

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL

August 20, 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	_____	_____

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. CLAY HIGH SCHOOL STUDENT GOVERNMENT REPORT

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION (The Staff/Community Recognition portion of the meeting will be streamed live.)

VII. 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.

VIII. TREASURER'S REPORT

- A. Approval of Minutes for the July 16, 2019 Regular meeting.
- B. Treasurer's Report and Payment of Bills

IX. LEADERSHIP UPDATES – Dean Sandwisch

X. EXECUTIVE SESSION

The Board will enter into Executive Session for the purpose:

- ☐ to consider the appointment of a public employee or official.
- ☐ to consider the employment of public employee or official.
- ☐ to consider the dismissal of a public employee or official.
- ☐ to consider the discipline of public employee or official.
- ☐ to consider the promotion of a public employee or official
- ☐ to consider the demotion of a public employee or official
- ☐ to consider the compensation of a public employee or official
- ☐ to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- ☐ to consider the purchase of property for public purposes.
- ☐ to consider the sale of property at competitive bidding.
- ☐ to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- ☐ to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to consider matters required to be kept confidential by federal law or regulations or state statutes.
- ☐ to discuss details relative to the security arrangements and emergency response protocols for the board of education.

XI. 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. Angela Andrews, Title 1 instructor, Coy Elementary School, effective August 9, 2019.

2. Motion to employ the following individuals:

- a. Lauryl Mitchell, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,003.00 prorated.
- b. Rebecca Oberdick, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,003.00 prorated.
- c. Jordan Shanks, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.

3. 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

GIRLS GOLF

Head	*Jeff Martin	4
Assistant	Robert Schmidbauer	5

FOOTBALL

Assistant	*David Scharer	5
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VOLLEYBALL

Co-Assistant	*Hannah Wilke	0
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Assistant	*Nicole Sheehan	1
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DEPARTMENT CHAIR

Arts	Megan Stockmaster	0
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SOCCER, BOYS

Assistant	Michael Edwards	0
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POWERLIFTING ADV.

Nathan Quigg	0
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FASSETT JUNIOR HIGH SCHOOL

FOOTBALL

Assistant	*Devin Lunsford	0
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YEARBOOK ADVISOR

Nichole Clapsaddle	5
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* Pupil Activity Contracts

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

- | | |
|--------------------|--------------------|
| a. Janet Bain | e. Paula Mariano |
| b. Bailey Coughlin | f. Pat Shafer |
| c. Linda Ellis | g. Eugene Shurtz |
| d. Riyadh Mahdi | h. Anthony Zsigray |

B. Classified Staff Changes

1. Motion to accept the following resignations:

- Cameron Livecchi, Flexible Paraprofessional and Summer Maintenance Worker, effective July 25, 2019.
- Jamie Howald, Assistant Volleyball Coach, Clay High School, effective July 25, 2019.

2. Motion to employ the following individuals:

- Carla Theiss, flexible bus driver, minimum of 2.5 hours per day, effective August 9, salary \$20.03 per hour.
- Beth Beach, flexible paraprofessional, effective July 30, 2019, salary \$15.08 per hour.
- Travis Traxler, maintenance worker, effective September 9, 2019, salary \$21.19 per hour.

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

a. Clay High School

- | | |
|---------------------------|----------------------|
| 1. Mike Celusta | 15. Emily Sibbersen |
| 2. Laura Roe | 16. Pam Bryan |
| 3. Linda Powers | 17. Kevin Crosson |
| 4. Kathy Singlar | 18. Scott Bruns |
| 5. Julia Henneman-Dallape | 19. Joe Carstensen |
| 6. Brian Henneman | 20. Nathan Quigg |
| 7. Rob Belegirin | 21. Carol Soncrant |
| 8. Linda Rossler | 22. Penny Lewis |
| 9. Beth Beach | 23. Kori Roth |
| 10. Gwen McLaughlin | 24. Scott Bruns |
| 11. Tony Spallino | 25. Chris Klosterman |
| 12. Andrea Spallino | 26. Aubrey Evers |
| 13. Meredith Wolfe | 27. Taylor Henney |
| 14. Chris Walendzak | 28. Joey Kiss |

b. Fassett Junior High School; Football , \$25.00 single game; Volleyball, \$25 single game, \$50 tripleheader, \$75 Eagle invitational

