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Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 May 21, 2019 Regular Meeting

The Board of Education of the Oregon City School District met in regular session on May 21, 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 employees, Diana Bower, Sue Kandik, Russ Fuller along with the family and friends of student Majestic Karcsak. Upon roll call the following members were present: Mr. Ziviski, Mrs. Miller, Mr. Kennedy, Mrs. Molnar and Mr. Csehi.

59/19 Adopt Agenda

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

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

CLAY HIGH AND FASSETT JUNIOR HIGH SCHOOL STUDENT GOVERNMENT REPORTS

Junior high students, Marissa Ziviski and Cassidy Bowers, provided a summary to the Board of Student Government recent activities at Fassett Middle School.

Clay students, John Engle and Nick McNeal, presented the survey results taken of Clay students about safety at Clay High School. Advisor, Zeb Waterbury spoke up on this being a great first step in attempting a student survey and will be expanded upon in future.

Board Member Mr. Ziviski took a moment to recognize Nick McNeal on receiving the Prizm Award from East Toledo Chamber of Commerce.

STAFF/COMMUNITY RECOGNITION/PRESENTATION

Board recognized the following individuals for years of dedicated service to the students and community of the Oregon City Schools:

David Scharer Michelle Marentette-Hermanutz

Board recognized Josh Mauter for achieving the rank of Eagle Scout.

Ms. Bihn reported on and introduced students who advanced to the national competition level within the Career Tech Student Organizations.

TREASURER'S REPORT

Mr. Csehi made a motion, seconded by Mrs. Miller to approve the Treasurer's report as presented.

60/19 Treasurer's Report

Approval of Minutes for the April 16, 2019 Regular. Treasurer's Report and Payment of Bills Approve Updated Appropriation Measure Approve 5 Year Forecast

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

LEADERSHIP UPDATES

Clay High School Athletic Director, Mark Beach, and Fassett Middle School Athletic Director, Andrea Spallino, updated the Board on athletic activities and participation in their respective buildings for the FY1819 School year.

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.)

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Consent

Agenda

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.

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

Certificated Staff Changes

A. Certificated Staff Changes

Motion to approve the following resignation:

Shelby Vaughn, Intervention Specialist, Eisenhower Intermediate School, effective May 24, 2019.

Motion to approve the following administrative contracts:

Lori Beverage, Coordinator of Low Incidence Programs, effective August 1, 2019 through July 31, 2023.

Paul Gibbs, Principal, effective August 1, 2019 through July 31, 2021.

Timothy Holcombe, Principal, effective August 1, 2019 through July 31, 2023.

Tricia Soltesz, Principal, effective August 1, 2019 through July 31, 2022.

Hal Gregory, Superintendent, extension of current contract, effective August 1, 2020 through July 31, 2024.

Motion to interrupt the following limited contract and grant a continuing contract effective July 1, 2019:

Robert Schmidbauer

Motion to renew the following employee contracts:

Clay High School	ucis.	
Joseph Carstensen	Limited	4 Year to 2023
Thomas Carter	Limited	4 Year to 2023
Trenton Dorner	Limited	4 Year to 2023
Nicholas Elchert	Limited	4 Year to 2023
Corrine Fonseca	Limited	1 Year to 2020
Daniel Kaetzel	Limited	4 Year to 2023
Stephanie Neuman	Limited	1 Year to 2020
Melanie Nyland	Limited	4 Year to 2023
Brandon Roberts	Limited	4 Year to 2023
Frances Sawyer	Limited	4 Year to 2023
Ashley Smith	Limited	4 Year to 2023
Thomas Sneed	Limited	4 Year to 2023
Megan Stockmaster	Limited	3 Year to 2022
Jessica Thompson	Limited	1 Year to 2020
Leah Walsh	Limited	4 Year to 2023
Zebulun Waterbury	Limited	4 Year to 2023
Zeourum wateroury	Limited	+ 1 car to 2023
Fassett Junior High School		
Dana Batson	Limited	4 Year to 2023
Brent Combs	Limited	4 Year to 2023
Michael Katschke	Limited	4 Year to 2023
Tomithia Kissling	Continuing	1 1 641 to 2023
Robert McCartt	Limited	4 Year to 2023
Zachary Morris	Limited	3 Year to 2022
Kristopher Oberdick	Limited	4 Year to 2023
Cara Wasserman	Limited	4 Year to 2023
Cara Wasserman	Ziiiiica	1 1001 10 2020
Eisenhower Intermediate School		
Amy Masell	Limited	4 Year to 2023
Maggie Meterko	Limited	3 Year to 2022
Kevin Meyer	Limited	4 Year to 2023
110 / 111 1/20 / 01	Ziiiiica	. 1041 to 2025
Coy Elementary School		
Danielle Laurell	Limited	4 Year to 2023
Heidi Schroeder	Limited	4 Year to 2023
Hayley Schultze	Limited	3 Year to 2022
Shannon Washburn	Limited	3 Year to 2022

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Jerusalem Elementary School		
Sara Hower	Limited	3 Year to 2022
Starr Elementary School		
Andrea Chapman	Limited	3 Year to 2022
Brianna Geisel	Limited	3 Year to 2022
Hailee Greenlese	Limited	3 Year to 2022
Sarah Howard	Continuing	
Sarah Kokoothe	Limited	3 Year to 2022
Blackmon Center		
John Puro	Limited	4 Year to 2023
Ginger Lockmiller	Limited	1 Year to 2020
-		
OSAPP		
Blake Peters	Limited	1 Year to 2020

Motion to employ the following administrators:

Bethany Kohler, Assistant Principal, Clay High School, salary \$96,595.95, 220 days, 1.65 index.

Nathan Quigg, Director of Information Systems and Reporting, index 1.65, 260 days, effective August 1, 2016 through July 31, 2020.

Motion to employ the following individuals:

Erin Gyurke, 5th grade instructor, Eisenhower Intermediate School, B.A. degree, no experience, salary \$37,530.00.

Angela Giovannucci, 5th grade instructor, Eisenhower Intermediate School, B.A. degee, no experience, salary \$37,530.00.

Tyler Lentz, junior high band instructor, Fassett Junior High School, B.A. degree, 7 years experience, salary \$48,001.00.

Motion to employ the following individuals for summer employment:

Antonio Spallino, up to a maximum of 160 hours, \$25.00 per hour, not to exceed a total salary of \$4,000.00, to maintain and repair equipment located at Clay High School.

Motion to compensate the following persons, by union contract, in accordance with the allocation of \$1,500 for each middle school and \$1,000 for each elementary school for duties performed during the 2018-19 school year as approved by the principal.

Coy Elementary School

Michelle Marentette-Hermanutz, Oracle Facilitator, \$200 Rachel Galvan, School-Wide Book Coordinator, \$350 Lauryl Mitchell, Claire's Day Coordinator, \$100 Rebecca Dunsmore, Yearbook Advisor, \$350

Jerusalem Elementary School

Lisa Kellar, STEAM Day Coordinator, \$750.00 Elizabeth Gibson, Yearbook, \$125.00 Elizabeth Gibson, Talent Show, \$125.00

Starr Elementary School

Heather Armstrong, WSTR Morning Announcement, \$300.00 Amanda Vargo, Reading for Education, \$50.00 Karen O'Connor, Reading for Education, \$50.00 Julie Ford, Bucket Fillers, \$300.00 Deb Toth, Scholastic Book Fair, \$300.00

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Fassett Junior High School

Kelly Proestos, Debate Club, Geography Bee, \$250 Denise Clough, Debate Club, Geography Bee, \$250

Belinda Kretzer, Computer Club, \$200

Leigh Ann Kesling, Spelling Bee, Word Masters, \$150

Lisa Anderson, Talent Show, \$150 Dora Corsini, Talent Show, \$150 Nichole Clapsaddle, Talent Show, \$150 Michael Katschke, Art Club, \$200

Motion to employ the following substitutes for the 2019-20 school year:

Kara Acors Vicki Marsh Nathan Alter Jodie Mason Donna Amundsen Angela McCourt Angela Andrews (Hardwick) Kathryn Meier Wendy Arnold Lauryl Mitchell Patricia Barnes Michael Molnar Beth Beach Dawn Moore Kaela Bilski Charles Nungester Betsy Bogusz Kristin Olson Ken Burkhart Barb Pappas John Paskowski Lisa Carr Kendyl Christian Brandy Pelfrey Holly Coen Cheryl Perlaky Natalie Cuttaia Charles Pfeifer **Sharon Davis** Karis Phillips Kerrie Davton Madison Phillips Pat Price

Anna Diekman

Melissa Dokurno Ahmad Ramadan Sowsan El Smaili Melissa Ramsey Nolan Falls Amy Rankin Julie Felder Louis Revesz William Ferencak Linda Rossler Pamela Ferrara Georgina Sanecki Trina Floyd Frances Sawyer Jake Galloway Ann Schardt Sarah Garvin James Scharer Jordan Shanks Gary Good **April Grames** Cheryl Shurtz Patricia Hahn Dennis Slotnick Teresa Hart Kari Stausmire Jacob Haynes Steve Stone

Joanne Hellwig Shelia Thatcher Linda Hendricks Deanna Tipton Rachel Hess – Galvin Jan Tropf Sherri Isaac Jason Tyas Wendy Jaquillard-Lewandowski (Stevens) James Vance Gary Wagner James Kessler Christina Kieper Dawn Warner Jolene Kopena Danielle Watkins Craig Krajeski Dennis Weigel Haley Kubicki Jennifer White

Bethany Williams Joetta Kynard Melissa Lammers **Sharon Winslow** Pamela LaRue Stephanie Wonnell

Susan Lowe Irwin Young

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B. Classified Staff Changes

Motion to accept the following resignations:

Lucinda Kinnan, Starr and Fassett Crossing Guard/Monitor and Flexible Playground Monitor, effective May 1, 2019.

Christine Holland, secretary, retirement, effective May 31, 2019 (this is a revision in the date as approved on December 18, 2018).

Andrew Cousino, Technology Specialist, effective June 30, 2019.

Shane Miller, Maintenance Worker, effective May 24, 2019.

Motion to approve the following administrative contract:

Terry Dellinger, Transportation Supervisor, effective August 1, 2019 through July 31, 2020.

Motion to employ the following individuals for summer employment:

Denise Allen, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour. Valerie Hinojosa, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.

Marcella Gonzalez, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour.

Dylan Berg, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour. Justine Howland-Feller, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour

Theresa St. John, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour. Cameron Livecchi, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour. Amanda Kleindienst, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning May 28, 2019 through August 13, 2019, salary \$11.99 per hour. Lisa Snow, flexible 8 hour custodian, 11 month position, salary \$17.75 per hour, effective April 5, 2019.

Kris Schinharl, flexible secretary, 12 month position, salary \$20.56 per hour, effective April 8, 2019.

Joseph Poulson, repair of transportation equipment, not to exceed 125 hours at \$19.00 per hour for a total salary of \$2,375.00.

Nathan Lambrecht, up to a maximum of 160 hours, \$10.00 per hour, to maintain and repair equipment located at Clay High School.

Alexander Gargac, technology support to cover building computer setups, moves and updates during the summer of 2019, \$10.00 per hour, not to exceed a total of 400 hours.

Andrew Kessler, technology support to cover building computer setups, moves and updates during the summer of 2019, \$10.00 per hour, not to exceed a total of 400 hours.

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

Maintenance

Patricia Smithers Christian Soto Christopher Soto Max Venia

Monitor

Quinn McDougle

62/19 Classified Staff Changes

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Motion to approve the following substitutes for the 2019-20 school year:

Bus Driver

Evelyn Avery Kristina Kuhmann* Pamela Bryan* Quinn McDougle Becky Dominique* Donald McGee Eleanor Fuller James Murphy* Doug Hanely* James Myers James Henderson Dana Reichert * Jennifer Houle Matthew Smithers Valerie Isbell* John Sondergeld Stephanie Jeffries* Carla Theiss Kelly Joldrichsen* Susan Tilton

Whitney Jones

Cafeteria

Barbara Adams-Roach Kelly Lewandowski Stacey Adkins* Quinn McDougle Lindsey Ankney* Brenda McNary* Angelique Mehlow*

Amanda Barlage* Tina Miller
Christine Blythe* Carolyn Newman
Judith Brower* Sarah Pawlaczyk*
Christina Brown
Mercedes Pacina*

Christina Brown Mercedes Pecina* William Burcin* Jen Quigg Donna Chapinski Yvonne Ramos Linda Chapman* Linda Richey* Victoria Clark* Victoria Riley* Deidre Ruedy * Denise DeArmond Kathleen Schliesser Susan DePompei Jamie Dorring Joanne Shimman* Tina Edwards* Pamela Shirey Karen Ellis **Beth Short**

Justine Feller* Patricia Smithers* Trina Snead* Tanya Fleck* Kendra Fortier* Kevin Snider* Marcella Gonzalez* Lisa Snow* Autumn Goon (Bodi) Megan Soncrant April Grames* Patricia Spears Sara Hanthorn* Theresa St. John* Teresa Hart Karen Staudinger* Tonya Henegar* Shela Stringham Valarie Hinojosa* Vivian Stuller* Whitney Jones Carla Theiss Karen Jones* Susan Tilton Amanda Kleindienst* Cheryl Van Camp Dena Kraft* Kimberly Warner Candy Kudlica Alice Williams

Candy Kudlica Alice Williams
Kristina Kuhmann* Anita Wlodarz*
Jennifer Large* Brenda Zachel

Custodial

Stacey Adkins*

Annette Baker*

Earl Brannon III

Pamela Bryan *

William Burcin*

Victoria Clark*

David Frost

Michele Gaskins*

Marcella Gonzalez*

Autumn Goon (Bodi)

April Grames*

Denise DeArmond April Grames*
Tina Edwards* Angela Hales*
Karen Erni* Kimberly Hartwig*

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Custodial contd.

Rebecca Hernandez* Victoria Riley* Deborah Jacobs* Christy Rizo* Whitney Jones Wayne Seger Tori Jones* Beth Short Amanda Kleindienst* Lisa Slater* Dena Kraft* Lisa Snow* Ray Kromenacker Luke Soltesz Michelle Lesniewski* Megan Soncrant Quinn McDougle Patricia Spears Nancy McLaughlin* Theresa St. John* Kirsten McLaughlin* Vivian Stuller* Angelique Mehlow* Kimberly Warner Tina Miller Doris Wiley* Bonnie Ortega* Alice Williams Mercedes Pecina* Brenda Zachel

Educational Aide

Lisa Carr Patricia Roman*
Natalie Cuttaia Katelyn Satkowski
Ceara Edwards Kathleen Schliesser
Sowsan El Smaili Jordan Shanks
Christine Fleitz Pam Shields
Trina Floyd Pamela Shirey
Sara Hanthorn* Beth Short

Teresa Hart Karen Staudinger*
Stacey Hartwig Shela Stringham
Sue Heinze* Linda Toth*
Valarie Hinojosa* Jan Tropf

Stacey Jarzeboski

Joetta Kynard

Angie Vermett

Angela McCourt

Pat Price

Jen Quigg

Louis Revesz

Cheryl Van Camp

Angie Vermett

Elizabeth Welsh

Alice Williams

Sharon Winslow

Brenda Zachel

Library Aide

Ceara Edwards Beth Short

Sara Hanthorn*

Teresa Hart

Shela Stringham

Stacey Hartwig

Sue Heinze*

Cheryl Van Camp

Valarie Hinojosa*

Jen Quigg

Patricia Roman*

Karen Staudinger*

Shela Stringham

Linda Toth*

Cheryl Van Camp

Alice Williams

Sharon Winslow

Brenda Zachel

Kathleen Schliesser

Maintenance

Stacey Adkins* Autumn Goon (Bodi) Denise Allan* Michael Katschke* Mary Ankney* Amanda Kleindienst* Christine Blythe* Robert McCartt* Earl Brannon III Ouinn McDougle Pamela Bryan* Vickie Pauken* William Burcin* Mercedes Pecina* Joseph Poulson **Trenton Davis** Justine Feller* Linda Richey* Patti Fischer* Taylor Roth

David Frost Alexandra Sandwisch

Donna Frost Beth Short
Michele Gaskins* Wayne Seger

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Maintenance contd.

Hayley Schiavone Christopher Soto Matthew Smithers Andrea Spallino* Patricia Smithers* Theresa St. John* Kevin Snider* Karen Staudinger* Megan Soncrant Max Venia Brenda Zachel Christian Soto

Monitor Brenda McNary* Denise Allan* Mary Ankney* James Murphy* Lindsey Ankney* Carolyn Newman Cheryl Babiuch* Sarah Pawlaczyk* Amanda Barlage* Mercedes Pecina* Victoria Clark* Jen Quigg Ceara Edwards Yvonne Ramos Julie Emmert* Victoria Riley* Justine Feller* Patricia Roman* Tanya Fleck* Deidre Ruedy* Christine Fleitz Connie Sanderson Kendra Fortier* Kathleen Schliesser Marcella Gonzalez* Pamela Shirey April Grames* **Beth Short** Sara Hanthorn* Trina Snead* Teresa Hart Theresa St. John* Stacey Hartwig Karen Staudinger* Sue Heinze* Shela Stringham Tonya Henegar* Michele Strohscher* Valarie Hinojosa* Vivian Stuller* Stacey Jarzeboski Carla Theiss Stephanie Jeffries* Sherry Timofeev* Kelly Joldrichsen* Linda Toth* Whitney Jones Cheryl Van Camp Tori Jones* Javme Vermett* Amanda Kleindienst* Elizabeth Welsh Candy Kudlica Doris Wiley* Jennifer Large* Alice Williams Anita Wlodarz* Kelly Lewandowski

Quinn McDougle

Sue Lindsey*

Nurse Attendant Donna Amundsen Rebecca Halbur Nichole Bodi Barbara Jones Sara Coy Shanna King

Brenda Zachel

Secretarial

Denise Allan* Julie Emmert* Lindsey Ankney* Christine Fleitz Cheryl Babiuch* Kendra Fortier* Laurie Bahnsen Eleanor Fuller Amanda Barlage* April Grames* **Shannon Barney** Rebecca Halbur Beth Beach Sara Hanthorn* Kim Bjerga Teresa Hart Pamela Bryan* Kimberly Hartwig* Victoria Clark* Sue Heinze* Natalie Cuttaia Tonya Henegar* Jamie Dorring Rebecca Hernandez* Ceara Edwards Valarie Hinojosa* Tina Edwards* Deborah Jacobs*

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Secretarial contd.

Stacey Jarzeboski Megan Soncrant Angela McCourt Theresa St. John* Nancy McLaughlin* Karen Staudinger* Brenda McNary* Shela Stringham Angelique Mehlow* Barbara Stringham* Tina Miller Michele Strohscher* Christie Nagy* Vivian Stuller* Carolyn Newman Sherry Timofeev* Bonnie Ortega* Linda Toth* Mercedes Pecina* Deborah A. Toth* Samantha Peterson* Cheryl Van Camp Jen Quigg Jayme Vermett* Yvonne Ramos Elizabeth Welsh Dana Reichert* Doris Wiley* Alice Williams Linda Richey* Sharon Winslow Christy Rizo* Patricia Roman* Brenda Zachel

NEW BUSINESS

Kristina Schinharl*

Clay High School Graduates

Mr. Csehi made a motion, seconded by Mr. Kennedy to approve the list of Clay High School graduates pending fulfillment of state and local requirements.

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

Fee Schedules

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the fees for the elementary schools, middle schools, and high school.

Elementary Schools

The fees for the three elementary schools are as follows:

Grades K-4 - \$45.00

Intermediate and Junior High Schools

The fees for the intermediate and junior high school are as follows:

Grades 5-8

Art (Grades 7-8)

Band (Grades 7-8)

- 8.00

This figure includes all materials and books, including exploratory classes.

High School

The fees for the high school are as follows:

Art Foundations 40.00 Senior Media Specialization 50.00 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 Concert Choir 30.00 Concert Marching Band 21.00 Symphonic Marching Band 21.00

General Fee (all students pay) - 95.00

63/19 2019 Graduates

64/19

Fee Schedules

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60.00

Student Organizational Dues	
Business Professionals of America (BPA)	
Business Professionals of America (BPA)	
Intro to VCOM & PCS Students Only	

 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 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	ol sp	orts)
Per Junior High School Sport	-	50.00
Intermediate and Junior High School STEM Club	-	20.00
High School STEM Club	-	50.00
C-Tech Fees:		
Foundations in VCOM; PCS	-	10.00
Programming & Software Development I	-	10.00
Programming & Software Development. II	-	25.00
Visual Communications I	-	10.00
Visual Communications II	-	25.00
Marketing II	-	12.00
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
Intro. to Culinary Arts	-	36.00
Contemporary Cuisine	-	36.00
Culinary Arts & Food Production I	-	100.00
Culinary Arts & Food Production II	-	100.00
Intro. To Cosmetology	-	100.00
Cosmetology I	-	240.00
Cosmetology II	-	125.00
Job Connections I	-	15.00
Job Connections II	-	15.00
Job Connections III	-	15.00
Job Connections IV	-	15.00
Medical Terminology	-	25.00
Medical Technologies I	-	75.00
Medical Technologies II	-	50.00
Automotive I	-	50.00
Automotive II	-	50.00
Introduction to Automotive	-	25.00
Eagle Tech	-	10.00
Intro. to Engineering Design	-	35.00
Engineering Design	-	40.00
Engineering Design & Development I	-	50.00
Engineering Design & Development II	-	50.00
Electrical & Industrial Engineering I	-	135.00
Electrical & Industrial Engineering II	-	115.00
Integrated Machining & Engineering I	-	180.00
Integrated Machining & Engineering II	-	180.00

Waiver is not available for pay to participate fees as listed above.

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

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School Law Hotline Agreement

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve agreement to join the School Law Hotline.

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

Donation

Mr. Csehi made a motion, seconded to Mr. Kennedy to accept the following donation:

T & S Tool & Supply Co., Inc. made a donation of tools, valued at \$2,623.66, to the Integrated Machining and Engineering program at Clay High School.

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

Disposal of Equipment, Materials and Books

Mr. Kennedy made a motion to dispose of the following: District

- 46 Laptops, Oregon numbers 4478, 4479, 4480, 4481, 4482, 4483, 4964, 5358, 5361, 6294, 6295, 6296, 6297, 6299, 6300, 6301, 6302, 6303, 6304, 6305, 6306, 6307, 6308, 6310, 6312, 6314, 6315, 6316, 6317, 6375, 6485, 6560, 6705, 6706, 6707, 6722, 6723, 6724, 6725, 6726, 6728, 6729, 6730, 6731, 8917, 9671
- 15 eBox computers, Oregon numbers 9058, 9075, 9077, 9081, 9084, 9088, 9089, 9090, 9106, 9114, 9115, 9117, 9118, 9180, 9259
- 12 Projectors, Oregon numbers 4643, 4649, 5125, 5128, 5132, 5157, 6402, 6420, 6425, 6447, 6462, 6753
- 4 Lightspeed Red Carts, Oregon numbers 5387, 5389, 5398, 5402
- 41 PC Towers, Oregon numbers 3235, 3659, 3715, 3722, 3742, 3767, 3776, 3779, 3785, 3789, 3981, 3988, 4150, 4267, 4819, 4986, 4996, 4997, 4998, 5370, 5375, 5422, 5423, 5432, 5442, 5445, 5471, 5590, 5591, 5594, 5595, 5604, 5609, 5633, 5655, 5667, 5671, 5672 6258, 6279, 6281
- 17 Printers, Oregon numbers 1072, 1442, 3631, 4500, 4646, 4688, 4690, 4697, 4719, 5001, 5002, 5003, 5004, 5154, 6589, 8909, 9274
- 26 Hidden Surprises Harcourt Collections, Harcourt, copyright 2000
- 26 Journeys of Wonder Harcourt Collections, Harcourt, copyright 2001
- 32 Harcourt Science, Harcourt, copyright 2002
- 21 The Web Collection Revealed, Delmar Cengage Learning, copyright 2013
- 2 Your Health, Harcourt Brace, copyright 1999
- 1 Across the Centuries, Houghton Mifflin, copyright 1991
- 1 Human Heritage, Glencore, copyright 1995
- 1 A Message of Ancient Days, Houghton Mifflin, copyright 1991
- 1 Science, Scott Foresman, copyright 2003
- 6 Life's Structure and Function, Glencoe, copyright 2008
- 1 The Nature of Matter, Glencoe, copyright 2008
- 31 The Changing Surface of the Earth, Glencoe, copyright 2008
- 31 Earth Materials and Processes, Glencoe, copyright 2008
- 14 Weather and Climate, Prentice Hall, copyright 2005
- 21 Elements of Literature, 6th course, Holt, Rinehart and Winston, copyright 2000
- 42 A book of Plays, Holt McDougal, copyright 2000
- Writers Inc., great source, copyright 2000
- 31 The Nature of Matter, Glencoe, copyright 2008
- 30 Life's Structure and Function, Glencoe, copyright 2008
- 6 Ecology Earth's Living Resources, Prentice Hall, copyright 1977
- 3 Harcourt Science, Teacher Edition, Grade 3, Harcourt
- 2 Harcourt Horizons, Volume 1 & 2, Teacher Edition, Grade 3, Harcourt
- 1 Harcourt Collections Hidden Surprises, Teacher Edition, Grade 3, Harcourt
- 1 Access to Algebra and Geometry, Teacher Edition, Addison-Wesley
- 1 Horizons The World, Teacher Edition, Harcourt
- 1 World Cultures and Geography, Teacher Edition, McDougal Littell
- 1 The Language of Literature, Teacher Edition, McDougal Littell
- 1 A Message of Ancient Days, Teacher Edition, Houghton Mifflin
- 1 Call to Freedom Beginning to 1877, Teacher Edition, Holt

65/19 School Law Hotline

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66/19 Accept Donation

67/19 Disposal of Equipment, Materials and Books

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- 1 History of the United States Beginning to 1877, Teacher Edition, Harcourt
- The United States and Its People, Teacher Edition, Addison Wesley 1
- 1 History of the United States Civil War to the Present, Teacher Edition, McDougal Littell
- 1 A More Perfect Union, Teacher Edition, Houghton Mifflin
- National Geographic Geography The World and Its People 1
- 1 The American Nation, Teacher Edition, Prentice Hall
- Harcourt Math, 5th Grade, Teacher Edition, Harcourt 6
- 6 Glencoe Science, 6th Grade, Teacher Edition, Glencoe
- The Nature of Matter, 6th Grade, Teacher Edition, Glencoe 3
- 2 Science Explorer, Teacher Edition, Prentice Hall
- 2 The Changing Surface of the Earth, 6th Grade, Teacher Edition, Glencoe
- 1 Earth Materials and Processes, 6th Grade, Teacher Edition, Glencoe
- 1 Science Explorer Weather and Climate, 6th Grade, Teacher Edition, Prentice
- 20 Literature and Language, supplementary materials, McDougal Littell, Grade 6
- Elements of Literature, supplementary materials, Hold, Rinehart and Winston, Grade 6
- 1 Holt, Rinehart and Winston, supplementary materials, Grade 6
- 6 Harcourt Science, supplementary materials, Harcourt, Grade 3
- 16 Harcourt Collections, supplementary materials, Harcourt, Grade 5
- 20 Glencoe Mathematics, supplementary materials, Glencoe, Grade 6
- 4 Harcourt Your Health, supplementary materials, Harcourt, Grade 5
- 1 Harcourt Horizons, supplementary materials
- 18 McDougal Littell World Cultures and Geography, supplementary materials
- Prentice Hall The American Nation, supplementary materials
- 23 Harcourt Math, supplementary materials
- 4 Glencoe Science Voyages, supplementary materials, Grade 5
- 1 Prentice Hall Science Explorer Weather and Climate, supplementary materials, Grade 6
- 6 Glencoe, supplementary materials, Grade 6
- 27 Reading in World Literature, Holt McDougal, copyright 2000
- Readers Handbook, copyright 2002

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

68/19

Legal Counsel

Legal Counsel

Mr. Kennedy made a motion, seconded by Mr. Csehi to approve the use of Robison, Curphey & O'Connell, LLC for legal services in the amount of \$4,391.90.

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

69/19

School

Calendars

School Calendars

Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the revised 2019-2020 and 2020-2021 school calendars.

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

70/19

Textbook Purchase

Textbook Purchase

Mr. Kennedy made a motion, seconded by Mr. Csehi to approve the following textbook purchase:

Houghton Mifflin Harcourt Science Fusion Materials, materials for grades 5-8 - Not to exceed \$90,000.

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 June.

BJA, Liaison with School Boards Association

EBH, Use of Electronic Signatures

JEFB, Released Time for Religious Instruction

5721 Seaman Road Oregon, Ohio 43616 May 21, 2019 Regular Meeting

KJA, Distribution of Materials in the Schools (Version 1) KJA, Distribution of Materials in the Schools (Version 2)

Xerox Lease Agreement

Mr. Kennedy made a motion, seconded by Mr. Csehi to enter into a 4-year agreement with Xerox to lease copy machines throughout the district in the amount of \$8,891.44 per month. This is based off the State of Ohio contract for 48 months.

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

Disposal of Materials

The items approved for disposal at the April 16 board meeting have been disposed of in accordance with board policy.

SUPERINTENDENT'S REPORT

Mr. Gregory acknowledged this as a tough week for the Oregon City Schools due to the loss of one of our students. He thanked the community and school personnel for their support to family and extended further sympathies to Majestic's family.

There are a few more teachers to hire for next school year and planning for GOBA is well underway.

This year's Keller Award winners have been notified and are:

Teacher - JR Kidd Principal - Amy Molnar

Staff - Pam Csehi

Finally, Mr. Ziviski asked that he mention the tentative agreement reached between Mercy and OCS for a 5 year-\$15,000 annual contribution in addition to \$5,000/year for 5 years to OSF for help with Frost Fest.

BOARD DISCUSSION (Board Members Only)

Mr. Ziviski congratulated the staff receiving Continuing Contracts and Administrative contract renewals. He also asked Mrs. Bihn to discuss the "C-Tech Signing Day" and the special acknowledgement that took place at Mercy.

The regular June board meeting has been rescheduled for June 25, 2019, at 6:00 p.m. in the Clay High School Learning Commons. Board has also announced a special board meeting to be held at Administration building on May 22, 2019 at 6:30p.m.

EXECUTIVE SESSION

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

preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

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

Board entered executive session at 7:30 p.m.

Board left executive session at 7:45 p.m.

Mr. Kennedy made a motion, seconded by Mr. Csehi to adjourn. Motion passed, meeting adjourned at 7:50 p.m.

Attest: Treasurer President

9089

Agreement

Xerox Lease

71/19

Supt. Report

72/19 Executive Session