Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 June 25, 2019 Regular Meeting

The Board of Education of the Oregon City School District met in regular session on June 25, 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; David Shook and Eleanor Kopp. Upon roll call the following members were present: Mr. Ziviski, Mrs. Miller, Mr. Kennedy, Mr. Csehi and Mrs. Molnar.

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

75/19 Adopt Agenda

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

STAFF/COMMUNITY RECOGNITION/PRESENTATION

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

Jan DeLeon -27 Years

Chris Holland- 30 Years

Board recognized student Mikaeli Katchke for having her artwork selected to hang in the "Vern Riffe Gallery" in Columbus, at the State House, for the remainder of this year. She represents Ohio District 46.

Board also recognized Kendra Buchanan and the staff at Maumee Bay State Park Lodge for allowing the Clay Quiz Bowl to have their annual May party at the lodge at no cost.

At this time, the Board welcomes comments on how the Oregon City Schools utilize their Title VIB funds for the 2019-20 school year.

No-one came forward with any comments.

TREASURER'S REPORT

Mr. Ziviski made a motion, seconded by Mr. Csehi, to approve the treasurer's report as presented.

Approval of Minutes for the May 7, 2019 Special, May 21, 2019 Regular and May 22, 2019 Special meetings.

Treasurer's Report and Payment of Bills

Approve Final Appropriation Measure FY2019

Temporary Appropriation Measure FY2020

Approve Year-End Transfers and Advances

Motion to waive the "convenience fee" for parents using EZPay for the 2019-20 school year beginning July 1, 2019

Create three new funds:

Musical Theatre Club200-9320GOBA200-9359Keller Family Teacher Appreciation019-9219

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

LEADERSHIP UPDATES – Dee Kosec, Director of Special Education

Dee updated the Board on the past year of services and some of the initiatives coming up for the Fy19-20 school year. She highlighted the new accessible playground that has been installed at Starr for wheelchair accessible play. She concluded by encouraging everyone to come out for the 2nd Annual Wheels only 5K to be held 8/18/19 at 1P.M. here at Clay High School. Participate with any type of wheels: wheelchairs, roller skates, skate boards, bicycles, walker with wheels, just be a part of the fun.

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.)

76/19 Treasurer's Report

77/19 Consent Agenda

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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.

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

A. Certificated Staff Changes

Motion to approve the following resignation:

Candace Gillen, Intervention Specialist, Starr Elementary School, retirement effective May 31, 2019.

Motion to employ the following the individuals:

Rachel Hess, Third Grade Guarantee Summer Title Tutor, June 4-July 12, 2019, \$25.00 per hour, not to exceed 80 hours.

Kristin St.Julian, ESY, 6 weeks, \$25.00 per hour, next to exceed 35 hours.

Brianna Karas, 6th Grade Instructor, Eisenhower Intermediate School, BA degree, no experience, salary \$38,656.00.

Nolan Falls, Social Studies Instructor, Clay High School, B.A. degree, 3 years experience, salary \$44,048.00.

Andrew Ramsey, Counselor, Clay High School, M.E.+ degree, 12 years experience, salary \$70,160.00.

Kristen Koopman, Intervention Specialist, Eisenhower Intermediat School, 1 year experience, BA degree, salary \$40,453.00.

Anna Skinner, Perkins Student Support Coordinator, Clay High School, August 1, 2019 through June 30, 2020, \$25.00 per hour, not to exceed \$18,300.00, fully funded through the Perkins Grant.

Katy Smoyer, Intervention Specialist, Fassett Junior High School, 2 years experience, B.A. degree, salary \$42,251.00.

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.

Eisenhower Intermediate School

Crystal Madson, PBIS and event coordination, salary \$473

Kristina Kidd, Talent Show, salary \$131

Angela Cooney, Talent Show, salary \$131

Karen Angst, Talent Show, salary \$131

Jodi Ovall, Talent Show, salary \$131

Amy Sweet, Geography Bee, salary \$131

Jackie Stanton, Wordmasters; Spelling Bee; Year-end and Video, salary \$372

Motion to approve the following extended time for the 2019-2020 school year:

Employee	Position	Extended Time
Judith Casale	Psychologist	12 Days
Andrew Ramsey	Counselor	14 Days
Brandi Birr	Counselor	14 Days
Kristen Rice	Counselor	14 Days
Anthony Maletich	Counselor	9 Days
Walter Ralph	Counselor	9 Days
Tiffany Rollins	Psychologist	12 Days
Laura Zylka	Psychologist	12 Days
Meredith Wolfe	Career Tech Instructor	20 Days
Tamara Hughes	Gifted Coordinator	20 Days
Vallie Robeson	Career Tech Instructor	5 Days
Michael Celusta	Counselor	14 Days
Terri Hook	Lead Teacher	20 Days
Andrea Spallino	Athletic Director	10 Days

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Motion to employ the following individuals for extracurricular assignments for the 2019-2020 school year with salary in accordance with the negotiated agreement:

agreement:		
CLAY HIGH SCHOOL	.	_
ASST. ATHLETIC DIR.	Roger Achter	5
DEAN OF STUDENTS	Scott Wamer	5
ASST. DEAN OF STUDENTS	Roger Achter	0
FOOTBALL		_
Head	John Galyas	5
Assistant	Alexander Szigeti	5
Assistant	*Adam Laurell	5
Assistant	VACANT	
Assistant	*Rodney Achter	5
Assistant	*Troy McLaughlin	5
Assistant	*Dylan Fitchner	0
Assistant	*Bill Fisher	5
Assistant	Nolan Falls	3
Assistant	*Joseph Kiss, III	4
Assistant	VACANT	
VOLLEYBALL		
Head	Carrie Wagoner	4
Co-Assistant	VACANT	
Co-Assistant	*Miranda Sibbersen	0
Co-Assistant	*Jessica Bubacz	0
Co-Assistant	*Nicole Sheehan	1
Co-Assistant	*Mary Mottmiller	0
Co-Assistant	*Jamie Howald	0
BOYS SOCCER		
Head	*Zachary Soncrant	2
Assistant	Scott Wamer	5
Assistant	*Dustin Ramsey	1
GIRLS SOCCER		
Head	*Donald Hess	5
Assistant	Brent Combs	5
Assistant	*Megan Soncrant	2
CROSS COUNTRY	8	
Head	David Hess	5
Assistant	Lisa Stevens	5
BOYS GOLF		
Head	Robert Belegrin	5
Assistant	Kris Oberdick	5
GIRLS GOLF		
Head	Kevin Crosson	5
Assistant	*Jeff Martin	5
GIRLS TENNIS		
Head	Walter Ralph	5
Assistant	*Kristin Row	5
FALL CHEERLEADER		
Advisor	Nicole Roach	5
JV Advisor	*Leslie Hagdohl	4
FFA ADVISOR	Meredith Wolfe	1
504 COORDINATOR	Jennifer Kollarik	3
BAND DIRECTOR		
Head	Joseph Kuzdzal	4
Assistant	Tyler Lentz	5
JAZZ BAND DIRECTOR	Joseph Kuzdzal	0
PEP BAND DIRECTOR	Tyler Lentz	0
BOWLING	VACANT	U
BUSINESS PROFESSIONALS	, , , , , , , , , , , , , , , , , , , ,	
OF AMERICA ADVISOR	Rhonda Hildebrand	5
CHESS CLUB	Joseph Carstensen	3
CILDO CLOD	Joseph Carstellson	3

