

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL
June 25, 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. 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:

Jan DeLeon

Chris Holland

We would like to recognize Mikaeli Katchke for having her artwork selected to hang in the “Vern Riffe Gallery” in Columbus, at the State House, for the remainder of this year and will represent Ohio District 46.

We would like to recognize and thank Kendra Buchanan and the staff at Maumee Bay State Park Lodge for allowing the Clay Quiz Bowl to have their annual May party at the lodge at no cost.

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.

At this time, the Board welcomes comments on how the Oregon City Schools utilize their Title VIB funds for the 2019-20 school year.

VII. TREASURER'S REPORT

- A. Approval of Minutes for the May 7, 2019 Special, May 21, 2019 Regular and May 22, 2019 Special meetings.
- B. Treasurer's Report and Payment of Bills
- C. Approve Final Appropriation Measure FY2019
- D. Temporary Appropriation Measure FY2020
- E. Approve Year-End Transfers and Advances
- F. Motion to waive the "convenience fee" for parents using EZPay for the 2019-20 school year beginning July 1, 2019
- G. Create three new funds:

Musical Theatre Club	200-9320
GOBA	200-9359
Keller Family Teacher Appreciation	019-9219

VIII. LEADERSHIP UPDATES – Dee Kosec, Director of Special Education

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 approve the following resignation:

- a. Candace Gillen, Intervention Specialist, Starr Elementary School, retirement effective May 31, 2019.

2. Motion to employ the following the individuals:

- a. Rachel Hess, Third Grade Guarantee Summer Title Tutor, June 4-July 12, 2019, \$25.00 per hour, not to exceed 80 hours.
- b. Kristin St.Julian, ESY, 6 weeks, \$25.00 per hour, next to exceed 35 hours.
- c. Brianna Karas, 6th Grade Instructor, Eisenhower Intermediate School, BA degree, no experience, salary \$38,656.00.
- d. Nolan Falls, Social Studies Instructor, Clay High School, B.A. degree, 3 years experience, salary \$44,048.00.
- e. Andrew Ramsey, Counselor, Clay High School, M.E.+ degree, 12 years experience, salary \$70,160.00.
- f. Kristen Koopman, Intervention Specialist, Eisenhower Intermediat School, 1 year experience, BA degree, salary \$40,453.00.
- g. Anna Skinner, Perkins Student Support Coordinator, Clay High School, August 1, 2019 through June 30, 2020, \$25.00 per hour, not to exceed \$18,300.00, fully funded through the Perkins Grant.

3. 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. Eisenhower Intermediate School
 1. Crystal Madson, PBIS and event coordination, salary \$473
 2. Kristina Kidd, Talent Show, salary \$131
 3. Angela Cooney, Talent Show, salary \$131
 4. Karen Angst, Talent Show, salary \$131
 5. Jodi Oval, Talent Show, salary \$131
 6. Amy Sweet, Geography Bee, salary \$131
 7. Jackie Stanton, Wordmasters; Spelling Bee; Year-end and Video, salary \$372

4. Motion to approve the following extended time for the 2019-2020 school year:

<u>Employee</u>	<u>Position</u>	<u>Extended Time</u>
Judith Casale	Psychologist	12 Days
Andrew Ramsey	Counselor	14 Days
Brandi Birr	Counselor	14 Days
Kristen Rice	Counselor	14 Days
Anthony Maletich	Counselor	9 Days
Walter Ralph	Counselor	9 Days
Tiffany Rollins	Psychologist	12 Days
Laura Zylka	Psychologist	12 Days
Meredith Wolfe	Career Tech Instructor	20 Days
Tamara Hughes	Gifted Coordinator	20 Days
Vallie Robeson	Career Tech Instructor	5 Days
Michael Celusta	Counselor	14 Days
Terri Hook	Lead Teacher	20 Days
Andrea Spallino	Athletic Director	10 Days

5. Motion to employ the following individuals for extracurricular assignments for the 2019-2020 school year with salary in accordance with the negotiated agreement:

CLAY HIGH SCHOOL

<u>ASST. ATHLETIC DIR.</u>	Roger Achter	5
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<u>DEAN OF STUDENTS</u>	Scott Wamer	5
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<u>ASST. DEAN OF STUDENTS</u>	Roger Achter	0
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FOOTBALL

