

<div data-bbox="621 75 1000 263" data-label="Section-Header"> <p style="text-align: center;"><b>Oregon Board of Education</b>  5721 Seaman Road  Oregon, Ohio 43616  May 19, 2020  Regular Meeting</p> </div> <div data-bbox="279 327 1339 545" data-label="Text"> <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 families of the following deceased employees: Margie Myers, LeAnne Kleeberger, and Edith Niehousmeyer. Upon roll call the following members were present: Mrs. Miller, Mr. Kennedy, Mr. Csehi, Mr. Ziviski and Mrs Molnar.</p> </div> <div data-bbox="279 585 1101 618" data-label="Section-Header"> <p><b>STAFF/COMMUNITY RECOGNITION/PRESENTATION</b></p> </div> <div data-bbox="279 623 1299 693" data-label="Text"> <p>Board recognized the following individuals for years of dedicated service to the students and community of the Oregon City Schools:</p> </div> <div data-bbox="279 698 1117 803" data-label="Text"> <table> <tr> <td>Susan Caris</td> <td>Deborah Wineland</td> </tr> <tr> <td>Kim Knierim</td> <td>Patricia Heintschel</td> </tr> <tr> <td>Steven Bialorucki</td> <td>Nicholas Elchert</td> </tr> </table> </div> <div data-bbox="279 844 1021 876" data-label="Section-Header"> <p><b>PUBLIC PARTICIPATION AT BOARD MEETINGS</b></p> </div> <div data-bbox="279 881 1347 951" data-label="Text"> <p>Public participation has been suspended while virtual meetings are being conducted during the Coronavirus Pandemic.</p> </div> <div data-bbox="279 991 646 1024" data-label="Section-Header"> <p><b>TREASURER’S REPORT</b></p> </div> <div data-bbox="279 1029 1347 1247" data-label="Text"> <p>Mr. Csehi made a motion, seconded by Mrs. Miller to approve Treasurer’s report as presented.  Approval of Minutes for the April 21, 2020 Regular meeting.  Treasurer’s Report and Payment of Bills  Approve Updated Appropriation Measure  Approve 5 Year Forecast</p> </div> <div data-bbox="279 1287 1255 1319" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="279 1360 868 1392" data-label="Section-Header"> <p><b>CONSENT AGENDA ITEMS (Items A-B):</b></p> </div> <div data-bbox="279 1397 1364 1505" data-label="Text"> <p>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.)</p> </div> <div data-bbox="279 1545 1179 1650" data-label="Text"> <p>Hearing none, a motion is needed to vote on the consent agenda items.  Mr. Kennedy moved                      Mrs. Miller                      seconded  Discussion (if any) and roll call vote.</p> </div> <div data-bbox="279 1690 698 1723" data-label="Section-Header"> <p><b>A. Certificated Staff Changes</b></p> </div> <div data-bbox="279 1728 901 1760" data-label="Section-Header"> <p><b>Motion to approve the following resignations:</b></p> </div> <div data-bbox="279 1766 1369 1870" data-label="Text"> <p>Erin Gyurke, Fifth Grade Teacher, Eisenhower Intermediate School, effective June 1, 2020.  Jessica Thompson, Mathematics Teacher, Clay High School, effective May 31, 2020.</p> </div> <div data-bbox="279 1911 873 1943" data-label="Section-Header"> <p><b>Motion to employ the following individuals:</b></p> </div> <div data-bbox="279 1948 1351 2093" data-label="Text"> <p>Emily Howland-Feller, Third Grade Teacher, Jerusalem Elementary School, BA degree, 4 years experience, salary \$47,153.00.  Susan Lind, First Grade Teacher, Jerusalem Elementary School, BA degree, 4 years experience, salary \$47,153.00.</p> </div> <div data-bbox="279 2134 1066 2166" data-label="Section-Header"> <p><b>Motion to approve the following administrative contracts:</b></p> </div> <div data-bbox="279 2171 1369 2462" data-label="Text"> <p>Rebecca Bihn, Career Tech Director, effective August 1, 2020 through July 31, 2024.  Jennifer Conkle, Director of Teaching and Learning, effective August 1, 2020 through July 31, 2024.  Denise Kosec, Director of Special Education, effective August 1, 2020 through July 31, 2024.  Nathan Quigg, Director of Information Systems and Reporting, effective August 1, 2020 through July 31, 2024.  Greg Sigg, Assistant Principal, effective August 1, 2020 through July 31, 2023.</p> </div>	Susan Caris	Deborah Wineland	Kim Knierim	Patricia Heintschel	Steven Bialorucki	Nicholas Elchert	<div data-bbox="1390 75 1455 112" data-label="Text"> <p>9158</p> </div>
Susan Caris	Deborah Wineland						
Kim Knierim	Patricia Heintschel						
Steven Bialorucki	Nicholas Elchert						
	<div data-bbox="1401 991 1549 1099" data-label="Text"> <p>42/20 Treasurer’s Report</p> </div>						
	<div data-bbox="1401 1360 1614 1430" data-label="Text"> <p>43/20 Consent Agenda</p> </div> <div data-bbox="1401 1690 1583 1760" data-label="Text"> <p>Certificated Staff Changes</p> </div>						

Oregon Board of Education  
5721 Seaman Road  
Oregon, Ohio 43616  
May 19, 2020  
Regular Meeting

Motion to interrupt the following limited contract and grant a continuing contract effective July 1, 2020:

Trenton Dornier	Kristen Rice
Megan Gau	Vallie Robeson
Michael Hyttenhove	Lesli Weldy
Kristopher Oberdick	Brandy Huddleston

Motion to renew the following employee contracts:

Clay High School

Katherine Crist	Limited	4 Year to 2024
Jodi Eckman	Limited	4 Year to 2024
Nolan Falls	Limited	1 Year to 2021
Corine Fonseca	Limited	3 Year to 2023
Rhonda Hildebrand	Limited	4 Year to 2024
Kirsten Johnson	Limited	4 Year to 2024
Lisa Joseph	Limited	4 Year to 2024
Andrea Lawrence	Limited	1 Year to 2021
Stefanie Neuman	Limited	3 Year to 2023
Andrew Ramsey	Limited	1 Year to 2021
Frederick Saunders	Limited	4 Year to 2024
Thomas Stewart	Limited	4 Year to 2024
Alexander Timofeev	Limited	1 Year to 2021
Elizabeth Turner	Limited	4 Year to 2024
Meredith Wolfe	Limited	4 Year to 2024

Fassett Junior High School

Marianne Carpenter	Limited	4 Year to 2024
Tyler Lentz	Limited	1 Year to 2021
Alison Porter	Limited	4 Year to 2024
Katy Smoyer	Limited	1 Year to 2021

Eisenhower Intermediate School

Brianna Breon	Limited	1 Year to 2021
Angela Giovannucci	Limited	1 Year to 2021
Elizabeth Kirchner	Limited	4 Year to 2024
Kristen Koopman	Limited	1 Year to 2021
Crystal Madson	Limited	4 Year to 2024

Jerusalem Elementary School

Gary Allen	Limited	4 Year to 2024
Whitney Wasserman	Limited	4 Year to 2024

Blackmon Center

Ginger Lockmiller	Limited	3 Year to 2023
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OSAPP

Blake Peters	Limited	3 Year to 2023
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District

Laura Zylka	Limited	4 Year to 2024
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Motion to employ the following individual for summer employment:

Antonio Spallino, up to a maximum of 80 hours, \$25.00 per hour, not to exceed a total salary of \$2,000.00, to maintain and repair equipment located at Clay High School.

Motion to leave current contract in place:

Joseph Carstensen

B. Classified Staff Changes

Motion to accept the following resignation:

Zachary Soncrant, Maintenance Department, effective May 18, 2020.

Classified  
Staff Changes

<p style="text-align: center;"><b>Oregon Board of Education</b>  5721 Seaman Road  Oregon, Ohio 43616  May 19, 2020  Regular Meeting</p> <p><b>Motion to employ the following individual:</b>  Rebecca Dunsmore, flexible secretary, 12month position, salary \$21.18 per hour, effective March 9, 2020 (She is moving from a 10 month to a 12 month position).</p> <p><b>Motion to approve the following administrative contract:</b>  Terry Dellinger, Transportation Supervisor, effective August 1, 2020 through July 31, 2021.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>NEW BUSINESS</b></p> <p><b>Graduating Seniors</b>  Mrs. Miller made a motion, seconded by Mr. Csehi to approve the list of Clay High School graduates pending fulfillment of state and local requirements.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Fee Schedules</b>  Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the fees for the elementary schools, middle schools, and high school.</p> <p>Elementary Schools  The fees for the three elementary schools are as follows:</p> <table> <tr> <td>Grades K-4</td> <td>-</td> <td>\$45.00</td> </tr> <tr> <td>Intermediate- Eisenhower</td> <td>-</td> <td>\$50.00</td> </tr> <tr> <td>Junior High Schools- Fassett</td> <td>-</td> <td>\$50.00</td> </tr> <tr> <td>    Art</td> <td>-</td> <td>10.00</td> </tr> <tr> <td>    Band</td> <td>-</td> <td>8.00</td> </tr> </table> <p>This figure includes all materials and books, including exploratory classes.</p> <p>High School  The fees for the high school are as follows:</p> <table> <tr><td>Art Foundations</td><td>-</td><td>40.00</td></tr> <tr><td>Ceramics &amp; Sculpture I</td><td>-</td><td>50.00</td></tr> <tr><td>Ceramics &amp; Sculpture II</td><td>-</td><td>50.00</td></tr> <tr><td>Drawing &amp; Painting I</td><td>-</td><td>50.00</td></tr> <tr><td>Drawing &amp; Painting II</td><td>-</td><td>50.00</td></tr> <tr><td>Printing &amp; Mixed Media I</td><td>-</td><td>50.00</td></tr> <tr><td>Printing &amp; Mixed Media II</td><td>-</td><td>50.00</td></tr> <tr><td>Senior Art Media Specialization</td><td>-</td><td>50.00</td></tr> <tr><td>Eagle Tech</td><td>-</td><td>10.00</td></tr> <tr><td>Foundations in VCOM;PCS</td><td>-</td><td>10.00</td></tr> <tr><td>Concert Choir</td><td>-</td><td>30.00</td></tr> <tr><td>Concert Marching Band</td><td>-</td><td>21.00</td></tr> <tr><td>Symphonic Marching Band</td><td>-</td><td>21.00</td></tr> <tr><td>Job Connections 1 &amp; 2</td><td>-</td><td>15.00</td></tr> <tr><td>Job Connections 3 &amp; 4</td><td>-</td><td>15.00</td></tr> <tr><td>Medical Terminology</td><td>-</td><td>25.00</td></tr> <tr><td>Intro. to Engineering</td><td>-</td><td>35.00</td></tr> <tr><td>Engineering Design</td><td>-</td><td>40.00</td></tr> <tr><td>Intro. to Construction</td><td>-</td><td>50.00</td></tr> <tr><td>Introduction to Automotive Tech</td><td>-</td><td>25.00</td></tr> <tr><td>Hospitality Fundamentals</td><td>-</td><td>40.00</td></tr> <tr><td>Programming &amp; Software Development I</td><td>-</td><td>10.00</td></tr> <tr><td>Programming &amp; Software Development. II</td><td>-</td><td>25.00</td></tr> <tr><td>Visual Communications I</td><td>-</td><td>10.00</td></tr> <tr><td>Visual Communications II</td><td>-</td><td>25.00</td></tr> <tr><td>Intro. To Cosmetology</td><td>-</td><td>100.00</td></tr> <tr><td>Cosmetology I</td><td>-</td><td>240.00</td></tr> <tr><td>Cosmetology II</td><td>-</td><td>125.00</td></tr> <tr><td>Medical Technologies I</td><td>-</td><td>60.00</td></tr> </table>		Grades K-4	-	\$45.00	Intermediate- Eisenhower	-	\$50.00	Junior High Schools- Fassett	-	\$50.00	Art	-	10.00	Band	-	8.00	Art Foundations	-	40.00	Ceramics & Sculpture I	-	50.00	Ceramics & Sculpture II	-	50.00	Drawing & Painting I	-	50.00	Drawing & Painting II	-	50.00	Printing & Mixed Media I	-	50.00	Printing & Mixed Media II	-	50.00	Senior Art Media Specialization	-	50.00	Eagle Tech	-	10.00	Foundations in VCOM;PCS	-	10.00	Concert Choir	-	30.00	Concert Marching Band	-	21.00	Symphonic Marching Band	-	21.00	Job Connections 1 & 2	-	15.00	Job Connections 3 & 4	-	15.00	Medical Terminology	-	25.00	Intro. to Engineering	-	35.00	Engineering Design	-	40.00	Intro. to Construction	-	50.00	Introduction to Automotive Tech	-	25.00	Hospitality Fundamentals	-	40.00	Programming & Software Development I	-	10.00	Programming & Software Development. II	-	25.00	Visual Communications I	-	10.00	Visual Communications II	-	25.00	Intro. To Cosmetology	-	100.00	Cosmetology I	-	240.00	Cosmetology II	-	125.00	Medical Technologies I	-	60.00	9160
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Medical Technologies II	-	50.00
Integrated Machining & Engineering I	-	180.00
Integrated Machining & Engineering II	-	180.00
Marketing II	-	12.00
Engineering Design & Development I	-	50.00
Engineering Design & Development II	-	50.00
Construction Trades I	-	150.00
Automotive Technologies I	-	50.00
Automotive Technologies II	-	50.00
Culinary Arts I	-	100.00
Culinary Arts II	-	100.00
AG 1: Agriculture, Food; Natural Resources	-	50.00
AG 2: Animal & Plant Science	-	50.00
AG 3: Environmental & Agricultural Technologies I	-	75.00
AG 4: Environmental & Agricultural Technologies II	-	75.00
General Fee (all students pay)	-	95.00
Student Organizational Dues		
Business Professionals of America (BPA)	-	60.00
Business Professionals of America (BPA)		
Intro to VCOM & PCS Students Only	-	30.00
DECA	-	60.00
FFA	-	25.00
HOSA	-	25.00
Skills USA	-	30.00
A waiver is available, except for Career Tech courses, for those students in the free and reduced price lunch program.		
Extracurricular:		
Per First High School Sport	-	150.00
Per Second High School Sport	-	100.00
Per Third High School Sport	-	50.00
(maximum of \$500 per family per year for high school sports)		
Per Junior High School Sport	-	50.00
Waiver is not available for pay to participate fees as listed above.		
Upon roll call all members voted yes. President declared the motion passed.		

46/20  
Bus Bid  
Resolution

**Bus Bid Resolution**  
Mr. Csehi made a motion, seconded by Mr. Kennedy that, WHEREAS, the Oregon Board of Education wishes to advertise and receive bids for the purchase of four (4) 71 passenger conventional type school buses,

THEREFORE, BE IT RESOLVED the Oregon Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of four (4) – 71 passenger conventional school buses.

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

47/20  
2019-20  
Spring  
Sport  
Contracts

**2019-2020 Spring Sport Supplemental Contracts**  
Mr. Kennedy made a motion, seconded by Mr. Ziviski to approve entire supplemental payment for the 2019-2020 spring coaching contracts after season was cancelled in response to the Coronavirus Pandemic. This allows Spring Coaches to receive payment for Full Season.

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

<p style="text-align: center;"><b>Oregon Board of Education</b>  5721 Seaman Road  Oregon, Ohio 43616  May 19, 2020  Regular Meeting</p> <p><b>2019-2020 Year-Long Supplemental Contracts</b>  Mrs. Miller made motion, seconded by Mr. Kennedy to approve entire/final supplemental payment of year-long supplemental/Co-Curricular contracts per contractual amount, with the expectation that work has continued throughout pandemic.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Staff Payment</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to pay Certified/Classified staff of the Oregon Board of Education during pandemic based upon Negotiated hours/Regular Bid hours only and completion of assignments as requested by administration/supervisors.</p> <p><u>Classified Staff:</u>  This includes for purposes of this motion: Bus Drivers, Para’s, Bus Monitors, Secretaries, Custodians, Maintenance, Bus Mechanics, Classified Administrators, Cafeteria Staff and Fiscal/Payroll Staff. This includes all Staff included in OAPSE Contract and Secretaries/Technology Department/ Fiscal Employees not included under OAPSE Agreement.</p> <p><u>Certified Staff:</u>  This includes for purposes of this motion: Teachers, Counselors, Administrators, Psychologists, Title I Tutors</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Donations</b>  Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the following donations:  Signs for 2020 Clay High School graduates:  Monetary, Coordination and Volunteer  TESCO – Bud Graham – CHS ‘79  S &amp; D Capital – Brent Shimman – CHS ‘96  Oregon Clean Energy  Lisa and Jeff Keller – CHS ’80 and ‘77  Oregon Chiropractic – Dr. Elizabeth Julius  Mind Over Core – Jessica (Pappas) Kersey – CHS ‘06  Amy and Ron Hansen – CHS ’88 and ‘86  Dana and Chad Wheeler – CHS ’04 and ‘94  Sommer Vriezelaar – Oregon Economic Development Foundation  Bethany Williams – Eastern Maumee Bay Chamber of Commerce  Jim Jurski – Clay High School Principal  Lisa Joseph – Clay High School Crystal Advisor  Prestige Portraits/Lifetouch for the use of yearbook images  Michelle and Don Huss  Amy and Ron Hansen  John and Melissa Hansen  Bethany, Brandon and Camden Williams  Sommer and Brad Vriezelaar  Meijer donated 150 paper bags to Clay High School for athletic award and personal property pick up.  The Choraliers made a donation of \$1,128.49 to the music department.  The U.S. Marine Corp. made a donation of pencils to Clay High School to be used when a student signs so the pencils do not need to be reused by others.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>9162</p> <p>48/20 2019-20 Year-Long Supplemental Contracts</p> <p>49/20 Staff Payment</p> <p>50/20 Donations</p>
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Oregon Board of Education  
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51/20  
Settlement  
Agreement

**Settlement Agreement**  
Mr. Kennedy made a motion, seconded by Mrs. Miller to approve a settlement agreement with Robert Parmelee.  
  
