| Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 May 18, 2021 Regular Meeting | 9270 |
|--|--------------------------------|
| 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 asked for a moment of silence on behalf of the Graduating Class of 2021 and newly retired employees as they each begin a new chapter in their lives. Upon roll call the following members were present: Mr. Magdich, Mr. Csehi, Mrs. Miller and Mrs. Molnar. | |
| MOTION TO ADOPT AGENDA AS WRITTEN Mr. Csehi made a motion, seconded by Mrs. Miller, to adopt the agenda as written. | 63/21 Adopt Agenda |
| Upon roll call all members voted yes. President declared the motion passed. | |
| STAFF/COMMUNITY RECOGNITION/PRESENTATIONMr. Gregory recognized the following individuals for years of dedicatedservice to the students and community of the Oregon City Schools:Pam Avery-RayKaren LewisJudy CasaleKeith DunbarNancy CoyBrenda RadabaughJennifer FindsenFlorence RossJanet FreePatricia WarrenDouglas HanelyDeborah TothVicki LaurellAmy Lucas | |
| TREASURER'S REPORT Mr. Csehi made a motion, seconded by Mr. Magdich to approve the treasurer's report as presented: Approval of Minutes for the April 20, 2021Regular and April 28, 2021 Special meetings. Treasurer's Report and Payment of Bills Approve Updated Appropriation Measure Motion to transfer: \$1,571.75 from 300-9503, Fassett Athletics to 007-9220, Barton Memorial \$199,067.56 from 001, General Fund, to 003, PI fund | 64/21 Treasurer's Report |
| Upon roll call all members voted yes. President declared the motion passed. | |
| 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.) | 65/21 Consent Agenda |
| Hearing none, a motion is needed to vote on the consent agenda items. Mrs. Miller moved and Mr. Csehi seconded Discussion (if any) and roll call vote. | |

| 9271 | | Oregon Board of E 5721 Seaman F Oregon, Ohio 4 May 18, 202 Regular Meet | Road 43616 21 |
|-----------------------|--|---|---|
| | Upon roll call all memb | ers voted yes. Presi | ident declared the motion passed. |
| Certificated Staff | A. Certificated Staff (| Changes | |
| Changes | Motion to accept the following resignation: Laura Zylka, Psychologist, effective August 1, 2021. | | |
| | - | | e 2021 Summer Remediation vill be paid out of ESSER II |
| | Marissa Boos, Mathema experience, salary \$40,8 Charles Vogel, IV, Scho days, salary \$50,922.81 Jordan Shanks, Fourth O years experience, salary requirements. Jennifer Kollarik, Speci Salary Schedule, \$95,51 July 31, 2023. Kathryn Seguin, Market experience, salary \$40,8 | Motion to employ the following individuals for the 2021-22 school year: Marissa Boos, Mathematics Instructor, Clay High School, BA degree, no experience, salary \$40,851.00. Charles Vogel, IV, School Psychologist, MA degree, 1 year experience, 197 days, salary \$50,922.81. Jordan Shanks, Fourth Grade Instructor, Coy Elementary School, BA degree, 3 years experience, salary \$46,550.00, pending completion of licensure requirements. Jennifer Kollarik, Special Education Supervisor, Step 4 of the Administrative Salary Schedule, \$95,515.74, 2 year contract effective August 1, 2021 through | |
| | Motion to renew the for Coy Elementary School | | |
| | Rachel Hess Kirstey Wilson | Limited Limited | 1 Year to 2022 1 Year to 2022 |
| | Tech Prep Mini Grant funds: Katie Blair, \$433.09, pl Tom Carter, \$433.09, pl Meredith Wolfe, \$433.0 Andrea Lawrence, \$433 Drew Lashaway, \$433.0 Antonio Spallino, \$433. Joseph Spallino, \$433.0 | c, Work Basked Lea us fringe benefits lus fringe benefits 09, plus fringe benef 09, plus fringe benef 09, plus fringe benef 09, plus fringe benefi 26, plus fringe benefi | efits fits efits |

| Motion to employ the following in | | |
|---|----------------------------------|---------------|
| assignments for the 2021-2022 scl | nool year with salary in ac | cordance with |
| the negotiated agreement: CLAY HIGH SCHOOL | | |
| ASST. ATHLETIC DIR. | Dogor Ashtor | 5 |
| <u>DEAN OF STUDENTS</u> | Roger Achter Scott Wamer | 5 5 |
| | | 2 |
| ASST. DEAN OF STUDENTS | Roger Achter | 2 |
| FOOTBALL Head | John Calvas | 5 |
| | John Galyas | 5 5 |
| Assistant Assistant | Alexander Szigeti VACANT | 5 |
| Assistant | VACANT | |
| Assistant | | 5 |
| Assistant | *Troy McLaughlin | 5 |
| Assistant | Joseph Kiss, III Nolan Falls | 5 |
| Assistant | VACANT | 3 |
| Assistant | *Rodney Achter | 5 |
| Assistant | VACANT | 5 |
| VOLLEYBALL | VACANI | |
| Head | *Corris Wagonar | 5 |
| Co-Assistant | *Carrie Wagoner *Aubrey Evers | 5 1 |
| Co-Assistant | *Miranda Sibbersen | 3 |
| Assistant | VACANT | 5 |
| Co-Assistant | *Meghan Wagoner | 1 |
| Co-Assistant | *Mary Mottmiller | 2 |
| BOYS SOCCER | Wary Wotthinner | Z |
| Head | *Zachary Soncrant | 4 |
| Assistant | *Dustin Ramsey | 2 |
| Assistant | *Nathan Albright | 1 |
| GIRLS SOCCER | Nathan Alonght | 1 |
| Head | *Donald Hess | 5 |
| Assistant | *Megan Soncrant | 4 |
| Assistant | Brent Combs | 5 |
| <u>CROSS COUNTRY</u> | Brent Comos | 5 |
| Head | David Hess | 5 |
| Assistant | Lisa Stevens | 5 |
| BOYS GOLF | | 5 |
| Head | Robert Belegrin | 5 |
| Assistant | Kristopher Oberdick | 5 |
| <u>GIRLS GOLF</u> | | 5 |
| Head | Kevin Crosson | 5 |
| Assistant | *Jeff Martin | 5 |
| <u>GIRLS TENNIS</u> | vvii muttili | ~ |
| Head | Walter Ralph | 5 |
| Assistant | *Kristin Row | 5 |
| 1 1001000110 | | 0 |

Oregon Board of Education 5721 Seaman Road

5721 Seaman Road Oregon, Ohio 43616 May 18, 2021 Regular Meeting

| FALL CHEERLEADER | | |
|-----------------------------|---|---------------|
| Advisor | Nicole Roach | 5 |
| JV Advisor | *Leslie Hagdohl | 5 |
| FFA ADVISOR | Meredith Wolfe | 3 |
| 504 COORDINATOR | VACANT | |
| BAND DIRECTOR | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| Head | Joseph Kuzdzal | 5 |
| Assistant | Tyler Lentz | 5 |
| BAND DRUMLINE | VACANT | |
| BAND FLAG CORP | VACANT | |
| BAND MAJORETTE/ | | |
| DRUM MAJORETTE ADV. | Kristen Padgett | 3 |
| JAZZ BAND DIRECTOR | Joseph Kuzdzal | 2 |
| PEP BAND DIRECTOR | Tyler Lentz | 2 |
| BOWLING | Charles Westenbarger | 2 |
| BUSINESS PROFESSIONALS | Charles westendarger | 2 |
| OF AMERICA ADVISOR | Rhonda Hildebrand | 5 |
| CHESS CLUB | Joseph Carstensen | 5 |
| CRYSTAL ADVISOR | Lisa Joseph | 4 |
| DECA CLUB ADVISOR | VACANT | т |
| DRAMA DIRECTOR | VICINI | |
| Head | Thomas Sneed | 5 |
| Assistant - Technical | Leah Walsh | 5 |
| Assistant - Musical | Elizabeth Gibson | 5 |
| HOSA ADVISOR | Katie Blair | 5 |
| INTERNATIONAL CLUB | Ratie Dian | 5 |
| ADVISOR | VACANT | |
| MODEL UN ADVISOR | Erin Weiker | 5 |
| NHS CLUB | | 5 |
| Co-Advisor | Benjamin Pfeiffer | 3 |
| Co-Advisor | Elizabeth Turner | 3 |
| POWERLIFTING ADVISOR | Nathan Quigg | 2 |
| QUIZ BOWL ADVISOR | VACANT | 2 |
| SHOW CHOIR (Varsity Voices) | Thomas Sneed | 5 |
| SKILLS USA | *Anna Skinner | 5 |
| STRIVE CLUB ADV. | William Anderson | 5 |
| STUDENT GOVERNMENT | winnann / macison | 5 |
| ADVISOR (Senior Class) | Zebulun Waterbury | 5 |
| JUNIOR CLASS ADVISOR | Joseph Carstensen | 2 |
| SOPHOMORE CLASS ADVISOR | Kristen Rice | $\frac{2}{2}$ |
| FRESHMAN CLASS ADVISOR | VACANT | 2 |
| VOCAL DIRECTOR | Thomas Sneed | 5 |
| VOLUNTEER FOCUS | | 5 |
| Co-Advisor | Elizabeth Turner | 4 |
| Co-Advisor | *Christine Walendzak | 5 |
| CO-7 (Q V 1501 | | 5 |

Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616

May 18, 2021 Regular Meeting

DEPARTMENT CHAIRS

| DEFARTMENT CHAIRS | | |
|--|--|------------------|
| Arts | Joseph Kuzdzal | 0 |
| Career Tech | Vallie Robeson | 5 |
| English | Robin McConnell | 5 5 |
| Math | Nathan Ellis | |
| Science | Fred Saunders | 4 |
| Social Studies | Jeff Cooney | 4 5 5 |
| Special Ed. | Marcia Brescol | 5 |
| BUILDING TEACHER LEADER | Angela Reiss | 1 |
| BUILDING TEACHER LEADER | Kristen Rice | 1 |
| BUILDING TEACHER LEADER | Fred Saunders | 1 |
| BUILDING TEACHER LEADER | Elizabeth Turner | 1 |
| <u>GYMNASTICS</u> | *Faye Smith | 5 |
| HOCKEY | | |
| Head | *Randy Menchaca | 5 |
| <u>SWIMMING</u> | | |
| Head | Rodney Gyurke | 3 |
| WRESTLING | | |
| Head | Ralph Cubberly | 5 |
| | | |
| COY ELEMENTARY SCHOOL | | |
| ART CLUB | | |
| Advisor | *Sara Hanthorn | 4 |
| Advisor | *Jessica Haskell | 0 |
| BUILDING LEADERSHIP TEAM | | |
| Member | Melanie Moore | 0 |
| Member | Karla Gyurke | 5 |
| Member | Lisa Kessler | 1 |
| Member | Wendy McGrady | 5 |
| Member | Carla Spears | 5 |
| FITNESS CLUB ADVISOR | | |
| <u>FIINESS CLUB ADVISOR</u> | VACANT | |
| RIGHT TO READ CH. | | 2 |
| | VACANT | 2 |
| RIGHT TO READ CH. | VACANT Rachel Hess | |
| <u>RIGHT TO READ CH.</u> <u>STUDENT COUNCIL</u> | VACANT | 2 5 5 |
| RIGHT TO READ CH. STUDENT COUNCIL Co-Advisor | VACANT Rachel Hess Kelly Anderson | 5 5 0 |
| <u>RIGHT TO READ CH.</u> <u>STUDENT COUNCIL</u> Co-Advisor Co-Advisor | VACANT Rachel Hess Kelly Anderson Lisa Kessler | 5 5 0 |
| <u>RIGHT TO READ CH.</u> <u>STUDENT COUNCIL</u> Co-Advisor Co-Advisor Co-Advisor <u>TEACHER IN CHARGE</u> | VACANT Rachel Hess Kelly Anderson Lisa Kessler Jordan Shanks | 5 5 |
| <u>RIGHT TO READ CH.</u> <u>STUDENT COUNCIL</u> Co-Advisor Co-Advisor Co-Advisor | VACANT Rachel Hess Kelly Anderson Lisa Kessler Jordan Shanks Kelly Anderson | 5 5 0 5 |

JERUSALEM ELEMENTARY SCHOOL

| ART CLUB | | |
|----------|----------------------|---|
| Advisor | Emily Howland-Feller | 3 |
| Advisor | Stephanie Wonnell | 0 |

Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 May 18, 2021 Regular Meeting

BUILDING LEADERSHIP TEAM

| BUILDING LEADERSHIP TEAM | | |
|--------------------------|---------------------|---|
| Member | Michelle Jaquillard | 1 |
| Member | Susan Linville | 3 |
| Member | Tricia Ostrander | 2 |
| Member | Pamela Shanks | 5 |
| Member | Carrie Swangstu | 1 |
| FITNESS CLUB ADV. | Gary Allen | 5 |
| <u>RIGHT TO READ</u> | | |
| Co-Chair | Michelle Jaquillard | 0 |
| Co-Chair | Andrea Chapman | 0 |
| STUDENT COUNCIL | - | |
| Co-Advisor | Sara Hower | 1 |
| Co-Advisor | Susan Linville | 3 |
| Co-Advisor | Whitney Wasserman | 5 |
| TEACHER IN CHARGE | Lisa Kellar | 1 |
| VOCAL MUSIC DIR. | Angela Reinhart | 5 |
| OREGON READS COORD. | Allison Row | 5 |
| | | |

