fonseca	Limited	1 Year to 2020
Daniel Kaetzel	Limited	4 Year to 2023
Stephanie Neuman	Limited	1 Year to 2020
Melanie Nyland	Limited	4 Year to 2023
Brandon Roberts	Limited	4 Year to 2023
Frances Sawyer	Limited	4 Year to 2023
Ashley Smith	Limited	4 Year to 2023
Thomas Sneed	Limited	4 Year to 2023
Megan Stockmaster	Limited	3 Year to 2022
Jessica Thompson	Limited	1 Year to 2020
Leah Walsh	Limited	4 Year to 2023
Zebulun Waterbury	Limited	4 Year to 2023

Fassett Junior High School

Dana Batson	Limited	4 Year to 2023
Brent Combs	Limited	4 Year to 2023
Michael Katschke	Limited	4 Year to 2023
Tomithia Kissling	Continuing	
Robert McCartt	Limited	4 Year to 2023
Zachary Morris	Limited	3 Year to 2022
Kristopher Oberdick	Limited	4 Year to 2023
Cara Wasserman	Limited	4 Year to 2023

Eisenhower Intermediate School

Amy Masell	Limited	4 Year to 2023
Maggie Meterko	Limited	3 Year to 2022
Kevin Meyer	Limited	4 Year to 2023

Coy Elementary School

Danielle Laurell	Limited	4 Year to 2023
Heidi Schroeder	Limited	4 Year to 2023
Hayley Schultze	Limited	3 Year to 2022
Shannon Washburn	Limited	3 Year to 2022

Jerusalem Elementary School

Sara Hower	Limited	3 Year to 2022
------------	---------	----------------

Starr Elementary School

Andrea Chapman	Limited	3 Year to 2022
Brianna Geisel	Limited	3 Year to 2022
Hailee Greenlese	Limited	3 Year to 2022

Sarah Howard	Continuing	
Sarah Kokoothe	Limited	3 Year to 2022

Blackmon Center

John Puro	Limited	4 Year to 2023
Ginger Lockmiller	Limited	1 Year to 2020

OSAPP

Blake Peters	Limited	1 Year to 2020
--------------	---------	----------------

5. Motion to employ the following administrators:

- a. Bethany Kohler, Assistant Principal, Clay High School, salary \$96,595.95, 220 days, 1.65 index.
- b. Nathan Quigg, Director of Information Systems and Reporting, index 1.65, 260 days, effective August 1, 2016 through July 31, 2020.

6. Motion to employ the following individuals:

- a. Erin Gyurke, 5th grade instructor, Eisenhower Intermediate School, B.A. degree, no experience, salary \$37,530.00.
- b. Angela Giovannucci, 5th grade instructor, Eisenhower Intermediate School, B.A. degree, no experience, salary \$37,530.00.
- c. Tyler Lentz, junior high band instructor, Fassett Junior High School, B.A. degree, 7 years experience, salary \$48,001.00.

7. Motion to employ the following individuals for summer employment:

- a. Antonio Spallino, up to a maximum of 160 hours, \$25.00 per hour, not to exceed a total salary of \$4,000.00, to maintain and repair equipment located at Clay High School.

8. Motion to compensate the following persons, by union contract, in accordance with the allocation of \$1,500 for each middle school and \$1,000 for each elementary school for duties performed during the 2018-19 school year as approved by the principal.

- a. Coy Elementary School
 1. Michelle Marentette-Hermanutz, Oracle Facilitator, \$200
 2. Rachel Galvan, School-Wide Book Coordinator, \$350
 3. Lauryl Mitchell, Claire's Day Coordinator, \$100
 4. Rebecca Dunsmore, Yearbook Advisor, \$350
- b. Jerusalem Elementary School
 1. Lisa Kellar, STEAM Day Coordinator, \$750.00
 2. Elizabeth Gibson, Yearbook, \$125.00
 3. Elizabeth Gibson, Talent Show, \$125.00
- c. Starr Elementary School
 1. Heather Armstrong, WSTR Morning Announcement, \$300.00
 2. Amanda Vargo, Reading for Education, \$50.00
 3. Karen O'Connor, Reading for Education, \$50.00
 4. Julie Ford, Bucket Fillers, \$300.00
 5. Deb Toth, Scholastic Book Fair, \$300.00

