9148

Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 February 18, 2020 Regular Meeting

Board President Carol Molnar called the meeting to order and requested a moment of silence for family of recently deceased former employees. Upon roll call the following members were present: Mrs. Miller, Mr. Ziviski and Mrs. Molnar.

Mrs. Miller made a motion, seconded by Mr. Ziviski to adopt the agenda as presented.

19/20 Adopt Agenda

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

CLAY HIGH SCHOOL AND FASSETT JUNIOR HIGH SCHOOL STUDENT GOVERNMENT REPORT

Carly Schultz, 11th grader from Clay High School, and Pierson Leonhardt, 7th grader from Fassett, updated the board on the many activities currently being done or planned for both buildings thru student government and staff.

STAFF/COMMUNITY RECOGNITION/PRESENTATION

The Board and administrative team recognized the following individuals for their years of dedicated service to the students and community of the Oregon City School District:

Dave Copsey Dena Kraft

The Board and administrative team recognized Julie Taylor for being named one of four 2020 School Counselor of the Year finalists by the American School Counselor Association.

The Board and administrative team thanked the CHS Athletic Boosters for their donation toward the athletic storage building project.

TREASURER'S REPORT

Mr. Ziviksi made a motion, seconded by Mrs. Molnar to approve the treasurer report as presented:

Approval of Minutes for the January 14, 2020 Organizational and January 14, 2020 Regular meetings.

Treasurer's Report and Payment of Bills

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

LEADERSHIP UPDATES

Talented and Gifted Coordinator, Tammy Hughes updated the Board on the program offerings and participation rates for the Oregon gifted program.

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 Mr. Ziviski seconded

Discussion (if any) and roll call vote.

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

20/20 Treasurer's Report

21/20

Consent Agenda

9149

Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 February 18, 2020 Regular Meeting

Certificated Staff Changes

A. Certificated Staff Changes

Motion to employ the following individuals for extracurricular assignments for the 2019-2020 school year with salary in accordance with the negotiated agreement:

YEARS

ACTIVITY NAME EXPERIENCE

CLAY HIGH SCHOOL

BOYS LACROSSE

Co-Assistant Joseph Carstensen 1 Co-Assistant *Mick First 0

Motion to employ the following substitute for the 2019-20 school year:

Tarrah Beyster Mary Harrison Joanna Vas

Classified Staff Changes

B. Classified Staff Changes

Motion to employ the following individuals:

Emily Sibbersen, flexible paraprofessional, 7 hours per day, effective February 19, 2020, salary \$15.73 per hour.

Kelly Joldrichsen, flexible cafeteria monitor, 2 hours per day, effective January 6, 2020, salary \$16.60 per hour.

Theresa St.John, Blackmon Center custodian, 5 hours per day for 2 days per week, effective December 27, 2019, salary \$18.28 per hour.

Mercedes Pecina, flexible custodian, effective January 30, 2020, salary \$20.13 per hour

Motion to approve the following individual to serve as a volunteer:

Clay High School

Susan Corado, Nurse for Band Trip

Motion to approve the following substitutes for the 2019-20 school year:

Cafeteria

Karlie Henderson <u>Library Aide</u> Victoria Sijan

Paraprofessional

Linda Hendricks Annie Krhovjak

<u>Secretarial</u> Victoria Sijan

NEW BUSINESS

22/20

College Credit Plus Agreement

College Credit Plus - UT Mrs. Miller made a motion, seconded by Mr. Ziviski to approve the following College Credit Plus agreement for the 2020-21 school year:

University of Toledo

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

23/20

Athletic Trips

Athletic Trips

Mrs. Miller made a motion, seconded by Mr. Ziviski to approve the following high school athletic trips:

Wrestling, June 19-25, 2020, to Orlando, Florida

Wrestling, July 10-16, 2020, to Central Michigan University Girls Soccer, Strongsville tournament, July 17-19, 2020 Boys Soccer, Strongsville tournament, July 24-26, 2020

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

24/20

Disposal of Equipment, Books and Materials

Disposal of Equipment, Books and

Materials

Mrs. Miller made a motion, seconded by Mr. Ziviski to dispose of the following: Clay High School

Old Baseball Jerseys, made by Alleson Athletic

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

Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 February 18, 2020 Regular Meeting 9150

Donation

Mrs. Miller made a motion, seconded by Mr. Ziviski to accept the following donation:

25/20 Accept Donation

The Athletic Boosters donated \$30,000 to be allocated to the athletic storage building project.

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

Farm Land Bids

Mrs. Miller made a motion, seconded by Mr. Ziviski to enter into a Five-Year Land Rental agreement at four district-owned locations (Pickle behind Coy School, Pickle and Wynn Road, Seaman between Coy and Lallendorf and Cedar Point and Norden) for a total of 101.75 acres; property not used for educational purposes with Sander Farms, L.L.C. for \$20,734.50 as the highest, most responsible bid.

| 26/20 | Farm Land | Bids

27/20

Executive Session

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

Disposal of Equipment/Materials

The items listed in the January 14 agenda for disposal have been disposed of in accordance with Board policy.

SUPERINTENDENT'S REPORT

Mr. Gregory reported that a contingent from Oregon City Schools will be going to Columbus to testify on the Ed Choice debacle.

He also recognized our Technology Director, Dawn Schiavone, for earning the Certified Education Technology Leader designation thru CoSN.

Updated the board on proposed gym floor rendering and the final levy push towards the 3/17/2020 primary election.

BOARD COMMITTEE REPORTS

Finance - No report

Capital Improvement/Health & Safety - No report

Policy/Personnel - No Report

Academic - No Report

Legislative/Student Achievement Liaison - No report

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Regular meeting will be held March 9, 2020 with a Special Board meeting on March 24, 2020 as a follow-up to March 17, 2020 Primary.

EXECUTIVE SESSION (if necessary)

Mrs. Miller made a motion, seconded by Mrs. Molnar to enter into executive session for the purpose:

to consider matters required to be kept confidential by federal law or regulations or state statutes.

Upon roll call all members voted yes. President declared the motion passed. Board entered into executive session at: 6:47 p.m. Board left executive session at 7:25 p.m.

CLOSING

Mr. Ziviski made a motion, seconded by Mrs. Miller to adjourn. Motion passed. Meeting adjourned at 7:26 p.m.

Attest: Treasurer President