

<div>Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 January 15, 2019 Regular Meeting</div> <div>Newly elected Board President Carol Molnar called the Regular Board meeting to order.</div> <div>Mrs. Miller made a motion, seconded by Mr. Kennedy to adopt the agenda as presented.</div> <div>Upon roll call all members voted yes. President declared the motion passed.</div> <div>CLAY HIGH SCHOOL STUDENT GOVERNMENT REPORT Clay representatives from student government updated the Board on upcoming events. Several initiatives in the works: Film Festival, 5th Quarter after Basketball games, Networking or visits with student government representatives from other NW Ohio school districts.</div> <div>STAFF/COMMUNITY RECOGNITION/PRESENTATION Hal Gregory recognized the Board, on behalf of the entire administrative team, for their dedicated service to the students and community members of the Oregon City School District: Michael Csehi – 7 years Heather Miller – 5 years Jeffrey Ziviski – 11 years Keith Kennedy – 3 years Carol Molnar – 9 years</div> <div>TREASURER’S REPORT Mr. Csehi made a motion, seconded by Mr. Ziviski to approve the treasurer’s report as presented. Approval of Minutes for the December 18, 2018 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 Food Service Director, Vicki Laurell, showed a video providing the history and benefits of the National School Lunch Program. She provided statistics for Oregon’s Federal Food program along with all the other services provided by cafeteria program.</div> <div>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. Mrs. Miller moved and Mr. Kennedy 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 employ the following individuals: Lisa Kellar, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$1,944.69 prorated. Dora Corsini, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$1,944.69 prorated. Donna Musiet, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$3,889.38. Andrea Lawrence, Culinary Arts Instructor, Clay High School, B.A., 11 years experience, effective February 4, 2019, salary \$54,981.00 prorated.</div>	
	9056
	6/19 Adopt Agenda
	7/19 Treasurer’s Report
	8/19 Consent Agenda
	Certificated Staff Changes

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

Classified
Staff Changes

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

Kendyl Christian	Haley Kubicki
Erin Gyurke	Jan Tropf

B. Classified Staff Changes

Motion to accept the following resignations:

John Fellhauer, maintenance worker, effective January 13, 2019.
Jennifer Selmek, secretary, Wynn Center, retirement, effective March 31, 2019.
Tiara Reed, Girls Lacrosse Head Coach, Clay High School, effective January 8, 2019.

Motion to employ the following individuals:

Aaron Roberts, maintenance worker, effective January 22, 2019, salary \$21.19 per hour.
Kris Kuhmann, flexible 8 hour custodian, salary \$19.54 per hour, effective December 14, 2018.

Motion to approve the following volunteer:

Coy Elementary School
Logan Soltesz – Junior Lego League

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

Bus Driver
Quinn McDougale

Cafeteria
Quinn McDougale

<u>Custodial</u> Quinn McDougale	Luke Soltesz
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Maintenance
Quinn McDougale

Secretarial
Teresa Hart

NEW BUSINESS

9/19
College Credit
Plus
Agreements

College Credit Plus Agreements

Mr. Kennedy made a motion, seconded by Mr. Csehi to approve the following College Credit Plus agreement for the 2019-20 school year:
Owens Community College

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

10/19
Board
Approved
Training

Board Approved Training

Mrs. Miller made a motion, seconded by Mr. Csehi to approve the attendance of interested board members at the following workshops: OSBA Mastering Your Board Leadership Skills in Findlay on February 9, 2019; OSBA Regional Conference in Lima on March 14, 2019; and Board Leadership Institute on April 26, 2019 in Columbus, allowing for the district to cover registration fees, mileage, meals and lodging as provided for in board policy, BHBA.

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

<p style="text-align: center;">Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 January 15, 2019 Regular Meeting</p>	9058
<p>Ohio Education Policy Institute Mr. Kennedy made a motion, seconded by Mrs. Miller to renew 2019 OEPI membership in the amount of \$1,500.00.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	11/19 OEPI
<p>Donations Mrs. Miller made a motion, seconded by Mr. Kennedy to accept the following donations: Martin Limmer donated new lighting and computer equipment, valued at \$2,592.82, to the Clay High School Limelighters Toledo Refining Company, via Oregon Schools Foundation, donated a golf cart, valued at \$7,626, to Clay High School.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	12/19 Accept Donations
<p>OSBA Policy Service Mr. Csehi made a motion, seconded by Mr. Kennedy to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,575.00.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	13/19 OSBA Policy Service
<p>Removal of Equipment from Inventory Mrs. Miller made a motion, seconded by Mr. Kennedy to remove the following equipment from district inventory to be used as a trade-in on a new printer: Career Tech Department 1 3-D Printer, Oregon no. 5109</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	14/19 Inventory Removal
<p>SUPERINTENDENT’S REPORT Superintendent Hal Gregory provided an update to Board on initiatives and activities going on throughout the District.</p>	
<p>OLD BUSINESS</p>	
<p>Policies Mrs. Miller made a motion, seconded by Mr. Kennedy to adopt the following policies: 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)</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	15/19 Adopt Policies
<p>BOARD COMMITTEE REPORTS Finance - Mr. Ziviski reminded tax payers that school district only collects levy amounts approved thru voting. Capital Improvement/Health & Safety – Mr. Kennedy reported that maintenance staffing had been discussed along with SRO room accommodations. Policy/Personnel – no report Academic - Mrs. Miller noted that Professional Development day is coming 1/18/19 Legislative/Student Achievement Liaison – No reports</p>	

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BOARD DISCUSSION

Mr. Csehi mentioned how much he appreciates the weekly videos sent by Hal.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Special Board meeting will be held January 16, 2019 at 5:00 p.m.
Next regular board meeting will be held February 19, 2019 at 6:00 p.m.

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

Attest: Treasurer

President