



CENTRAL ADMINISTRATIVE OFFICE
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HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members
FROM: Hal Gregory, Superintendent
DATE: May 16, 2023
REGARDING: **Addendum to May 16, 2023 Agenda**

IX. CONSENT AGENDA ITEMS (A-B)

A. Certificated Staff Changes

1. Motion to approve the following resignations:

- b. Zachary Morris, Intervention Specialist, Clay High School, effective August 14, 2023

X. NEW BUSINESS

J. Curriculum Purchase

Motion to approve the following curriculum purchases:

7. K-4 ELA, McGraw-Hill, Wonders, not to exceed \$275,000

HDG:cs

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>

May 16, 2023

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.

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

We would like to recognize the following individuals:

Retiring employees for their dedicated service to the students and community of the Oregon City Schools:

Katie Blair	Judy Olive	Terri Halka,
Karen Eversman	Dave Hess	Sherry Shaheen
Jackie Marquette	Katy Hess	Karen Slomka
Robin McConnell	Deb Soncrant	Brenda Northrop
Terri Hook	Dora Corsini	

Coaching Recognitions

Kevin Crosson for being named TRAC Girls Golf Coach of the Year.

E. J. LeMay for being named NWO Hockey Coach of the Year.

Career Tech Students who Placed at State Competition and Qualified for National Competition

BPA

Zach Baker

Isabella Derrer

Dillion Gladieux

Noah King-Anderson

Emma Fuller

Julia Derrer

Logan Shoemaker

Jacob Carn

Eric Tamblyn, Jr.

Rowan McQueary

Daniel Bolinger

Ben Clark

Ali Abdul-Razzak

DECA

Katie Clark

Vivica Garcia

Natalie Gibbons

Karissa Sillman

Ethan Kish

Ethan Schuster

Aidan Schroeder

Abrianna Young

Kelsie Katschke

Rebekah Casey

FFA

Christa Joy Furtney

Gwyneth Jadlocki

Kylee Herrick

Ethan Bench

Hunter Jefferies

Collin Burkey

Celina Martinez

Caitlin Lohner

Hannah Karrick

Jon Witter

Marleigh Stager

Tina Gidley

Glenn Morris

Lily Coughlin

HOSA

Caiden Baxter

Alexis Varner

Kiley Frushour

Dominique Swain

SKILLS USA

Curtis Stringham

Brock Morrison

Nathan Agler

Brendon Baker

Dominic Kyer

Orelia Espinoza

Macy Strauss

Clara Steele

Elisia Ackerman

Jaqueline Gwinn

Aurora Edwards

Dominic Garcia

Student-Athletes who qualified for State Competitions

Micah Medina for being a state qualifier in wrestling four times and placing three times at state during his high school career.

Garrison Weisner for being a state qualifier in wrestling and receiving 4th place in 2023.

VII. TREASURER'S REPORT

- A. Approval of Minutes for the April 18, 2023 Regular meeting and May 8, 2023 Regular meeting/Work Session.
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Permanent Appropriation Measure
- D. Approve 5 Year Forecast

VIII. 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.

IX. 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 resignation:

- a. Ginger Lockmiller, Intervention Specialist, Wynn Center, effective June 30, 2023.

2. Motion to employ the following individual for the 2022-23 school year:

- a. Brandi Birr, College Credit Plus Coordinator, no experience, salary \$1,750.

3. Motion to employ the following individuals for the 2023-24 school year:

- a. Tracy Venia, Stem Club Advisor, Starr Elementary School, salary \$1,200.00 (grant funded).
- b. Heidi Straka, Stem Club Advisor, Jerusalem Elementary School, salary \$1,200.00 (grant funded).
- c. Julie Kujawa, Stem Club Advisor, Coy Elementary School, salary \$1,200.00 (grant funded).
- d. John Puro, Stem Club Advisor, Grades 5-8, salary \$1,200.00 (grant funded).
- e. Debra Filar, Stem Club Coordinator and Stem Club Advisor, Grades 5-8, salary \$1,500.00 (grant funded).
- f. Rebecca Huebner, Career Tech Exploratory Instructor, Fassett Junior High School, MA degree, 5 years experience, salary \$59,829.00.
- g. Samantha O'Leary, Intervention Specialist, Wynn Center, BA degree, no experience, salary \$43,276.00.
- h. Erin Lynch, 6th Grade Instructor, Eisenhower Intermediate School, BA+15 degree, 2 years experience, salary \$49,832.00.
- i. Catherine Wilburn, French Instructor, Clay High School, MA degree, 8 years experience, salary \$67,294
- j. Kyle Becker, Mathematics Instructor, Fassett Junior High School, BA degree, no experience, salary \$43,276.00