- d. Fassett Junior High School
 - 1. Kelly Proestos, Debate Club, Geography Bee, \$250
 - 2. Denise Clough, Debate Club, Geography Bee, \$250
 - 3. Belinda Kretzer, Computer Club, \$200
 - 4. Leigh Ann Kesling, Spelling Bee, Word Masters, \$150
 - 5. Lisa Anderson, Talent Show, \$150
 - 6. Dora Corsini, Talent Show, \$150
 - 7. Nichole Clapsaddle, Talent Show, \$150
 - 8. Michael Katschke, Art Club, \$200

9. Motion to employ the following substitutes for the 2019-20 school year:

- | | |
|--|------------------------|
| a. Kara Acors | nn. Craig Krajeski |
| b. Nathan Alter | oo. Haley Kubicki |
| c. Donna Amundsen | pp. Joetta Kynard |
| d. Angela Andrews (Hardwick) | qq. Melissa Lammers |
| e. Wendy Arnold | rr. Pamela LaRue |
| f. Patricia Barnes | ss. Susan Lowe |
| g. Beth Beach | tt. Vicki Marsh |
| h. Kaela Bilski | uu. Jodie Mason |
| i. Betsy Bogusz | vv. Angela McCourt |
| j. Ken Burkhart | ww. Kathryn Meier |
| k. Lisa Carr | xx. Lauryl Mitchell |
| l. Kendyl Christian | yy. Michael Molnar |
| m. Holly Coen | zz. Dawn Moore |
| n. Natalie Cuttaia | aaa. Charles Nungester |
| o. Sharon Davis | bbb. Kristin Olson |
| p. Kerrie Dayton | ccc. Barb Pappas |
| q. Anna Diekman | ddd. John Paskowski |
| r. Melissa Dokurno | eee. Brandy Pelfrey |
| s. Sowsan El Smaili | fff. Cheryl Perlaky |
| t. Nolan Falls | ggg. Charles Pfeifer |
| u. Julie Felder | hhh. Karis Phillips |
| v. William Ferencak | iii. Madison Phillips |
| w. Pamela Ferrara | jjj. Pat Price |
| x. Trina Floyd | kkk. Ahmad Ramadan |
| y. Jake Galloway | lll. Melissa Ramsey |
| z. Sarah Garvin | mmm. Amy Rankin |
| aa. Gary Good | nnn. Louis Revesz |
| bb. April Grames | ooo. Linda Rossler |
| cc. Patricia Hahn | ppp. Georgina Sanecki |
| dd. Teresa Hart | qqq. Frances Sawyer |
| ee. Jacob Haynes | rrr. Ann Schardt |
| ff. Joanne Hellwig | sss. James Scharer |
| gg. Linda Hendricks | ttt. Jordan Shanks |
| hh. Rachel Hess - Galvin | uuu. Cheryl Shurtz |
| ii. Sherri Isaac | vvv. Dennis Slotnick |
| jj. Wendy Jaquillard-
Lewandowski (Stevens) | www. Kari Stausmire |
| kk. James Kessler | xxx. Steve Stone |
| ll. Christina Kieper | yyy. Shelia Thatcher |
| mm. Jolene Kopena | zzz. Deanna Tipton |
| | aaaa. Jan Tropf |

bbbb. Jason Tyas
cccc. James Vance
dddd. Gary Wagner
eeee. Dawn Warner
ffff. Danielle Watkins
gggg.Dennis Weigel

hhhh. Jennifer White
iiii. Bethany Williams
jjjj. Sharon Winslow
kkkk. Stephanie Wonnell
llll. Irwin Young

B. Classified Staff Changes

1. Motion to accept the following resignations:

- a. Lucinda Kinnan, Starr and Fassett Crossing Guard/Monitor and Flexible Playground Monitor, effective May 1, 2019.
- b. Christine Holland, secretary, retirement, effective May 31, 2019 (this is a revision in the date as approved on December 18, 2018).
- c. Andrew Cousino, Technology Specialist, effective June 30, 2019.
- d. Shane Miller, Maintenance Worker, effective May 24, 2019.