- | | |
|---------------------------|---------------------|
| 1. Lisa Anderson | 13. Linda Rossler |
| 2. LeighAnn Kesling | 14. Aaron Haar |
| 3. Tina Edwards | 15. Maryjo Freimark |
| 4. Dana Reichert | 16. Jodi Ovall |
| 5. Dora Corsini | 17. Tony Spallino |
| 6. Caine Kolinski | 18. Ceara Edwards |
| 7. Julia Henneman-Dallape | 19. Kathy Jesky |
| 8. Denise Clough | 20. Beth Beach |
| 9. Sharon Winslow | 21. Mandy Barlage |
| 10. Kathleen Singlar | 22. Katy Hess |
| 11. Sue Heinze | 23. Joey Kiss |
| 12. Nichole Clapsaddle | |

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

a. Fassett Junior High School

1. Jake Woodrum, Fassett

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

a. Bus Driver

1. Tonya Henegar
2. Jayme Vermett

b. Custodial

1. Frank Guerra

c. Educational Aide

1. Melissa Shields

d. Secretarial

1. Carolyn Lind

XII. NEW BUSINESS

A. Resolution Approving School Bus Stops For The 2019-20 School Year

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or his designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been established by the Superintendent's designee for the 2019-20 school year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education approval of the list of established school bus stop locations for the Oregon City School District; and

BE IT FURTHER RESOLVED, that a copy of the approved list of school bus stop locations be retained on file in the Oregon City Schools' Board Office and the Oregon City Schools' Transportation Department.

B. Transportation Contracts

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

1. Suzanne Ulrich, 1040 N. Cousino, Oregon, Ohio and Randy Peace, 1447 Eastland, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.
2. Donald and Elaine Miller, 506 Foxridge Lane, Oregon, Ohio to transport their child to and from St. Francis de Sales School in Toledo.
3. Shannon MacDonald, 5951 Corduroy Road, Oregon, Ohio to transport her child to and from St. Ursula Academy in Toledo.
4. Sarah Garand, 4025 Edge View Dr., Oregon, Ohio to transport her child to and from St. Ursula Academy in Toledo.
5. Lucy Hagedorn, 2052 Lakeview Ave., Oregon, Ohio to transport her children to and from Toledo School for the Arts in Toledo.
6. Carolyn Heintschel, 1601 Grand Bay Drive, Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.
7. Misty Osborne, 1156 S. North Curtice Road, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo.
8. Gary and Michelle Orr, 508 Georgetown Drive, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.
9. Sherri Barefield, 188 Ponderosa Drive, Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.
10. Charles and Angela Duvendack, 3512 Worden Road, Oregon, Ohio to transport her child to and from St. Ursula Academy in Toledo.
11. Manda and Kollin Rice, 6131 Bayshore Road, Oregon, Ohio to transport their children to and from Toledo School for the Arts and Central Catholic High School in Toledo.
12. Tamara D'Amore, 539 Quail East, Oregon, Ohio to transport her children to and from St. Ursula Academy and St. Francis de Sales High School in Toledo.
13. Roberta Gargac, 2702 Eastmoreland Drive, Oregon, Ohio to transport her child to and from St. Ursula Academy in Toledo.
14. Samantha Bell, 410 S. Edward Street, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo.
15. Jeffrey and Jennifer Hess, 132 Springwood E, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.