4. Motion to compensate the following individuals for the 2023 Summer School Program at the rate of \$40.00 per hour, will be paid out of ESSER II funds.

- | | |
|-----------------------|-----------------------|
| a. Megan Moore | x. Becky Oberdick |
| b. Beth Turner | y. Jennifer Klewer |
| c. Madelyn Williams | z. Pat Shafer |
| d. Kip Anderson | aa. Amanda Vargo |
| e. Marissa Boos | bb. Morgan Boisselle |
| f. Stefanie Hill | cc. Irwin Young |
| g. Zachary Morris | dd. Leslie Munger |
| h. Joe Carstensen | ee. Jodie Mason |
| i. Melissa Mummert | ff. Amy Rankin |
| j. Tom Stewart | gg. Aaron Haar |
| k. Ashley Garlick | hh. Christine Wilkins |
| l. Lisa Joseph | ii. Karen Angst |
| m. Linda Sterling | jj. Adam Buckner |
| n. Emily Sibbersen | kk. Megan Hesselbart |
| o. Kathryn Seguin | ll. Lisa Anderson |
| p. Corine Fonseca | mm. Elizabeth Gibson |
| q. Victoria Gallagher | nn. Lissa Kellar |
| r. Lynley Murray | oo. Nancy Fisher |
| s. Morgan St. Julian | pp. Gary Allen |
| t. Kylie Tiell | qq. Amy innick |
| u. Stephanie Wonnell | rr. Aubrey Cray |
| v. Bryn Moran | ss. Pam Shanks |
| w. Madison Spears | tt. Heather Armstrong |

5. Motion to employ the following individuals for extracurricular assignments for the 2023-2024 school year with salary in accordance with the negotiated agreement, pending successful completion of all employment requirements:

CLAY HIGH SCHOOL

<u>DEAN OF STUDENTS</u>	Scott Wamer	5
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<u>ASST. DEAN OF STUDENTS</u>	Marcia Brescol	1
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FOOTBALL

Head	John Galyas	5
Assistant	Justin Wharton	1
Assistant	David Ostrander	1
Assistant	*Ed Clayborne	1
Assistant	*Troy McLaughlin	5
Assistant	*Will McCoy	5
Assistant	Nolan Falls	5
Assistant	*Michael Row	5
Assistant	*Ty Szymczak	2
Assistant	*Kyle Row	2
Assistant	*Tyler Sibbersen	0

VOLLEYBALL

Head	*Carrie Wagoner	5
Co-Assistant	*Jaiden Karrick	1
Co-Assistant	*Miranda Sibbersen	4
Assistant	*Joshua Jordan	5
Assistant	*Meghan Wagoner	3

BOYS SOCCER

Head	*Zachary Soncrant	5
Assistant	*Blake Dedo	1
Assistant	*Noah Thompson	1

GIRLS SOCCER

Head	*Donald Hess	5
Assistant	*Megan Owczarzak	5
Assistant	*Michael Threet	1

CROSS COUNTRY

Assistant	*Tyler Rickman	0
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BOYS GOLF

Head	Robert Belegrin	5
Assistant	Kristopher Oberdick	5

GIRLS GOLF

Head	Kevin Crosson	5
Assistant	*Jeff Martin	5

GIRLS TENNIS

Head	Walter Ralph	5
Assistant	*Kristin Row	5

FALL CHEERLEADER

Advisor	Nicole Roach	5
JV Advisor	Jennifer Young	1
	*Melissa Miller	1

GYMNASTICS

HOCKEY

Head	*Edward Lemay	1
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SWIMMING

Head	*Rodney Gyurke	5
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WRESTLING

Head	Justin Wharton	5
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BASEBALL

Head	*James Phillips	5
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BOYS BASKETBALL

Head	*Lionel Armstead	5
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GIRLS LACROSSE

Head	*Jason Allen	5
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SOFTBALL

Head	*Brenda Radabaugh	5
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BOYS TENNIS

Head	Walter Ralph	5
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BOYS/GIRLS TRACK

Head	Brent Combs	5
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CHEERLEADER, WINTER

Head	Nicole Roach	5
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AVEIDUM CLUB ADVISOR

Michael Celusta	1
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ART CLUB ADVISOR

Leah Walsh	5
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FFA ADVISOR

Meredith Wolfe	5
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504 COORDINATOR

Andrew Ramsey	3
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BAND DIRECTOR

Head	Joseph Kuzdzal	5
Assistant	Tyler Lentz	5

<u>BAND DRUMLINE</u>	*Tara Emery	2
<u>BAND FLAG CORP</u>		
Co-Advisor	*Katlyn Frohlich	2
Co-Advisor	*Alexandria Truman	1
<u>JAZZ BAND DIRECTOR</u>	Joseph Kuzdzal	4
<u>PEP BAND DIRECTOR</u>	Tyler Lentz	4
<u>BUSINESS PROFESSIONALS</u>		
<u>OF AMERICA ADVISOR</u>	Rhonda Hildebrand	5
<u>CHESS CLUB</u>	Joseph Carstensen	5
<u>CRYSTAL ADVISOR</u>	Lisa Joseph	5
<u>DECA CLUB ADVISOR</u>	Kathryn Sequin	2
<u>DRAMA DIRECTOR</u>		
Head	Thomas Sneed	5
Assistant - Technical	Leah Walsh	5
Assistant - Musical	Elizabeth Gibson	5
<u>HOSA ADVISOR</u>	Karrie Blewitt	1
<u>MODEL UN ADVISOR</u>	Erin Weiker	5
<u>NHS CLUB</u>		
Co-Advisor	Benjamin Pfeiffer	5
Co-Advisor	Elizabeth Turner	5
<u>POWERLIFTING ADVISOR</u>	Nathan Quigg	4
<u>QUIZ BOWL ADVISOR</u>	Thomas Stewart	2
<u>SHOW CHOIR (Varsity Voices)</u>	Thomas Sneed	5
<u>STRIVE CLUB ADV.</u>	William Anderson	5
<u>CLASS ADVISOR</u>		
Lead	Kristen Rice	4
Advisor	Kathryn Seguin	0
Advisor	Joseph Carstensen	4
Advisor	Michael Celusta	2
<u>VOCAL DIRECTOR</u>	Thomas Sneed	5
<u>VOLUNTEER FOCUS</u>		
Co-Advisor	Elizabeth Turner	5
Co-Advisor	*Christine Walendzak	5
<u>DEPARTMENT CHAIRS</u>		
Arts	Kristin Wamer	4
Career Tech	Vallie Robeson	5
English	Sarah Bretz	0
Math	Nathan Ellis	5
Science	Fred Saunders	5
Social Studies	Christopher Klosterman	5
Special Ed.	Melissa Mummert	5
<u>FASSETT JUNIOR HIGH SCHOOL</u>		
<u>ASST. ATHLETIC DIR.</u>	Emily Sibbersen	1
<u>FOOTBALL</u>		
Lead	*Paul Lambrecht	5
Assistant	*Derek Besgrove	1
Assistant	*James Besgrove	5
Assistant	*Jacob Woodrum	4
Assistant	*Thomas Woodrum	5