2. Motion to approve the following administrative contract:

- a. Terry Dellinger, Transportation Supervisor, effective August 1, 2019 through July 31, 2020.

3. Motion to employ the following individuals for summer employment:

- a. Denise Allen, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.
- b. Valerie Hinojosa, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.
- c. Marcella Gonzalez, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.
- d. Dylan Berg, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.
- e. Justine Howland-Feller, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.
- f. Theresa St. John, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.
- g. Cameron Livecchi, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.
- h. Amanda Kleindienst, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.
- i. Lisa Snow, flexible 8 hour custodian, 11 month position, salary \$17.75 per hour, effective April 5, 2019.
- j. Kris Schinharl, flexible secretary, 12 month position, salary \$20.56 per hour, effective April 8, 2019.
- k. Joseph Poulson, repair of transportation equipment, not to exceed 125 hours at \$19.00 per hour for a total salary of \$2,375.00.

- l. Nathan Lambrecht, up to a maximum of 160 hours, \$10.00 per hour, to maintain and repair equipment located at Clay High School.
- m. Alexander Gargac, technology support to cover building computer setups, moves and updates during the summer of 2019, \$10.00 per hour, not to exceed a total of 400 hours.
- n. Andrew Kessler, technology support to cover building computer setups, moves and updates during the summer of 2019, \$10.00 per hour, not to exceed a total of 400 hours.

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

a. Maintenance

1. Patricia Smithers
2. Christian Soto
3. Christopher Soto
4. Max Venia

b. Monitor

1. Quinn McDougale

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

a. Bus Driver

1. Evelyn Avery
2. Pamela Bryan *
3. Becky Dominique*
4. Eleanor Fuller
5. Doug Hanely*
6. James Henderson
7. Jennifer Houle
8. Valerie Isbell*
9. Stephanie Jeffries*
10. Kelly Joldrichsen*
11. Whitney Jones
12. Kristina Kuhmann*
13. Quinn McDougale
14. Donald McGee
15. James Murphy*
16. James Myers
17. Dana Reichert *
18. Matthew Smithers
19. John Sondergeld
20. Carla Theiss
21. Susan Tilton

b. Cafeteria

1. Barbara Adams-Roach
2. Stacey Adkins*
3. Lindsey Ankney*
4. Mary Ankney*
5. Amanda Barlage*
6. Christine Blythe*
7. Judith Brower*
8. Christina Brown
9. William Burcin*
10. Donna Chapinski
11. Linda Chapman*
12. Victoria Clark*
13. Denise DeArmond
14. Susan DePompei
15. Jamie Dorrington
16. Tina Edwards*
17. Karen Ellis
18. Justine Feller*
19. Tanya Fleck*
20. Kendra Fortier*
21. Marcella Gonzalez*
22. Autumn Goon (Bodi)
23. April Grames*
24. Sara Hanthorn*
25. Teresa Hart
26. Tonya Henegar*
27. Valarie Hinojosa*
28. Whitney Jones
29. Karen Jones*
30. Amanda Kleindienst*
31. Dena Kraft*
32. Candy Kudlica
33. Kristina Kuhmann*
34. Jennifer Large*
35. Kelly Lewandowski
36. Quinn McDougale
37. Brenda McNary*
38. Angelique Mehlow*
39. Tina Miller
40. Carolyn Newman