16. Brandi Harvey, 6010 Bayshore Road, Oregon, Ohio to transport her children to and from St. Francis de Sales High School and Toledo Christian School in Toledo.
17. Angela Crawford, 565 S. Stadium Road, Oregon, Ohio to transport her child to and from Emmanuel Christian School in Toledo.
18. Tricia Maassel, 3429 Country Farms Road, Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.
19. Dave and Jill Gierke, 1360 Dearborn Ave., Oregon, Ohio to transport their children to and from Toledo School for the Arts in Toledo.
20. Jennifer Pasztor, 3329 Ice Castle Drive, Oregon, Ohio to transport her children to and from Toledo School for the Arts in Toledo.
21. Marty and Amy Schloegl, 925 S. Wynn, Oregon, Ohio to transport their child to and from St. Francis de Sales High School in Toledo.
22. Nichole Cordell, 6440 Brown Road, Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo

C. Handbooks

Motion to adopt the following handbooks for the 2019-20 school year: Oregon Schools' Coaches Handbook and Clay High School Student-Athlete. Drafts of these handbooks were previously distributed.

D. Disposal of Equipment, Materials

Motion to dispose of the following:

1. District
 - a. 1 AlphaSmart Pro Keyboard, Model #ALF-C01
 - b. 1 Maico Hearing Instrument, Model number is #MA25, Oregon no. 01400
 - c. 13 Glencoe Mathematic Algebra 1, Glencoe Mathematics
 - d. 2 Geometry, Glencoe Mathematics
 - e. 1 Algebra 2, Glencoe Mathematics
 - f. 2 Modern Biology, Hole, Rinehart and Winston
 - g. 1 Biology, Miller and Levine
 - h. 3 Elements of Literature, Holt, Rinehart and Winston
 - i. 3 Elements of Literature, Third Course, Holt, Rinehart and Winston
 - j. 1 Elements of Literature, Sixth Course, Holt, Rinehart and Winston
 - k. 7 Science, Harcourt, copyright 2005
 - l. 1 Collections, Harcourt, copyright 2001
 - m. 8 Health Science Career Exploration, Delmar Learning, copyright 2004
 - n. 57 Prentice Hall Chemistry, Pearson Prentice Hall, copyright 2005
 - o. 7 Physical Science with Earth Science, McGraw-Hill, copyright 2009
 - p. 28 Harcourt Collections, Harcourt, copyright 2001
 - q. 22 Science, Harcourt, copyright 2005
 - r. 1 Glencoe Mathematics Algebra 1, Teacher Edition, 9th Grade
 - s. 3 Harcourt Science, Teacher Edition, 5th Grade
 - t. 1 Glencoe Algebra 1, Teacher Edition
 - u. 5 Harcourt Science supplementary materials, 5th Grade
2. Clay High School, Career Technology Department
 - a. 1 2005 Chrysler 300 Touring, VIN 2C3AA53695H100256
 - b. 1 1998 Chevrolet Astro Van, VIN 1GBDM19WXV131116, donated by GM

E. Agreement

Agreement between Oregon Board of Education and OAPSE

Motion to approve the agreement between the Oregon Board of Education and OAPSE, Local 320, effective July 1, 2019-June 30, 2022

F. Extracurricular/Field Trip

Motion to approve a field trip for Clay High School Agriculture Technologies Program to Sutton's Bay, Michigan on September 23-25, 2019.

G. Substitute Training Payments

Motion to approve:

1. A one-time payment of \$25, per year, to certificated and classified substitute employees who attend ALICE training.
2. A one-time payment of \$50 to certificated substitute employees who attend basic technology training.

H. Disposal of Materials

The items approved for disposal at the July 16 board meeting have been disposed of in accordance with board policy.

XIII. SUPERINTENDENT'S REPORT

XIV. OLD BUSINESS

XV. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement/Health & Safety**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

XVI. BOARD DISCUSSION (Board Members Only)

The Board President needs to appoint a delegate and alternate to the OSBA Capital Conference.

XVII. EXECUTIVE SESSION (if necessary)

XVIII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XIX. CLOSING