

**Oregon Board of Education**  
5721 Seaman Road  
Oregon, Ohio 43616  
April 16, 2019  
Regular Meeting

9070

The Board of Education of the Oregon City School District met in regular session on April 16, 2019 at 6:00 p.m. at 5665 Seaman Road, Oregon, Ohio in the Clay High School Learning Commons. President Carol Molnar called the meeting to order, led the pledge of allegiance to the flag and asked for a moment of silence to remember the family of former employee, John Johnson. Upon roll call the following members were present: Mr. Ziviski, Mrs. Miller, Mr. Kennedy and Mrs. Molnar.

Mrs. Miller made a motion, seconded by Mr. Kennedy to adopt the agenda along with the addendum as presented:

42/19  
Adopt Agenda

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

**STAFF/COMMUNITY RECOGNITION/PRESENTATION** (The Staff/Community Recognition portion of the meeting will be streamed live.)

We would like to recognize the following athletes on their wrestling achievements:

Troy Murphy	AJ Szigeti (8th)	Ty Cobb
Jacob Meek	Jacob Moon (3rd)	Tony Pendergraff
Josh Nagy		

**TREASURER’S REPORT**

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the treasurer’s report as presented.

43/19  
Treasurer’s  
Report

Approval of Minutes for the March 19, 2019 Regular.  
Treasurer’s Report and Payment of Bills  
Julian and Grube, 3 year engagement for compilation of GAAP financials, \$7,700 per year.

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

**LEADERSHIP UPDATES**

Career Tech director, Rebecca Bihn, updated the Board of Education.

**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.)

44/19  
Consent  
Agenda

Hearing none, a motion is needed to vote on the consent agenda items.

Mrs. Miller	moved	Mr. Kennedy	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 approve the following resignation:**

Michelle Marentette-Hermanutz, ELS teacher, retirement, effective May 31, 2019.

**Motion to non-renew the following long term substitutes effective May 25, 2019:**

Tia Habel  
Emily Howland-Feller  
Madison Phillips  
Patricia Price  
Jordan Shanks

This is in accordance with past practice.

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**Motion to non-renew all supplemental and pupil activity contracts for fiscal year 2019. All supplemental contracts previously approved for the 2019-2020 school year will remain in effect.**

**Motion to employ the following individuals for the 2018-19 school year as Supervisor for Washington D.C. Trip, Fassett Junior High School, May 14-17, 2019:**

- Corey Slovak, 5 years experience, salary \$156.00 per day.
- Alison Porter, 3 years experience, salary \$148.00 per day.
- Anthony Maletich, 1 year experience, salary \$148.00 per day.
- Tomithia Kissling, 2 years experience, salary \$148.00 per day.
- Michael Katschke, 1 year experience, salary \$148.00 per day.
- Joseph Kuzdzal, no experience, salary \$148.00 per day.
- Kathryn Hess, 5 years experience, salary \$156.00 per day.
- Megan Hesselbart, no experience, salary \$148.00 per day.
- Belinda Kretzer, no experience, salary \$148.00 per day.
- Caine Kolinski, 1 year experience, salary \$148.00 per day.
- Dora Corsini, 5 years experience, salary \$156.00 per day.
- Nichole Clapsaddle, 2 years experience, salary \$148.00 per day.

Classified  
Staff Changes

**B. Classified Staff Changes**

**Motion to accept the following resignations:**

- Rebecca Bilski, Head Cook, Jerusalem Elementary School, retirement, effective May 9, 2019.
- Leslie Hagdohl, bus monitor, effective March 19, 2019.

**Motion to employ the following individual:**

- Leslie Hagdohl, 2.75 hour bus driver, effective March 19, 2019, salary \$20.03 per hour.
- James Murphy, Preschool bus monitor, 1 hour per day, 4 days per week, salary \$15.23 per hour, effective April 1, 2019.

