

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>
November 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. 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.

V. MOTION TO ADOPT AGENDA AS WRITTEN

VI. FASSETT JUNIOR HIGH STUDENT GOVERNMENT REPORT

VII. STAFF/COMMUNITY RECOGNITION/PRESENTATION

VIII. 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.

The only topic restriction placed on speaking before the Board is that no speaker may discuss school personnel issues or any specific personality in a public meeting of the Board.

Please be advised that this meeting is being audio taped and will be available on the district website.

IX. TREASURER'S REPORT

- A. Approval of Minutes for the October 18, 2022 Regular meeting and October 24, 2022 Special meeting.
- B. Treasurer's Report and Payment of Bills
- C. Update Permanent Appropriation Measure
- D. Approval of Five-Year Forecast

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 resignations:

- a. Jacquelyn Marquette, Third Grade Instructor, Coy Elementary School, retirement, effective May 31, 2023.
- b. Jacqueline Stanton, Gifted Instructor, Eisenhower Intermediate School, effective November 15, 2022.
- c. Jacqueline Stanton, Yearbook Advisor, Eisenhower Intermediate School, effective August 15, 2022.

2. Motion to employ the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:

- | | |
|-------------------|---------------------|
| a. Tarrah Beyster | f. Sharon Morrin |
| b. Raymond Campos | g. Samantha O'Leary |
| c. Jessica Derr | h. Kara Quigg |
| d. Mary Harrison | i. Steve Stone |
| e. Arrica Maxson | |

B. Classified Staff Changes

1. Motion to accept the following resignation:

- a. Terri Halka, Paraprofessional, Clay High School, retirement, effective February 28, 2023.

2. Motion to approve the following individuals for employment, pending successful completion of employment requirements:

- a. Megan Owczarzak, flexible paraprofessional, salary \$16.62 per hour, effective November 2, 2022.

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

- a. Clay High School
 1. Kennedy Slovak

4. Motion to approve the following volunteer:

- a. Clay High School
 1. Ron Koles, Bowling

5. Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:

- a. Cafeteria
 1. Bethany Mottmiller
- b. Secretarial
 1. Danyelle Velliquette
- c. Educational Aide
 1. Miranda Middlebrooks
 2. Betsy Bogusz
 3. Kara Quigg

XI. NEW BUSINESS

A. Agreement between OAPSE and Oregon Board of Education

Motion to approve the agreement between OAPSE, Local 320, and the Oregon Board of Education effective July 1, 2022 through June 30, 2025.

B. Administrative Salary and Benefits

Motion to approve the administrative salary and benefits effective August 1, 2022 through July 31, 2025.

C. Non-Union Salary and Benefits

Motion to approve the salary and benefits for the non-union employees effective August 1, 2002 through July 31, 2025.

D. Classified Substitute Rates

Motion to approved classified substitute rates, effective January 1, 2023. The rates were distributed to the Board.

E. Disposal of Materials

1. District
 - a. 1 Brother scanner, model ADS-2000e, serial no. U63954C56G349155

- b. 24 iMacs, Oregon numbers 7349, 7351, 7353, 7354, 7355, 7357, 7358, 7359, 7360, 7364, 7368, 7370, 7371, 7362, 7356, 7352, 7365, 7366, 7350, 7363, 7361, 7367, 7324, 7329
 - c. 53 PC Towers, Oregon numbers 3906, 5405, 5424, 5457, 5464, 6265, 7687, 7721, 7731, 7752, 7754, 7768, 7790, 7799, 7800, 7803, 7805, 7807, 7819, 7821, 7826, 7839, 7860, 7868, 7886, 7887, 7888, 7890, 7895, 7896, 7898, 7899, 7901, 7907, 7913, 7931, 7934, 7943, 7944, 7945, 7946, 7948, 7949, 7953, 7955, 7956, 7968, 7976, 7984, 7985, 7989, 8000, 8019
 - d. 9 Monitors, Oregon numbers 8077, 7591, 8074, 8056, 8085, 8097, 8075, 8100, 8086,
 - e. 4 Viewsonic Monitors, Model VA2231wm
 - f. 1 Flatbed Scanner, Oregon no. 3477
 - g. 2 Romeo Pro-50 Braille Embosser
 - h. 1 HP Deskjet 5550 printer
2. Fassett
 - a. 28 Green Fassett Volleyball Uniforms
 - b. 32 Black Fassett Volleyball Uniforms
 - c. 2 Volleyball Ball Carts
 - d. 3 Sets of Volleyball Net Antennas
 - e. 45 Black Fassett Viking Football Uniforms
 - f. 40 Green Eisenhower Falcon Football Uniforms
 3. Jerusalem
 - a. 1 Innovator 24/48 Lighting Control Console, OPT31388-00, serial no. 342391

F. Donation

Motion to accept the following donations:

1. The Martin family donated a drum/bell kit to Eisenhower Intermediate School.

G. Disposal of Equipment/Materials

The items listed in the October 18 agenda for disposal have been disposed of in accordance with Board policy.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

A. Policies

The following policies are being presented for their first reading. A recommendation for adoption will be made in November.

EBC, Emergency Management and Safety Plans

GBCB, Staff Conduct

IGAC, Teaching About Religion

IGCH-R (Also LEC-R), College Credit Plus

IGDJ, Interscholastic Athletics

IND/INDA, School Ceremonies and Observances/Patriotic Exercises

JECBB, Interdistrict Open Enrollment

KMA, Relations with Support Organizations

KMA-R, Relations with Support Organizations

KMB, Relations with Booster Organizations (RESCIND)

LEC-R (Also IGCH-R), College Credit Plus

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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XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING