

<div>Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 January 14, 2020 Regular Meeting</div> <div>Newly elected Board President Carol Molnar called the Regular Board meeting to order and requested a moment of silence for Port Clinton Student Harley Dilly. Upon roll call the following members were present: Mr. Csehi, Mrs. Miller, Mr. Ziviski and Mrs. Molnar.</div> <div>Mr. Csehi made a motion, seconded by Mrs. Miller to adopt the agenda including the addendum item XI. A 1.b.</div> <div>Upon roll call all members voted yes. President declared the motion passed.</div> <div>STAFF/COMMUNITY RECOGNITION/PRESENTATION (The Staff/Community Recognition portion of the meeting will be streamed live.)</div> <div>Dr. Tom Keller gave a brief presentation on alumni relations.</div> <div>The administrative team recognized the Board for their dedicated service to the students and community members of the Oregon City School District: Michael Csehi – 8 years Heather Miller – 6 years Jeffrey Ziviski – 12 years Keith Kennedy – 4 years Carol Molnar – 10 years</div> <div>TREASURER’S REPORT</div> <div>Mr. Csehi made a motion, seconded by Mrs. Miller to approve the treasurer’s report as given: Approval of Minutes for the December 17, 2019 Regular meeting. Treasurer’s Report and Payment of Bills</div> <div>Upon roll call all members voted yes. President declared the motion passed.</div> <div>LEADERSHIP UPDATES</div> <div>Food Service Director, Vicki Laurell, updated the Board of Education on her department’s work over the past school year. Focus for the future is the statewide challenge is food insecurity and her department is going to be working with building staff to figure out how to get more students to participate in the Breakfast Program. In a district with 45% Free and Reduced meal qualifications we should have more participation in the breakfast program than we do.</div> <div>CONSENT AGENDA ITEMS (Items A-B):</div> <div>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.)</div> <div>Hearing none, a motion is needed to vote on the consent agenda items. Mr. Csehi moved Mrs. Miller seconded Discussion (if any) and roll call vote.</div> <div>Upon roll call all members voted yes. President declared the motion passed.</div> <div>A. Certificated Staff Changes</div> <div>Motion to approve the following resignations: David Copsey, EMIS Coordinator, retirement, effective February 28, 2020. Nicholas Elchert, Industrial Controls teacher, Clay High School/STEM Program Fassett, retirement, effective May 22, 2020 or the end of the 2019-2020 school year.</div> <div>Motion to employ the following individuals: Lisa Kellar, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,003.00 prorated. Dora Corsini, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,003.00 prorated. Donna Musiet, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$4,006.00.</div>	
	9141
	7/20 Adopt Agenda
	8/20 Treasurer’s Report
	9/20 Consent Agenda
	Certificated Staff Changes

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Motion to approve the following volunteers:

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

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Farm Land
Rental

Farm Land Rental Resolution

Mr. Csehi made a motion, seconded by Mrs. Miller, to approve the following resolution:

WHEREAS, Ohio Revised Code Sections 3313.17 and 3313.33 and applicable Ohio Attorney General Opinions authorize a board of education to enter into contracts and specifically leases as pertaining to real property it owns in its corporate capacity that are not needed for school purposes; and

WHEREAS, the Oregon City School District Board of Education (“Board”) owns real property in its corporate capacity, which is described as follows:

Parcel One: Pickle Road, eight and three quarter (8.75) acres at the end of Schmidlin Road.

Parcel Two: 1100 South Wynn Road, forty-five (45) acres ending at Pickle Road.

Parcel Three: Seaman Road, nine (9) acres next to the high-tension lines between Coy and Lallendorf Roads.

Parcel Four: Cedar Point Road, thirty-nine (39) acres on the corner of Norden.

All four such parcels are referred to as “Farm Land”; and

WHEREAS, the Farm Land was donated to the Board and the Board has not used the Farm Land for school operations, including but not limited to academic instruction or administration; and

WHEREAS, the Board has determined that the Farm Land is not needed for school purposes and has determined that leasing the Farm Land would be beneficial to the District; and

WHEREAS, the Board retains the right to terminate the lease should the Farm Land be needed for school purposes; and

WHEREAS, the Board previously issued a public notice of offering of lease of the Farm Land and accepted bids for the lease; and

WHEREAS, the Board opened the bids on November 22, 2019; and

WHEREAS, because such public notice did not clearly state that the Farm Land was not currently needed for school purposes and the Board’s right to terminate the lease should the Farm Land be needed for school purposes, the Board believes Ohio law requires it to reject all bids previously received and begin the bid process again.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby rejects all bids for the lease of the Farm Land which were opened on November 22, 2019.

SECTION 2. The Board hereby authorizes the District Superintendent, Treasurer or Director of Business Affairs to return any bonds to the bidders.

SECTION 3. The Board hereby directs the District Superintendent, Treasurer or Director of Business Affairs to reissue a bid solicitation for bidders to bid on the Farm Land, with said bid solicitation making clear that while the Board has determined that the Farm Land is not currently needed for school purposes, the Board retains the right to terminate the lease should the Farm Land be needed for school purposes.

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SECTION 4. The Board hereby authorizes the District Superintendent, Treasurer or Director of Business Affairs to take all actions as may be necessary to implement this resolution, including but not limited to, notifying the bidders of the rejection by certified mail.

SECTION 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

SECTION 6. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program

15/20
EdChoice
Opposition
Resolution

Mr. Csehi made a motion, seconded by Mrs. Miller, to approve the following resolution:

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Oregon or any other public schools and for whom state funding has never been provided to Oregon or any other public schools, and

WHEREAS, Oregon's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Oregon City School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

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BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

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

16/20
Disposal of
Equipment,
Books and
Materials

Disposal of Equipment, Books and Materials
Mrs. Miller made a motion, seconded by Mr. Csehi, to dispose of the following:
1. District
a. 2 Hustler Zero Turn Lawn Mowers--2010 and 2012 models

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

17/20
Ohio High
School
Athletic
Association

Ohio High School Athletic Association
Mrs. Miller made a motion, seconded by Mr. Csehi, to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2020-2021 school year. Upon taking this action, the Oregon Board of Education is agreeing that our athletic program will be conducted in accordance with the constitution, by-laws, regulations, interpretations, and divisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2020-2021 school year.

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

SUPERINTENDENT’S REPORT
Mr. Gregory discussed the EdChoice resolution and what is happening in legislature at this time. He also made Board aware that the Kennedy Park project we are in partnership with Jerusalem Twp. Will be receiving grant monies from USFWS, division of fish and wildlife moving forward.

Finally he emphasized the importance of the March 17, 2020 Levy campaign and invited everyone to help get the word out.

OLD BUSINESS

18/20
Adopt Policies

Policies
Mrs. Miller made a motion, seconded by Mr. Csehi, that the following policies, presented for their first reading in December, now be adopted by the Board.
BDDDB, Agenda Format
BDDC, Agenda Preparation and Dissemination
BD, School Board Meetings
EEA, Student Transportation Services

Clarification is required on item BD which allows a board member to participate by phone at a board meeting (from distance) but not vote. Whether this counts as attendance at a meeting for purposes of payment.

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

BOARD COMMITTEE REPORTS

No committee reports due to appointments earlier in meeting.

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ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next board meeting will be held February 18, 2020 in Clay Learning Commons at 6:00 p.m.

CLOSING

Mrs. Miller made a motion, seconded by Mr. Csehi, to adjourn. Motion passed.
Meeting adjourned at 7:00 p.m.

Attest: Treasurer

President