**Motion to employ the following high school athletic contest workers:**

- Michael Celusta, Lacrosse, scoreboard and announcer, \$25.00 per game worked.
- Terri Hook, Track, announcer, \$35.00 per dual and tri-meets worked, \$75.00 per Invitational per day.
- Melissa Szigeti, scoring, \$35.00 per dual and tri-meets worked, \$75.00 per Invitational per day.
- Kathy Singlar, Lacrosse, ticket sales, \$25.00 per game worked.
- Beth Beach, Lacrosse, ticket sales, \$25.00 per game worked.
- Penny Lewis, Lacrosse, ticket sales, \$25.00 per game worked.
- Kori Roth, Lacrosse, ticket sales, \$25.00 per game worked.
- Carol Soncrant, Lacrosse, ticket sales, \$25.00 per game worked.

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

Bus Driver

Whitney Jones

Educational Aide

Natalie Cuttaia

Jenna Fredritz

Katelyn Satkowski

Monitor

Whitney Jones

James Murphy

Secretarial

Natalie Cuttaia

**NEW BUSINESS**

**Living Word Baptist Church Lease Agreement**

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve a lease agreement with Living Word Baptist Church for the use of Wynn Center, Rooms 207 & 208, \$510 per month.

45/19  
Living Word  
Baptist Church  
Lease

<p style="text-align: center;"><b>Oregon Board of Education</b> 5721 Seaman Road Oregon, Ohio 43616 April 16, 2019 Regular Meeting</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Prewitt Excavating Lease Agreement</b> Mr. Kennedy made a motion, seconded by Mrs. Miller to approve a lease agreement with Prewitt Excavating for the use of Wynn Center, Room 210, \$306 per month.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Form &amp; Function Architects Lease Agreement</b> Mr. Kennedy made a motion, seconded by Mrs. Miller to approve a lease agreement with Form &amp; Function Architects for the use of Wynn Center, Stage and Office Conference Room, \$408 per month.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Starr Playground</b> Mr. Kennedy made a motion, seconded by Mrs. Miller to accept the proposal from Penchura for a Handicap Accessible playground to be installed at Starr Elementary in the amount of \$95,272.60. Since this is proprietary in both design and equipment, it is an exception to bidding rules. However; we did solicit proposals from both Little Tikes and Miracle Recreation. Both were unable to provide a suitable solution. Title VIB funds will be used for this project.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Athletic Training Contract</b> Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the contract with Mercy Athletic Training.</p> <p>Roll call: Mr. Kennedy, yes; Mrs. Miller, yes; Mrs. Molnar, yes; Mr. Ziviski, abstained. Motion passed.</p> <p><b>Ohio High School Athletic Association</b> Mr. Kennedy made a motion, seconded by Mrs. Miller to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2019-2020 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 2019-2020 school year.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Textbook Purchase</b> Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the following textbook purchases: Purchase of Houghton Mifflin Harcourt World History materials for Clay High School - Not to exceed \$25,000 Purchase of Houghton Mifflin Harcourt Biology Honors materials for Clay High School - Not to exceed \$20,000 Purchase of Cengage Environmental Science and Chemistry Honors materials for Clay High School - Not to exceed \$20,000 Purchase of McGraw-Hill Earth Science and Physical Science materials for Clay High School - Not to exceed \$45,000 Purchase of Pearson Biology and Chemistry materials for Clay High School - Not to exceed \$40,000</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>		9072
		46/19 Prewitt Excavating Lease
		47/19 Form & Function Architects Lease
		48/19 Starr Playground
		49/19 Athletic Training Contract
		50/19 OHSAA
		51/19 Textbook Purchase

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52/19  
Accept  
Donations

**Donations**  
Mr. Kennedy made a motion, seconded by Mrs. Miller to accept the following donations:  
Eastern Community YMCA donated hygiene products and household items to the Clay Cares Closet.  
The employees of Mercy St. Charles Hospital donated several boxes of food to the Clay Cares Closet.  
MedX Pharmacy donated a handicapped toilet to Jerusalem Elementary School for use with students in need.  
Marcia Punsalan donated \$500 to the Clay Cares Closet.  
  
