

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>

February 15, 2022

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. 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 1 funds.

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

The Board and administration would like to recognize the 2021-2022 First and Second Quarter Oregon City Schools/Keller Family Recognition award winners:

First Quarter

Roger Achter
Andrea Spallino
Lisa Kellar
Karen DeMaria

Second Quarter

John Puro
Heidi Straka
Robin Sneed
Bridget Batch

VII. TREASURER’S REPORT

- A. Approval of Minutes for the January 10, 2022 Organizational and January 18, 2022 Regular meetings.
- B. Treasurer’s Report and Payment of Bills
- C. Approve Updated Appropriation Measure

VIII. LEADERSHIP UPDATES – Jennifer Coy

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 accept the following resignations:

- a. Jodi Ovall, disability retirement, effective May 1, 2021.
- b. Ralph Cubberly, head wrestling coach, Clay High School, effective March 24, 2022

2. Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:

- a. Ashley Chapman
- b. Ronald Galloway
- c. Sydney Grant
- d. Logan Haase
- e. Julio Mata
- f. Terry Mays
- g. Morgan Porter

B. Classified Staff Changes

1. Motion to approve the following resignations:

- a. Denise Young, paraprofessional, Clay High School, retirement, effective May 27, 2022.
- b. Ashley Sagrero, bus driver, effective February 10, 2022.
- c. Ashley Sagrero, flexible cafeteria monitor, effective February 10, 2022.
- d. Marcella Gonzalez, flexible cafeteria monitor, effective February 22, 2022.

2. Motion to employ the following individuals:

- a. Ashley Sagrero, flexible nurse, 6.5 hours per day, 5 days per week, effective January 28, 2022, salary \$21.93 per hour.

3. Motion to issue a Pupil Activity Contract to the following individuals:

- a. Adam Tyson, assistant baseball coach, Clay High School, no experience, salary \$4,463.00.
- b. Dempsey Coughlin, assistant boys tennis coach, Clay High School, no experience, salary \$4,463.00

4. Motion to approve the following individuals to serve as a volunteer:

- a. Clay High School
 1. Michael Edwards, Track
 2. Brooke Gyori, Softball

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

- a. Bus Driver
 1. Jerrett Serwin
- b. Cafeteria
 1. Ashley Chapman
 2. Cheryl Yates
- c. Secretary
 1. Janice DeLeon

XI. NEW BUSINESS

A. College Credit Plus Agreements

Motion to approve the following College Credit Plus agreements for the 2022-23 school year:

1. Owens Community College

A copy of this agreement has been distributed to the Board.

B. Athletic Trips

Motion to approve the following high school athletic trips:

1. Girls Soccer, Strongsville tournament, July 22-24, 2022
2. Boys Soccer, Strongsville tournament, July 29-31, 2022

C. Disposal of Equipment, Materials

Motion to dispose of the following:

1. Eisenhower Intermediate School
 - a. 1 Grand Piano, Oregon no. 1158

2. District

- a. 34 Science, Pearson Inc. (Scott Foresman), copyright 2003
- b. 25 Glencoe Algebra 2, McGraw-Hill, copyright 2014
- c. 30 Algebra 2, Common Core Edition, Glencoe/McGraw-Hill, copyright 2014
- d. 64 Precalculus, Cengage, copyright 2014
- e. 105 Glencoe Math Accelerated, McGraw-Hill, copyright 2014
- f. 1 Harcourt Science, Grade 5, Units A-F, teacher materials
- g. 4 McGraw Hill – Glencoe CCSS Accelerated 2014, 7th accelerated, teacher materials
- h. 12 Houghton Mifflin Harcourt, Grade 1, teacher manuals
- i. 12 Houghton Mifflin Harcourt, Grade 1, teacher manuals
- j. 18 Interactive Study Guides, McGraw Hill, 7th accelerated, copyright 2014
- k. 17 Harcourt Go Math 1, Grade 1, teacher manuals
- l. 17 Go Math, Grade 1, teacher manuals
- m. 1 McGraw-Hill Glencoe Algebra 2, Grade 11, teacher manual
- n. 2 Glencoe McGraw-Hill Algebra 2, Ohio Edition, Grade 11, teacher manuals
- o. 1 Glencoe McGraw-Hill Algebra 1, Ohio Edition, Grade 9, teacher manual
- p. 1 Glencoe McGraw-Hill Geometry, Ohio Edition, Grade 10, teacher manual
- q. 1 Scott Foresman Geometry – The University of Chicago, Grade 10, teacher manual
- r. 7 McGraw-Hill Glencoe Algebra 2, Grade 11, teacher manuals
- s. 15 Glencoe McGraw-Hill Algebra 2, Ohio Edition, Grade 11, teacher manuals

D. Graduating Senior

Motion to approve a list of Clay High School graduate(s) pending fulfillment of state and local requirements. A list has been distributed to the Board.

E. Bids

Motion to accept the bid for air conditioning for the auditoriums at Clay High and Eisenhower Intermediate Schools from Bayes, Inc. in the amount of \$576,000 – (\$257,300 for Clay and \$318,700 for Eisenhower). Packets were requested by and presented to the following companies: Noron, Warner, VM, Dimech and Bayes, Inc. However, Bayes was the only company to submit an official bid.

F. Donations

Motion to approve the following donations:

1. Clay High School Powerlifting meet, 2022 Raising the Bar, received from:
 - a. Lisa Jurski, \$250
 - b. Tracy Purtee, \$150
 - c. Tammy Hughes, \$150
 - d. Soap City Car Wash, \$150
 - e. Jeffers Crane, \$250
 - f. Baumann Ford, \$150
2. Clay High School, STEM Program received from:
 - a. George Gradel Co., \$300.00
3. Oregon Schools ER&D Program received from:
 - a. Mercy St. Charles Hospital, Trauma Department, 162, 1-inch, 3-ring binders

G. Disposal of Equipment/Materials

The items listed in the January 15 agenda for disposal have been disposed of in accordance with Board policy.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

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