Oregon Board of Education		
	Seaman Road	
	on, Ohio 43616	
	ne 25, 2019	
	gular Meeting	2
CRYSTAL ADVISOR DECA CLUB ADVISOR	Lisa Joseph Vallie Robeson	2 5
DRAMA DIRECTOR	vame Robeson	3
Head	Thomas Sneed	4
Assistant - Technical	Leah Walsh	5
Assistant - Musical	Elizabeth Gibson	5
FIRST TECH CHALLENGE (Grant S		
Advisor	Rhonda Hildebrand	
Advisor	Melanie Nyland	
HOSA Advisor	Katie Blair	3
INTERNATIONAL CLUB		
ADVISOR	Brandon Roberts	5
MODEL UN ADVISOR	Erin Weiker	5
NHS CLUB		
Co-Advisor	Benjamin Pfeiffer	1
Co-Advisor	Elizabeth Turner	1
POWERLIFTING ADVISOR	VACANT	~
QUIZ BOWL ADVISOR	Jeff Cooney	5
SHOW CHOIR (Varsity Voices)	Thomas Sneed	5
SKILLS USA STRIVE CLUB ADV.	Melanie Nyland William Anderson	3 5
STRIVE CLUB ADV. STUDENT GOVERNMENT	William Anderson	3
ADVISOR (Senior Class)	Zebulun Waterbury	4
JUNIOR CLASS ADVISOR	Joseph Carsensen	0
SOPHOMORE CLASS ADVISOR	Kristen Rice	0
FRESHMAN CLASS ADVISOR	VACANT	
VOCAL DIRECTOR	Thomas Sneed	5
VOLUNTEER FOCUS		
Co-Advisor	Elizabeth Turner	2
Co-Advisor	*Christine Walendzak	5
FASSETT JUNIOR HIGH SCHOO	$\underline{\mathbf{DL}}$	
FOOTBALL	- · · · · · · - · · · · · · · · · ·	_
Lead	Benjamin Pfeiffer	5
Assistant	Thomas Woodrum	3
Assistant	VACANT	0
Assistant Assistant	*Eric Heintschel Kevin Meyer	0 4
Assistant	*Paul Lambrecht	1
CROSS COUNTRY	Taur Lamorecht	1
Lead	Anthony Maletich	5
Assistant	Katherine Hess	5
FALL CHEERLEADER		_
Advisor	*Emily Hagdohl	3
VOLLEYBALL	, 0	
Lead	*Aurora Lopez	1
Assistant	*Tiffany Tansel	1
Assistant	*Dana Rodriguez	2
Assistant	VACANT	
YEARBOOK	VACANT	
YOUTH-TO-YOUTH	D 0	_
Advisor	Dora Corsini	5
Assistant	Nichole Clapsaddle	2
STUDENT COUNCIL Advisor	Dora Coraini	_
Advisor Assistant	Dora Corsini Lisa Anderson	5 5
VOCAL DIR.	Elizabeth Gibson	5
BAND DIRECTOR	Tyler Lentz	5
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	5

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RESPONSE TO INTERVENTION			
Member	Andrea Schak	3	
Member	Megan Hesselbart	5	
Member POWER OF THE PEN	Nichole Clapsaddle Anthony Maletich	5 1	
DEAN OF STUDENTS	Andrea Spallino	3	
WASHINGTON D.C.	Andrea Spannio	3	
COORDINATOR	Corey Slovak	4	
FITNESS CLUB	•		
Advisor	Judy Olive	5	
Assistant	Alison Porter	3	
JR HIGH/INTERMEDIATE	1)		
FIRST LEGO LEAGUE (Grant Spons Advisor	orea) John Puro		
Advisor	John Puro		
EISENHOWER INTERMEDIATE	SCHOOL		
BAND DIRECTOR	Brian Gyuras	5	
YEARBOOK	Jacqueline Stanton	5	
YOUTH-TO-YOUTH			
Advisor	Lisa Stevens	5	
Assistant	Sheri Walters	5	
STUDENT COUNCIL	M M C'II	_	
Advisor	Mary McGill	5	
Assistant VOCAL DIRECTOR	VACANT Elizabeth Gibson	5	
FITNESS CLUB ADV.	Lisa Stevens	5	
TEACHER IN CHARGE	Lisa Stevens	5	
OUTDOOR ED. COORD.	Jodi Ovall	5	
MENTOR	Jill Gargac	0	
MENTOR	Deanna Neuman	2	
MENTOR	Kristina Kidd	0	
~~~~			
COY ELEMENTARY SCHOOL			
ART CLUB	Como Hantham	2	
Advisor FITNESS CLUB ADVISOR	Sara Hanthorn Dayre Carpenter	2 5	
JR FIRST LEGO LEAGUE (Grant Sp	· ·	3	
Advisor	VACANT		
RIGHT TO READ CH. Rachel C			
STUDENT COUNCIL			
Co-Advisor	Kelly Anderson	3	
Co-Advisor	Lisa Kessler	3	
Co-Advisor	Heidi Schroeder	3 2 5	
TEACHER IN CHARGE	Kelly Anderson	5	
VOCAL MUSIC DIRECTOR	Deb Evans	5	
JERUSALEM ELEMENTARY SCI STUDENT COUNCIL	HOOL		
Co-Advisor	Whitney Wasserman	4	
Co-Advisor	Susan Linville	1	
RIGHT TO READ CHAIRPERSON	Lisa Kellar	0	
TEACHER IN CHARGE	Susan Caris	5	
ART CLUB			
Advisor	Emily Howland-Feller	1	
Advisor	Allison Row	2	
BUILDING LEADERSHIP TEAM Marshar	Dehough Winsland (1 )	1	
Member Member	Deborah Wineland (1 year)	4	
Member FITNESS CLUB ADV.	Pam Shanks (1 year) Gary Allen	5 4	
VOCAL MUSIC DIR.	Angela Reinhart	5	
. John Mosic Diff.		5	

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JR FIRST LEGO LEAGUE (Grant Sponsored) Advisor Heidi Straka

STARR ELEMENTARY SCHOOL		
STUDENT COUNCIL ADVISOR	Julie Taylor	2
RIGHT TO READ CHAIRPERSON	Vacant	
K-KIDS	Julie Taylor	5
TEACHER IN CHARGE	Carmela Elmer	0
ART CLUB ADVISOR		
Advisor	Julie Taylor	5
Advisor	Sarah Kookoothe	0
BUILDING LEADERSHIP TEAM		
Member	Carmela Elmer (1 year)	2
Member	Ryan Donegan (1 year)	0
FITNESS CLUB ADV.	Jeremiah Przybylski	5
VOCAL MUSIC DIR.	Megan Porter	5
JR LEGO LEAGUE (Grant Sponsored	d)	
Advisor	Julie Kujawa	
DISTRICT		
LICENSURE		
Member	Sharon Morrin	5
Member	Robin Sneed	
Member	Elizabeth Turner	5 3
Chair		5 5
RESIDENT TEACHER COORD.	Kathleen Singlar Terri Hook	<i>5</i>
STUDENT LEARNING	Terri Hook	3
OBJECTIVE (SLO) COMMITTEE	Terri Hook	E
Chairperson		5
Member	Tabatha Nadolny	5
Member	Andrea Spallino	5
Member	Melanie Nyland	2
Member	Elizabeth Gibson	5
Member	Jennifer Kollarik	4
JUNIOR FIRST LEGO LEAGUE	B 1 B"	
Coordinator	Debra Filar	3
<u>OSAPP</u>		
TEACHER IN CHARGE	Donna Musiet	5
MENTOR	Donna Musiet	5
BLACKMON CENTER		
TEACHER IN CHARGE	John Puro	2
MENTOR	John Puro	3
* Pupil Activity Contracts		

Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2019-20 sessions. The following will be compensated based on the total number of hours worked. Proper documentation is required:

Laura Dartt

Public Safety Services Test Proctor

July 1, 2019 through June 30, 2020

\$20.00 per hour not to exceed 120 hours

Tammy LeFevre

CPR Coordinator (Part time)

July 1, 2019 through June 30, 2020

\$9,937.00 Stipend

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Tammy LeFevre

Public Safety Instructor (Part time)

July 1, 2019 through June 30, 2020

\$15.00 per hour not to exceed 500 hours – Assistant Instructor and \$19.00 per hour not to exceed 500 hours – Lead Instructor

Tony Parasiliti

Public Safety Instructor (Part time) July 1, 2019 through June 30, 2020

\$15.00 per hour, not to exceed 200 hours – Assistant Instructor and \$19.00 per hour not to exceed 200 hours – Lead Instructor

R. Scott Siewert

Public Safety Instructor (Part time) July 1, 2019 through June 30, 2020

\$15.00 per hour not to exceed 300 hours – Assistant Instructor and \$19.00 per hour

 $not\ to\ exceed\ 300\ hours-Lead\ Instructor$ 

Kristin Swartz

Public Safety Instructor (Part time) July 1, 2019 through June 30, 2020

