9039

Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 October 16, 2018 Regular Meeting

The Board of Education of the Oregon City School District met in regular session on October 16, 2018 at 6:00 p.m. at 5665 Seaman Road, Oregon, Ohio in the Clay High School Learning Commons. President Carol Molnar called the meeting to order, led the pledge of allegiance to the flag. Upon roll call the following members were present: Mr. Ziviski, Mr. Csehi, Mrs. Miller, Mr. Kennedy and Mrs. Molnar.

Mr. Csehi made a motion, seconded by Mr. Kennedy to adopt the agenda as written.

111/18 Adopt Agenda

112/18

Treasurer's Report

Upon roll call all members voted yes. President declared the motion passed.

CLAY HIGH SCHOOL STUDENT GOVERNMENT REPORT

Senior Nik McNeal updated the Board on Student Government Activities. Homecoming was a huge success and their committee work has begun. Planning is underway for Haunted Hallways.

TREASURER'S REPORT

Mr. Csehi made a motion, seconded by Mr. Kennedy to approve the treasurer' report as presented.

Approval of Minutes for the September 18, 2018 Regular meeting.

Treasurer's Report and Payment of Bills

Approval of Five-Year Forecast

Approval of Permanent Appropriation Measure

Transfer fall Pay-to-Participate fees for Clay High School and Fassett Junior High School from General Fund to Athletic Funds

Upon roll call all members voted yes. President declared the motion passed.

LEADERSHIP UPDATE

Mrs. Terry Dellinger, Transportation Supervisor, updated the board on department activities and training. October 22-26th is Bus Safety Week and the department will be practicing evacuation drills with staff and students.

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.)

Consent Agenda

113/18

Hearing none, a motion is needed to vote on the consent agenda items. seconded

Mrs. Miller moved and Mr. Kennedy

Discussion (if any) and roll call vote.

Upon roll call all members voted yes. President declared the motion passed.

A. Certificated Staff Changes

Motion to employ the following individuals for extracurricular assignments for the 2018-2019 school year with salary in accordance with the negotiated agreement:

ACTIVITY	NAME	YEARS EXPERIENCE
CLAY HIGH SCHOOL		
BOYS BASKETBALL		
Head	*David Rodriguez	5
Assistant	*Brandon Richardson	1
Assistant	*Kevin Gaskins	0
Assistant	Kristopher Oberdick	5

Certificated Staff Changes

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	8	
WRESTLING		
Head	Ralph Cubberly	5
Assistant	*Rich Wagner	5
Assistant	Drew Lashaway	5 5 5
Assistant	*Gerald Anthony	5
HOCKEY	·	
Head	*Randy Menchaca	3
Assistant	*Troy Brummett	3
GIRLS BASKETBALL		
Head	Corey Slovak	5
Assistant	*John Batson	5 5 5
Assistant	William Bennett	5
Assistant	*Julia Henneman-Dallape	3
WINTER CHEERLEADER		
Advisor	Nicole Roach	5
Assistant	*Leslie Hagdohl	3
GYMNASTICS	*Faye Smith	4
SWIMMING		
Head	*Rodney Gyurke	0
Assistant	*Chris Peters	0
EAGGETT HAHOA HIGH GOHO	O.I.	
FASSETT JUNIOR HIGH SCHO	<u>OCL</u>	
BOYS BASKETBALL Lead	*Laganh Vigg III	2
Assistant	*Joseph Kiss, III Brandon Roberts	3 1
Assistant	*Nolan Falls	4
Assistant	*Justin Carmack	1
WRESTLING	Justin Carmack	1
Lead	*Troy McLaughlin	5
Assistant	VACANT	3
Assistant	*Ray Campos	3
Assistant	VACANT	3
GIRLS' BASKETBALL	VIIOIIVI	
Lead	Emily Miller	2
Assistant	VACANT	_
Assistant	Robert Schmidbauer	5
Assistant	VACANT	J
WINTER CHEERLEADER		
Advisor	*Emily Hagdohl	2
* Pupil Activity Contracts	<i>, </i>	
1		

Motion to employ the following substitutes for the 2018-19 school year:

Alter, Nathaniel Garvin, Sarah

Classified Staff Changes

B. Classified Staff Changes

Motion to accept the following resignation:

Kenneth South, Bus Mechanic, retirement, effective December 31, 2018.

Motion to employ the following individuals:

Shari Wells, Flexible Paraprofessional, salary \$15.08 per hour, effective September 25, 2018.

Cameron Livecchi, Flexible Paraprofessional, salary \$15.08 per hour, effective October 5, 2018.

