

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
VIRTUAL MEETING

<https://www.youtube.com/user/oregoncsvideochannel>

December 15, 2020

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. STAFF/COMMUNITY RECOGNITION/PRESENTATION

VI. PUBLIC PARTICIPATION AT BOARD MEETINGS

If anyone has a comment or statement, please email Hal Gregory at hgregory@oregoncs.org. It will be read provided the topic is permissible under board policy and can be completed within 3 minutes. No more than 30 minutes per public participation will be allotted. Please provide your name and address when sending an email.

VII. TREASURER’S REPORT

- A. Approval of Minutes for the November 17, 2020 Regular and November 25, 2020 Special meetings.
- B. Treasurer’s Report and Payment of Bills

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 rescind the following supplemental contracts that were awarded June 30, 2020 and July 21, 2020:

- a. Angela Cooney, Jr. Limelighters Director, Eisenhower Intermediate School.
- b. Kristina Kidd, Jr. Limelighters Asst. Technical, Eisenhower Intermediate School.
- c. Karen Angst, Jr. Limelighters Asst. Musical, Eisenhower Intermediate School.
- d. Tyler Lentz, Pep Band Director, Clay High School.
- e. Corey Slovak, Washington DC Coordinator, Fassett Junior High School.

2. Motion to approve the following resignations:

- a. Melanie Nyland, Engineering Technologies Instructor, Clay High School, effective December 31, 2020.
- b. Melanie Nyland, SkillsUSA Advisor, Clay High School, effective December 31, 2020.

3. Motion to approve the following leave of absence:

- a. Megan Rohrbacher, Intervention Specialist, Starr Elementary School, effective December 18, 2020 through March 26, 2021. This is an extension of her current leave as approved on October 20, 2020.

4. Motion to employ the following individuals:

- a. Julie Taylor, mentor, no experience, salary \$364.00.

B. Classified Staff Changes

1. Motion to employ the following individual for a Pupil Activity contract:

- a. Brett Shinaver, assistant wrestling coach, Fassett Junior High School, no experience, salary \$3,516.00.

2. Motion to employ the following individuals:

- a. Lucas Ammerman, bus mechanic, step 2, salary \$22.45 per hour, effective January 4, 2021.

3. Motion to approve the following volunteers:

- a. Fassett Junior School
 1. Joe Szyperski, wrestling
 2. Matt Medina, wrestling
 3. Ryan Shafer, wrestling

4. Motion to approve the following substitutes for the 2020-21 school year:

- a. Paraprofessional
 1. Erin Stager

X. NEW BUSINESS

A. 2021-2022 School Calendar

Motion to approve the 2021-2022 school calendar.

B. Donation

Motion to accept the following donations:

1. Northwood Industries donated a Starrett Coordinate Measuring Machine, with an estimated value of \$6,000.00, to the Integrated Machining and Engineering program at Clay High School.
2. Ford Motor Company donated 7,000 disposal face masks, valued at \$4,970, to the Automotive Technologies program at Clay High School.

C. Course Offerings Handbook – Clay High School

Motion to approve the 2021-2022 Course Offerings Handbook for Clay High School. This handbook has been distributed to the board.

D. Eastern Maumee Bay Chamber of Commerce

Motion to renew membership in the Eastern Maumee Bay Chamber of Commerce for 2021. The fee is \$400.00.

E. OSBA Policy Service

Motion to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,500.00.

F. Appointment of President Pro Tem

OSBA has recommended that boards of education appoint a president pro tem at the December Board meeting so that the organizational meeting in January can be opened up by that person. Thus, it would be appropriate at this time to appoint a president pro tem that would be effective January 1, 2021 for the organizational meeting.

G. Flex Spending Plan

Motion to approve the Flex Spending Plan for medical and childcare.

H. Disposal of Equipment, Materials

Motion to dispose of the following:

1. District
 - a. 1 Modern World History, McDougal-Littell, copyright 2003
 - b. 2 World History Continuity and Change, Holt, copyright 1997
 - c. 1 American Nation in the Modern Era, Holt, copyright 2005
 - d. 3 The American Pageant, Wadsworth/Cengage, copyright 2010
 - e. 1 Elements of Literature, 5th Course, Holt, copyright 2000
 - f. 2 McGraw-Hill The Plant Kingdom and Exploring Space, Grade 5, Teacher Manuals
 - g. 1 McDougal-Littell/Modern World History, Grades 9-12, Teacher Manual
 - h. 1 Holt/Elements of Literature, 4th Course, Grade 12, Teacher Manual
 - i. 1 Houghton Mifflin Harcourt, Grade 3, Teacher Edition (set of 1 per chapter)
 - j. 3 Harcourt Science Transparency Packs, Grade 5

- k. 1 Houghton Mifflin Harcourt, supplementary materials set, Grade 3
- l. 53 From the Mixed-up Files of Mrs. Basil E. Frankweiler, Dell Publishing, copyright 1967
- m. 30 The Mystery of the Cupboard, Avon Books, copyright 1993
- n. 42 Indian in the Cupboard, Avon Books, copyright 1980
- o. 22 The Secret of the Indian, Avon Books, copyright 1989
- p. 57 The 18th Emergency, Puffin Books, copyright 1973

I. Evaluations

Motion to approve teacher and counselor evaluations for the 2020-2021 school year impractical (HB 404) to complete with the exception of one year limited contract individuals and any individual on an improvement plan. Principal evaluations will be completed without a student growth measure component. All other provisions of HB 404 will be followed.

J. Disposal of Equipment/Materials

The items listed in the November 17 agenda for disposal have been disposed of in accordance with Board policy.

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

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

XIV. BOARD DISCUSSION (Board Members Only)

XV. EXECUTIVE SESSION (if necessary)

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- 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;
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- specialized details of security arrangements.

XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING