

<div data-bbox="621 94 1000 282" data-label="Section-Header"> <p style="text-align: center;"><b>Oregon Board of Education</b>  5721 Seaman Road  Oregon, Ohio 43616  July 16, 2019  Regular Meeting</p> </div> <div data-bbox="261 336 1372 594" data-label="Text"> <p>The Board of Education of the Oregon City School District met in regular session on July 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 employees; Shirley Bauman, bus driver and Shirley Dipner, teacher. Upon roll call the following members were present: Mrs. Miller, Mr. Csehi and Mrs. Molnar.</p> </div>	<div data-bbox="1388 94 1455 131" data-label="Text"> <p>9102</p> </div>																				
<div data-bbox="261 631 1372 706" data-label="Text"> <p>Mr. Csehi made a motion, seconded by Mrs. Miller to adopt the agenda along with the addendum as presented:</p> </div> <div data-bbox="261 741 1239 779" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="261 814 1261 852" data-label="Text"> <p>Mr. Ziviski arrived at meeting after being held up at appointment across town.</p> </div>	<div data-bbox="1398 631 1588 706" data-label="Text"> <p>88/19 Adopt Agenda</p> </div>																				
<div data-bbox="261 887 631 924" data-label="Section-Header"> <p><b>TREASURER’S REPORT</b></p> </div> <div data-bbox="261 924 1344 999" data-label="Text"> <p>Mr. Csehi made a motion, seconded by Mrs. Miller, to approve the treasurer’s report as presented.</p> </div> <div data-bbox="261 999 1029 1037" data-label="Text"> <p>Approval of Minutes for the June 25, 2019 Regular meeting</p> </div> <div data-bbox="261 1037 781 1072" data-label="Text"> <p>Treasurer’s Report and Payment of Bills</p> </div> <div data-bbox="261 1072 927 1110" data-label="Text"> <p>Amend Temporary Appropriation Measure FY2020</p> </div> <div data-bbox="261 1110 633 1147" data-label="Text"> <p>Reverse Year-End Advances</p> </div> <div data-bbox="261 1147 1333 1257" data-label="Text"> <p>Motion to approve Charles E. Harris &amp; Associates, Inc for an Agreed Upon Procedures (Engagement) for the Medicaid program for FY2018. Cost of AUP will be \$ 2,100 for year ended 6/30/2018.</p> </div> <div data-bbox="261 1292 1239 1330" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div>	<div data-bbox="1398 887 1544 999" data-label="Text"> <p>89/19 Treasurer’s Report</p> </div>																				
<div data-bbox="261 1368 855 1405" data-label="Section-Header"> <p><b>CONSENT AGENDA ITEMS (Items A-B):</b></p> </div> <div data-bbox="261 1405 1344 1516" 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="261 1550 1164 1588" data-label="Text"> <p>Hearing none, a motion is needed to vote on the consent agenda items.</p> </div> <div data-bbox="261 1588 1148 1623" data-label="Text"> <p>Mr. Csehi moved and Mrs. Miller seconded</p> </div> <div data-bbox="261 1623 737 1661" data-label="Text"> <p>Discussion (if any) and roll call vote.</p> </div> <div data-bbox="261 1696 1239 1733" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div>	<div data-bbox="1398 1368 1503 1481" data-label="Text"> <p>90/19 Consent Agenda</p> </div>																				
<div data-bbox="261 1771 673 1809" data-label="Section-Header"> <p><b>A. Certificated Staff Changes</b></p> </div> <div data-bbox="261 1809 1330 1846" data-label="Section-Header"> <p><b>Motion to rescind the following contracts that were awarded on June 25, 2019:</b></p> </div> <div data-bbox="261 1846 670 1881" data-label="Text"> <p>Donna Musiet, Mentor, OSAPP</p> </div> <div data-bbox="261 1881 743 1919" data-label="Text"> <p>John Puro, Mentor, Blackmon Center</p> </div> <div data-bbox="261 1954 1278 2029" data-label="Section-Header"> <p><b>Motion to recognize the following individuals as OPES, OSCES and OTES evaluators:</b></p> </div> <div data-bbox="261 2029 1164 2395" data-label="Table"> <table> <tr> <td>Hal Gregory</td><td>Jennifer Conkle</td></tr> <tr> <td>Denise Hepperly</td><td>Steven Bialorucki</td></tr> <tr> <td>Dean Sandwisch</td><td>Terri Hook</td></tr> <tr> <td>James Jurski</td><td>Lori Beverage</td></tr> <tr> <td>Nathan Quigg</td><td>Tabatha Nadolny</td></tr> <tr> <td>Greg Sigg</td><td>Tricia Soltesz</td></tr> <tr> <td>Rebecca Bihn</td><td>Jeff Straka</td></tr> <tr> <td>Timothy Holcombe</td><td>Dawn Schiavone</td></tr> <tr> <td>Amy Molnar</td><td>Jennifer Kollarik</td></tr> <tr> <td>Paul Gibbs</td><td>Beth Kohler</td></tr> </table> </div> <div data-bbox="261 2429 859 2467" data-label="Section-Header"> <p><b>Motion to employ the following individuals:</b></p> </div> <div data-bbox="261 2467 1351 2545" data-label="Text"> <p>Susan Lind, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.</p> </div>	Hal Gregory	Jennifer Conkle	Denise Hepperly	Steven Bialorucki	Dean Sandwisch	Terri Hook	James Jurski	Lori Beverage	Nathan Quigg	Tabatha Nadolny	Greg Sigg	Tricia Soltesz	Rebecca Bihn	Jeff Straka	Timothy Holcombe	Dawn Schiavone	Amy Molnar	Jennifer Kollarik	Paul Gibbs	Beth Kohler	<div data-bbox="1398 1771 1580 1846" data-label="Text"> <p>Certificated Staff Changes</p> </div>
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Oregon Board of Education  
5721 Seaman Road  
Oregon, Ohio 43616  
July 16, 2019  
Regular Meeting

Angela Andrews, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.  
Emily Howland-Feller, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.  
Lauryl Mitchell, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.  
Patricia Shafer, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.  
Amy Rankin, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.  
Kristen Padgett, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.  
Rachel Galvan, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

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

**CLAY HIGH SCHOOL**  
**BOYS/GIRLS TRACK**

Head	Brent Combs	4
<b><u>FOOTBALL</u></b>		
Assistant	Alex Timofeev	0
<b><u>VOLLEYBALL</u></b>		
Co-Assistant	*Hannah Wilke	0
<b><u>BAND DRUMLINE INST.</u></b>	*Kim Corado	1
<b><u>BAND FLAG CORP. ADV.</u></b>	*Sarah Beavers	1
<b><u>BAND MAJORETTE/DRUM</u></b>		
<b><u>MAJOR ADV.</u></b>	Kristen Padgett	1
<b><u>CLASS ADVISOR – Freshman</u></b>	Brandon Roberts	0
<b><u>MENTOR</u></b>	Christopher Klosterman	1
<b><u>DEPARTMENT CHAIR</u></b>		
Art	VACANT	
ELA	Robin McConnell	5
Career Tech	VACANT	
Math	Nathan Ellis	5
Science	Michael Heck	1
Social Studies	Jeffrey Cooney	3
Special Education	Marcia Brescol	4

**FASSETT JUNIOR HIGH SCHOOL**  
**VOLLEYBALL**

Assistant	Lisa Peatee	0
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**EISENHOWER INTERMEDIATE SCHOOL**  
**STUDENT COUNCIL**

Assistant	Kristen Koopman	0
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\* Pupil Activity Contracts

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

**B. Classified Staff Changes**

**Motion to accept the following resignations:**

Cheryl Babiuch, flexible paraprofessional, effective August 11, 2019.  
Dustin Ramsey, Assistant Boys Soccer Coach, Clay High School, effective July 1, 2019.

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

**Paraprofessional**  
Esosa Oshodin

Classified  
Staff Changes

<p style="text-align: center;"><b>Oregon Board of Education</b>  5721 Seaman Road  Oregon, Ohio 43616  July 16, 2019  Regular Meeting</p> <p>Motion to approve the following individuals to serve as volunteer coaches:  <u>Clay High School</u>  Dustin Ramsey, Boys Soccer</p> <p><b>NEW BUSINESS</b></p> <p><b>Graduating Seniors</b>  Mrs. Miller made a motion, seconded by Mr. Csehi to approve the amended 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>Disposal of Materials</b>  The items approved for disposal at the June 25 board meeting have been disposed of in accordance with board policy.</p> <p><b>Handbook</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to adopt the 2019-20 Substitute Teacher Handbook.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Midwest Regional ESC Agreements</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to approve agreements with Midwest Regional Educational Service Center for visually impaired services provided to students in the Oregon City School District at a cost of \$9,954 plus \$1,800.00 for mileage.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Board Approved Training</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to approve the attendance of board members at: Northwest Ohio OSBA 2019 Fall Conference and the 2019 OSBA Capital Conference allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Extracurricular Trips</b>  Mrs. Miller made a motion, seconded by Mr. Csehi to approve the following extracurricular trips:</p> <p>Clay High School Girls Soccer team to attend a tournament from July 19 through 21, 2019 in Strongsville, Ohio  Clay High School Boys Soccer team to attend a tournament from July 26 through 28, 2019 in Strongsville, Ohio</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p><b>Transportation Contracts</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to enter into transportation contracts with the following for the 2019-20 school year:  Melissa Mominee, 5179 Bay Ridge Ct., Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.  Thomas Susor, Jr., 34 N. Fargo, Oregon, Ohio to transport his child to and from Notre Dame Academy in Toledo.  Caris Dykema, 537 Bridgewater, Oregon, Ohio to transport her children to and from St. Ursula Academy and St. Francis de Sales High School in Toledo.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>9104</p>
<p><b>Graduating Seniors</b>  Mrs. Miller made a motion, seconded by Mr. Csehi to approve the amended 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>91/19  Graduating Seniors</p>
<p><b>Disposal of Materials</b>  The items approved for disposal at the June 25 board meeting have been disposed of in accordance with board policy.</p> <p><b>Handbook</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to adopt the 2019-20 Substitute Teacher Handbook.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>92/19  Substitute Teacher Handbook</p>
<p><b>Midwest Regional ESC Agreements</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to approve agreements with Midwest Regional Educational Service Center for visually impaired services provided to students in the Oregon City School District at a cost of \$9,954 plus \$1,800.00 for mileage.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>93/19  Midwest Regional ESC Agreements</p>
<p><b>Board Approved Training</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to approve the attendance of board members at: Northwest Ohio OSBA 2019 Fall Conference and the 2019 OSBA Capital Conference allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>94/19  Board Approved Training</p>
<p><b>Extracurricular Trips</b>  Mrs. Miller made a motion, seconded by Mr. Csehi to approve the following extracurricular trips:</p> <p>Clay High School Girls Soccer team to attend a tournament from July 19 through 21, 2019 in Strongsville, Ohio  Clay High School Boys Soccer team to attend a tournament from July 26 through 28, 2019 in Strongsville, Ohio</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>95/19  Extracurricular Trips</p>
<p><b>Transportation Contracts</b>  Mr. Csehi made a motion, seconded by Mrs. Miller to enter into transportation contracts with the following for the 2019-20 school year:  Melissa Mominee, 5179 Bay Ridge Ct., Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.  Thomas Susor, Jr., 34 N. Fargo, Oregon, Ohio to transport his child to and from Notre Dame Academy in Toledo.  Caris Dykema, 537 Bridgewater, Oregon, Ohio to transport her children to and from St. Ursula Academy and St. Francis de Sales High School in Toledo.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>96/19  Transportation Contracts</p>

**Oregon Board of Education**  
5721 Seaman Road  
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July 16, 2019  
Regular Meeting

97/19  
Disposal of  
Equipment/  
Materials

**Disposal of Equipment/Materials**  
  
Mrs. Miller made a motion, seconded by Mr. Csehi to dispose of the following:  
District  
3 TX-5 Campus S Transmitters, serial numbers 056C17933, 056C17936 and  
0731N101G  
  
Upon roll call all members voted yes. President declared the motion passed.

98/19  
Admin. Pay  
And Benefit  
Package

**Administrative Pay and Benefits Package**  
Mr. Csehi made a motion, seconded by Mrs. Miller to approve the August 1, 2019  
through July 31, 2020 Administrative Pay and Benefits package.  
  
Upon roll call all members voted yes. President declared the motion passed.

99/19  
Event Worker  
Pay Schedule

**2019-20 Event Worker Pay Schedule**  
Mr. Csehi made a motion, seconded by Mrs. Miller to approve the pay schedule for  
athletic event workers.  
  
Upon roll call all members voted yes. President declared the motion passed.

**SUPERINTENDENT’S REPORT**

Mr. Gregory reported that there are only 27 more days until students arrive back for  
the first day of school! He also invited Board members to several upcoming district  
events/activities:  
- Focus 3 Training  
- Athletic Boosters CHS “Back to School Bash”

In concluding his report Mr. Gregory discussed entering into a Letter of  
Understanding with Amy Drescher from Drescher and Associates Clinical Services  
(DACS) for the upcoming school term to help with the emotional and psychological  
needs of our students with or without Medicaid coverage.

**BOARD COMMITTEE REPORTS**

**Finance** – Mr Ziviski reported there was no meeting but requested that the Board  
conduct a special board meeting to discuss future finances over the next 10 years.  
**Capital Improvement/Health & Safety** – No meeting but Superintendent Gregory  
requested one be held in coming weeks to discuss building update plans.  
**Policy/Personnel** –No Meeting.  
**Academic** –No meeting.  
**Legislative/Student Achievement Liaison** –No meetings, no budget from Legislature  
yet.

**ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

Next Regular meeting will be held August 20, 2019 at 6:00 p.m.

**EXECUTIVE SESSION**

100/19  
Executive  
Session

Mr. Csehi made a motion, seconded by Mrs. Miller 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.

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

9106

Board entered Executive Session at 6:30 p.m.  
Board left Executive Session at 7:24 p.m.

Mr. Ziviski made a motion, seconded by Mr. Csehi to adjourn. Motion passed.  
Meeting adjourned at 7:25 p.m.

Attest: Treasurer

President

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



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

78/19  
OCFT Lease  
Agreement

79/19  
Handbooks

80/19  
Accept  
Donations

81/19  
MOU

82/19  
Clean Energy  
Power Plant



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

9110

Amended  
Resolution

83/19  
Amendment to  
Ohio  
Enterprise  
Zone  
Agreement

84/19  
Curriculum  
Material  
Purchase

85/19  
Disposal of  
Equipment,  
Materials and  
Books

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

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

9112

86/19  
Adopt Policies

87/19  
Executive  
Session