Upon roll call all members voted yes. President declared the motion passed.

53/19  
Disposal of  
Equipment/  
Materials

**Disposal of Equipment/Materials**  
Mr. Kennedy made a motion, seconded by Mrs. Miller to dispose of the following:  
District  
232 Elements of Literature Introductory Course, Harcourt, copyright 2003  
1 Our World, McGraw-Hill, copyright 2003  
15 Write Source, Great Source Education Group, Inc., copyright 1999  
1 Write for College, Great Source Education Group, Inc., copyright 1997  
3 Elements of Literature, Holt, Rinehart & Winston, copyright 2003  
8 Language Handbook, Harcourt  
11 The Research Paper Handbook, Good Year Books, copyright 1992  
8 The Ancient World, Holt, Rinehart & Winston  
26 World Myths and Folk Tales, Holt, Rinehart & Winston  
4 The Plant Kingdom, McGraw-Hill, copyright 1993  
2 Air, Weather and Climate, McGraw-Hill, copyright 1995  
1 Exploring Space, McGraw-Hill, copyright 1995  
5 A World in Transition, Holt, Rinehart & Winston  
54 Literature and Language, McDougal, Littel & Company, copyright 1994  
32 The Writer’s Craft, McDougal, Littel & Company, copyright 1994  
4 Teacher Edition, Harcourt Brace, Scott Foresman, and McMillan/McGraw Hill, Grade 3  
1 Teacher Edition, McGraw-Hill, Grade 6  
1 Teacher Edition, Glencoe, Grade 8  
1 The Writer’s Craft, Teacher Edition, McDougal, Littel  
8 Elements of Literature, Teacher Edition, Holt, Rinehart and Winston, Grade 6  
1 Horizons, Teacher Edition, Harcourt, Grade 5  
23 Write Source, Teacher Edition, Houghton Mifflin, Grades 5 and 6  
2 Bags of Vocabulary Word Cards, Harcourt Brace, Grade 3, Supplementary Materials  
206 Elements of Literature, Holt, Rinehart and Winston, Grade 6, Supplementary Materials  
258 Our World, McGraw-Hill, Grade 6, Supplementary Materials  
26 Literature and Language, McDougal, Littel & Company, Grade 6, Supplementary Materials  
2 Elements of Literature, Holt, Rinehart & Winston, Grade 6, Supplementary Materials  
  
Upon roll call all members voted yes. President declared the motion passed.  
  
**Disposal of Materials**  
The items approved for disposal at the February 19 board meeting have been disposed of in accordance with board policy.

**Student Transportation Agreement**

<div data-bbox="621 96 1000 279" data-label="Section-Header"> <p style="text-align: center;"><b>Oregon Board of Education</b>  5721 Seaman Road  Oregon, Ohio 43616  April 16, 2019  Regular Meeting</p> </div> <div data-bbox="267 282 1333 427" data-label="Text"> <p>Mr. Kennedy made a motion, seconded by Mrs. Miller to approve an agreement with Charles Reardon to transport his brother to and from Clay High School, effective April 16, 2019, for the remainder of the 2018-19 school year at the rate of \$100 per day for the days the child is in attendance.</p> </div> <div data-bbox="267 465 1250 499" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="267 575 732 610" data-label="Section-Header"> <p><b>SUPERINTENDENT’S REPORT</b></p> </div> <div data-bbox="267 612 446 645" data-label="Section-Header"> <p><b>Food Service</b></p> </div> <div data-bbox="267 647 1266 720" data-label="Text"> <p>The Oregon City Schools are currently compliant with the standards of SB210 governing the types of food and beverages sold on school premises.</p> </div> <div data-bbox="267 758 1076 795" data-label="Text"> <p>Superintendent updated board on Focus 3 and future initiatives.</p> </div> <div data-bbox="267 905 500 938" data-label="Section-Header"> <p><b>OLD BUSINESS</b></p> </div> <div data-bbox="267 943 371 975" data-label="Section-Header"> <p><b>Policies</b></p> </div> <div data-bbox="267 978 1286 1051" data-label="Text"> <p>Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the following policies for adoption:</p> </div> <div data-bbox="267 1053 1146 1454" data-label="List-Group"> <ul style="list-style-type: none"> <li>EEA, Student Transportation Services</li> <li>BCC, Qualifications and Duties of the Treasurer</li> <li>DECA, Administration of Federal Grant Funds</li> <li>DH, Bonded Employees and Officers</li> <li>JED, Student Absences and Excuses</li> <li>JEE, Student Attendance Accounting (Missing and Absent Children)</li> <li>JFCK, Use of Electronic Communications Equipment by Students</li> <li>JGD, Student Suspension</li> <li>JHG, Reporting Child Abuse and Mandatory Training</li> <li>GBCB, Staff Conduct</li> <li>KGB, Public Conduct on District Property</li> </ul> </div> <div data-bbox="267 1491 1250 1529" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="267 1639 1286 1709" data-label="Section-Header"> <p><b>Resolution Accepting the Amounts and Rates as Determined by the Budget Commission</b></p> </div> <div data-bbox="267 1714 1292 1787" data-label="Text"> <p>Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the resolution accepting the amounts and rates as determined by the Budget Commission.</p> </div> <div data-bbox="267 1825 1250 1860" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="267 1935 756 1967" data-label="Section-Header"> <p><b>BOARD COMMITTEE REPORTS</b></p> </div> <div data-bbox="267 1972 378 2005" data-label="Section-Header"> <p><b>Finance</b></p> </div> <div data-bbox="267 2010 790 2045" data-label="Section-Header"> <p><b>Capital Improvement/Health &amp; Safety</b></p> </div> <div data-bbox="267 2048 496 2080" data-label="Section-Header"> <p><b>Policy/Personnel</b></p> </div> <div data-bbox="267 2085 406 2118" data-label="Section-Header"> <p><b>Academic</b></p> </div> <div data-bbox="267 2123 824 2155" data-label="Section-Header"> <p><b>Legislative/Student Achievement Liaison</b></p> </div> <div data-bbox="267 2231 600 2263" data-label="Section-Header"> <p><b>EXECUTIVE SESSION</b></p> </div> <div data-bbox="267 2268 1286 2338" data-label="Text"> <p>Mr. Kennedy made a motion, seconded by Mrs. Miller to enter into Executive Session for the purpose:</p> </div> <div data-bbox="267 2341 1282 2448" data-label="List-Group"> <ul style="list-style-type: none"> <li>preparing for, conducting or reviewing negotiations or bargaining sessions with employees;</li> <li>matters required to be kept confidential by federal law or rules or state statutes;</li> </ul> </div> <div data-bbox="267 2486 1250 2524" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div>	<div data-bbox="1390 96 1455 129" data-label="Text"> <p>9074</p> </div> <div data-bbox="1398 354 1589 462" data-label="Text"> <p>54/19 Transportation Agreement</p> </div> <div data-bbox="1398 1053 1500 1123" data-label="Text"> <p>55/19 Policies</p> </div> <div data-bbox="1398 1752 1572 1895" data-label="Text"> <p>56/19 Accept Amounts and Rates</p> </div> <div data-bbox="1398 2341 1528 2448" data-label="Text"> <p>57/19 Executive Session</p> </div>
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Executive session began at 7:00 p.m.  
Executive session ended at 7:30 p.m.

Mr. Kennedy made a motion, seconded by Mrs. Miller to adjourn. Motion passed.  
Meeting adjourned at 7:31 p.m.

Attest: Treasurer

President