

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL LEARNING COMMONS

Streamed live at: <https://www.youtube.com/user/oregoncsvideochannel>

April 18, 2023

6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Lindsay Cathers	_____	_____
Michael Csehi	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. STARR ELEMENTARY SCHOOL K-KIDS REPORT

VI. 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.

VII. STAFF/COMMUNITY RECOGNITION/PRESENTATION

The Board would like to recognize 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

VIII. TREASURER’S REPORT

- A. Approval of Minutes for the March 21, 2023 Regular and March 29, 2023 Regular/Work Session meetings.
- B. Treasurer’s Report and Payment of Bills
- C. Approve Updated Permanent Appropriation Measure
- D. 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.

IX. 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.

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

- a. Keith Carr
- b. Trina Floyd
- c. Bryn Moran
- d. Irwin Young

This is in accordance with past practice.

2. 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.

3. Motion to accept the following resignations:

- a. Dora Corsini, Mathematics Instructor, Fassett Junior High School, retirement, effective May 31, 2023.
- b. Kristen Koopman, Intervention Specialist, Eisenhower Intermediate School, effective August 14, 2023.
- c. Kristen Koopman, Student Council Advisor, Eisenhower Intermediate School, effective August 14, 2023.

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

- a. Sara Cover
- b. Emily Miller
- c. Kelly Proestos
- d. Hayley Schultze
- e. Thomas Stewart

5. Motion to approve the following administrative contracts:

- a. Lori Beverage, Assistant Principal, effective August 1, 2023 through July 31, 2024.
- b. Paul Gibbs, Administrator, effective August 1, 2023 through July 31, 2026.
- c. Timothy Holcombe, Principal, effective August 1, 2023 through July 31, 2027.

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

- a. Victoria Gallaher, Intervention Specialist, Clay High School, no experience, salary \$43,276.00.
- b. Brandon Roberts, Head Girls Basketball Coach, Clay High School, 5 years experience, salary \$9,478.00

7. 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

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

B. Classified Staff Changes

1. Motion to approve the following resignation:

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

2. Motion to approve the following administrative contracts:

- a. Julie Kalisik, Food Service Supervisor, effective August 1, 2023 through July 31, 2026.
- b. Joshua Shannon, Transportation Supervisor, effective August 1, 2023 through July 31, 2026.

3. Motion to employ the following individual:

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

4. Motion to approve the following volunteers:

- a. Clay High School
 1. Chloe Munoz, Softball
 2. Eric Donofrio, Boys Tennis

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

- a. Cafeteria
 1. Sandy Huber
 2. Donna Kidd

XI. NEW BUSINESS

A. Athletic Trips

Motion to approve the following high school athletic trips:

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

B. Disposal of Equipment, Materials

Motion to dispose of the following:

1. District
 - a. 190 The Water Planet, Glencoe Science, copyright 2008
 - b. 182 The Air Around You Glencoe Science, copyright 2008
 - c. 4 Glencoe Science, Grade 7, Teacher Manuals
2. Clay High School
 - a. 1 HP8580 printer, Oregon City Schools C&T #100149
3. Fassett Junior High School
 - b. 43 Pairs of girls/boys basketball uniforms--white jerseys and matching shorts
 - c. 39 Pairs of girls/boys basketball uniforms—dark green jerseys and matching shorts
 - d. 95 Track Jerseys
 - e. 30 Viking Cheer Uniforms – shells
 - f. 35 Viking Cheer Uniforms - skirts
 - g. 4 Sets Viking black/gold cheer pom poms
 - h. 4 sets Viking Cheer Warm-Ups
 - i. 12 Viking Volleyball Long Sleeve Jerseys
4. Eisenhower Intermediate School
 - j. 1 Oven, Oregon Schools number 1390
5. Cardinal Stritch High School (purchased with auxiliary funds)
 - k. 35 United States History, Pearson/Prentice Hall, copyright 2013
 - l. 86 Magruder's American Government, Pearson, copyright 2010
 - m. 2 Magruder's American Government, Pearson/Prentice Hall, copyright 2005
 - n. 100 World History, Pearson/Prentice Hall, copyright 2009
 - o. 1 United States History: Beginnings, Harcourt, copyright 2003
 - p. 14 A History of Western Society, 6th edition, Houghton Mifflin, copyright 1999
 - q. 41 My World History: Early Ages, Pearson, copyright 2012
 - r. 19 Hole's Human Anatomy & Physiology, 12th edition, McGraw Hill, copyright 2010
 - s. 64 Biology, Pearson, copyright 2010
 - t. 28 Language of Literature, McDougle Littell, copyright 2006
 - u. 17 Language of Literature, World Literature, McDougle Littell, copyright 2006
 - v. 21 Language of Literature, American Literature, McDougle Littell, copyright 2006
 - w. 28 Language of Literature, McDougle Littell, copyright 2006
 - x. 37 Language Network, Grade 9, McDougle Littell, copyright 2006
 - y. 63 Language Network, Grade 10, McDougle Littell, copyright 2006
 - z. 8 Prealgebra, Eighth Edition, Pearson, copyright 2019
 - aa. 17 Chemistry, Holt, copyright 2006
 - bb. 15 Modern Chemistry, Holt, Reinhart & Winston, copyright 2006
 - cc. 5 Literature Course 1, Glencoe/McGraw Hill, copyright 2009

- dd. 5 Literature Course 2, Glencoe/McGraw Hill, copyright 2009
- ee. 5 Literature Course 3, Glencoe/McGraw Hill, copyright 2009
- ff. 5 Writing & Grammar, Grade 6, Pearson/Prentice Hall, copyright 2008
- gg. 5 Writing & Grammar, Grade 7, Pearson/Prentice Hall, copyright 2008
- hh. 5 Writing & Grammar, Grade 8, Pearson/Prentice Hall, copyright 2008

C. Donations

Motion to accept the following donations:

1. 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.
2. The Marathon Community Investment Program donated \$2,000 to Jerusalem Elementary School to support medical supplies and active shooter equipment.

D. Emergency Responder Radio Coverage

Motion to accept the bid from West Central Communications for Emergency Responder Radio Coverage equipment at Coy Elementary School in the amount of \$49,185.

E. 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 to the Board.

F. Copier Lease

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

- | | |
|----------------------------|-------------------------------------|
| 1. Applied Innovation | \$9,530.04 per month for 60 months |
| 2. Perry Pro Tech | \$9,539.13 per month for 60 months |
| 3. Solutions for Documents | \$13,373.07 per month for 60 months |

Motion 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.

G. 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>
1. Guardian Alarm	\$3,132.00/month	\$3,132.00/month
2. Habitec Security	\$3,996.00/month	\$7,440.00/month
3. Torrence	Did Not Bid	Did Not Bid
4. APC	Did Not Bid	Did Not Bid

Motion to enter into an agreement with Guardian Alarm for district security and fire alarm monitoring.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

A. Policy

The following policy has been reviewed, revised and was presented for its first reading in March. It is now being recommended for adoption.

BDDA, Notification of Meetings

XIV. BOARD COMMITTEE REPORTS

A. Finance

B. Capital Improvement

C. Policy/Personnel

D. Academic

E. Legislative/Student Achievement Liaison

XV. BOARD DISCUSSION (Board Members Only)

XVI. EXECUTIVE SESSION (if necessary)

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- 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