

<p style="text-align: center;"> Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 April 21, 2020 Regular Meeting Virtual Meeting https://www.youtube.com/user/oregoncsvideochannel </p>	<p>9154</p>						
<p>Board President Carol Molnar called the meeting to order, led the Pledge of Allegiance to the Flag and requested a moment of silence remembering Eisenhower Teacher, Sheri Walter; Retired Band Instructor, Charles Neal; and son of longtime employee E.J. Gilliland, Jr. Upon roll call the following members were present: Mrs. Miller, Mr. Kennedy, Mr. Csehi, Mr. Ziviski and Mrs Molnar.</p>							
<p>Mr. Csehi made a motion, seconded by Mrs. Miller to adopt the agenda as presented.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>34/20 Adopt Agenda</p>						
<p>TREASURER’S REPORT</p> <p>Mr. Kennedy made a motion , seconded by Mr. Csehi to approve the treasurers report as presented.</p> <p>Approval of Minutes for the March 9, 2020 Regular meeting. Treasurer’s Report and Payment of Bills Approve Updated Appropriation Measure</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>35/20 Treasurer’s Report</p>						
<p>CONSENT AGENDA ITEMS (Items A-B):</p> <p>Are there any items that members of the Board wish to pull from the regular meeting consent agenda?</p> <p>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.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>36/20 Consent Agenda</p>						
<p>A. Certificated Staff Changes</p> <p>Motion to non-renew the following long term substitutes effective May 22, 2020:</p> <table border="0" style="width: 100%;"> <tr> <td>Rachel Hess Galvan</td> <td>Nicholas Tussing</td> </tr> <tr> <td>Jodie Mason</td> <td>Chad Woodruff</td> </tr> <tr> <td>Dawn Moore</td> <td></td> </tr> </table> <p>This is in accordance with past practice.</p> <p>Motion to non-renew all supplemental and pupil activity contracts for fiscal year 2020. All supplemental contracts previously approved for the 2020-2021 school year will remain in effect.</p> <p>Motion to accept the following resignations:</p> <p>Corey Slovak, head girls’ basketball coach, Clay High School, effective March 18, 2020.</p> <p>Jessica Thompson, math teacher, Clay High School, effective May 31, 2020.</p> <p>Steven Bialorucki, Assistant Principal, Fassett Junior High School, effective July 31, 2020.</p>	Rachel Hess Galvan	Nicholas Tussing	Jodie Mason	Chad Woodruff	Dawn Moore		<p>Certificated Staff Changes</p>
Rachel Hess Galvan	Nicholas Tussing						
Jodie Mason	Chad Woodruff						
Dawn Moore							
<p>B. Classified Staff Changes</p> <p>Motion to approve the following substitutes for the 2019-20 school year:</p> <p><u>Custodial</u></p> <table border="0" style="width: 100%;"> <tr> <td>Laureetta Hicks</td> <td>Cassaundra Ustaszewski</td> </tr> <tr> <td>Shane St. Julian</td> <td></td> </tr> </table>	Laureetta Hicks	Cassaundra Ustaszewski	Shane St. Julian		<p>Classified Staff Changes</p>		
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Shane St. Julian							

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NEW BUSINESS

North Point Educational Service Center Contract

37/20
North Point
ESC Contract

Mrs. Miller made a motion, seconded by Mr. Kennedy, to approve the FY 2020 contract with North Point Educational Service Center and to approve the amount of \$500,000 to be deducted from the state foundation payments for the following programs: Preschool Teacher/Aide assigned to district; Itinerant Preschool Services; Preschool Assessment; OT/PT/APE Services to District; Educational Assistant/Interpreter Services; Preschool Supervisor Services; and Other Services.

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

38/20
OSBA Policy
Service

OSBA Policy Service

Mr. Kennedy made a motion, seconded by Mrs. Miller to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,575.00.