- | | |
|-------------------------|-----------------------|
| 41. Sarah Pawlaczyk* | 55. Lisa Snow* |
| 42. Mercedes Pecina* | 56. Megan Soncrant |
| 43. Jen Quigg | 57. Patricia Spears |
| 44. Yvonne Ramos | 58. Theresa St. John* |
| 45. Linda Richey* | 59. Karen Staudinger* |
| 46. Victoria Riley* | 60. Shela Stringham |
| 47. Deidre Ruedy * | 61. Vivian Stuller* |
| 48. Kathleen Schliesser | 62. Carla Theiss |
| 49. Joanne Shimman* | 63. Susan Tilton |
| 50. Pamela Shirey | 64. Cheryl Van Camp |
| 51. Beth Short | 65. Kimberly Warner |
| 52. Patricia Smithers* | 66. Alice Williams |
| 53. Trina Snead* | 67. Anita Wlodarz* |
| 54. Kevin Snider* | 68. Brenda Zachel |

c. Custodial

- | | |
|-------------------------|--------------------------|
| 1. Stacey Adkins* | 25. Ray Kromenacker |
| 2. Annette Baker* | 26. Michelle Lesniewski* |
| 3. Earl Brannon III | 27. Quinn McDougle |
| 4. Pamela Bryan * | 28. Nancy McLaughlin* |
| 5. William Burcin* | 29. Kirsten McLaughlin* |
| 6. Victoria Clark* | 30. Angelique Mehlow* |
| 7. Denise DeArmond | 31. Tina Miller |
| 8. Tina Edwards* | 32. Bonnie Ortega* |
| 9. Karen Erni* | 33. Mercedes Pecina* |
| 10. Justine Feller* | 34. Victoria Riley* |
| 11. Patti Fischer* | 35. Christy Rizo* |
| 12. David Frost | 36. Wayne Seger |
| 13. Michele Gaskins* | 37. Beth Short |
| 14. Marcella Gonzalez* | 38. Lisa Slater* |
| 15. Autumn Goon (Bodi) | 39. Lisa Snow* |
| 16. April Grames* | 40. Luke Soltesz |
| 17. Angela Hales* | 41. Megan Soncrant |
| 18. Kimberly Hartwig* | 42. Patricia Spears |
| 19. Rebecca Hernandez* | 43. Theresa St. John* |
| 20. Deborah Jacobs* | 44. Vivian Stuller* |
| 21. Whitney Jones | 45. Kimberly Warner |
| 22. Tori Jones* | 46. Doris Wiley* |
| 23. Amanda Kleindienst* | 47. Alice Williams |
| 24. Dena Kraft* | 48. Brenda Zachel |

d. Educational Aide

- | | |
|---------------------|-----------------------|
| 1. Lisa Carr | 10. Sue Heinze* |
| 2. Natalie Cuttaia | 11. Valarie Hinojosa* |
| 3. Ceara Edwards | 12. Stacey Jarzeboski |
| 4. Sowsan El Smaili | 13. Joetta Kynard |
| 5. Christine Fleitz | 14. Angela McCourt |
| 6. Trina Floyd | 15. Pat Price |
| 7. Sara Hanthorn* | 16. Jen Quigg |
| 8. Teresa Hart | 17. Louis Revesz |
| 9. Stacey Hartwig | 18. Patricia Roman* |

19. Katelyn Satkowski
20. Kathleen Schliesser
21. Jordan Shanks
22. Pam Shields
23. Pamela Shirey
24. Beth Short
25. Karen Staudinger*
26. Shela Stringham

27. Linda Toth*
28. Jan Tropf
29. Cheryl Van Camp
30. Angie Vermett
31. Elizabeth Welsh
32. Alice Williams
33. Sharon Winslow
34. Brenda Zachel

e. Library Aide

1. Ceara Edwards
2. Sara Hanthorn*
3. Teresa Hart
4. Stacey Hartwig
5. Sue Heinze*
6. Valarie Hinojosa*
7. Jen Quigg
8. Patricia Roman*
9. Kathleen Schliesser

