

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL
September 12, 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.)

We would like to recognize Lisa Anderson for earning the Master Teacher Designation.

We would to recognize Sarah Garand for her quick action in assisting a student who was choking.

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 August 20, 2019 Regular meeting and August 26, 2019 Special meeting.
- B. Treasurer's Report and Payment of Bills
- C. Approval of Permanent Appropriation Measure
- D. Motion to approve a new student activity fund:
200-9355 OCS STEM Academy (Purpose will be to hold monies made from fundraising efforts to support 5-12 robotics team activities: purchase materials to be used by team, pay for competition costs including busing, hotel rooms, meals, etc.)

IX. LEADERSHIP UPDATES – Jennifer Conkle

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. William Bennett, BLT member, Fassett Junior High School, effective September 6, 2019.

2. 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

BOWLING ADVISOR	*Charles Westenbarger	0
-----------------	-----------------------	---

FASSETT JUNIOR HIGH SCHOOL

BLDG. LEADERSHIP TEAM MEMBER	Tomithia Kissling (1 year)	0
------------------------------	----------------------------	---

MODEL UN JR. HIGH

Co-Advisor	Kelly Proestos	0
------------	----------------	---

Co-Advisor	Denise Clough	0
------------	---------------	---

COY ELMENTRAY SCHOOL

OREGON READS COORD.	*Brenda Northrop	
---------------------	------------------	--

JERUSALEM ELEMENTARY SCHOOL

OREGON READS COORD.	*Allison Row	
---------------------	--------------	--

STARR ELEMENTARY SCHOOL

OREGON READS COORD.	Sarah Garand	
---------------------	--------------	--

* Pupil Activity Contracts

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

- | | |
|------------------|----------------|
| a. Karen Scharer | b. Jacob Hawes |
|------------------|----------------|

B. Classified Staff Changes

1. Motion to employ the following individuals:

- a. Caleb Frasier, lawn maintenance - student internship, seasonal, as needed no more than 40 hours during the summer and 20 hours during the school year, minimum wage, effective September 9, 2019.
- b. Gabriel Walentowski, lawn maintenance - student internship, seasonal, as needed no more than 40 hours during the summer and 20 hours during the school year, minimum wage, effective September 9, 2019.
- c. Owen Edwards, lawn maintenance - student internship, seasonal, as needed no more than 40 hours during the summer and 20 hours during the school year, minimum wage, effective September 9, 2019.
- d. Sara Hanthorn, flexible paraprofessional, effective August 13, 2019, salary \$16.80 per hour.
- e. Amanda Kleindienst, 2.5 hour flexible cafeteria worker, effective August 14, 2019, salary \$15.79 per hour.
- f. Sarah Pawlaczyk, 2.5 hour crossing guard/bus monitor, Starr Elementary and Fassett Junior High Schools, effective May 16, 2019, salary \$15.08 per hour.
- g. Sarah Pawlaczyk, 2 hour flexible playground monitor, effective May 21, 2019, salary \$15.08 per hour.
- h. Susan Bires-Heinze, flexible secretary, effective May 28, 2019, salary \$17.75 per hour.
- i. Jessica Haskell, 2 hour flexible playground monitor, effective September 16, 2019, salary \$15.53 per hour.

2. Motion to approve the following substitutes for the 2018-19 school year:

- a. Cafeteria
 - 1. Tiffany Blair
 - 2. Melissa Szigeti
- b. Educational Aide
 - 1. Amibeth Semen
- c. Secretarial
 - 1. Paula Mariano

XII. NEW BUSINESS

A. Disposal of Equipment, Materials

Motion to dispose of the following:

- 1. Eisenhower Intermediate School
 - a. 1 Film Strip Projector, Oregon no. 10005
 - b. 1 Overhead Projector, Oregon no. 15638

B. Transportation Contracts

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

- 1. Tracy Hoffman, 8780 Cedar Point Road, Oregon, Ohio to transport her children to and from St. Ursula Academy and Toledo Christian School in Toledo.
- 2. Brittany Marciniak, 445 S. Fargo Street, Oregon, Ohio to transport her child to and from Summit Academy in Toledo.
- 3. Steve and Christina Finch, 3137 Teresa Drive, Oregon, Ohio to transport their child to and from St. Ursula Academy in Toledo.
- 4. Daniel and Elizabeth Kish, 2317 Burnside, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.

C. Course Adoption

Motion to adopt courses offered by SchoolsPLP to be used by the OCS Digital Academy. Information on these courses was previously given to the Board.

D. Donations

Motion to accept the following donations:

- 1. Mercy St. Charles Hospital donated school supplies to Coy Elementary School.
- 2. K. J. Larson donated \$100 to pay for school lunches for students with outstanding balances.
- 3. Marcia Punsalan donated \$200 to the Clay Cares Closet.
- 4. Christ United Methodist Church donated school supplies and \$50 to be used for students in need.

E. Request for Proposals

Motion to request proposals for the renovation of the performing arts studio.

F. Disposal of Equipment/Materials

The items listed in the August 20 agenda for disposal 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)

XVII. EXECUTIVE SESSION (if necessary)

XVIII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XIX. CLOSING