STARR ELEMENTARY SCHOOL

| STUDENT COUNCIL | | |
|---------------------------------|---------------------|--------|
| ADVISOR | Julie Taylor | 4 |
| RIGHT TO READ | | |
| <u>CHAIRPERSON</u> | Vacant | |
| <u>K-KIDS</u> | Julie Taylor | 5 |
| TEACHER IN CHARGE | Debra Kowalski | 0 |
| ART CLUB ADVISOR | Julie Taylor | 5 |
| BUILDING LEADERSHIP TEAM | | |
| Member | Brianna Geisel | 0 |
| Member | Megan Cullen | 5 |
| Member | Hailee Greenlese | 1 |
| Member | Amanda Vargo | 0 |
| Member | Heidi Schroeder | 0 |
| Member | Ryan Donegan | 2 |
| FITNESS CLUB ADV. | Jeremiah Przybylski | 5 5 |
| VOCAL MUSIC DIR. | Megan Porter | |
| OREGON READS COORD. | Tracy Venia | 0 |
| | | |
| DISTRICT | | |
| <u>LICENSURE</u> | | |
| Member | Sharon Morrin | 5 |
| Member | Robin Sneed | 5 5 |
| Member | Elizabeth Turner | 5 |
| Chair | Kathleen Singlar | 5 |
| RESIDENT TEACHER | | |
| <u>COORDINATOR</u> | Terri Hook | 5 |
| | | |

| 572 Ore | Board of Education 21 Seaman Road gon, Ohio 43616 May 18, 2021 egular Meeting | |
|---|--|--------|
| HQSD COMMITTEE | | |
| Chairperson | Terri Hook | 5 |
| Member | Melissa Mizelle | 0 |
| Member | Tabatha Nadolny | 5 |
| Member Member | Elizabeth Turner Erin Weiker | 0 0 |
| OSAPP | | |
| TEACHER IN CHARGE | Donna Musiet | 5 |
| * Pupil Activity Contracts | | |
| <u>Coy Elementary School</u> Rachel Galvan, School-Wide Bo Sherry Shaheen, Lending Librar Kelly Anderson, Lending Librar Helena Day, Videographer, \$25 Morgan St. Julian, School-Wide Morgan Boisselle, School-Wide Jordan Shanks, School-Wide Bo Sherry Shaheen, Oracle Reporte | ry Project, \$150 ry Project, \$150 0 e Book Club, \$50 e Book Club, \$50 pook Club, \$50 | |
| Jerusalem Elementary School | 105.00 | |
| Amy Minnick, Videographer, \$ | | |
| Amy Minnick, Yearbook, \$125. | | |
| Gary Allen, Videographer, \$125 Gary Allen, Yearbook, \$125.00 | 5.00 | |
| Lisa Kellar, STEAM, \$100.00 | | |
| Sara Hower, Giving Tree, \$200. | 00 | |
| Maryjo Freimark, Giving Tree, | | |
| Starr Elementary School Karen O'Connor, Reading for Ed Amanda Vargo, Reading for Ed Deb Toth, Scholastic Book Fain Julie Taylor, Bucket Fillers, \$ 2 Julie Taylor, Veterans. Day, \$11 Karina Claydon, Veterans Day, Megan Rohrbacher, Veterans Day | ucation, \$75.00 r, \$260 60 10 \$110 | |
| <u>Fassett Junior High School</u> Kelly Proestos, Debate Club, Ge Denise Clough, Debate Club, G | | |

9276

| 9277 | Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 May 18, 2021 Regular Meeting Robert McCartt, Computer Club, \$200 Leigh Ann Kesling, Spelling Bee, Word Masters, \$150 Lisa Anderson, Talent Show, \$150 Dora Corsini, Talent Show, \$150 Nichole Clapsaddle, Talent Show, \$150 Michael Katschke, Art Club, \$200 |
|--------------------------------|--|
| Classified Staff Changes | B. Classified Staff Changes Motion to approve the following resignations: Amy Lucas, paraprofessional, effective July 31, 2021. Norine Combs, Head Cook, Eisenhower Intermediate School, retirement, effective August 31, 2021. Shane St.Julian, Blackmon Center Custodian, effective May 28, 2021. |
| | Motion to employ the following individuals: Joshua Shannon, Transportation Supervisor, July 1, 2021 through July 31, 2021 and August 1, 2021 through July 31, 2023, Step 0, salary commensurate at the approved Supervisor Salary Schedule. Melissa Lammers, flexible paraprofessional, salary \$16.62 per hour, effective August 18, 2021. Dylon Eckman, flexible paraprofessional, salary \$16.62 per hour, effective August 18, 2021. Nicole Krupp, flexible paraprofessional, salary \$16.62 per hour, effective August 18, 2021. Victoria Sijan, flexible paraprofessional, salary \$16.62 per hour, effective August 18, 2021. |
| | Motion to employ the following individuals for summer employment: Amanda Kleindienst, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour. Gabriel Walentowski, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour. Caleb Frasier, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour. Caleb Frasier, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour. Marcella Gonzalez, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour. Ann Crawford, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour. Ann Crawford, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour. Ann Crawford, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour. |

Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 May 18, 2021 Regular Meeting

Dylon Eckman, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour.

Motion to approve the following volunteers for the 2021-22 school year: <u>Clay High School</u>

Kim Corado, Band/Drumline Victoria Gallaher, Girls Tennis Adam Laurell, Football Derek Besgrove, Football James Phillips, Football Adam Orechia, Football

Ray Campos, Football Brock Belinske, Football Ty Szymczak, Football Matt Perry, Football Doug Owczarzak, Boys Soccer Jaci Bleau, Boys Soccer

Motion to employ the following substitutes for the 2020-21 school year:

<u>Cafeteria</u> Stephen Zunk <u>Custodial</u> Stephen Zunk <u>Maintenance</u> Susan Heinze Max Venia <u>Paraprofessional</u> Sarah Fox

Stephen Zunk

NEW BUSINESS

Athletic Trips Mr. Magdich made motion, seconded by Mr. Csehi, to approve the following high school athletic trips: Volleyball, Cedar Point Convention Center, July 12, 2021

Volleyball, Every Thursday after July 4, Premiere league in Maumee Wrestling, July 9-15, 2021, to Central Michigan University

Upon roll call all members voted yes. President declared the motion passed.

Disposal of Equipment, Materials

Mrs. Miller made a motion, seconded by Mr. Csehi, to dispose of the following:

Jerusalem

1 Casio Keyboard, Oregon no. 1187

Upon roll call all members voted yes. President declared the motion passed.

66/21 Athletic Trips

67/21 Disposal of Equipment/ Materials

| 9279 | Oregon Board of Education |
|--|--|
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| | |
| | |
| 68/21 | Donations |
| Accept | Mrs. Miller made a motion, seconded by Mr. Csehi, to accept the following |
| Donations | Mondelez International, Toledo Flour Mill, donated 2,800 masks to Starr |
| | The Podach family donated masks to Coy and Starr Elementary Schools with |
| | Brian Gyuras donated \$60 toward the repair of 2 trombones at Eisenhower Intermediate School. |
| | Upon roll call all members voted yes. President declared the motion passed. |
| 69/21 | Graduating Seniors |
| Graduating Seniors | Mrs. Miller made a motion, seconded by Mr. Csehi, to approve the list of Clay High School graduates pending fulfillment of state and local requirements. |
| | Upon roll call all members voted yes. President declared the motion passed. |
| 70/21 | Bus Bid Resolution |
| Bus Bid Resolution | Mr. Csehi made a motion, seconded by Mr. Magdich, to approve the following resolution: |
| | WHEREAS, the Oregon Board of Education wishes to advertise and receive bids for the purchase of three (3) 71 passenger conventional type school buses, |
| 5721 Seaman Road Oregon, Ohio 43616 May 18, 2021 Regular Meeting68/21 Accept DonationsDonationsMrs. Miller made a motion, seconded by Mr. Csehi donations: Mondelez International, Toledo Flour Mill, donated Elementary School for students and staff. The Podach family donated masks to Coy and Star an estimated value of \$1,680. Brian Gyuras donated \$60 toward the repair of 2 tr Intermediate School.69/21 | THEREFORE, BE IT RESOLVED the Oregon Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three $(3) - 71$ passenger conventional school buses. |
| | Upon roll call all members voted yes. President declared the motion passed. |
| College Credit Plus Agreement | Mrs. Miller made a motion, seconded by Mr. Magdich to approve the following College Credit Plus agreement for the 2021-22 school year: |
| with 01 | Upon roll call all members voted yes. President declared the motion passed. |
| Public Records | Public Records Training Mr. Csehi made a motion, seconded by Mrs. Miller, to appoint the Treasurer/CFO, Jane Fruth, as its designee for Public Records Training. |
| | Upon roll call all members voted yes. President declared the motion passed. |

| Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 May 18, 2021 Regular Meeting | 9280 |
|---|---------------------------------|
| Easement Resolution Mr. Magdich made a motion, seconded by Mr. Csehi, to approve the following resolution: | 73/21 Easement Resolution |
| A Resolution Authorizing And Declaring Perpetual Easements For Utility And Drainage Purposes In Connection With Permanent Parcel Number 44-27081 | |
| WHEREAS, the Board owns real property consisting of approximately 6.000 acres that is located on or about 1100 South Wynn Road that is currently part of permanent parcel number 44-27081 in Oregon, Ohio (the "Property") that is not needed for school purposes; | |
| WHEREAS, representatives of the City of Oregon (the "City") have expressed an interest in purchasing the Property for the construction of a new fire station; | |
| WHEREAS, before selling the Property to the City, the Board intends to establish, reserve and record perpetual easements in connection with the Property for utility and drainage purposes; | |
| WHEREAS, District representatives had prepared a Declaration of Easement, which is attached hereto as ATTACHMENT "A" and incorporated herein by reference (the "Easement"); | |
| WHEREAS, the Easement is specifically intended to benefit the Board by establishing perpetual, exclusive easements over, under, through and across the specified easement area for the purposes of (i) installing, maintaining, repairing, using, operating, replacing and/or removing utilities servicing the premises on portions of property not sold to the City, and (ii) accommodating storm water drainage; | |
| WHEREAS, the Board also wishes authorize certain individuals to execute the Declaration of Easement; and | |
| WHEREAS, the Board is a body politic and corporate capable of acquiring, holding, possessing, and disposing of real property pursuant to Section 3313.17 of the Ohio Revised Code. | |
| NOW THEREFORE BE IT RESOLVED: | |
| SECTION 1. The Board hereby formally authorizes and declares the Easement, as set forth in the Declaration of Easement attached hereto as ATTACHMENT "A" and incorporated herein by reference, and determines it is in the best interest of the District and the public. | |
| | |

Regular Meeting

SECTION 2. The Board hereby reaffirms its approval to sell the Property to the City, subject to the terms and conditions of the applicable purchase agreement and the Easement.

SECTION 3. The Board President, Superintendent, and Treasurer of the Board are hereby authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate pursuant to all statutory requirements and authority to accomplish implementing the Easement as set forth herein, including but not limited to having the Easement executed and duly recorded.

SECTION 4. 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 of 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 5. 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. President declared the motion passed.

74/21 Insurance Premium Credit

75/21

Textbook

Purchase

Insurance

Mrs. Miller made a motion, seconded by Mr. Magdich, to provide a one-time credit of \$100 to all staff towards their Medical Insurance Premiums. This will be available to all staff eligible to take Medical Insurance with Oregon City Schools. For employees who are not on District medical plan, they will need to provide proof of payment towards another insurance plan to be reimbursed for the same \$100.

This will be paid out of ESSER I funds.

Upon roll call all members voted yes. President declared the motion passed.

Textbook Purchase

Mr. Csehi made a motion, seconded by Mr. Magdich, to approve a textbook purchase for math textbooks, grades 5-12, from McGraw-Hill in the amount of \$260,000.00.

Upon roll call all members voted yes. President declared the motion passed.

Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 May 18, 2021 Regular Meeting

SUPERINTENDENT'S REPORT

Mr. Gregory reported on the following items:

- Graduation at Seagate will expand to allow 6 tickets per family.
- Performing Arts Studio timeline was presented if board decides to move forward.
- Emergency Preparedness Guides need to be updated. Hal will be working with a firm to provide a much more organized and accessible plan.
- Will be sending the Chrome Books home with students this summer as a pilot in classes "9-11"
- Keller Employee of the Year awards will be awarded in the coming weeks.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next regular meeting will be held June 15, 2021 at 6:00 p.m.

CLOSING

Mrs. Miller made a motion, seconded by Mr. Csehi, to adjourn. Motion passed. Meeting adjourned at 6:48 p.m.

Attest: Treasurer

President