



Oregon Board of Education  
5721 Seaman Road  
Oregon, Ohio 43616  
December 18, 2018  
Regular Meeting

134/18  
Consent  
Agenda

**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.  
Mr. Kennedy moved Mrs. Miller seconded  
Discussion (if any) and roll call vote.

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

Certificated  
Staff Changes

**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
<b>CLAY HIGH SCHOOL</b>		
BASEBALL		
Head	*James Phillips	5
Assistant	*Ryan Fussell	0
Assistant	*Jeff Ladd	2
Assistant	*Robert McGee	5
BOYS TENNIS		
Head	Walter Ralph	5
Assistant	*Ryan Nelson	3
BOYS/GIRLS TRACK		
Head	Michael Hyttenhove	5
Assistant	Brent Combs	5
Assistant	*Donald Hess	4
Assistant	David Hess	5
Assistant	Adam Buckner	5
Assistant	*Jordan Simmons	2
POLE VAULT	Alexander Szigeti	5
GIRLS SOFTBALL		
Head	Brenda Radabaugh	5
Assistant	*Kim Rector	5
Assistant	Rebecca Oberdick	5
Assistant	Joseph Dippman	5
GIRLS LACROSSE		
Head	*Tiara Reed	1
BOYS LACROSSE		
Head	*Joseph Kiss, III	1
<b>FASSETT JUNIOR HIGH SCHOOL</b>		
BOYS/GIRLS TRACK		
Lead	Anthony Maletich	5
Assistant	John Kidd	5
Assistant	Brandon Roberts	3
Assistant	Michael Katschke	4
Assistant	Cari Boos	5
Assistant	Lisa Stevens	5
Assistant	Cara Wasserman	3
Assistant	VACANT	

\* Pupil Activity Contracts

**Motion to approve the following substitute for the 2018-19 school year:**  
Marilyn Roll

**B. Classified Staff Changes**

**Motion to approve the following voluntary termination:**

Jerry Keith, flexible custodian, Clay High School, effective November 27, 2018.

**Motion to accept the following resignations:**

Christine Holland, secretary, retirement, effective June 30, 2019.

Janice DeLeon, secretary, Special Services Department, retirement, effective June 30, 2019.

**Motion to employ the following individual:**

Aaron Charter, maintenance, salary \$21.19 per hour, effective January 7, 2019.

**Motion to approve the following volunteers:**

Clay High School

James Jansen, Baseball	Andrew Cousino, Track
Jeremiah Przybylski, Baseball	Robby Edwards, Track
Scott Slygh, Baseball	Nicole Breeden, Track
Drew Kuns, Baseball	Alyssa Eppler, Softball
Mike Phillips, Baseball	Emily Sibbersen, Softball
Dan Steingraber, Baseball	Honnah Susor, Softball
Patrick Tate, Boys Basketball	Emily Stewart, Softball

Fassett Junior High School

Matt Medina, Wrestling	Brian Richmond, Wrestling
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**Motion to approve the following substitutes for the 2018-19 school year:**

Bus Driver

John Sondergeld	Carla Theiss
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Monitor

Yvonne Ramos

**NEW BUSINESS**

**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 January.

DGA, Authorized Signatures (Use of Facsimile Signatures)

GBH (Also JM), Staff-Student Relations

JHH, Notification About Sex Offenders

JM (Also GBH), Staff-Student Relations

GBE, Staff Health and Safety

GBE-R, Staff Health and Safety

GBP, Drug-Free Workplace

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

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

**Eastern Maumee Bay Chamber of Commerce**

Mr. Ziviski made a motion seconded by Mr. Kennedy to renew membership in the Eastern Maumee Bay Chamber of Commerce for 2019. The fee is \$400.00.

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

**Certificated Substitute Salary Increase**

Mr. Ziviski made a motion, seconded by Mrs. Miller to increase the salary for certificated substitutes to \$100.00 per day, effective January 1, 2019.

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

135/18

Eastern  
Maumee Bay  
Chamber of  
Commerce

136/18

Certificated  
Substitute  
Salary Increase

Oregon Board of Education  
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Regular Meeting

137/18  
Transportation  
Contracts

**Transportation Contracts**  
Mr. Kennedy made a motion, seconded by Mrs. Miller to enter into transportation contracts with the following for the 2018-19 school year:  
Angela Crawford, 565 S. Stadium Road, Oregon, Ohio, to transport her child to and from Emmanuel Christian School.  
Misty Osborne, 1156 S North Curtice Road, Oregon, Ohio, to transport her child to and from Toledo School for the Arts in Toledo.  
Dave Gierke, 1360 Dearborn Ave., Oregon, Ohio, to transport his children to and from Toledo School for the Arts in Toledo.  
Gary and Michelle Orr, 508 Georgetown, Oregon, Ohio, to transport his child to and from Toledo School for the Arts in Toledo.

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

138/18  
CHS Course  
Offerings  
Handbook

**Course Offerings Handbook – Clay High School**  
Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the 2019-2020 Course Offerings Handbook for Clay High School.

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

139/18  
OSBA  
Membership

**Ohio School Boards Association**  
Membership in the Ohio School Boards Association and Related Services and Publications for 2019:  
Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the following memberships:

OSBA Membership for 2019	\$8,046
School Management News Subscription – Electronic	150
OSBA Legal Assistance Fund	250

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

Appointment  
of President  
Pro Tem

**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 15, 2019 for the organizational meeting.

Board President Mrs. Molnar appointed Mr. Ziviski as President Pro-Tem to serve up until a President is elected by the 2019 Board of Education.

140/18  
Accept  
Donation

**Donation**  
Mr. Kennedy made a motion, seconded by Mrs. Miller, to accept the following donations:  
Clay High School  
ProMedica made a donation of \$250.00 to the Medical Technologies Program to assist with the cost of supplies for the Babysitting Class fundraiser.  
Universal Metal Products, Inc. a division of Hercules, donated a granite table, valued at \$3,805.00, to the Machining Technologies Program.  
S & D Capital made a donation of \$750.00 to Clay High School Aevidum Club.

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

141/18  
Indoor Track  
and Power  
Lifting Clubs

**Indoor Track and Power Lifting Clubs**  
Mr. Ziviski made a motion, seconded by Mr. Kennedy to approve recognition of an Indoor Track Club and Power Lifting Club at Clay High School for the 2018-19 school year.

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

**Disposal of Equipment/Materials**

The items listed in the November 20 agenda for disposal have been disposed of in accordance with Board policy.

**SUPERINTENDENT’S REPORT**

Superintendent Hal Gregory had a brief report updating Board on activities leading up to the semester break. He announced there would be some additional options for students in coming years with Music/Performance Options at Clay along with adjustments in other Career Technology opportunities. Looking at adding STEAM opportunities at Eisenhower for the upcoming school term also.

We will be exploring eliminating book bags being carried between classes at Clay. This was looked at several years ago and will be re-addressed.

**BOARD COMMITTEE REPORTS**

**Finance** – No Meeting

**Capital Improvement/Health & Safety** – No Report

**Policy/Personnel** –No Report

**Academic** – Semester Exams begin tomorrow at CHS

**Legislative/Student Achievement Liaison**- No Report

**BOARD DISCUSSION**

Early Graduation will be held for several students this coming Friday at 11:00 a.m. under the new graduation rules. Two of the graduates are headed to Military and others for work or continued schooling.

**ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

Organizational and Regular Board meeting will be held January 15, 2019 at 6:00 p.m.

Special Board Meeting will be held January 16, 2019 at 5:00 p.m.

**EXECUTIVE SESSION (if necessary)**

Mrs. Miller made a motion, seconded by Mr. Kennedy, that the Board 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;

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

Executive Session began at 7:00 p.m.

Executive Session ended at 7:54 p.m.

Mrs. Miller made a motion, seconded by Mr. Kennedy to adjourn. Motion passed. Meeting adjourned at 7:55 p.m.

Attest: Treasurer

President

142/18  
Executive  
Session