**Oregon Board of Education**
5721 Seaman Road
Oregon, Ohio 43616
March 9, 2020
Regular Meeting

Board President, Carol Molnar, called the meeting to order, led the Pledge of Allegiance to the Flag and requested a moment of silence. Upon roll call the following members were present: Mrs. Miller, Mr. Kennedy, Mr. Csehi and Mrs. Molnar.

Mr. Csehi made a motion, seconded by Mrs. Miller to adopt the agenda as presented. 28/20 Adopt Agenda

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

**CLAY HIGH SCHOOL STUDENT GOVERNMENT REPORT**
Student Counsel representative, Karly Schultz, updated the Board on various student events and achievements. Their Executive Committee has begun updating their Constitution. She announced upcoming events: Eagle Talent Show at Clay High School, 4/3 and the Jr./Sr. Prom will be held 4/18 cost for Prom tickets are ($65/$130) Single/Couple respectively.

Clay had 5 wrestlers qualify for the State Meet. Spring sports are starting.

**TREASURER'S REPORT** 29/20 Treasurer's Report
Mr. Csehi made a motion, seconded by Mr. Kennedy to approve the Treasurer's report as presented.
Approval of Minutes for the February 18, 2020 Regular meeting.
Treasurer's Report and Payment of Bills
Transfer Winter Sport Pay-to-Participate fees for Clay High School and Fassett Junior High School from General Fund to Athletic Funds

| | | |
|---|---|---|
| From 001-General Fund | $15,030.00 | |
| To: 300-9501 CHS Ath. | | $11,690.00 |
| To: 300-9503 Fassett Ath. | | $3,340.00 |

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

**CONSENT AGENDA ITEMS (Items A-B):** 30/20 Consent Agenda
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 and Mrs. Miller seconded
Discussion (if any) and roll call vote.

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

**A. Certificated Staff Changes** Certificated Staff Changes
**Motion to employ the following substitute for the 2019-20 school year:**
Alicia Underwood

**B. Classified Staff Changes** Classified Staff Changes
**Motion to employ the following individual:**
Whitney Jones, Preschool Bus Monitor, 1.75 hours per day, effective February 10, 2020, salary $15.53 per hour.

**Motion to approve the following substitute for the 2019-20 school year:**
Secretarial
Melissa Ramsey

**NEW BUSINESS**

**2019-2020 Clay High School Student Handbook** 31/20 Clay High School Handbook Amendment
Mrs. Miller made a motion, seconded by Mr. Kennedy, to approve amendment to 2019-2020 Clay HS Student Handbook, section Graduation/Commencement Ceremony as recommended by members of the Board of Education.

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Upon roll call the vote was as follows: Mrs. Miller, yes; Mr. Kennedy, yes; Mr. Csehi, yes; Mrs. Molnar, no. President declared the motion passed.

32/20
Athletic Trip

**Athletic Trip**
Mr. Kennedy made a motion, seconded by Mrs. Miller, to approve the following high school athletic trip:
Girls Soccer, Northmont Soccer Classic in Englewood, Ohio, July 18-19, 2020 (replaces the Strongsville athletic trip as approved in February)

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

**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 April.
BDC, Executive Sessions
BDDG, Minutes
GBCB, Staff Conduct
GBH (Also JM), Staff-Student Relations
IJA, Career Advising
IND/INDA, School Ceremonies and Observances/Patriotic Exercises
JED, Student Absences and Excuses
JEE, Student Attendance Accounting (Missing and Absent Children)
JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JM (Also GBH), Staff-Student Relations

**Disposal of Materials**
The items approved for disposal at the February 18 board meeting have been disposed of in accordance with board policy.

**SUPERINTENDENT'S REPORT**
Mr. Gregory discussed the following items:
- Steps district Is taking regarding Coronavirus Preparedness
- Levy is in the home stretch, there will be no formal gathering election night
- Attending the Florida Alumni Reunion this week

**BOARD COMMITTEE REPORTS**
**Finance** – no report
**Capital Improvement** – Mr. Kennedy reported that the Athletic Storage building has begun construction and Fassett bathrooms are being updated.
**Policy/Personnel**-no report
**Academic** –no report
**Legislative/Student Achievement Liaison**-no report, there is a Rally for Public Education 3/18 at Statehouse. Ed Choice will be decided by 4/1/2020

**ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**
A Special meeting will be held on March 24, 2020 at 6:00 p.m. in the Clay High School Learning Commons

33/20
Executive
Session

**EXECUTIVE SESSION (if necessary)**

Mr. Kennedy made a motion, seconded by Mrs. Miller, to enter into Executive Session for the purpose:

to consider the discipline of public employee or official.

Upon roll call all members voted yes. Motion passed.

Board entered executive session at 6:20 p.m.

Board left executive session at 6:33 p.m.

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Mr. Kennedy made a motion, seconded by Mrs. Miller, to adjourn. Motion passed. Meeting adjourned at 6:34 p.m.

Attest: Treasurer President