

**OREGON BOARD OF EDUCATION**

5721 SEAMAN ROAD  
OREGON, OHIO 43616

**REGULAR MEETING  
CLAY HIGH SCHOOL**

July 16, 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.)**

**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 June 25, 2019 Regular meeting
- B. Treasurer's Report and Payment of Bills
- C. Amend Temporary Appropriation Measure FY2020
- D. Reverse Year-End Advances

- E. Motion to approve Charles E. Harris & Associates, Inc for an Agreed Upon Procedures (Engagement) for the Medicaid program for FY2018. Cost of AUP will be \$ 2,100 for year ended 6/30/2018. A copy of the engagement has been uploaded into google docs.

## **VIII. LEADERSHIP UPDATES – No Report**

### **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 rescind the following contracts that were awarded on June 25, 2019:**

- a. Donna Musiet, Mentor, OSAPP
- b. John Puro, Mentor, Blackmon Center

##### **2. Motion to recognize the following individuals as OPES, OSCES and OTES evaluators:**

- |                     |                      |
|---------------------|----------------------|
| a. Hal Gregory      | k. Jennifer Conkle   |
| b. Denise Hepperly  | l. Steven Bialorucki |
| c. Dean Sandwisch   | m. Terri Hook        |
| d. James Jurski     | n. Lori Beverage     |
| e. Nathan Quigg     | o. Tabatha Nadolny   |
| f. Greg Sigg        | p. Tricia Soltesz    |
| g. Rebecca Bihn     | q. Jeff Straka       |
| h. Timothy Holcombe | r. Dawn Schiavone    |
| i. Amy Molnar       | s. Jennifer Kollarik |
| j. Paul Gibbs       | t. Beth Kohler       |

**3. Motion to employ the following individuals:**

- a. Susan Lind, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- b. Angela Andrews, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.
- c. Emily Howland-Feller, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- d. Lauryl Mitchell, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- e. Patricia Shafer, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- f. Amy Rankin, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- g. Kristen Padgett, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- h. Rachel Galvan, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

**4. 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

BOYS/GIRLS TRACK

Head	Brent Combs	4
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FOOTBALL

Assistant	Alex Timofeev	0
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VOLLEYBALL

Co-Assistant		
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BAND DRUMLINE INST.

*Kim Corado	1
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BAND FLAG CORP. ADV.

*Sarah Beavers	1
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BAND MAJORETTE/DRUM

MAJOR ADV.

Kristen Padgett	1
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CLASS ADVISOR – Freshman

Brandon Roberts	0
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MENTOR

Christopher Klosterman	1
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DEPARTMENT CHAIR

Art	VACANT	
ELA	Robin McConnell	5
Career Tech	VACANT	
Math	Nathan Ellis	5
Science	Michael Heck	1
Social Studies	Jeffrey Cooney	3
Special Education	Marcia Brescol	4

BUILDING TEACHER LEADER

Leader	VACANT
Leader	VACANT
Leader	VACANT
Leader	VACANT

FASSETT JUNIOR HIGH SCHOOL  
VOLLEYBALL

Assistant	Lisa Peatee	0
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EISENHOWER INTERMEDIATE SCHOOL  
STUDENT COUNCIL

Assistant	Kristen Koopman	0
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\* Pupil Activity Contracts

**5. Motion to employ the following substitutes for the 2019-20 school year:**

- |                           |                  |
|---------------------------|------------------|
| a. Roberta Bacon-Martinez | g. Tia Likes     |
| b. Amanda Barlage         | h. Esosa Oshodin |
| c. Megan Bengela          | i. Andrea Rigg   |
| d. Keva Gray              | j. Marilyn Roll  |
| e. William Herrick        | k. David Roshong |
| f. James Huss             | l. Amibeth Seman |

**B. Classified Staff Changes**

**1. Motion to accept the following resignations:**

- Cheryl Babiuch, flexible paraprofessional, effective August 11, 2019.
- Dustin Ramsey, Assistant Boys Soccer Coach, Clay High School, effective July 1, 2019.

**2. Motion to approve the following substitute for the 2019-20 school year:**

- Paraprofessional
  - Esosa Oshodin

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

- Clay High School
  - Dustin Ramsey, Boys Soccer

**XI. NEW BUSINESS**

**A. Graduating Seniors**

Motion to approve the amended list of Clay High School graduates pending fulfillment of state and local requirements.

**B. Disposal of Materials**

The items approved for disposal at the June 25 board meeting have been disposed of in accordance with board policy.

**C. Handbook**

Motion to adopt the 2019-20 Substitute Teacher Handbook. A draft of this handbook was previously distributed.

**D. Midwest Regional ESC Agreements**

Motion to approve agreements with Midwest Regional Educational Service Center for visually impaired services provided to students in the Oregon City School District at a cost of \$9,954 plus \$1,800.00 for mileage.

**E. Board Approved Training**

Motion to approve the attendance of board members at: the Northwest Ohio OSBA 2019 Fall Conference and the 2019 OSBA Capital Conference allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.

**F. Extracurricular Trips**

Motion to approve the following extracurricular trips:

1. Clay High School Girls Soccer team to attend a tournament from July 19 through 21, 2019 in Strongsville, Ohio
2. Clay High School Boys Soccer team to attend a tournament from July 26 through 28, 2019 in Strongsville, Ohio

**G. Transportation Contracts**

Motion to enter into transportation contracts with the following for the 2019-20 school year:

1. Melissa Mominee, 5179 Bay Ridge Ct., Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.
2. Thomas Susor, Jr., 34 N. Fargo, Oregon, Ohio to transport his child to and from Notre Dame Academy in Toledo.
3. Caris Dykema, 537 Bridgewater, Oregon, Ohio to transport her children to and from St. Ursula Academy and St. Francis de Sales High School in Toledo.

**H. Disposal of Equipment, Materials**

Motion to dispose of the following:

1. District
  - a. 3 TX-5 Campus S Transmitters, serial numbers 056C17933, 056C17936 and 0731N101G

**I. Administrative Pay and Benefits Package**

Motion to approve the August 1, 2019 through July 31, 2020 Administrative Pay and Benefits package. This information has been distributed to the Board.

**J. 2019-20 Event Worker Pay Schedule**

Motion to approve the pay schedule for athletic event workers. A copy of this schedule has been distributed to the Board.

**XII. SUPERINTENDENT'S REPORT**

**XIII. OLD BUSINESS**

#### **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**

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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;
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#### **XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

#### **XVIII. CLOSING**