

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>

March 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. 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. TREASURER’S REPORT

- A. Approval of Minutes for the February 9, 2022 Special; February 15, 2022 Regular and March 3, 2022 Special meetings.
- B. Treasurer’s Report and Payment of Bills
- C. Approve Updated Appropriation Measure

VII. 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.

VIII. 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. Nancy Krausnick, science instructor, Clay High School, effective at the end of the 2021-2022 school year.

2. Motion to approve the following administrative contracts:

- a. Jeff Straka, Principal, effective August 1, 2022 through July 31, 2026.
- b. Tricia Soltesz, Principal, effective August 1, 2022 through July 31, 2026.

3. Motion to employ the following individuals for the 2022-23 school year:

- a. Ashley Garlick, Agriculture Technologies Instructor, Clay High School, BA degree, no experience, salary \$40,851.00.
- b. Kayla Saffran, Third Grade Instructor, Starr Elementary School, BA degree, 1 year experience, salary \$42,751.00.

4. Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:

- a. Lisa Carr
- b. Annalisa Deluna
- c. Keith Carr
- d. Brooke Gyori
- e. Joshua Kiss
- f. Alyson Naugle
- g. Hannah Rowland
- h. Morgan Susor
- i. Heather Suto
- j. Gerald Weigel

B. Classified Staff Changes

1. Motion to approve the following resignation:

- a. Becky LeGare, crossing guard/bus monitor, Starr and Fassett Schools, effective March 8, 2022.

2. Motion to approve the following administrative contract:

- a. Mark Beach, Athletic Director, effective August 1, 2022 through July 31, 2023.

3. Motion to employ the following individuals:

- a. Yvonne Ramos, flexible cafeteria monitor, 2 hours per day, salary \$16.42 per hour, effective March 16, 2022.
- b. Becky LeGare, flexible bus driver, 2.5 hours per day, effective February 28, 2022, salary \$21.80 per hour.
- c. Becky LeGare, flexible cafeteria monitor, 2 hours per day, effective January 18, 2022, salary \$16.42 per hour.

4. Motion to approve the following substitutes, pending successful completion of the necessary employment requirements:

- a. Cafeteria
 1. Elecia Weisner
- b. Custodian
 1. Elecia Weisner
- c. Monitor
 1. Ashley Chapman
- d. Secretary
 1. Elecia Weisner

IX. NEW BUSINESS

A. 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 April.

IGCH (Also LEC), College Credit Plus

LEC (Also IGCH), College Credit Plus

EEACC (Also JFCC), Student Conduct on District Managed Transportation

GCB-2, Professional Staff Contracts and Compensation Plans (Administrators)

GCB-2, Professional Staff Contracts and Compensation Plans (Alternative Administrative License)

IGCD-R (Also LEB-R), Educational Options

IGCD (Also LEB), Educational Options

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

IGCK, Blended Learning

JFCC (Also EEACC), Student Conduct on District Managed Transportation

LEB-R (Also IGCD-R), Educational Options

LEB (Also IGCD), Educational Options

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

B. Graduating Seniors

Motion to approve a list of Clay High School graduates pending fulfillment of state and local requirements. A list has been distributed to the Board.

C. Disposal of Equipment, Materials

Motion to dispose of the following:

1. Clay High School
 - a. 1 Grand Piano
 - b. 1 Ludwig 26" timpani
 - c. 1 Ludwig 32" timpani
2. Cardinal Stritch High School
 - a. 77 Avancemos!1, Blue/Orange, McDougal Littell, copyright 2007
 - b. 49 Avancemos!2, Blue/Yellow, McDougal Littell, copyright 2007
 - c. 44 Vistas, 2nd Edition, Blanco/Donley, copyright 2005
 - d. 42 Algebra 1 Common Core, Pearson, copyright 2012
 - e. 48 Algebra 2 Common Core, Pearson, copyright 2012
 - f. 24 Algebra 1, Foundation Series – Blue, Pearson/Prentice Hall, copyright 2011
 - g. 1 Algebra 2, Foundation Series – Green, Pearson/Prentice Hall, copyright 2011
 - h. 1 Algebra 1, Prentice Hall Mathematics – Green, Pearson/Prentice Hall, copyright 2007
 - i. 35 Progress in Mathematics, Green, William Sadlier, copyright 2006
 - j. 31 Progress in Mathematics, Orange, William Sadlier, copyright 2008
 - k. 35 Progress in Mathematics, Blue, William Sadlier, copyright 2008
 - l. 42 Math Connects Course 1, Red, Glencoe/McGraw Hill, copyright 2008
 - m. 88 Geometry Common Core, Yellow, Pearson, copyright 2012
 - n. 77 Precalculus, 3rd Edition, Pearson, copyright 2008
 - o. 5 Science, Scott Foresman, Pearson, copyright 2006
 - p. 58 Ohio Science, Scott Foresman, Pearson
 - q. 30 Integrated Science, 3rd Edition, McGraw Hill, copyright 2007
 - r. 21 Conceptual Integrated Science Explorations, Pearson/Prentice Hall, copyright 2010
 - s. 47 Math Connects Course 2, Blue, Glencoe/McGraw Hill, copyright 2009
 - t. 39 Math Connects Course 3, Green, Glencoe/McGraw Hill, copyright 2009
 - u. 51 Earth Science, Red, Pearson/Prentice Hall, copyright 2009
 - v. 52 Life Science, Science Explorer, Pearson, copyright 2009
 - w. 49 Physical Science, Science Explorer, Pearson, copyright 2009
 - x. 31 Voyages in English, Pearson, copyright 2011
 - y. 40 Voyages in English, Loyola Press, copyright 2011
 - z. 32 United States History, Prentice Hall, Pearson/Prentice Hall, copyright 2013
 - aa. 31 Ohio Social Studies, Scott Foresman, Pearson, copyright 2011

D. Donation

Motion to accept the donation from DGL Consulting Engineers in the amount of \$5,520 for the surveying and engineering services necessary to investigate the drainage concerns at Clay High School.

E. Athletic Trip

Motion to approve the following high school athletic trip:

1. Girls Basketball, Ohio State University team camp, June 17-19, 2022

F. Disposal of Equipment/Materials

The items listed in the February 15 agenda for disposal have been disposed of in accordance with Board policy.

X. SUPERINTENDENT'S REPORT

XI. OLD BUSINESS

XII. BOARD COMMITTEE REPORTS

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

XIII. BOARD DISCUSSION (Board Members Only)

XIV. EXECUTIVE SESSION (if necessary)

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- preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
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XV. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVI. CLOSING