<u>CROSS COUNTRY</u>		
Lead	Anthony Maletich	5
Assistant	Beth Reiter	0
<u>VOLLEYBALL</u>		
Lead	*Lisa Peatee	4
<u>CHEERLEADER</u>		
Fall Advisor	*Emily Hagdohl	5
Winter Advisor	*Emily Hagdohl	5
<u>SWIMMING, Asst.</u>	*Rebecca Welke	3
<u>WRESTLING</u>		
Lead	*Troy McLaughlin	5
<u>BOYS/GIRLS TRACK</u>		
Lead	Brandon Roberts	5
<u>BAND DIRECTOR</u>	Tyler Lentz	5
<u>DEAN OF STUDENTS</u>	Andrea Spallino	5
<u>FITNESS CLUB</u>		
Advisor	Alison Porter	5
Asst. Advisor	Denise Clough	0
<u>MODEL UN – Junior High</u>		
Advisor	Madelyn Williams	0
<u>POWER OF THE PEN/CHESS CLUB</u>		
	Leigh Ann Kesling	0
<u>RESPONSE TO INTERVENTION (RTI)</u>		
Member	Megan Hesselbart	5
Member	Beth Reiter	3
Member	Lesli Weldy	2
<u>STUDENT COUNCIL</u>		
Advisor	Lisa Anderson	5
Asst. Advisor	Madelyn Williams	0
<u>VOCAL MUSIC DIRECTOR</u>	Elizabeth Gibson	5
<u>WASHINGTON DC COORD.</u>	Corey Slovak	5
<u>YEARBOOK ADVISOR</u>	Katy Smoyer	1
<u>YOUTH TO YOUTH/ART CLUB</u>		
Advisor	Michael Katschke	0
<u>COY ELEMENTARY SCHOOL</u>		
<u>ART CLUB</u>		
Advisor	*Jennifer Kiss	0
Advisor	*Tanya Fleck	0
<u>FITNESS CLUB ADVISOR</u>	Amy Rankin	0
<u>RIGHT TO READ CH.</u>		
Co-Chair	Morgan St. Julian	0
Co-Chair	Lynley Koegel	0
<u>STUDENT COUNCIL</u>		
Co-Advisor	Kelly Anderson	5
Co-Advisor	Lisa Kessler	5
Co-Advisor	Jordan Shanks	2
<u>TEACHER IN CHARGE</u>	Kelly Anderson	5
<u>VOCAL MUSIC DIRECTOR</u>	Elizabeth Allgeier	1

BUILDING LEADER

Member	Shannon Washburn	1
Member	Kirstey Wilson	1
Member	Angela Maher	2
Co-Member	Wendy McGrady	5
Co-Member	Carla Spears	5

JERUSALEM ELEMENTARY SCHOOL

ART CLUB

Advisor	Emily Howland-Feller	5
Advisor	Stephanie Wonnell	2

FITNESS CLUB ADV.

Gary Allen	5
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RIGHT TO READ

Co-Chair	Aubrey Cray	0
Co-Chair	Morgan Boisselle	0

STUDENT COUNCIL

Co-Advisor	Sara Hower	3
Co-Advisor	Susan Linville	5
Co-Advisor	Whitney Wasserman	5

TEACHER IN CHARGE

Lisa Kellar	3
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VOCAL MUSIC DIR.

Angela Reinhart	5
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OREGON READS COORD.

Allison Row	
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BUILDING LEADER

Member	Aubrey Cray	1
Member	Lisa Kellar	3
Member	Sara Hower	1
Member	Pamela Shanks	5

DISTRICT

LICENSURE

Member	Robin Sneed	5
Member	Elizabeth Turner	5
Chair	Kathleen Singlar	5

HQSD COMMITTEE

Member	Melissa Mizelle	2
Member	Tabatha Nadolny	5
Member	Elizabeth Turner	2
Member	Erin Weiker	2

WYNN CENTER

TEACHER IN CHARGE

John Puro	3
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* Pupil Activity Contracts

6. Motion to compensate the following persons, by union contract, in accordance with the allocation of \$1,500 for each intermediate/junior high school and \$1,000 for each elementary school for duties performed during the 2022-23 school year as approved by the principal.

