Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 January 18, 2022 Regular Meeting Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:00 p.m., led the Pledge of Allegiance to the Flag and allowed for a moment of silence remembering families of former employees Norm Shank and Linda Hansen. Upon roll call, the following members were present: Mr. Saevig, Mr. Ziviski Mrs. Molnar and Mrs. Cathers.	9359
MOTION TO ADOPT AGENDA AS WRITTEN Mr. Saevig made a motion, seconded by Mrs. Molnar, to approve the agenda as written.	5/22 Adopt Agenda
Upon roll call all members voted yes. Motion passed.	
At this time, the Board welcomes comments on how the Oregon City Schools utilize their ARP IDEA funds.	
STAFF/COMMUNITY RECOGNITION/PRESENTATION Hal Gregory, representing the administrative team, recognized the Board for their dedicated service to the students and community members of the Oregon City School District:	
Lindsay Cathers - Newly Elected Michael Csehi - 10 years Carol Molnar - 12 yearsDan Saevig - 2 years Jeffrey Ziviski - 14 years	
TREASURER'S REPORT Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve treasurer's report as presented:	6/22 Treasurer's Report
Approval of Minutes for the December 15, 2021 Regular meeting. Treasurer's Report and Payment of Bills Update Permanent Appropriation Measure Write off uncollectable fees in the amount of \$3,698.71 Motion to approve 3 Fundraising funds: 200-9614 CHS Volunteer Focus 200-9701 Starr Mr. Earl Funds 200-9702 Starr Fundraising	
Upon roll call all members voted yes. Motion passed.	

9360	Oregon Board o 5721 Seama Oregon, Ohi January 18 Regular M	an Road o 43616 3, 2022			
7/22 Consent Agenda	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. Mr. Saevig moved Mrs. Cathers seconded Discussion (if any) and roll call vote.				
	Upon roll call all members voted yes. Motion passed.				
Certificated	A. Certificated Staff Changes				
Staff Changes	Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:				
	Marvin Dabish	Kathleen Schliesser			
	William Ferencak	Jamie Schoviak			
	Delaney Fisher	Craig Snyder			
	Jordan Lee	Hannah Wilson			
	Daniel Maix	Todd Yates			
	Jami Markus	Andrea Young			
	Elizabeth McBride	Makayla Kesterson			
	Cristina Moreno	Daniel Wiedmann			
Classified	B. Classified Staff Changes				
Staff	Motion to approve the following resignations:				
Changes	Kendra Fortier, paraprofessional, Eisenhower Intermediate School,				
C	effective May 28, 2022.	,			
		Clay High School, effective January			
	18, 2022.				
	Motion to approve the following leave of absence: Jenna Fredritz, paraprofessional, effective January 4, 2022 through January 4, 2023.				
	Motion to employ the following individuals: Kelly Joldrichsen, flexible secretary, salary \$21.27 per hour, effective				
	December 6, 2021. Becky LeGare, crossing guard/bus Fassett Junior High Schools, 2.5 ho hour, effective January 4, 2022.				

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Christie Mabry, flexible custodian, 11 month, effective January 24, 2022, salary \$19.32 per hour. Nichole Sheets, flexible 4 hour cafeteria worker, effective December 8, 2022, salary \$18.24 per hour.

Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:

<u>Clay High School</u> Doreen Cousino Jonah Kiss Blake Peters

Kennedy Slovak Megan Soncrant

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

Todd Yates

Library Aide Kyle Myrice

Kathleen Schliesser

Maintenance Todd Yates

<u>Monitor</u> Kathleen Schliesser

Paraprofessional Delaney Fisher Becky LeGare Cristina Moreno

<u>Secretary</u> Marsha Berger Jamie Schoviak

<u>Cafeteria</u> Sandra Reardon Kathleen Schliesser Hannah Wilson Todd Yates

Hannah Wilson Sandra Reardon

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	NEW BUSINESS
8/22 Board Approved Training	Board Approved Training Mr. Saevig made a motion, seconded by Mrs. Molnar, to approve the attendance of interested board members at the following workshops: Board Member 101 on January 8 and 9, 2022; Board Leadership Institute on May 6 and 7, 2022 in Columbus, and OSBA Northwest Region Spring Conference on March 4, 2022 allowing for the district to cover registration fees, mileage, meals and lodging as provided for in board policy, BHBA.
	Upon roll call all members voted yes. Motion passed.
9/22 OEPI	Ohio Education Policy Institute Mr. Saevig made a motion, seconded by Mrs. Cathers, to renew 2022 OEPI membership in the amount of \$1,500.00.
	Upon roll call all members voted yes. Motion passed.
10/22 OSBA Policy Service	OSBA Policy Service Mr. Saevig made a motion, seconded by Mr. Ziviski, to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,540.00.
	Upon roll call all members voted yes. Motion passed.
11/22 Ohio High School Athletic Association	Ohio High School Athletic Association Mr. Saevig made a motion, seconded by Mr. Ziviski, to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2022-2023 school year. Upon taking this action, the Oregon Board of Education is agreeing that our athletic program will be conducted in accordance with the constitution, by- laws, regulations, interpretations, and divisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2022-2023 school year.
	Upon roll call all members voted yes. Motion passed.

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Donations Mr. Saevig made a motion, seconded by Mrs. Cathers, to gratefully accept on behalf of the Athletic Boosters the following donation: Barry Ramlow donated \$1,000 to the Athletic Boosters in memory of Richard E. Fondessy.	12/22 Accept Donations
Upon roll call all members voted yes. Motion passed.	
Disposal of Equipment, Materials Mr. Saevig made a motion, seconded by Mrs. Cathers, to dispose of the following: District 1 Cart, Oregon no. 011252	13/22 Disposal o Equipment Materials
 Desk, Oregon numbers 1020 and 0478 Charging Cart, Oregon no. 4647 Garden Tiller, Oregon no. 08983 Tree Sprayer, Oregon no. 0906 Clay High School Career Tech Monitor, Oregon no. 100126 Eisenhower Intermediate School Overhead projector cart, Oregon no. 10758 	
Upon roll call all members voted yes. Motion passed.	
Temporary Substitute Licensure Resolution Mr. Ziviski made a motion, seconded by Mrs. Cathers, to approve a Resolution Authorizing Employment Of Certain Individuals Granted Temporary Substitute Licensure In Accordance With SB 1 WHEREAS, on October 28, 2021, the Governor of Ohio signed into law Senate Bill 1 ("SB 1"), addressing in part the need to ensure that school districts and schools can employ an adequate number of substitute teachers for the 2021-2022 school year due to the COVID- 19 pandemic;	14/22 Temporary Substitute Licensure Resolution
WHEREAS, the Ohio Revised Code and Ohio Administrative Code set forth minimum licensure requirements for substitute teachers; WHEREAS, with respect to substitute teacher employment and licensure, SB 1 permits school governing bodies, in accordance with the district's or school's own set of educational requirements, to employ an individual who does not hold a post-secondary degree as a substitute teacher for the 2021-2022 school year only, provided that all other applicable requirements and procedures contained in the Ohio Revised Code and the Ohio administrative Code with respect to	

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the individual's qualifications to be a substitute teacher in the district or school or satisfied;

WHEREAS, SB 1 further provides that the State Board of Education shall issue a non-renewable temporary substitute teaching license to an individual who does not hold a post-secondary degree for the 2021-2022 school year only, provided the applicant meets all other requirements and procedures contained in Ohio Revised Code Section 3319.226 and Ohio Administrative Code Rule 3301-23-44; and WHEREAS, the Board wishes to authorize the employment of such substitute teachers in accordance with SB 1.

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section 1. Pursuant to SB 1, the Board hereby authorizes the Superintendent to recommend for employment as substitutes during the 2021-2022 school year only, properly licensed individuals who do not hold a post-secondary degree so long as such individuals meet all other applicable credential requirements. To the extent that this resolution conflicts with any current Board policy, the directives in this resolution shall prevail over any such policy provisions.

Section 2. The Board President, the Superintendent, and/or the Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting held electronically by this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Upon roll call all members voted yes. Motion passed.

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Locally-Defined Diploma Seals Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the locally-defined diploma seals for the graduating class of 2023 and beyond.	15/22 Locally- Defined Diploma Seals
Upon roll call all members voted yes. Motion passed.	
Agreement Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the agreement between Green Options for Autism of Lucas County (G.O.A.L.) and the Oregon City Schools for educational services January 18 through June 30, 2022, in the amount of \$21,090.	16/22 Agreement
Upon roll call all members voted yes. Motion passed.	
SUPERINTENDENT'S REPORT Mr. Gregory updated the Board with current Covid trend numbers.	Supt. Report
Barlow, the CHS Facility Dog, was introduced. He will begin officially working in Clay March, 2022.	
An enrollment breakdown was also reviewed with Board of Education.	
He concluded with the reminder that the district will try and make decisions regarding calamity days and school delays as soon as possible to help accommodate families necessary schedule changes.	
BOARD COMMITTEE REPORTS	
Finance – Mr. Ziviski reported it was covered in Treasurer Report	
Capital Improvement – Mrs. Molnar reported that PAC is on	
schedule. Dean will begin planning for ESSER projects Policy/Personnel -No report	
Academic – Gov. Dewine has exempted 3rd Grade Reading	
Guarantee .	
Legislative/Student Achievement Liaison - No reports	
BOARD DISCUSSION (Board Members Only) Mr. Ziviski mentioned that the Clay Powerlifting Club has a Raise the Bar Fundraiser.	
Also, musical is this weekend: Radium Girls will be performed Fri/Sat/Sunday.	

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ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Regular Board meeting will be held: February 15, 2022 at 6:00 p.m. Special Board meeting will be held either February 9, 2022 or February 10, 2022 at 5:30 p.m.

EXECUTIVE SESSION (if necessary)

17/22 Executive Session Mr. Saevig made a motion, seconded by Mrs. Cathers, for the Board to enter into Executive Session for the purpose: preparing for, conducting or reviewing negotiations or bargaining sessions with employees; Upon roll call all members voted yes. Motion passed.

Board entered executive session at 7:05 p.m. Board left executive session at 7:39 p.m.

Mr. Saevig made a motion , seconded by Mrs. Molnar, to adjourn. Motion passed. Meeting adjourned at 7:40 p.m.

Attest: Treasurer

President

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