10. Beth Short
11. Karen Staudinger*
12. Shela Stringham
13. Linda Toth*
14. Cheryl Van Camp
15. Alice Williams
16. Sharon Winslow
17. Brenda Zachel

f. Maintenance

1. Stacey Adkins*
2. Denise Allan*
3. Mary Ankney*
4. Christine Blythe*
5. Earl Brannon III
6. Pamela Bryan *
7. William Burcin*
8. Trenton Davis
9. Justine Feller*
10. Patti Fischer*
11. David Frost
12. Donna Frost
13. Michele Gaskins*
14. Autumn Goon (Bodi)
15. Michael Katschke*
16. Amanda Kleindienst*
17. Robert McCartt*
18. Quinn McDougale
19. Vickie Pauken*

20. Mercedes Pecina*
21. Joseph Poulson
22. Linda Richey*
23. Taylor Roth
24. Alexandra Sandwisch
25. Hayley Schiavone
26. Wayne Seger
27. Beth Short
28. Matthew Smithers
29. Patricia Smithers*
30. Kevin Snider*
31. Megan Soncrant
32. Christian Soto
33. Christopher Soto
34. Andrea Spallino*
35. Theresa St. John*
36. Karen Staudinger*
37. Max Venia
38. Brenda Zachel

g. Monitor

1. Denise Allan*
2. Mary Ankney*
3. Lindsey Ankney*
4. Cheryl Babiuch*
5. Amanda Barlage*
6. Victoria Clark*
7. Ceara Edwards
8. Julie Emmert*
9. Justine Feller*

10. Tanya Fleck*
11. Christine Fleitz
12. Kendra Fortier*
13. Marcella Gonzalez*
14. April Grames*
15. Sara Hanthorn*
16. Teresa Hart
17. Stacey Hartwig
18. Sue Heinze*

- | | |
|-------------------------|-------------------------|
| 19. Tonya Henegar* | 41. Deidre Ruedy * |
| 20. Valarie Hinojosa* | 42. Connie Sanderson |
| 21. Stacey Jarzeboski | 43. Kathleen Schliesser |
| 22. Stephanie Jeffries* | 44. Pamela Shirey |
| 23. Kelly Joldrichsen* | 45. Beth Short |
| 24. Whitney Jones | 46. Trina Snead* |
| 25. Tori Jones* | 47. Theresa St. John* |
| 26. Amanda Kleindienst* | 48. Karen Staudinger* |
| 27. Candy Kudlica | 49. Shela Stringham |
| 28. Jennifer Large* | 50. Michele Strohscher* |
| 29. Kelly Lewandowski | 51. Vivian Stuller* |
| 30. Sue Lindsey* | 52. Carla Theiss |
| 31. Quinn McDougale | 53. Sherry Timofeev* |
| 32. Brenda McNary* | 54. Linda Toth* |
| 33. James Murphy* | 55. Cheryl Van Camp |
| 34. Carolyn Newman | 56. Jayme Vermett* |
| 35. Sarah Pawlaczyk* | 57. Elizabeth Welsh |
| 36. Mercedes Pecina* | 58. Doris Wiley* |
| 37. Jen Quigg | 59. Alice Williams |
| 38. Yvonne Ramos | 60. Anita Wlodarz* |
| 39. Victoria Riley* | 61. Brenda Zachel |
| 40. Patricia Roman* | |

h. Nurse Attendant

- | | |
|-------------------|-------------------|
| 1. Donna Amundsen | 4. Rebecca Halbur |
| 2. Nichole Bodi | 5. Barbara Jones |
| 3. Sara Coy | 6. Shanna King |

i. Secretarial

- | | |
|----------------------|------------------------|
| 1. Denise Allan* | 23. Kimberly Hartwig* |
| 2. Lindsey Ankney* | 24. Sue Heinze* |
| 3. Cheryl Babiuch* | 25. Tonya Henegar* |
| 4. Laurie Bahnsen | 26. Rebecca Hernandez* |
| 5. Amanda Barlage* | 27. Valarie Hinojosa* |
| 6. Shannon Barney | 28. Deborah Jacobs* |
| 7. Beth Beach | 29. Stacey Jarzeboski |
| 8. Kim Bjerga | 30. Angela McCourt |
| 9. Pamela Bryan * | 31. Nancy McLaughlin* |
| 10. Victoria Clark* | 32. Brenda McNary* |
| 11. Natalie Cuttaia | 33. Angelique Mehlow* |
| 12. Jamie Dorrington | 34. Tina Miller |
| 13. Ceara Edwards | 35. Christie Nagy* |
| 14. Tina Edwards* | 36. Carolyn Newman |
| 15. Julie Emmert* | 37. Bonnie Ortega* |
| 16. Christine Fleitz | 38. Mercedes Pecina* |
| 17. Kendra Fortier* | 39. Samantha Peterson* |
| 18. Eleanor Fuller | 40. Jen Quigg |
| 19. April Grames* | 41. Yvonne Ramos |
| 20. Rebecca Halbur | 42. Dana Reichert * |
| 21. Sara Hanthorn* | 43. Linda Richey* |
| 22. Teresa Hart | 44. Christy Rizo* |

- | | |
|-------------------------|----------------------|
| 45. Patricia Roman* | 55. Linda Toth* |
| 46. Kristina Schinharl* | 56. Deborah A. Toth* |
| 47. Megan Soncrant | 57. Cheryl Van Camp |
| 48. Theresa St. John* | 58. Jayme Vermett* |
| 49. Karen Staudinger* | 59. Elizabeth Welsh |
| 50. Shela Stringham | 60. Doris Wiley* |
| 51. Barbara Stringham* | 61. Alice Williams |
| 52. Michele Strohscher* | 62. Sharon Winslow |
| 53. Vivian Stuller* | 63. Brenda Zachel |
| 54. Sherry Timofeev* | |

XII. 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
Senior Media Specialization	- 50.00
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
Foundations in VCOM; PCS	- 10.00
Programming & Software Development I	- 10.00
Programming & Software Development. II	- 25.00
Visual Communications I	- 10.00
Visual Communications II	- 25.00
Marketing II	- 12.00
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
Intro. to Culinary Arts	- 36.00
Contemporary Cuisine	- 36.00

Culinary Arts & Food Production I	- 100.00
Culinary Arts & Food Production II	- 100.00
Intro. To Cosmetology	- 100.00
Cosmetology I	- 240.00
Cosmetology II	- 125.00
Job Connections I	- 15.00
Job Connections II	- 15.00
Job Connections III	- 15.00
Job Connections IV	- 15.00
Medical Terminology	- 25.00
Medical Technologies I	- 75.00
Medical Technologies II	- 50.00
Automotive I	- 50.00
Automotive II	- 50.00
Introduction to Automotive	- 25.00
Eagle Tech	- 10.00
Intro. to Engineering Design	- 35.00
Engineering Design	- 40.00
Engineering Design & Development I	- 50.00
Engineering Design & Development II	- 50.00
Electrical & Industrial Engineering I	- 135.00
Electrical & Industrial Engineering II	- 115.00
Integrated Machining & Engineering I	- 180.00
Integrated Machining & Engineering II	- 180.00
Concert Choir	- 30.00
Concert Marching Band	- 21.00
Symphonic Marching Band	- 21.00
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 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
Intermediate and Junior High School STEM Club	- 20.00
High School STEM Club	- 50.00

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

C. School Law Hotline Agreement

Motion to approve agreement to join the School Law Hotline. A copy of the agreement has been distributed to the Board.

D. Donations

Motion to accept the following donations:

1. T & S Tool & Supply Co., Inc. made a donation of tools, valued at \$2,623.66, to the Integrated Machining and Engineering program at Clay High School.

A thank you note has been sent.

E. Disposal of Equipment, Materials and Books

Motion to dispose of the following:

1. District
 - a. 46 Laptops, Oregon numbers 4478, 4479, 4480, 4481, 4482, 4483, 4964, 5358, 5361, 6294, 6295, 6296, 6297, 6299, 6300, 6301, 6302, 6303, 6304, 6305, 6306, 6307, 6308, 6310, 6312, 6314, 6315, 6316, 6317, 6375, 6485, 6560, 6705, 6706, 6707, 6722, 6723, 6724, 6725, 6726, 6728, 6729, 6730, 6731, 8917, 9671
 - b. 15 eBox computers, Oregon numbers 9058, 9075, 9077, 9081, 9084, 9088, 9089, 9090, 9106, 9114, 9115, 9117, 9118, 9180, 9259
 - c. 12 Projectors, Oregon numbers 4643, 4649, 5125, 5128, 5132, 5157, 6402, 6420, 6425, 6447, 6462, 6753
 - d. 4 Lightspeed Red Carts, Oregon numbers 5387, 5389, 5398, 5402
 - e. 41 PC Towers, Oregon numbers 3235, 3659, 3715, 3722, 3742, 3767, 3776, 3779, 3785, 3789, 3981, 3988, 4150, 4267, 4819, 4986, 4996, 4997, 4998, 5370, 5375, 5422, 5423, 5432, 5442, 5445, 5471, 5590, 5591, 5594, 5595, 5604, 5609, 5633, 5655, 5667, 5671, 5672 6258, 6279, 6281
 - f. 17 Printers, Oregon numbers 1072, 1442, 3631, 4500, 4646, 4688, 4690, 4697, 4719, 5001, 5002, 5003, 5004, 5154, 6589, 8909, 9274
 - g. 26 Hidden Surprises Harcourt Collections, Harcourt, copyright 2000
 - h. 26 Journeys of Wonder Harcourt Collections, Harcourt, copyright 2001
 - i. 32 Harcourt Science, Harcourt, copyright 2002
 - j. 21 The Web Collection Revealed, Delmar Cengage Learning, copyright 2013
 - k. 2 Your Health, Harcourt Brace, copyright 1999
 - l. 1 Across the Centuries, Houghton Mifflin, copyright 1991
 - m. 1 Human Heritage, Glencoe, copyright 1995
 - n. 1 A Message of Ancient Days, Houghton Mifflin, copyright 1991
 - o. 1 Science, Scott Foresman, copyright 2003
 - p. 6 Life's Structure and Function, Glencoe, copyright 2008
 - q. 1 The Nature of Matter, Glencoe, copyright 2008
 - r. 31 The Changing Surface of the Earth, Glencoe, copyright 2008
 - s. 31 Earth Materials and Processes, Glencoe, copyright 2008
 - t. 14 Weather and Climate, Prentice Hall, copyright 2005
 - u. 21 Elements of Literature, 6th course, Holt, Rinehart and Winston, copyright 2000
 - v. 42 A book of Plays, Holt McDougal, copyright 2000
 - w. 1 Writers Inc., great source, copyright 2000
 - x. 31 The Nature of Matter, Glencoe, copyright 2008
 - y. 30 Life's Structure and Function, Glencoe, copyright 2008

- z. 6 Ecology Earth's Living Resources, Prentice Hall, copyright 1977
- aa. 3 Harcourt Science, Teacher Edition, Grade 3, Harcourt
- bb. 2 Harcourt Horizons, Volume 1 & 2, Teacher Edition, Grade 3, Harcourt
- cc. 1 Harcourt Collections Hidden Surprises, Teacher Edition, Grade 3, Harcourt
- dd. 1 Access to Algebra and Geometry, Teacher Edition, Addison-Wesley
- ee. 1 Horizons The World, Teacher Edition, Harcourt
- ff. 1 World Cultures and Geography, Teacher Edition, McDougal Littell
- gg. 1 The Language of Literature, Teacher Edition, McDougal Littell
- hh. 1 A Message of Ancient Days, Teacher Edition, Houghton Mifflin
- ii. 1 Call to Freedom Beginning to 1877, Teacher Edition, Holt
- jj. 1 History of the United States Beginning to 1877, Teacher Edition, Harcourt
- kk. 1 The United States and Its People, Teacher Edition, Addison Wesley
- ll. 1 History of the United States Civil War to the Present, Teacher Edition, McDougal Littell
- mm. 1 A More Perfect Union, Teacher Edition, Houghton Mifflin
- nn. 1 National Geographic Geography The World and Its People
- oo. 1 The American Nation, Teacher Edition, Prentice Hall
- pp. 6 Harcourt Math, 5th Gade, Teacher Edition, Harcourt
- qq. 6 Glencoe Science, 6th Grade, Teacher Edition, Glencoe
- rr. 3 The Nature of Matter, 6th Grade, Teacher Edition, Glencoe
- ss. 2 Science Explorer, Teacher Edition, Prentice Hall
- tt. 2 The Changing Surface of the Earch, 6th Grade, Teacher Edition, Glencoe
- uu. 1 Earth Materials and Processes, 6th Grade, Teacher Edition, Glencoe
- vv. 1 Science Explorer Weather and Climate, 6th Grade, Teacher Editiion, Prentice Hall
- ww. 20 Literature and Language, supplementary materials, McDougal Littell, Grade 6
- xx. 19 Elements of Literature, supplementary materials, Hold, Rinehart and Winston, Grade 6
- yy. 1 Holt, Rinehart and Winston, supplementary materials, Grade 6
- zz. 6 Harcourt Science, supplementary materials, Harcourt, Grade 3
- aaa. 16 Harcourt Collections, supplementary materials, Harcourt, Grade 5
- bbb. 20 Glencoe Mathematics, supplementary materials, Glencoe, Grade 6
- ccc. 4 Harcourt Your Health, supplementary materials, Harcourt, Grade 5
- ddd. 1 Harcourt Horizons, supplementary materials
- eee. 18 McDougal Littell World Cultures and Geographt, supplementary materials
- fff. 1 Prentice Hall The American Nation, supplementary materials
- ggg. 23 Harcourt Math, supplementary materials
- hhh. 4 Glencoe Science Voyages, supplementary materials, Grade 5
- iii. 1 Prentice Hall Science Explorer Weather and Climate, supplementary materials, Grade 6
- jjj. 6 Glencoe, supplementary materials, Grade 6
- kkk. 27 Reading in World Literature, Holt MCDougal, copyright 2000
- lll. 7 Readers Handbook, copyright 2002

F. Legal Counsel

Motion to approve the use of Robison, Curphey & O'Connell, LLC for legal services in the amount of \$4,391.90.

G. School Calendars

Motion to approve the revised 2019-2020 and 2020-2021 school calendars. These calendars were previously distributed to the Board.

H. Textbook Purchase

Motion to approve the following textbook purchase:

1. Houghton Mifflin Harcourt Science Fusion Materials, materials for grades 5-8 - Not to exceed \$90,000.

I. Policies

The following policies have been reviewed and revised and are being presented for their first reading. A recommendation for adoption will be made in June.

BJA, Liaison with School Boards Association

EBH, Use of Electronic Signatures

JEFB, Released Time for Religious Instruction

KJA, Distribution of Materials in the Schools (Version 1)

KJA, Distribution of Materials in the Schools (Version 2)

J. Xerox Lease Agreement

Motion to enter into a 4-year agreement with Xerox to lease copy machines throughout the district in the amount of \$8,891.44 per month. This is based off the State of Ohio contract for 48 months.

K. Disposal of Materials

The items approved for disposal at the April 16 board meeting have been disposed of in accordance with board policy.

XIII. SUPERINTENDENT'S REPORT

XIV. OLD BUSINESS

XV. BOARD COMMITTEE REPORTS

A. Finance

B. Capital Improvement/Health & Safety

C. Policy/Personnel

D. Academic

E. Legislative/Student Achievement Liaison

XVI. BOARD DISCUSSION (Board Members Only)

XVII. 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.

XVIII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

The regular June board meeting has been rescheduled for June 25, 2019, at 6:00 p.m. in the Clay High School Learning Commons.

XIX. CLOSING