#### 9050

### **Oregon Board of Education**

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

The Board of Education of the Oregon City School District met in regular session on December 18, 2018 at 6:00p.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 and asked for a moment of silence to remember former employees who recently passed: cafeteria employees, Donna Schmidlin and Sue Ann Richard, and Math Teacher, Jim Routson. Upon roll call the following members were present: Mr. Ziviski, Mrs. Miller, Mr. Kennedy and Mrs. Molnar.

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

132/18 Adopt Agenda

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

### STAFF/COMMUNITY RECOGNITION/PRESENTATION

Board recognized the following individuals for years of dedicated service to the students and community of the Oregon City Schools:

Sandy Huber Ken South

The Board recognized the following individuals for their time, expertise and dedication to the Intermediate/Junior High School STEM Lego Program:

Mariah Schuster Mike Stukenborg Jason Richey Bryan Hanthorn Chris Walendzak Shela Stringham Rachel Lohner Scott Halbur

There was a brief presentation from three of the Junior High/Intermediate Junior Lego League teams who qualified for the next level of competition to be held in Bowling Green: Engineerin' Eagles, Space Eagles and Master Builders.

Amy Hansen presented the Board an update on the Oregon Schools Foundation Activity.

### PUBLIC PARTICIPATION AT BOARD MEETINGS

Melissa Miller, Oregon Resident, spoke to the Board regarding concerns for her daughter's safety after being bullied online. Her daughter is a student at Fassett Middle School.

Joshua Hughes, Oregon Resident, Lawyer representing Mrs. Miller, added his remarks regarding the Board's Policies for Zero Tolerance for Bullying and the Criteria for Suspension of Students.

Natalie Nixon, Michigan, came as a friend to Mrs. Miller. Ms. Nixon's brother was the Athletic Director at Marjorie Stone District and was a victim of the shooting incident earlier this year at that school. She said that many red flags were ignored prior to the shooting and she didn't want any other district to experience this. Ms. Nixon had some safety suggestions based upon her perusal of District Website. Mr. Gregory responded that recommendations would be taken under advisement.

# TREASURER'S REPORT

Mr. Ziviski made a motion, seconded by Mr. Kennedy to approve the Treasurer's report as presented.

Approval of Minutes for the November 20, 2018 Regular meeting. Treasurer's Report and Payment of Bills Motion to establish a Rick Heintschel Scholarship Fund, 007 9105

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

133/18 Treasurer's Report

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<br>EXPERIENCE |
|------------------------|--------------------|---------------------|
| CLAY HIGH SCHOOL       | THEFTE             | ETH ETHELVEE        |
| 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       | y di               |                     |
| 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         | J                  |                     |
| 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                   |
| FASSETT JUNIOR HIGH SO | CHOOL              |                     |
| 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             |                     |

<sup>\*</sup> Pupil Activity Contracts

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

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

### **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

Jeremiah Przybylski, Baseball

Scott Slygh, Baseball

Drew Kuns, Baseball

Mike Phillips, Baseball

Dan Steingraber, Baseball

Patrick Tate, Boys Basketball

Andrew Cousino, Track

Robby Edwards, Track

Nicole Breeden, Track

Alyssa Eppler, Softball

Emily Sibbersen, Softball

Honnah Susor, Softball

Emily Stewart, Softball

Fassett Junior High School

Matt Medina, Wrestling Brian Richmond, Wrestling

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

**Bus Driver** 

John Sondergeld Carla Theiss

<u>Monitor</u>

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

5721 Seaman Road Oregon, Ohio 43616 December 18, 2018 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.

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

### 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