

Oregon Board of Education

5721 Seaman Road
Oregon, Ohio 43616
April 18, 2023
Regular Meeting

9518

Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:00 p.m. and allowed for a moment of silence remembering family of former CHS Math Teacher Barbara Roadruck. Upon roll call the following members were present: Mr. Saevig, Mrs. Molnar, and Mrs. Cathers.

MOTION TO ADOPT AGENDA AS WRITTEN

Mrs. Cathers made a motion, seconded by Mr. Saevig, to approve the agenda as presented.

40/23
Adopt
Agenda

Upon roll call all members voted yes. Motion passed.

STARR ELEMENTARY SCHOOL K-KIDS REPORT

Group of 4th Graders from Starr Elementary presented the service projects they are involved with through K-Kids throughout the school year. Advisor, Julie Taylor, and Principal, Tricia Soltesz, were on hand to support the students.

STAFF/COMMUNITY RECOGNITION/PRESENTATION

The Board recognized the following district personnel for service to the students and community:

Chris Walendzak	Kori Roth	Kris Schinharl
Kelly Joldrichsen	Maryjo Freimark	Val Hinojosa
Doreen Cousino	Angel Mehlow	Sandi Peth
Becky Dunsmore	Sue Heinze	Cyndi Heintschel
Laurie Dartt	Becky Dominique	Penny Lewis
Tina Edwards	Karen Slomka	Pam Csehi
Jen Quigg	Kristen Bender	Carol Soncrant

TREASURER’S REPORT

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the Treasurer’s report as presented.

Approval of Minutes for the March 21, 2023 Regular and March 29, 2023 Regular/Work Session meetings.

Treasurer’s Report and Payment of Bills

Approve Updated Permanent Appropriation Measure

Motion to approve Charles E. Harris & Associates, Inc for an Agreed Upon Procedures (Engagement) for the Medicaid reimbursement program for FY2022, FY2023 and FY2024. Cost of AUP will be \$ 2,400 for year ended 6/30/2022, \$2,500 for year ending 6/30/2023 and \$2,600 for year ending 6/30/2024.

41/23
Treasurer’s
Report

Upon roll call all members voted yes. Motion passed.

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CONSENT AGENDA ITEMS (Items A-B):

42/23
Consent
Agenda

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.
Mrs. Molnar moved Mrs. Cathers seconded
Discussion (if any) and roll call vote.

All members voted yes. President declared the motion passed.

Certificated
Staff
Changes

A. Certificated Staff Changes

Motion to non-renew the following long term substitutes effective May 26, 2023:

Keith Carr Bryn Moran
Trina Floyd Irwin Young

This is in accordance with past practice.

Motion to non-renew all supplemental and pupil activity contracts for fiscal year 2023. All supplemental contracts previously approved for the 2023-2024 school year will remain in effect.

Motion to accept the following resignations:

Dora Corsini, Mathematics Instructor, Fassett Junior High School, retirement, effective May 31, 2023.

Kristen Koopman, Intervention Specialist, Eisenhower Intermediate School, effective August 14, 2023.

Kristen Koopman, Student Council Advisor, Eisenhower Intermediate School, effective August 14, 2023.

Motion to interrupt the following limited contracts and grant continuing contracts effective July 1, 2022:

Sara Cover Hayley Schultze
Emily Miller Thomas Stewart
Kelly Proestos

Motion to approve the following administrative contracts:

Lori Beverage, Assistant Principal, effective August 1, 2023 through July 31, 2024.

Paul Gibbs, Administrator, effective August 1, 2023 through July 31, 2026.

Timothy Holcombe, Principal, effective August 1, 2023 through July 31, 2027.

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Motion to employ the following individuals for the 2023-24 school year:

Victoria Gallaher, Intervention Specialist, Clay High School, no experience, salary \$43,276.00.

Brandon Roberts, Head Girls Basketball Coach, Clay High School, 5 years experience, salary \$9,478.00

Motion to renew the following employee contracts:

Clay High School

Karrie Blewitt	Limited	1 Year to 2024
Marissa Boos	Limited	3 Year to 2026
Joseph Carstensen	Limited	4 Year to 2027
Corine Fonseca	Limited	4 Year to 2027
Ben Frazier	Limited	1 Year to 2024
Ashley Garlick	Limited	1 Year to 2024
Stefanie Hill	Limited	4 Year to 2027
Daniel Kaetzel	Limited	4 Year to 2027
Megan Moore	Limited	1 Year to 2024
David Ostrander	Limited	1 Year to 2024
Billy Prater	Limited	1 Year to 2024
Brandon Roberts	Limited	4 Year to 2027
Frances Sawyer	Limited	4 Year to 2027
Kathryn Seguin	Limited	3 Year to 2026
Thomas Sneed	Continuing	
Leah Walsh	Limited	4 Year to 2027
Zebulun Waterbury	Limited	4 Year to 2027
Justin Wharton	Limited	1 Year to 2024

Fassett Junior High School

Dana Batson	Continuing	
Brent Combs	Limited	4 Year to 2027
Cara Johnson	Continuing	
Robert McCartt	Limited	4 Year to 2027
Nicholas Tussing	Limited	1 Year to 2024
Madelyn Williams	Limited	1 Year to 2024

Eisenhower Intermediate School

Amy Masell	Limited	4 Year to 2027
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Coy Elementary School

Elizabeth Allgeier	Limited	1 Year to 2024
Rachel Hess	Limited	3 Year to 2026
Jordan Shanks	Limited	3 Year to 2026

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Jerusalem Elementary School

Morgan Boisselle	Limited	3 Year to 2026
Aubrey Cray	Limited	3 Year to 2026

Starr Elementary School

Kayla Saffran	Limited	1 Year to 2024
Heidi Schroeder	Limited	4 Year to 2027
Amibeth Seman	Limited	3 Year to 2026

Wynn Center

Christine Flannery	Limited	1 Year to 2024
Ginger Lockmiller	Limited	4 Year to 2027
John Puro	Limited	4 Year to 2027
Emily Sibbersen	Limited	1 Year to 2024
Tricia Smith	Limited	1 Year to 2024

District

Jacob Mortensen	Limited	3 Year to 2026
Charles Vogel, IV	Limited	3 Year to 2026

Classified
Staff
Changes

B. Classified Staff Changes**Motion to approve the following resignation:**

Angelica Barailloux, crossing guard/cafeteria monitor/bus monitor, Starr Elementary and Fassett Junior High Schools, effective March 8, 2023.

Motion to approve the following administrative contracts:

Julie Kalisik, Food Service Supervisor, effective August 1, 2023 through July 31, 2026.

Joshua Shannon, Transportation Supervisor, effective August 1, 2023 through July 31, 2026.

Motion to employ the following individual:

Angelica Barailloux, 2.5 hour flexible cafeteria worker, effective March 8, 2023, salary \$17.18.

Motion to approve the following volunteers:Clay High School

Chloe Munoz, Softball
Eric Donofrio, Boys Tennis

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Motion to approve the following substitute, pending successful completion of the necessary employment requirements:

Cafeteria

Sandy Huber
Donna Kidd

NEW BUSINESS

Athletic Trips

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the following high school athletic trips:

Wrestling, Tiffin Summer Camp/Duals, June 3, 2023
Wrestling, Baldwin Wallace Summer Camp/Duals, June 10, 2023
Wrestling, Disney Duals, Orlando Florida, June 19-25, 2023

43/23
Athletic
Trips

Upon roll call all members voted yes. President declared the motion passed.

Disposal of Equipment, Materials

Mrs. Cathers made a motion, seconded by Mr. Saevig, to dispose of the following:

District

190 The Water Planet, Glencoe Science, copyright 2008
182 The Air Around You, Glencoe Science, copyright 2008
4 Glencoe Science, Grade 7, Teacher Manuals

Clay High School

1 HP8580 printer, Oregon City Schools C&T #100149

Fassett Junior High School

43 Pairs of girls/boys basketball uniforms--white jerseys and matching shorts
39 Pairs of girls/boys basketball uniforms—dark green jerseys and matching shorts
95 Track Jerseys
30 Viking Cheer Uniforms – shells
35 Viking Cheer Uniforms - skirts
4 Sets Viking black/gold cheer pom poms
4 Sets Viking Cheer Warm-Ups
12 Viking Volleyball Long Sleeve Jerseys

Eisenhower Intermediate School

1 Oven, Oregon Schools number 1390

Cardinal Stritch High School (purchased with auxiliary funds)

35 United States History, Pearson/Prentice Hall, copyright 2013
86 Magruder's American Government, Pearson, copyright 2010

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Disposal of
Equipment,
Materials