Stephanie Jeffries, 2 hour flexible cafeteria monitor, salary \$15.33 per hour, effective September 21, 2018.

Leslie Hagdohl, preschool bus monitor, salary \$15.08 per hour, effective September 24, 2018.

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Motion to approve the following individual for participation in the retire-rehire program for the 2018-19 school year, pending successful background checks and receipt of necessary documentation:

Kenneth South, Bus Mechanic, effective January 1, 2019.

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

Clay High School

Basketball, as needed, \$25.00 per date worked for single game contests, \$35.00 per date worked for double headers, \$50 per date worked for triple header, and \$50 per tournament session.

Kathy Jeskey Joey Kiss **Scott Bruns** Mike Celusta Penny Lewis **Sharon Winslow** Laura Roe Kori Roth Kathy Singlar Carol Soncrant Julia Henneman-Dallape Dave Dreier Linda Rossler **Aubrey Evers** Beth Beach Taylor Henney Chris Walendzak Pam Avery-Ray

Emily Sibbersen

Wrestling, as needed, \$25.00 per date worked for dual meets, \$50 per date worked

for tri-meet and quad-meets, and \$50 per tournament session.

Kathy Jeskey

Mike Celusta

Joey Kiss
Sharon Winslow

Laura Roe

Kori Roth
Kathy Singlar

Julia Henneman-Dallape

Beth Beach

Emily Sibbersen

Joey Kiss

Penny Lewis

Kori Roth

Carol Soncrant

Aubrey Evers

Pam Avery-Ray

<u>Fassett Junior High School</u>: Winter Sporting Events, as needed, \$25 per date worked, \$35 per date worked for doubleheader contests and \$50 per date worked for triple header contests:

Dana Reichert Caine Kolinski Dora Corsini Tony Spallino Caine Kolinski **Emily Miller** Samantha Heinze Tina Edwards **Sharon Winslow** Robby Edwards Kathleen Singlar Ceara Edwards Sue Heinze Jackie Harpel Nichole Clappsaddle Nathan Taylor Linda Rossler Dana Batson Aaron Haar Tony Maletich Laura Roe Amanda Barlage

Motion to approve the following volunteers:

Clay High School

Mark Beach, Wrestling
Eric Cubberly, Wrestling
Kurt Shroyer, Wrestling
Tom Moon, Wrestling

Travis Traxler, Wrestling Scott Woollard, Boys Basketball

Shane Miller, Wrestling

Fassett Junior High School

Matt Medina, Wrestling Charles Yohn, Wrestling

Brian Richmond, Wrestling

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

Custodial

Kris Kuhman Boyd

Educational Aide

Kathleen Schliesser Jordan Shanks

Library Aide

Kathleen Schliesser

Maintenance

Kris Kuhman Boyd

Monitor

Kathleen Schliesser Stacey Jarzeboski

NEW BUSINESS

Halloween Costume Collection.

114/18 Accept Donations

Mr. Kennedy made a motion, seconded by Mrs. Miller to accept the following donations:

Walmart donated 150 apples and 150 bottles of water to Starr Elementary School for the Color Run.

Furniture Palace donated water to Starr Elementary School for the Color Run. Burger King on Navarre Avenue donated coupons for Starr Elementary School's

Furniture Palace donated book bags and supplies for 40 students, approximate value \$400.

Mathews Ford donated 32 chairs, approximate value \$2,200, to Clay High School for classroom use.

Coy Elementary School received a \$1,000.00 grant from the Walmart Community Grants Team.

Linda and Mike Fisher donated \$1,000 to Eisenhower Intermediate School for new drinking fountains.

Toledo Refining Company (TRC) donated equipment and materials, valued at \$2,431.12, to the science lab at Fassett Junior High School.

Kroger donated 75 reusable grocery bags to Jerusalem Elementary School for students to use to carry Chromebooks and supplies to various classrooms throughout the building.

Upon roll call all members voted yes. President declared the motion passed.

115/18 Recreation Cooperative Agreement

Recreation Cooperative Agreement

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the Recreation Cooperative Agreement with the City of Oregon.

Upon roll call all members voted yes. President declared the motion passed.

116/18 Transportation

Contracts

Transportation Contracts

Mr. Csehi made a motion, seconded by Mr. Kennedy to enter into transportation contracts with the following for the 2018-19 school year:

Brittany Marciniak, 445 S. Fargo, Oregon, Ohio, to transport her children to and from Summit Academy in Toledo.

Upon roll call all members voted yes. President declared the motion passed.