Upon roll call all members voted yes. President declared the motion passed.

52/20  
Chromebook  
Purchase

**Chromebook Purchase**  
Mr. Kennedy made a motion, seconded by Mr. Ziviski to approve funding from Permanent Improvement funds for Chromebook devices not to exceed \$320,000 net of trade-in value.  
  
Upon roll call all members voted yes. President declared the motion passed.

53/20  
Disposal of  
Book/  
Materials

**Disposal of Books/Materials**  
Mr. Csehi made a motion, seconded by Mrs. Miller to dispose of the following:  
District  
30 The Writer’s Craft, McDougal, Littell, copyright 1993  
24 Elements of Literature, Holt, Rinehart and Winston, copyright 2003  
270 Call to Freedom (Beginnings to 1877), Holt, Rinehart and Winston, copyright 2000  
58 Share the Music, Macmillan/McGraw Hill School Publishing Company, copyright, 1995  
8 Cats Sleep Anywhere, D.C. Heath and Company, copyright 1989  
19 My Best Bear Hug, D.C. Heath and Company, copyright 1989  
12 Come Back Here Crocodile, D.C. Heath and Company, copyright 1989  
27 About My Community, Harcourt Inc., copyright 2003  
9 Collections Grade 2: Blue Skies, Harcourt  
2 Your Health, Harcourt Brace & Company, copyright 1999  
6 A Tour of the Planets, copyright 1994  
4 Pushes & Pulls, Macmillan/McGraw, copyright 1995  
39 Fast Forward to Reading 1 & 2 (CDs), Scientific Learning, copyright 2004  
1 Harcourt MATH Ohio Edition, Harcourt, copyright 2006  
8 Holt, Rinehart and Winston; Call to Freedom, supplementary materials, Grade 8  
13 MacMillan Beginning Dictionary, MacMillan, copyright 1981  
1 Webster’s School Thesaurus, Merriam-Webster, copyright 1978  
1 Young World Encyclopedia, Kingfisher, copyright 1995  
1 Discover Science & Nature, Publications International, ltd., copyright 1994  
12 Troll Student Thesaurus, Troll, copyright 1990  
  
Upon roll call all members voted yes. President declared the motion passed.

**SUPERINTENDENT’S REPORT**  
Mr. Gregory reported the following:  
Introduced new teachers hired for FY2021, both have served district as Title I tutors.  
Putting together a task force to establish protocols for how district will re-open in fall.  
Wanted Board to consider a Pay to Participate fee for Band and Instrumental Rental Fees  
We currently have 146 students registered for Kindergarten for Fy2021 this is very good for this time of year. It has all been done online.  
Thanked Food Service Director, Vicki Laurell and Assistant Superintendent, Dean Sandwisch for organizing and implementing the preparation and passing out of 75,000 meals over the past 9 weeks.  
Mr. Gregory finished his report by pointing out that the State’s response to Covid-19 has again been to push the liability to local taxpayers. As discussed in treasurer’s update to the Five Year Forecast, we can either cut expenditures or ask for additional tax revenues to keep ahead of the reductions in our state funding.

**Oregon Board of Education**

5721 Seaman Road  
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9164

**BOARD COMMITTEE REPORTS**

**Finance-** Mr. Ziviski requested another finance meeting and also a full board meeting to discuss what Board's response will be to losses of State Support.

**Capital Improvement/Health & Safety-** Mr. Kennedy reported that committee discussed purchase of Chrome Books and Trade-in of Macs for Clay High School.

**Policy/Personnel** –No meeting

**Academic-**No meeting

**Legislative/Student Achievement Liaison-** No report.

**BOARD DISCUSSION**

Jeff questioned, if once the Board begins meeting in person again, if we will still want to live-stream the meeting since we have had such a good attendance online. Mrs. Molnar responded that we would need to be careful of Public Participation that no names were ever mentioned to remain legal.

**ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

Finance Committee will meet 5/29/2020 at 2:00 p.m. online

Special Board Meeting to discuss Finances at Clay High School 6/2/2020 at 5:00 p.m.

Regular Board Meeting, 6/16/2020 at 6:00 p.m.

Special Board Meeting, 6/30/2020 at 5:00 p.m. for purposes of closing year end records.

**CLOSING**

Mr. Csehi made a motion, seconded by Mrs. Miller to adjourn. Motion passed. Meeting adjourned at 7:18 p.m.

Attest: Treasurer

President