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- 2 Magruder's American Government, Pearson/Prentice Hall, copyright 2005
- 100 World History, Pearson/Prentice Hall, copyright 2009
- 1 United States History: Beginnings, Harcourt, copyright 2003
- 14 A History of Western Society, 6th edition, Houghton Mifflin, copyright 1999
- 41 My World History: Early Ages, Pearson, copyright 2012
- 19 Hole's Human Anatomy & Physiology, 12th edition, McGraw Hill, copyright 2010
- 64 Biology, Pearson, copyright 2010
- 28 Language of Literature, McDougle Littell, copyright 2006
- 17 Language of Literature, World Literature, McDougle Littell, copyright 2006
- 21 Language of Literature, American Literature, McDougle Littell, copyright 2006
- 28 Language of Literature, McDougle Littell, copyright 2006
- 37 Language Network, Grade 9, McDougle Littell, copyright 2006
- 63 Language Network, Grade 10, McDougle Littell, copyright 2006
- 8 Prealgebra, Eighth Edition, Pearson, copyright 2019
- 17 Chemistry, Holt, copyright 2006
- 15 Modern Chemistry, Holt, Reinhart & Winston, copyright 2006
- 5 Literature Course 1, Glencoe/McGraw Hill, copyright 2009
- 5 Literature Course 2, Glencoe/McGraw Hill, copyright 2009
- 5 Literature Course 3, Glencoe/McGraw Hill, copyright 2009
- 5 Writing & Grammar, Grade 6, Pearson/Prentice Hall, copyright 2008
- 5 Writing & Grammar, Grade 7, Pearson/Prentice Hall, copyright 2008
- 5 Writing & Grammar, Grade 8, Pearson/Prentice Hall, copyright 2008

Upon roll call all members voted yes. President declared the motion passed.

45/23

Donations

Donations

Mr. Saevig made a motion, with thanks, seconded by Mrs. Cathers, to accept the following donations:
 Cornell Supply donated tools and various other items, with a value of \$4,847.19, to the Integrated Machining & Engineering Program at Clay High School.

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The Marathon Community Investment Program donated \$2,000 to Jerusalem Elementary School to support medical supplies and active shooter equipment.

Upon roll call all members voted yes. President declared the motion passed.

Emergency Responder Radio Coverage

Mr. Saevig made a motion, seconded by Mrs. Cathers, to accept the bid from West Central Communications for Emergency Responder Radio Coverage equipment at Coy Elementary School in the amount of \$49,185. Monies will be coming from ESSER III Funds

46/23
Emergency
Responder
Radio
Coverage

Upon roll call all members voted yes. President declared the motion passed.

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

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the resolution accepting the amounts and rates as determined by the Budget Commission.

47/23
Amount and
Rates

Upon roll call all members voted yes. President declared the motion passed.

Copier Lease

Bids were received from the following companies for district copy machines:

Applied Innovation \$9,530.04 per month for 60 months
Perry Pro Tech \$9,539.13 per month for 60 months
Solutions for Documents \$13,373.07 per month for 60 months

48/23
Copier
Lease

Mrs. Cathers made a motion, seconded by Mr. Saevig, to enter into a 60-month agreement with Applied Innovation to lease copy machines throughout the district in the amount of \$9,530.04 per month. This is based off the State of Ohio contract for 60 months.

Upon roll call all members voted yes. President declared the motion passed.

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Security and
Fire Alarm
Monitoring

Security and Fire Alarm Monitoring

Bids were distributed to the following companies for district security and fire alarm monitoring:

	<u>Security</u>	<u>Fire</u>
Guardian Alarm	\$3,132.00/month	\$3,132.00/month
Habitec Security	\$3,996.00/month	\$7,440.00/month
Torrence	Did Not Bid	Did Not Bid
APC	Did Not Bid	Did Not Bid

Mr. Saevig made a motion, seconded by Mrs. Cathers, to enter into an agreement with Guardian Alarm for district security and fire alarm monitoring.

Upon roll call all members voted yes. President declared the motion passed.

SUPERINTENDENT'S REPORT

Hal Gregory reported the following items:

- Board meeting coincided with the 1st Oregon Board of Education Meeting 170 years ago!! We were made aware of this by the Oregon-Jerusalem Township Historical Society and the help they provided getting Treasurer official documents.
- State Testing will begin next week.
- Strategic Planning is on track.
- Spring Sports are going strong.

OLD BUSINESS

50/23

Policy

Policy

Mrs. Cathers made a motion, seconded by Mr. Saevig, to approve the following updated policy.

BDDA, Notification of Meetings

Upon roll call all members voted yes. President declared the motion passed.

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BOARD COMMITTEE REPORTS

Finance – No meeting

Capital Improvement – No meeting

Policy/Personnel - No Meeting

Academic - Mr Saevig reported that we had 155 parents for Kdg Screening and 190 have registered. State testing is starting and our third graders who have not passed reading guarantee will have spring benchmarking yet. Wellness day will be 5/2 followed by honors night that same evening.

Legislative/Student Achievement Liaison - Two of our Culinary Seniors were presented with scholarships for furthering their education as part of the Governor and First Lady's presentation

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Work Session will be held May 8, 2023 at 5:00 p.m. at Central Office
Regular Board meeting will be May 16, 2023 at 6:00 p.m. at Clay High School

CLOSING

Mrs. Molnar made a motion, seconded by Mrs. Cathers, to adjourn.
Motion passed. Meeting adjourned at 6:40 p.m.

Attest: Treasurer

President