- a. Coy Elementary School
 - 1. Rachel Galvan, School-Wide Book Club Coordinator, \$300
 - 2. Sherry Shaheen, School-Wide Book Club, \$100
 - 3. Julie Kujawa, School-Wide Book Club, \$100
 - 4. Sherry Shaheen, Oracle Reporter, \$500
- b. Jerusalem Elementary School
 - 1. Amy Minnick, Videographer, \$100.00
 - 2. Amy Minnick, Yearbook, \$75.00
 - 3. Gary Allen, Videographer, \$100.00
 - 4. Gary Allen, Yearbook, \$75.00
 - 5. Amy Minnick, STEAM, \$150.00
 - 6. Sara Hower, Giving Tree, \$200.00
 - 7. Maryjo Freimark, Giving Tree, \$200.00
 - 8. Kim Goetz, Mindfulness Club, \$50.00
 - 9. Nancy Fisher, Mindfulness Club, \$50.00
- c. Fassett Junior High School
 - 1. Leigh Ann Kesling, Spelling Bee, \$150
 - 2. Leigh Ann Kesling, Word Masters, \$150
 - 3. Lisa Anderson, Talent Show, \$150
 - 4. Dora Corsini, Talent Show, \$150
 - 5. Nichole Clapsaddle, Talent Show, \$150
 - 6. Michael Katschke, Art Club, \$200

7. Motion to compensate the following individuals \$300 for their participation in the OCS BAC Boot Camp:

- a. Heather Armstrong
- b. Dana Batson
- c. Marianne Carpenter
- d. Sara Cover
- e. Michael Edwards
- f. Aaron Haar
- g. Tomithia Kissling
- h. Julie Kujawa
- i. Emily Miller
- j. Amy Minnick
- k. Benjamin Pfeiffer
- l. Alison Porter
- m. Jennifer Pyle
- n. Andrea Schak
- o. Kathryn Seguin
- p. Alexander Szigeti
- q. Kristin Wamer
- r. Scott Wamer
- s. Shannon Washburn

8. Motion to approve the following extended time for the 2022-2023 school year:

<u>Employee</u>	<u>Position</u>	<u>Extended Time</u>
Joseph Kiss, Jr.	Assistant Athletic Director	20 Days

9. Motion to employ the following individual for summer employment:

- a. Antonio Spallino, up to a maximum of 160 hours, \$30.00 per hour, not to exceed a total salary of \$4,800.00, to maintain and repair equipment located at Clay High School.
- b. Ashley Garlick, up to a maximum of 50 hours, \$30.00 per hour, not to exceed a total salary of \$1,500.00, for summer Agriculture responsibilities

B. Classified Staff Changes

1. Motion to approve the following self-termination:

- a. Trina Turner, monitor, Coy Elementary School, effective April 17, 2023.

2. Motion to approve the following resignations:

- a. Tonya Henegar, mid-day preschool bus route driver, effective May 11, 2023.
- b. Pamela Newton, playground monitor, Starr Elementary School, effective April 11, 2023.

3. Motion to employ the following individuals for summer employment:

- a. Ann Crawford, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.
- b. Ashley Sagrero, summer groundskeeping/general maintenance, as needed, beginning May 31, 2023 through August 17, 2024, salary \$13.00 per hour.
- c. Donald Brock, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.
- d. Kevin Viers, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.
- e. Marcella Gonzalez, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.
- f. Samantha Peterson, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.
- g. Tyler Sibbersen, summer groundskeeping/general maintenance, as needed, beginning May 30, 2023 through August 17, 2024, salary \$13.00 per hour.

4. Motion to employ the following individual for the 2022-23 school year, pending successful completion of all employment requirements:

- a. Pamela Newton, flexible librarian, effective April 11, 2023, salary \$20.56 per hour.
- b. Michelle Dickman, 2 hour flexible cafeteria monitor, effective May 15, 2023, salary \$17.18 per hour.

5. Motion to employ the following individual for the 2023-24 school year, pending successful completion of all employment requirements:

- a. Lionel Armstead, School Safety Liaison, Clay High School, 190 days per school year, salary \$45,000.

6. Motion to approve the following volunteers for the 2023-24 school year:

- a. Clay High School
 1. Roger Achter, Girls Golf
 2. Ralph Cubberly, Girls Golf

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

a. Maintenance

- | | |
|----------------------|---------------------|
| 1. Donald Brock | 6. Tyler Sibbersen |
| 2. Ann Crawford | 7. Kevin Viers |
| 3. Marcella Gonzalez | 8. Alexandria Psota |
| 4. Samantha Peterson | 9. Mary Ankney |
| 5. Ashley Sagrero | |

b. Monitor

1. Laurie Rigg

c. Paraprofessional

1. Samantha O'Leary

8. Motion to approve the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:

a. Maintenance

- | | |
|----------------------|---------------------|
| 1. Donald Brock | 6. Tyler Sibbersen |
| 2. Ann Crawford | 7. Kevin Viers |
| 3. Marcella Gonzalez | 8. Alexandria Psota |
| 4. Samantha Peterson | 9. Mary Ankney |
| 5. Ashley Sagrero | |

X. NEW BUSINESS

A. Graduating Seniors

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

B. Student Meal Prices for the 2023-2024 School year

Motion to approve the student meal prices as presented below. These prices reflect a \$.25 decrease in the lunch price at the junior high school level:

- | | |
|------------------------|--------|
| 1. High School | \$3.50 |
| 2. Junior High School | \$3.00 |
| 3. Intermediate School | \$3.00 |
| 4. Elementary School | \$3.00 |
| 5. Breakfast | \$2.00 |

C. Bus Bid 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,

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.

D. Public Records Training

The Board of Education appoints the Treasurer/CFO, Jane Fruth, as its designee for Public Records Training.

E. Disposal of Equipment, Materials

Motion to dispose of the following:

1. District

- a. 32 Life's Structure and Function, Glencoe, copyright 2008
- b. 49 The Nature of Matter, Glencoe, copyright 2008
- c. 32 Earth Materials and Processes, Glencoe, copyright 2008
- d. 13 Biology AP edition, Pearson, copyright 2014
- e. 119 21.5 iMac, serial numbers C02HTDAQDHJF, C02HTK1SDHJF, C02HTN8PDHJF, C02HTN9CDHJF, C02HV1N2DHJF, C02HV1NJDHJF, C02HV1NKDHJF, C02HV1P5DHJF, C02HV1PGDHJF, C02HV1PMDHJF, C02HV1PTDHJF, C02HV1QNDHJF, C02HV1QXDHJF, C02HV1QYDHJF, C02HV1RKDHJF, C02HV1S0DHJF, C02HV1S3DHJF, C02HV1SDDHJF, C02HV1SHDHJF, C02HV1TSDHJF, C02HV1UADHJF, C02HV1UKDHJF, C02HV1ULDHJF, C02HV1UUDHJF, C02HV1UYDHJF, C02HV1UZDHJF, C02HV1VZDHJF, C02HV1WGDHJF, C02HV1WLDHJF, C02HV1WNDHJF, C02HV1WPDHJF, C02HV1WSDHJF, C02HV1WTDHJF, C02HV1ZZDHJF, C02HV205DHJF, C02HV2AYDHJF, C02HV2BNDHJF, C02HV2BTDHJF, C02HV2E4DHJF, C02HV2ELDHJF, C02HV2EMDHJF, C02HV347DHJF, C02HV37JDHJF, C02HV37TDHJF, C02HV39PDHJF, C02HV39VDHJF, C02HV3A9DHJF, C02HV3BXDHJF, C02HV3CBDHJF, C02HV3QUDHJF, C02HV3XEDHJF, C02HV3YHDHJF, C02HV40ZDHJF, C02HV41UDHJF, C02HV437DHJF, C02HV453DHJF, C02HV45XDHJF, C02HV46BDHJF, C02HV4CYDHJF, C02HV4E1DHJF, C02HV4ERDHJF, C02HV4FBDHJF, C02HV4XKDHJF, C02HV4Y9DHJF, C02HV4YKDHJF, C02HV51EDHJF, C02HV567DHJF, C02HV570DHJF, C02HV590DHJF, C02HV5PMDHJF, C17FP1U0DHJF, C17FP1VPDHJF, C17FP1X9DHJF, C17FP26TDHJF, C17FP29XDHJF, C17FP2AGDHJF, C17FP2AJDHJF, C17FP2CPDHJF, C17FP2DFDHJF, C17FP2DKDHJF, C17FP2H4DHJF, C17FP2HTDHJF, C17FP2HYDHJF, C17FP2LVDHJF, C17FP2LYDHJF, C17FP342DHJF, C17FP35QDHJF, C17FP35TDHJF, C17FP35VDHJF, C17FP38KDHJF, C17FP38MDHJF, C17FP38NDHJF, C17FP38RDHJF, C17FP3CFDHJF, C17FP3E6DHJF, C17FP3JQDHJF, C17FP3JYDHJF, C17FP3KLDHJF, C17FP3RNDHJF, C17FP3RTDHJF, C17FP4EVDHJF, C17FP56MDHJF, C17FP5WADHJF, C17FP5Y1DHJF, C17FP5Y4DHJF, C17FP5YQDHJF, C17FP5Z6DHJF, C17FP5ZCDHJF, C17FP5ZFDHJF, C17FP60PDHJF, D25H201TDHJR, D25H201XDHJR, D25H2041DHJR, D25H2043DHJR, D25H207QDHJR, D25H2089DHJR, D25N60BJFY0V, D25N60E0FY0V, D25N60F7FY0V
- f. 95 iPad, Serial numbers V5102D86Z38, DN6G4ZJTDFHW, DMPG41UQDFHW, DN6G4RFPDFHW, DN6G4GLJDFHW, DMPG41BEDFHW, DN6GTPGLDFHW, DN6GTNRKDFHW, DMTGRP9PDFHW, DMPGTG1KDKPH, DR6HR46EDFHW, DR6HR3F4DFHW, DR6HR3RJDFHW, DR6HR0P8DFHW, DR6HR513DFHW, DR6HR3FWDFHW, DR6HR0N2DFHW, DR5HRZTMDFHW, DR6HR92VDFHW, DR5HV212DFHW, DR5HV0MQDFHW, DR5HT04QDFHW, DR5HV0N1DFHW, DKVK433CDFHW, F5RK631TDFHW, F5RK6C0WDFHW,

F5RK643UDFHW, F5RK618YDFHW, F5RK6CJMDFHW, F5RK6472DFHW, F5RK63FUDFHW, F5YKC3D3DFHW, F5YKC348DFHW, DKWKH0JZF182, F64KCM64DFHW, F5RL575ADFHW, F5RL53R1DFHW, F5RL56N3DFHW, F5RL50DYDFHW, DYTKRWDUDFHW, DYTKRWJ4DFHW, DYTKRN78DFHW, DYVKR29QDFHW, DYTKRYP9DFHW, DYTKRWX9DFHW, DYVKR0ANDFW, DYVKR0BNDFHW, DKVLT26YDFHW, DYVKR0CPDFHW, DYTKRY4VDFHW, DYVKR0B4DFHW, DYTKRXKHDFHW, DYVKR12HDFHW, DYVKR0AMDFHW, DYTKRZKDDFW, DYVKR2CFDFHW, DYVKR133DFHW, DYTKRZK3DFHW, DYVKR09FDFHW, DYVKR1Z1DFHW, DYTKRWJ2DFHW, DYVKR08TDFHW, DYTKRUGTDFHW, DYTKRWB9DFHW, DMPN21KLFK10, DMPN26Z7FK10, DMPMXL9LKF10, DMPN208AFK10, DMPMXLZQFK10, DMPN24BVFK10, DMPN21HBFK10, DMPMXLG5FK10, DMPN276HFK10, DMQMX17FK10, DMPMXLA2FK10, DMPN27B1FK10, DMPMXLZVFK10, DMPN20VAFK10, DMPN25NDFK10, DMPMXLYVFK10, DMPMXLBSFK10, DMPN273FFK10, DMPMXM36FK10, DMPN22J6FK10, DMPN26G5FK10, DMPN20SNFK10, DMPN26ZAFK10, DMPN201EFK10, DMPN222RFK10, DMPMXM2RFK10, DMPN21ZUFK10, DMPN26A5FK10, DN6GTPBKDFHW, F5RK631KDFHW, F5RK6361DFHW; Oregon numbers 7586, 8799, 8801, 8802, 8806, 8815, 8921, 8935, 8936, 8952, 9292, 9295, 9331, 9334, 9343, 9345, 9361, 9363, 9395, 9396, 9405, 9406, 9408, 9455, 9468, 9469, 9480, 9486, 9488, 9492, 9493, 9501, 9502, 9946, 10203, 10668, 10695, 10696, 10723, 10734, 10737, 10744, 10751, 10753, 10755, 10758, 10759, 10760, 10761, 10763, 10766, 10768, 10776, 10777, 10779, 10782, 10783, 10784, 10786, 10794, 10809, 10811, 10812, 10815, 10841, 10842, 10843, 10844, 10845, 10846, 10847, 10848, 10850, 10851, 10852, 10853, 10854, 10855, 10856, 10857, 10859, 10860, 10861, 10862, 10863, 10864, 10865, 10866, 10867, 10868, 10869, 10870, 8933, 9474, 9481