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> 117/18 Disposal of Equipment/

Materials

9043

Disposal of Equipment/Materials

Mrs. Miller made a motion, seconded by Mr. Kennedy to dispose of the following: <u>District</u>

- 1 IBM Typewriter, Personal Wheelwriter 2, Oregon no. 1563.
- 29 Elements of Literature, 3rd Course, ISBN: 0-03-052062-2, Holt Reinhart Winston, Copyright 2000
- 11 Elements of Literature, ISBN: 03-03-052062-2, Holt Reinhart Winston, Copyright 2000
- 5 Elements of Literature, ISBN: 0-03-052063-0, Holt Reinhart Winston, Copyright 2000
- 5 Dictionaries, ISBN: 978-0-87779-580-3, Merriam Webster, Copyright 1980
- 5 Thesaurus, ISBN: 978-0-87779-178-2, Merriam Webster, Copyright 1989

Upon roll call all members voted yes. President declared the motion passed.

Truck Quote

Mr. Csehi made a motion, seconded by Mr. Kennedy to approve the purchase of a 2019 Ford F-250, SD Regular Cab pick-up truck from Mathews Ford Oregon in the amount of \$26,831.22.

Upon roll call all members voted yes. President declared the motion passed.

Disposal of Equipment/Materials

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

Band Trip

Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the Clay High School Band to travel on March 15-20, 2020 to perform at Disney World Magic Kingdom, Florida.

Upon roll call all members voted yes. President declared the motion passed.

SUPERINTENDENT'S REPORT

Hal Gregory updated the Board of Education on which Oregon Police Officers will be in the buildings as School Resource Officers starting January 1, 2019. Rooms are being prepared in elementary buildings for their use.

So far the OCS Digital Academy is successful with 22 full time students and multiple credit recovery students participating. The fundraiser sponsored by Mathews Ford, Drive 4UR School, was a huge success raising 8,000 for our sports programs.

Superintendent Gregory will be starting a blog in the coming days as another way to communicate with our community.

OLD BUSINESS

Policies

Mr. Kennedy made a motion, seconded by Mrs. Miller to adopt the following policies:

BDDG, Minutes

DBD, Budget Planning (Five-Year Forecast)

DECA, Administration of Federal Grant Funds

DJ, Purchasing

DJB, Petty Cash Accounts

DJC, Bidding Requirements

DJF, Purchasing Procedures

DJF-R, Purchasing Procedures

DJH, Credit Cards

DJH-R, Credit Cards (Delete the regulation)

EBBA, First Aid

EFF, Food Sale Standards

119/18 Band Trip

118/18

Truck Quote

120/18 Adopt Policies

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EFG, Student Wellness Program

GA, Personnel Policies Goals

GBI, Staff Gifts and Solicitations

GCB-1, Professional Staff Contracts and Compensation Plans (Teachers)

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

GCD, Professional Staff Hiring

GDB, Support Staff Contracts and Compensation Plans

IGDF, Student Fundraising Activities

IGDJ, Interscholastic Athletics

JECBB, Interdistrict Open Enrollment (Statewide)

JECBD, Intradistrict Open Enrollment (Version 1)

JED, Student Absences and Excuses

JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JFCJ, Weapons in the Schools

JG, Student Discipline

JGD, Student Suspension

JGDA, Emergency Removal of Student

JGE, Student Expulsion

JHCA, Physical Examinations of Students

JP, Positive Behavioral Interventions and Supports (Restraint and Seclusion)

GBIA (Also IGDFA), Online Fundraising Campaigns/Crowdfunding

IGDFA (Also GBIA), Online Fundraising Campaigns/Crowdfunding

BB, School Board Legal Status

EBC, Emergency Management and Safety Plans

IGD, Cocurricular and Extracurricular Activities

JFC, Student Conduct (Zero Tolerance)

IKFA, Early Graduation

Upon roll call all members voted yes. President declared the motion passed.

BOARD COMMITTEE REPORTS

Finance – Mr. Ziviski reported that the committee met and reviewed the Five Year Forecast

Capital Improvement/Health & Safety –Mr. Kennedy reported that updates to the stadium restrooms on the visitors' side were discussed. Project will need to be revamped due to estimates coming in too high.

Policy/Personnel- No report

Academic-No report.

Legislative/Student Achievement Liaison -No report.

BOARD DISCUSSION

Mrs. Molnar reminded everyone that the quarter is ending and grade cards will be distributed October 30, 2018.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next meeting will be held November 20, 2018

Mr. Kennedy made a motion, seconded by Mr. Csehi to adjourn. Motion passed. Meeting adjourned at 6:50 p.m.

Attest: Treasurer President