Head	John Galyas	5
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Assistant	Alexander Szigeti	5
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Assistant	*Adam Laurell	5
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Assistant	VACANT	
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Assistant	*Rodney Achter	5
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Assistant	*Troy McLaughlin	5
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Assistant	*Dylan Fitchner	0
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Assistant	*Bill Fisher	5
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Assistant	Nolan Falls	3
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Assistant	*Joseph Kiss, III	4
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Assistant	VACANT	
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VOLLEYBALL

Head	Carrie Wagoner	4
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Co-Assistant	VACANT	
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Co-Assistant	*Miranda Sibbersen	0
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Co-Assistant	*Jessica Bubacz	0
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Co-Assistant	*Nicole Sheehan	1
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Co-Assistant	*Mary Mottmiller	0
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Co-Assistant	*Jamie Howald	0
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BOYS SOCCER

Head	*Zachary Soncrant	2
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Assistant	Scott Wamer	5
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Assistant	*Dustin Ramsey	1
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GIRLS SOCCER

Head	*Donald Hess	5
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Assistant	Brent Combs	5
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Assistant	*Megan Soncrant	2
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CROSS COUNTRY

Head	David Hess	5
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Assistant	Lisa Stevens	5
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BOYS GOLF

Head	Robert Belegri	5
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Assistant	Kris Oberdick	5
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GIRLS GOLF

Head	Kevin Crosson	5
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Assistant	*Jeff Martin	5
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GIRLS TENNIS

Head	Walter Ralph	5
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Assistant	*Kristin Row	5
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FALL CHEERLEADER

Advisor	Nicole Roach	5
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JV Advisor	*Leslie Hagdohl	4
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<u>FFA ADVISOR</u>	Meredith Wolfe	1
<u>504 COORDINATOR</u>	Jennifer Kollarik	3
<u>BAND DIRECTOR</u>		
Head	Joseph Kuzdzal	4
Assistant	Tyler Lentz	5
<u>JAZZ BAND DIRECTOR</u>	Joseph Kuzdzal	0
<u>PEP BAND DIRECTOR</u>	Tyler Lentz	0
<u>BOWLING</u>	VACANT	
<u>BUSINESS PROFESSIONALS</u>		
<u>OF AMERICA ADVISOR</u>	Rhonda Hildebrand	5
<u>CHESS CLUB</u>	Joseph Carstensen	3
<u>CRYSTAL ADVISOR</u>	Lisa Joseph	2
<u>DECA CLUB ADVISOR</u>	Vallie Robeson	5
<u>DRAMA DIRECTOR</u>		
Head	Thomas Sneed	4
Assistant - Technical	Leah Walsh	5
Assistant - Musical	Elizabeth Gibson	5
<u>FIRST TECH CHALLENGE (Grant Sponsored)</u>		
Advisor	Rhonda Hildebrand	
Advisor	Melanie Nyland	
<u>HOSA Advisor</u>	Katie Blair	3
<u>INTERNATIONAL CLUB</u>		
<u>ADVISOR</u>	Brandon Roberts	5
<u>MODEL UN ADVISOR</u>	Erin Weiker	5
<u>NHS CLUB</u>		
Co-Advisor	Benjamin Pfeiffer	1
Co-Advisor	Elizabeth Turner	1
<u>POWERLIFTING ADVISOR</u>	VACANT	
<u>QUIZ BOWL ADVISOR</u>	Jeff Cooney	5
<u>SHOW CHOIR (Varsity Voices)</u>	Thomas Sneed	5
<u>SKILLS USA</u>	Melanie Nyland	3
<u>STRIVE CLUB ADV.</u>	William Anderson	5
<u>STUDENT GOVERNMENT</u>		
<u>ADVISOR (Senior Class)</u>	Zebulun Waterbury	4
<u>JUNIOR CLASS ADVISOR</u>	Joseph Carsensen	0
<u>SOPHOMORE CLASS ADVISOR</u>	Kristen Rice	0
<u>FRESHMAN CLASS ADVISOR</u>	VACANT	
<u>VOCAL DIRECTOR</u>	Thomas Sneed	5
<u>VOLUNTEER FOCUS</u>		
Co-Advisor	Elizabeth Turner	2
Co-Advisor	*Christine Walendzak	5

FASSETT JUNIOR HIGH SCHOOL

<u>FOOTBALL</u>		
Lead	Benjamin Pfeiffer	5
Assistant	Thomas Woodrum	3
Assistant	VACANT	
Assistant	*Eric Heintschel	0
Assistant	Kevin Meyer	4
Assistant	*Paul Lambrecht	1

<u>CROSS COUNTRY</u>		
Lead	Anthony Maletich	5
Assistant	Katherine Hess	5
<u>FALL CHEERLEADER</u>		
Advisor	*Emily Hagdohl	3
<u>VOLLEYBALL</u>		
Lead	*Aurora Lopez	1
Assistant	*Tiffany Tansel	1
Assistant	*Dana Rodriguez	2
Assistant	VACANT	
<u>YEARBOOK</u>		
<u>YOUTH-TO-YOUTH</u>		
Advisor	Dora Corsini	5
Assistant	Nichole Clapsaddle	2
<u>STUDENT COUNCIL</u>		
Advisor	Dora Corsini	5
Assistant	Lisa Anderson	5
<u>VOCAL DIR.</u>		
<u>BAND DIRECTOR</u>		
Director	Tyler Lentz	5
<u>RESPONSE TO INTERVENTION</u>		
Member	Andrea Schak	3
Member	Megan Hesselbart	5
Member	Nichole Clapsaddle	5
<u>POWER OF THE PEN</u>		
<u>DEAN OF STUDENTS</u>		
<u>WASHINGTON D.C.</u>		
<u>COORDINATOR</u>		
<u>FITNESS CLUB</u>		
Advisor	Judy Olive	5
Assistant	Alison Porter	3
<u>JR HIGH/INTERMEDIATE</u>		
<u>FIRST LEGO LEAGUE (Grant Sponsored)</u>		
Advisor	John Puro	
<u>EISENHOWER INTERMEDIATE SCHOOL</u>		
<u>BAND DIRECTOR</u>		
<u>YEARBOOK</u>		
<u>YOUTH-TO-YOUTH</u>		
Advisor	Lisa Stevens	5
Assistant	Sheri Walters	5
<u>STUDENT COUNCIL</u>		
Advisor	Mary McGill	5
Assistant	VACANT	
<u>VOCAL DIRECTOR</u>		
<u>FITNESS CLUB ADV.</u>		
<u>TEACHER IN CHARGE</u>		
<u>OUTDOOR ED. COORD.</u>		
<u>MENTOR</u>		
<u>MENTOR</u>		

<u>MENTOR</u>	Kristina Kidd	0
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COY ELEMENTARY SCHOOL**ART CLUB**

Advisor	Sara Hanthorn	2
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<u>FITNESS CLUB ADVISOR</u>	Dayre Carpenter	5
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JR FIRST LEGO LEAGUE (Grant Sponsored)

Advisor	VACANT	
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<u>RIGHT TO READ CH.</u>	Rachel Galvan	0
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STUDENT COUNCIL

Co-Advisor	Kelly Anderson	3
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Co-Advisor	Lisa Kessler	3
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Co-Advisor	Heidi Schroeder	2
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<u>TEACHER IN CHARGE</u>	Kelly Anderson	5
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<u>VOCAL MUSIC DIRECTOR</u>	Deb Evans	5
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JERUSALEM ELEMENTARY SCHOOL**STUDENT COUNCIL**

Co-Advisor	Whitney Wasserman	4
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Co-Advisor	Susan Linville	1
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RIGHT TO READ

<u>CHAIRPERSON</u>	Lisa Kellar	0
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<u>TEACHER IN CHARGE</u>	Susan Caris	5
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ART CLUB

Advisor	Emily Howland-Feller	1
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Advisor	Allison Row	2
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BUILDING LEADERSHIP TEAM

Member	Deborah Wineland (1 year)	4
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Member	Pam Shanks (1 year)	5
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<u>FITNESS CLUB ADV.</u>	Gary Allen	4
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<u>VOCAL MUSIC DIR.</u>	Angela Reinhart	5
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JR FIRST LEGO LEAGUE (Grant Sponsored)

Advisor	Heidi Straka	
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STARR ELEMENTARY SCHOOL**STUDENT COUNCIL**

<u>ADVISOR</u>	Julie Taylor	2
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RIGHT TO READ

<u>CHAIRPERSON</u>	Vacant	
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<u>K-KIDS</u>	Julie Taylor	5
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<u>TEACHER IN CHARGE</u>	Carmela Elmer	0
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ART CLUB ADVISOR

Advisor	Julie Taylor	5
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Advisor	Sarah Kookoothe	0
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BUILDING LEADERSHIP TEAM

Member	Carmela Elmer (1 year)	2
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Member	Ryan Donegan (1 year)	0
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<u>FITNESS CLUB ADV.</u>	Jeremiah Przybylski	5
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<u>VOCAL MUSIC DIR.</u>	Megan Porter	5
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JR LEGO LEAGUE (Grant Sponsored)

Advisor	Julie Kujawa	
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**DISTRICT
LICENSURE**

Member	Sharon Morrin	5
Member	Robin Sneed	5
Member	Elizabeth Turner	3
Chair	Kathleen Singlar	5

RESIDENT TEACHER

<u>COORDINATOR</u>	Terri Hook	5
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STUDENT LEARNING

OBJECTIVE (SLO) COMMITTEE

Chairperson	Terri Hook	5
Member	Tabatha Nadolny	5
Member	Andrea Spallino	5
Member	Melanie Nyland	2
Member	Elizabeth Gibson	5
Member	Jennifer Kollarik	4

JUNIOR FIRST LEGO LEAGUE

Coordinator	Debra Filar	3
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OSAPP

<u>TEACHER IN CHARGE</u>	Donna Musiet	5
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<u>MENTOR</u>	Donna Musiet	5
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BLACKMON CENTER

<u>TEACHER IN CHARGE</u>	John Puro	2
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<u>MENTOR</u>	John Puro	3
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* Pupil Activity Contracts

6. Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2019-20 sessions. The following will be compensated based on the total number of hours worked. Proper documentation is required:

- a. Laura Dartt
Public Safety Services Test Proctor
July 1, 2019 through June 30, 2020
\$20.00 per hour not to exceed 120 hours
- b. Tammy LeFevre
CPR Coordinator (Part time)
July 1, 2019 through June 30, 2020
\$9,937.00 Stipend
- c. Tammy LeFevre
Public Safety Instructor (Part time)
July 1, 2019 through June 30, 2020
\$15.00 per hour not to exceed 500 hours – Assistant Instructor and \$19.00 per hour not to exceed 500 hours – Lead Instructor
- d. Tony Parasiliti
Public Safety Instructor (Part time)
July 1, 2019 through June 30, 2020
\$15.00 per hour, not to exceed 200 hours – Assistant Instructor and \$19.00 per hour not to exceed 200 hours – Lead Instructor

- e. R. Scott Siewert
Public Safety Instructor (Part time)
July 1, 2019 through June 30, 2020
\$15.00 per hour not to exceed 300 hours – Assistant Instructor and \$19.00 per hour not to exceed 300 hours – Lead Instructor
- f. Kristin Swartz
Public Safety Instructor (Part time)
July 1, 2019 through June 30, 2020
\$15.00 per hour not to exceed 200 hours – Assistant Instructor and \$19.00 per hour not to exceed 200 hours – Lead Instructor

B. Classified Staff Changes

1. Motion to employ the following individual:

- a. Jenelda Quigg, Secretary, Eisenhower Intermediate School, recalled from the RIF list, effective June 10, 2019, salary \$18.89 per hour.

