

9148

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.

19/20
Adopt Agenda

CLAY HIGH SCHOOL AND FASSETT JUNIOR HIGH SCHOOL STUDENT GOVERNMENT REPORT

STAFF/COMMUNITY RECOGNITION/PRESENTATION

Dena Kraft

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

20/20
Treasurer's
Report

Treasurer's Report and Payment of Bills

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

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

21/20
Consent Agenda

Discussion (if any) and roll call vote.

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

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		
<u>BOYS LACROSSE</u>		
Co-Assistant	Joseph Carstensen	1
Co-Assistant	*Mick First	0

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:

<u>Cafeteria</u>	
Karlie Henderson	
<u>Library Aide</u>	
Victoria Sijan	
<u>Paraprofessional</u>	
Linda Hendricks	Annie Krhovjak
<u>Secretarial</u>	
Victoria Sijan	

NEW BUSINESS
College Credit Plus Agreement
 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.

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.

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.

<p style="text-align: center;">Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 February 18, 2020 Regular Meeting</p>		9150
<p>Donation Mrs. Miller made a motion, seconded by Mr. Ziviski to accept the following donation: The Athletic Boosters donated \$30,000 to be allocated to the athletic storage building project.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>		25/20 Accept Donation
<p>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.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>		26/20 Farm Land Bids
<p>Disposal of Equipment/Materials The items listed in the January 14 agenda for disposal have been disposed of in accordance with Board policy.</p> <p>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.</p> <p>He also recognized our Technology Director, Dawn Schiavone, for earning the Certified Education Technology Leader designation thru CoSN.</p> <p>Updated the board on proposed gym floor rendering and the final levy push towards the 3/17/2020 primary election.</p>		
<p>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</p> <p>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.</p>		
<p>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.</p> <p>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.</p>		27/20 Executive Session
<p>CLOSING Mr. Ziviski made a motion, seconded by Mrs. Miller to adjourn. Motion passed. Meeting adjourned at 7:26 p.m.</p>		
<p>Attest: Treasurer</p> <p style="text-align: right;">President</p>		