15.00 per hour not to exceed 200 hours – Assistant Instructor and 19.00 per hour not to exceed 200 hours – Lead Instructor

#### **B.** Classified Staff Changes

# Motion to employ the following individual:

Jenelda Quigg, Secretary, Eisenhower Intermediate School, recalled from the RIF list, effective June 10, 2019, salary \$18.89 per hour.

# Motion to employ the following individuals for summer athletic camps:

Football (\$200 per coach), July 17-19, 2019

John GalyasNolan FallsAJ SzigetiRodney AchterBill FisherDerek BesgroveAdam LaurellJim PhillipsTroy McLaughlinDylan FichtnerJoey KissRay Campos

Softball, June 10-13, 2019

Brenda Radabaugh, \$250

Kim Rector, \$150

Emily Sibberson, \$150

Tarrah Beyster, \$150

Becky Oberdick, \$150

Brenda Radabaugh, \$250

Honnah Susor, \$150

Bekah Yenrick, \$150

Haley Dominique, \$150

Kennedy Sattler, \$150

Elizabeth Holzhauer, \$150

Soccer, June 24-27, 2019

Don Hess, \$200 Brent Combs, \$200

Megan Soncrant, \$200

Volleyball, June 10-11, 2019

Carrie Wagoner, \$125

Jack Kaufmann, \$75

Jessica Bubacz, \$125

Dana Rodriguez, \$125

Tiffany Tansel, \$125

Mary Mottmiller, \$75

Mary Mottmiller, \$75

<u>Lacrosse</u>, July 16-18, 2019

Joseph Kiss, Dir., \$150Rachel Swope, \$100Joseph Carstensen, \$100Mick First, \$100Jason Allen, \$100Jason Lohner, \$100

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# Motion to approve the following individuals to serve as volunteer coaches:

Clay High School

James Phillips, Football

Derek Besgrove, Football

Matt Perry, Football

Ray Campos, Football

Logan Geib, Football

Aaron Kovacs, Football

Kevin Gaskins, Football

Sierra Wagoner, Volleyball

Doug Owczarzak, Boys Soccer

Jaci Bleau, Boys Soccer

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

**Bus Driver** 

Richard Cutcher

Custodial

Brianna Gardiner

Maintenance

Brianna Gardiner

**Secretarial** 

Teresa Besgrove

#### **NEW BUSINESS**

# 78/19 OCFT Lease Agreement

#### **Oregon City Federation of Teacher Lease Agreement**

Mr. Csehi made a motion, seconded by Mr. Kennedy to approve a one-year lease agreement, 7/1/19 - 6/30/20, with the Oregon City Federation of Teachers for the use of Wynn Center Office 206, \$76.50 per month.

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

# **Disposal of Materials**

The items approved for disposal at the May 21 board meeting have been disposed of in accordance with board policy.

# 79/19 Handbooks

# Handbooks

Mr. Kennedy made a motion, seconded by Mrs. Miller to adopt the handbooks for Clay High School, Clay High School Band, Fassett Junior High School, Eisenhower Intermediate School, Coy Elementary School, Jerusalem Elementary School and Starr Elementary School with the addition of the following language:

Unless special arrangements for fee payments are made with the Principal, non-payment of school fees will prevent your student from participation in activities such as: spring field trips, all camps, Washington D.C. Trip, school competitions and career tech competitions.

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

# 80/19 Accept

**Donations** 

#### **Donations**

Mrs. Miller made a motion, seconded by Mr. Kennedy to accept the following donations:

Fred Walls made a donation of machining tools and a machinist tool box, valued at \$5,000, to the Integrated Machining and Engineering program at Clay High School. LOAD of Fun Packets:

Jerusalem Elementary Parents Group, \$300

Gamma Chi Chapter Delta Kappa Gamma, \$600

Coy PGA, \$300

Starr School, \$350

Christ Dunberger Unit #537 American Legion Auxiliary & Members, \$50

Christine Hampshire, \$100

Oregon/Northwood Rotary, \$250

Toledo Refining Company, given through OSF

The Oregonian Club, \$300

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Tri County Tire, \$100 Carol Molnar, \$75 Walmart Foundation, \$1,000 Lucas County Public Library – Oregon Branch, items for bags

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

# **Memorandum of Understanding**

Mr. Csehi made a motion, seconded by Mrs. Miller to approve a Memorandum of Understanding between the Oregon City Schools and the Oregon City Federation of Teachers for the 2018-19 school year.

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

#### **Clean Energy Power Plant Amended Resolution**

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the amendment to the Oregon Clean Energy Resolution that was previously approved on February 20, 2018. A copy of the amended resolution has been distributed to the board.

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

# **Amendment to Ohio Enterprise Zone Agreement**

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve an amendment to the Ohio Enterprise Zone Agreement between the City of Oregon and Clean Energy Future – Oregon, LLC.

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

# **Curriculum Material Purchase**

Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the purchase of Curriculum Associates i-Ready Reading and Math Universal Screener for grades 2-, not to exceed \$75,000.

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

#### Disposal of Equipment, Materials and Books

Mr. Csehi made a motion, seconded by Mr. Kennedy to dispose of the following: Fassett

1 Home Stereo Equipment and Electronic Keyboard

#### District

- Elements of Literature Introductory Course, Holt, Rinehart and Winston, copyright 2003
- 23 Biology, Pearson, copyright 2006
- 27 Miller Levine Biology, Pearson, copyright 2006
- 37 Magruders American Government, Prentice Hall, copyright 1997
- 2 The Nature of Matter, Glencoe, copyright 2008
- 1 Collections, Harcourt, copyright 2001
- 6 Our World, McGraw-Hill, copyright 2003
- 2 United States History: Beginnings, Harcourt, copyright 2003
- 6 Science, Harcourt, copyright 2005
- 45 Modern Earth Science, Holt, Rinehart, Winston, copyright 2001
- 3 Science Voyages, Glencoe/McGraw Hill, copyright 2000
- Write Source 2000: A Guide to Writing, Thinking and Learning, Write Source Houghton Mifflin, copyright 1999
- Writers Express A Handbook for Young Writers, Thinkers and Learners, Write Source Educational Publishing House, copyright 1995
- Writers INC: A Student Handbook for Writing and Learning, Write Source Houghton Mifflin, copyright 2001
- 1 Teen Health, Glencoe/McGraw-Hill, copyright 2009
- 2 Environmental Science, Pearson Education, Inc., copyright 2005
- 70 The Changing Surface of Earth Glencoe Science, Glencoe/McGraw-Hill, copyright 2008

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81/19 MOU

82/19 Clean Energy Power Plant Amended Resolution

83/19 Amendment to Ohio Enterprise Zone Agreement

84/19 Curriculum Material Purchase

85/19 Disposal of Equipment, Materials and Books

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- Motion, Forces, and Energy, Glencoe Science/McGraw-Hill, copyright 2008
- 5 Earth Materials and Processes, Glencoe Science/McGraw-Hill, copyright 2008
- 3 Life's Structure and Function, Glencoe Science/McGraw-Hill, copyright 2008
- 21 Miller Levine Biology, Pearson, copyright 2010
- 18 Elements of Literature, Holt Rinehart Winston, copyright 2000
- Earth Science, AGS Publishing, copyright 2004
- 1 Literature and Language, McDougal-Little
- 15 Biology: Core Edition, Pearson Education, Inc. copyright 2010
- 8 The Sundance Reader, Harcourt, Inc., copyright 2010
- 23 Biology, Pearson, copyright 2006
- 9 Math Ohio Edition, Harcourt, copyright 2006
- 1 Something NEW, Harcourt Collections, copyright 2001
- 41 Physical Science with Earth Science, Glencoe, copyright 2009
- 4 Pearson Teacher Manuals, Grade 10
- 1 McGraw-Hill Our World Teacher Manual, Grade 6
- 2 Harcourt Horizons United States History: Beginnings Teacher Manuals, Grade 5
- 1 Glencoe Teacher Manual, Level Blue
- 2 Glencoe Teacher Manuals, Level Green
- 2 Glencoe Science Voyages Teacher Manuals, Level Red
- 1 Glencoe/McGraw-Hill—Teen Health Teacher Manual, Grade 6
- Pearson Prentice Hall Environmental Science Teacher Manuals, Grade 6
- 1 Glencoe/McGraw-Hill The Nature of Matter Teacher Manual, Grade 6
- Glencoe Science/McGraw-Hill Earth Materials and Processes Teacher Edition, Grade 6
- 1 Glencoe Science/McGraw-Hill Motion, Forces, and Energy Teacher Edition, Grade 6
- 2 Pearson Biology Teacher Manual, Grade 10
- 1 Math Intervention Skills Teacher Edition, Grade 2
- 1 Harcourt Collections Intervention Reader Teacher Guide, Grade 3
- 1 Harcourt Collections Teacher Edition "Just In Time" Theme Three Travel Time, Grade 3
- 1 Math Advantage Teacher Edition, Grade 3, (set of 6)
- 1 Harcourt Math Intervention & Ohio Achievement Test Teacher Edition, Grade 3, (set of 3)
- 1 Harcourt Math Teacher/Ohio Edition Volume 1
- 10 Glencoe Physical Science with Earth Science Teacher Edition, Grade 9
- Holt, Rinehart and Winston Elements of Literature Introductory Course, Supplementary Materials, Grade 6
- 35 Pearson Supplementary Materials, Grade 10
- 14 Pearson Miller Levine Biology Supplementary Materials, Grade 10
- 2 McGraw-Hill Our World Supplementary Materials, Grade 6
- 3 Harcourt Horizons United States History: Beginnings Supplementary Materials, Grade 5
- 1 Harcourt Science Supplementary Materials, Grade 5
- 4 Glencoe Supplementary Materials, Level Blue
- 7 Glencoe Supplementary Materials, Level Green
- Write Source/Houghton Mifflin Company Supplementary Materials, Level 6
- Holt, Rinehart and Winston/Harcourt Brace and Company Elements of Literature Introductory Course Supplementary Materials, Grade 6
- 5 McDougal, Littell and Company Supplementary Materials, Grade 6
- 48 Glencoe Science Physical/Life/Earth Supplementary Materials, Grade 6
- 1 Glencoe/McGraw-Hill Supplementary Materials, Grade 6
- 2 Pearson Prentice Hall Environmental Science Supplementary Materials, Grade 6
- 2 Glencoe Science/McGraw-Hill The Changing Surface of Earth Supplementary Materials, Grade 6
- 14 Pearson Biology Supplementary Materials, Grade 10
- 4 Harcourt Math Ohio Edition Supplementary Materials, Grade 2
- 3 Harcourt Collections New Adventures Supplementary Materials, Grade 3
- 12 Harcourt Math, Practice Workbook, Grade 3

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- 30 Glencoe Supplementary Materials, Grade 9
- 12 The Kingfisher First Dictionary, Kingfisher, copyright 1995
- 7 My First Dictionary, copyright 1948
- 1 MAICO MA25 audiometer with headphones Oregon ID #01400
- 10 Printers, Oregon numbers 4713, 8910, 7066, 5193, 5001, 6561, 1017, 4691, 4008, 6280

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

# SUPERINTENDENT'S REPORT

Mr. Gregory thanked Dean Sandwisch and others for their hard work organizing and arranging for all the volunteers to make GOBA such a success for our community.

Summer work is on schedule and most the hiring is complete for the upcoming school term.

He finished his report to briefly discuss the Focus 3 initiative he is planning on emphasizing next year as the major training for OCS in coming years.

#### **OLD BUSINESS**

#### **Policies**

Mr. Csehi made a motion, seconded by Mr. Kennedy to adopt the following policies:

86/19 Adopt Policies

BJA, Liaison with School Boards Association

EBH, Use of Electronic Signatures

JEFB, Released Time for Religious Instruction

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

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

# **BOARD COMMITTEE REPORTS**

**Finance** – Mr. Ziviski is asking for a Special Board meeting in the coming months to review our 5-10year financial outlook.

Capital Improvement/Health & Safety - No report

Policy/Personnel - No report

Academic – No report

Legislative/Student Achievement Liaison - No Report

# ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next regular board meeting will be held July 16, 2019

#### **EXECUTIVE SESSION**

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

the purchase of property for public purposes or the sale of property at competitive bidding;

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

matters required to be kept confidential by federal law or rules or state statutes;

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

Board went into executive session at 6:45 p.m.

Board left executive session at 7:13 p.m.

#### **CLOSING**

Mr. Kennedy made a motion, seconded by Mrs. Miller to adjourn. Motion passed. Meeting adjourned at 7:15 p.m.

Attest: Treasurer President

87/19 Executive Session