2. Motion to employ the following individuals for summer athletic camps:

a. Football (\$200 per coach), July 17-19, 2019

- | | |
|--------------------|--------------------|
| 1. John Galyas | 7. Nolan Falls |
| 2. AJ Szigeti | 8. Rodney Achter |
| 3. Bill Fisher | 9. Derek Besgrove |
| 4. Adam Laurell | 10. Jim Phillips |
| 5. Troy McLaughlin | 11. Dylan Fichtner |
| 6. Joey Kiss | 12. Ray Campos |

b. Softball, June 10-13, 2019

- | | |
|-------------------------------|----------------------------|
| 1. Brenda Radabaugh, \$250 | 7. Joe Dippman, \$150 |
| 2. Kim Rector, \$150 | 8. Honnah Susor, \$150 |
| 3. Emily Sibberson, \$150 | 9. Bekah Yenrick, \$150 |
| 4. Tarrah Beyster, \$150 | 10. Haley Dominique, \$150 |
| 5. Becky Oberdick, \$150 | 11. Kennedy Sattler, \$150 |
| 6. Elizabeth Holzhauer, \$150 | |

c. Soccer, June 24-27, 2019

- | | |
|--------------------------|-----------------------|
| 1. Don Hess, \$200 | 3. Brent Combs, \$200 |
| 2. Megan Soncrant, \$200 | |

d. Volleyball, June 10-11, 2019

- | | |
|--------------------------|----------------------------|
| 1. Carrie Wagoner, \$125 | 5. Jack Kaufmann, \$75 |
| 2. Jessica Bubacz, \$125 | 6. Miranda Sibbersen, \$75 |
| 3. Dana Rodriguez, \$125 | 7. Mary Mottmiller, \$75 |
| 4. Tiffany Tansel, \$125 | |

e. Lacrosse, July 16-18, 2019

- | | |
|-----------------------------|------------------------|
| 1. Joseph Kiss, Dir., \$150 | 4. Rachel Swope, \$100 |
| 2. Joseph Carstensen, \$100 | 5. Mick First, \$100 |
| 3. Jason Allen, \$100 | 6. Jason Lohner, \$100 |

3. Motion to approve the following individuals to serve as volunteer coaches:

a. Clay High School

- | | |
|-----------------------------|--------------------------------|
| 1. James Phillips, Football | 6. Aaron Kovacs, Football |
| 2. Derek Besgrove, Football | 7. Kevin Gaskins, Football |
| 3. Matt Perry, Football | 8. Sierra Wagoner, Volleyball |
| 4. Ray Campos, Football | 9. Doug Owczarzak, Boys Soccer |
| 5. Logan Geib, Football | 10. Jaci Bleau, Boys Soccer |

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

a. Bus Driver

1. Richard Cutcher

b. Custodial

1. Brianna Gardiner

c. Maintenance

1. Brianna Gardiner

d. Secretarial

1. Teresa Besgrove

XI. NEW BUSINESS

A. Oregon City Federation of Teacher Lease Agreement

Motion to approve a one-year lease agreement, 7/1/19 – 6/30/20, with the Oregon City Federation of Teachers for the use of Wynn Center Office 206, \$76.50 per month.

B. Disposal of Materials

The items approved for disposal at the May 21 board meeting have been disposed of in accordance with board policy.

C. Handbooks

Motion to adopt the handbooks for Clay High School, Clay High School Band, Fassett Junior High School, Eisenhower Intermediate School, Coy Elementary School, Jerusalem Elementary School and Starr Elementary School with the addition of the following language:

Unless special arrangements for fee payments are made with the Principal, non-payment of school fees will prevent your student from participation in activities such as: spring field trips, all camps, Washington D.C. Trip, school competitions and career tech competitions.

Drafts were previously distributed to the Board.

D. Donations

Motion to accept the following donations:

1. Fred Walls made a donation of machining tools and a machinist tool box, valued at \$5,000, to the Integrated Machining and Engineering program at Clay High School.
2. LOAD of Fun Packets
 - a. Jerusalem Elementary Parents Group, \$300
 - b. Gamma Chi Chapter Delta Kappa Gamma, \$600
 - c. Coy PGA, \$300
 - d. Starr School, \$350
 - e. Christ Dunberger Unit #537 American Legion Auxiliary & Members, \$50
 - f. Christine Hampshire, \$100
 - g. Oregon/Northwood Rotary, \$250
 - h. Toledo Refining Company, given through OSF
 - i. The Oregonian Club, \$300
 - j. Tri County Tire, \$100
 - k. Carol Molnar, \$75
 - l. Walmart Foundation, \$1,000
 - m. Lucas County Public Library – Oregon Branch, items for bags

Thank you notes have been sent.

E. Memorandum of Understanding

Motion to approve a Memorandum of Understanding between the Oregon City Schools and the Oregon City Federation of Teachers for the 2018-19 school year. A copy has been distributed to the Board.

F. Clean Energy Power Plant Amended Resolution

Motion to approve the amendment to the Oregon Clean Energy Resolution that was previously approved on February 20, 2018. A copy of the amended resolution has been distributed to the board.

G. Amendment to Ohio Enterprise Zone Agreement

Motion to approve an amendment to the Ohio Enterprise Zone Agreement between the City of Oregon and Clean Energy Future – Oregon, LLC. A copy of this amended agreement has been distributed to the board.

H. Curriculum Material Purchase

Motion to approve the purchase of Curriculum Associates i-Ready Reading and Math Universal Screener for grades 2-, not to exceed \$75,000.

I. Disposal of Equipment, Materials and Books

Motion to dispose of the following:

1. Fassett
 - a. 1 Home Stereo Equipment and Electronic Keyboard

2. District

- a. 42 Elements of Literature – Introductory Course, Holt, Rinehart and Winston, copyright 2003
- b. 23 Biology, Pearson, copyright 2006
- c. 27 Miller Levine Biology, Pearson, copyright 2006
- d. 37 Magraders American Government, Prentice Hall, copyright 1997
- e. 2 The Nature of Matter, Glencoe, copyright 2008
- f. 1 Collections, Harcourt, copyright 2001
- g. 6 Our World, McGraw-Hill, copyright 2003
- h. 2 United States History: Beginnings, Harcourt, copyright 2003
- i. 6 Science, Harcourt, copyright 2005
- j. 45 Modern Earth Science, Holt, Rinehart, Winston, copyright 2001
- k. 3 Science Voyages, Glencoe/McGraw Hill, copyright 2000
- l. 30 Write Source 2000: A Guide to Writing, Thinking and Learning, Write Source Houghton Mifflin, copyright 1999
- m. 3 Writers Express – A Handbook for Young Writers, Thinkers and Learners, Write Source Educational Publishing House, copyright 1995
- n. 1 Writers INC: A Student Handbook for Writing and Learning, Write Source - Houghton Mifflin, copyright 2001
- o. 1 Teen Health, Glencoe/McGraw-Hill, copyright 2009
- p. 2 Environmental Science, Pearson Education, Inc., copyright 2005
- q. 70 The Changing Surface of Earth – Glencoe Science, Glencoe/McGraw-Hill, copyright 2008
- r. 58 Motion, Forces, and Energy, Glencoe Science/McGraw-Hill, copyright 2008
- s. 5 Earth Materials and Processes, Glencoe Science/McGraw-Hill, copyright 2008
- t. 3 Life's Structure and Function, Glencoe Science/McGraw-Hill, copyright 2008
- u. 21 Miller Levine Biology, Pearson, copyright 2010
- v. 18 Elements of Literature, Holt Rinehart Winston, copyright 2000
- w. 13 Earth Science, AGS Publishing, copyright 2004
- x. 1 Literature and Language, McDougal-Little
- y. 15 Biology: Core Edition, Pearson Education, Inc. copyright 2010
- z. 8 The Sundance Reader, Harcourt, Inc., copyright 2010
- aa. 23 Biology, Pearson, copyright 2006
- bb. 9 Math Ohio Edition, Harcourt, copyright 2006
- cc. 1 Something NEW, Harcourt Collections, copyright 2001
- dd. 41 Physical Science with Earth Science, Glencoe, copyright 2009
- ee. 4 Pearson Teacher Manuals, Grade 10
- ff. 1 McGraw-Hill Our World Teacher Manual, Grade 6
- gg. 2 Harcourt Horizons United States History: Beginnings Teacher Manuals, Grade 5
- hh. 1 Glencoe Teacher Manual, Level Blue
- ii. 2 Glencoe Teacher Manuals, Level Green
- jj. 2 Glencoe – Science Voyages Teacher Manuals, Level Red
- kk. 1 Glencoe/McGraw-Hill—Teen Health Teacher Manual, Grade 6
- ll. 2 Pearson Prentice Hall – Environmental Science Teacher Manuals, Grade 6
- mm. 1 Glencoe/McGraw-Hill – The Nature of Matter Teacher Manual, Grade 6

nn.	1	Glencoe Science/McGraw-Hill - Earth Materials and Processes Teacher Edition, Grade 6
oo.	1	Glencoe Science/McGraw-Hill – Motion, Forces, and Energy Teacher Edition, Grade 6
pp.	2	Pearson Biology Teacher Manual, Grade 10
qq.	1	Math – Intervention Skills Teacher Edition, Grade 2
rr.	1	Harcourt Collections – Intervention Reader Teacher Guide, Grade 3
ss.	1	Harcourt Collections – Teacher Edition “Just In Time” Theme Three Travel Time, Grade 3
tt.	1	Math Advantage Teacher Edition, Grade 3, (set of 6)
uu.	1	Harcourt Math – Intervention & Ohio Achievement Test Teacher Edition, Grade 3, (set of 3)
vv.	1	Harcourt Math – Teacher/Ohio Edition – Volume 1
ww.	10	Glencoe Physical Science with Earth Science Teacher Edition, Grade 9
xx.	41	Holt, Rinehart and Winston Elements of Literature – Introductory Course, Supplementary Materials, Grade 6
yy.	35	Pearson Supplementary Materials, Grade 10
zz.	14	Pearson Miller Levine Biology Supplementary Materials, Grade 10
aaa.	2	McGraw-Hill Our World Supplementary Materials, Grade 6
bbb.	3	Harcourt Horizons United States History: Beginnings Supplementary Materials, Grade 5
ccc.	1	Harcourt Science Supplementary Materials, Grade 5
ddd.	4	Glencoe Supplementary Materials, Level Blue
eee.	7	Glencoe Supplementary Materials, Level Green
fff.	3	Write Source/Houghton Mifflin Company Supplementary Materials, Level 6
ggg.	28	Holt, Rinehart and Winston/Harcourt Brace and Company – Elements of Literature Introductory Course Supplementary Materials, Grade 6
hhh.	5	McDougal, Littell and Company Supplementary Materials, Grade 6
iii.	48	Glencoe Science - Physical/Life/Earth Supplementary Materials, Grade 6
jjj.	1	Glencoe/McGraw-Hill Supplementary Materials, Grade 6
kkk.	2	Pearson Prentice Hall – Environmental Science Supplementary Materials, Grade 6
lll.	2	Glencoe Science/McGraw-Hill – The Changing Surface of Earth Supplementary Materials, Grade 6
mmm.	14	Pearson Biology Supplementary Materials, Grade 10
nnn.	4	Harcourt Math Ohio Edition Supplementary Materials, Grade 2
ooo.	3	Harcourt Collections – New Adventures Supplementary Materials, Grade 3
ppp.	12	Harcourt Math, Practice Workbook, Grade 3
qqq.	30	Glencoe Supplementary Materials, Grade 9
rrr.	12	The Kingfisher First Dictionary, Kingfisher, copyright 1995
sss.	7	My First Dictionary, copyright 1948
ttt.	1	MAICO MA25 audiometer with headphones - Oregon ID #01400
uuu.	10	Printers, Oregon numbers 4713, 8910, 7066, 5193, 5001, 6561, 1017, 4691, 4008, 6280

XII. SUPERINTENDENT’S REPORT

XIII. OLD BUSINESS

A. Policies

The following policies were presented for their first reading in May and are now being recommended for adoption.

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)

XIV. BOARD COMMITTEE REPORTS

A. Finance

B. Capital Improvement/Health & Safety

C. Policy/Personnel

D. Academic

E. Legislative/Student Achievement Liaison

XV. BOARD DISCUSSION (Board Members Only)

XVI. 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.

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING



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: June 25, 2019

REGARDING: **Addendum to June 25, 2019 Agenda**

X. CONSENT AGENDA ITEMS

A. Certificated Staff Changes

2. Motion to employ the following the individuals:

- h. Katy Smoyer, Intervention Specialist, Fassett Junior High School, 2 years experience, B.A. degree, salary \$42,251.00.

HDG:cs