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

39/20
Donations
Made

Donations

Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the following donations from Oregon City Schools to:

Mercy Health - St. Charles Hospital

- Gloves: 218 Boxes
- Disinfectant Wipes: 76 Canisters of wipes
- Disinfectant Spray: 48 Spray Cans
- Hand Sanitizer: 42 bottles of foam sanitizer
- Masks: 4 boxes

Lucas County Commissioners

- 80 small bottles of hand sanitizer
- 22 big bottles of hand sanitizer
- 38 big containers of wipes
- 40 small containers of wipes

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

Supt. Report

SUPERINTENDENT’S REPORT

Mr. Gregory updated the Board on the status of Clay High School normal year-end activities. Many have been cancelled and some will be replaced with alternative methods to honor or recognize our students.

He reminded all that there is still time to vote in the Primary Election. Absentee Ballots must be postmarked by 4/27 in order to be counted. It will take a few weeks for final results to be tallied.

As mentioned by Mrs. Fruth there are likely hard times ahead due to anticipated State budget reductions. Mr. Gregory will be working with leadership team to pull together reductions and budget adjustments.

Kindergarten Registration will begin May 4th in some form. Process is being pulled together and will be shared with community in coming days. Registration will need to be completed online with necessary documents scanned or mailed into the district.

Safety Town has been cancelled for this summer.

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Finally, Mr. Gregory recognized Tricia Soltez and Heather Armstrong for being selected to participate in the Battelle Innovative Leaders Institute during the FY2021 school year.

Food Service
The Oregon City Schools are currently compliant with the standards of SB210 governing the types of food and beverages sold on school premises.

OLD BUSINESS
Policies
Mrs. Miller made a motion, seconded by Mr. Csehi, to adopt the following policies that were presented for their first reading in March:
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

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

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission
Mr. Kennedy made a motion, seconded by Mrs. Miller, to approve the resolution accepting the amounts and rates as determined by the Budget Commission. The resolution has been distributed.

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

BOARD COMMITTEE REPORTS
Finance-Mr Zivisi commented on the purchased services we believe will be reduced this year due to online education: substitutes, Bus Fuel, Supplies and utilities. He also mentioned the question that was raised on whether enrollment will vary as we have more students going toward online education or students wanting to be at OCS. Briefly discussed the refunding of fees and how that will proceed, more to come on refunds.
Capital Improvement/Health & Safety- Mr. Kennedy reported that there was no meeting but Mr. Sandwisch sent out an update, major item was that construction on Athletic Storage has been stalled due to Pandemic. Plans are to have done in time for fall.
Policy/Personnel – Mrs. Molnar noted the 3 resignations. Also gave Kudos to our Food Service Department and volunteers for their work through this difficult time. Will be working on teacher movement in coming weeks.
Academic- No meeting but Mrs. Miller thanked the teachers for their outstanding work with students online. She also acknowledged Dawn Schiavone and Deb for helping teachers and staff get up to speed with offsite/online learning.
Legislative/Student Achievement Liaison- Mr. Csehi had no report but advised to continue to watch the daily updates provided by Governor DeWine.

BOARD DISCUSSION
Mr. Ziviski commended Mr. Gregory on how he is keeping the Oregon District updated as the situation changes. Information has been helpful and very timely. He asked if we will need to have the Board of Education vote on Pass/Fail grading system.

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Mr. Csehi thanked the teachers, administrators and all district staff for the work that has been done to keep the education process on track. Very proud of our district.

Mrs. Molnar commented on how nice it was for us to recognize the Graduating Class of 2020 by lighting up Memorial Stadium 4/20 at 8:20 p.m. The porch lights were lit on her street as well.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next regular board meeting will be held on May 19, 2020 at 6:00 p.m. probably virtually again.

CLOSING

Mr. Kennedy moved to adjourn, Mr. Csehi seconded. All members voted yes. Motion passed. Meeting adjourned at 6:53 p.m.

Attest: Treasurer

President