2. Jerusalem Elementary School

- a. 1 RCA VCR, Model vr40, serial no. 803620789, Oregon no. 05337
- b. 1 Samsung TV, model TXK2767, serial no. 39ZR308984P

F. Cybersecurity Implementation Plan

Motion to approve the district utilizing the Center for Internet Security’s “Critical Security Controls for Effective Cyber Defense” methodology in partnership with NWOCA as the district’s cybersecurity implementation plan.

In order to provide the district with “safe harbor” in regards to our cybersecurity posture, we must have a BOE resolution indicating what process/plan we are adopting for the district. In this case, we are partnering with NWOCA and utilizing the Center for Internet Security’s “Critical Security Controls for Effective Cyber Defense” methodology. We meet monthly as a member of the NWOCA Security Series Roundtable group. This is a pretty massive undertaking and will be under continuous development and implementation over the course of the next couple of years.

This framework/methodology is critical to the district being able to obtain and maintain cost effective cybersecurity insurance as well as directly helping the IT staff protect the district from bad actors.

G. Donations

Motion to accept the following donations:

1. Kathy Shortidge, Kathy's Sweet Life, donated over 150 handmade floral decorations for Clay's prom cupcakes, estimated value \$200.
2. Corey Stevenson, Schupan Aluminum and Plastics, donated \$1,000 for use toward building permanent food truck structures for culinary.
3. Association of General Contractors donated \$2,500 for the Clay Boot Camp
4. Oregon Clean Energy donated \$300 for the Clay Boot Camp
5. The Oregonians donated \$3,000 to Clay High School for the installation of benches outside where students wait for buses and parent pick up.

H. Junior High School Swim Program

Motion to recognize the junior high swim program as an organized sport for Oregon Schools.

I. North Point Educational Service Center Contract

Motion to approve the FY 2024 contract with North Point Educational Service Center and to approve the estimated amount of \$912,302.42 with \$545,000 being deducted from the state foundation payments for the following programs: Preschool Teacher/Aide assigned to district; Itinerant Preschool Services; Preschool Assessment; OT/PT/APE Services to District; Educational Assistant/Interpreter Services; Preschool Supervisor Services; and Other Services.

J. Curriculum Purchase

Motion to approve the following curriculum purchases:

1. Social Studies for grades 5-6, Gallopade, not to exceed \$45,000
2. Social Studies for grades 7-8, Houghton Mifflin Harcourt, not to exceed \$65,000
3. US History, Houghton Mifflin Harcourt, not to exceed \$35,000
4. Government, Houghton Mifflin Harcourt, not to exceed \$30,00
5. Financial Literacy, Ramsey Education, not to exceed \$40,000
6. AP Government, W. W. Norton and Company, not to exceed \$7,000

K. Policies

The following policies have been reviewed and revised and are being presented for their first reading. A recommendation for adoption will be made in June.

IGAE, Health Education

IGBEB, Dyslexia Intervention and Supports

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

JHG, Reporting Child Abuse and Mandatory Training

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

L. Disposal of Equipment/Materials

The items listed in the April 18, 2023, agenda for disposal have been disposed of in accordance with Board policy.

XI. SUPERINTENDENT'S REPORT

A. Food Service

The Oregon City Schools are currently compliant with the standards of SB210 governing the types of food and beverages sold on school premises.

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

A. Finance

B. Capital Improvement

C. Policy/Personnel

D. Academic

E. Legislative/Student Achievement Liaison

XIV. BOARD DISCUSSION (Board Members Only)

XV. EXECUTIVE SESSION (if necessary)

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.

XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING