

<p style="text-align: center;">Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 September 12, 2019 Regular Meeting</p> <p>The Board of Education of the Oregon City School District met in regular session on September 12, 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 remembering former employees: Joan Sigurdson and Marcia Punsalan. Upon roll call the following members were present: Mrs. Miller, Mr. Kennedy, Mr. Ziviski, Mr. Csehi and Mrs. Molnar.</p>	<p>9113</p>
<p>Mrs. Miller made a motion, seconded by Mr. Kennedy to adopt the agenda as presented.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p> <p>Board of Education recognized Lisa Anderson for earning the Master Teacher Designation.</p> <p>Board of Education recognized Sarah Garand for her quick action in assisting a student who was choking.</p>	<p>114/19 Adopt Agenda</p>
<p>TREASURER’S REPORT Mr. Csehi made a motion, seconded by Mr. Kennedy to approve treasurer’s report as presented. Approval of Minutes for the August 20, 2019 Regular meeting and August 26, 2019 Special meeting. Treasurer’s Report and Payment of Bills Approval of Permanent Appropriation Measure Motion to approve a new student activity fund: 200-9355 OCS STEM Academy (Purpose will be to hold monies made from fundraising efforts to support 5-12 robotics team activities: purchase materials to be used by team, pay for competition costs including busing, hotel rooms, meals, etc.)</p> <p>Mr. Ziviski asked a number of questions regarding the 10-year financial history/projection that was presented.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>115/19 Treasurer’s Report</p>
<p>LEADERSHIP UPDATES Curriculum Director, Mrs. Jennifer Conkle, provided a glimpse at District results from the Grade Card. These had been released to District just today so an in-depth analysis will be prepared in the coming week. Good discussion followed.</p> <p>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.)</p> <p>Hearing none, a motion is needed to vote on the consent agenda items. Mr. Csehi moved and Mr. Kennedy seconded Discussion (if any) and roll call vote.</p> <p>Upon roll call all members voted yes. President declared the motion passed.</p>	<p>116/19 Consent Agenda</p>
<p>A. Certificated Staff Changes</p> <p>Motion to accept the following resignation: William Bennett, BLT member, Fassett Junior High School, effective September 6, 2019.</p>	<p>Certificated Staff Changes</p>

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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:

CLAY HIGH SCHOOL		
BOWLING ADVISOR	*Charles Westenbarger	0
FASSETT JUNIOR HIGH SCHOOL		
BLDG. LEADERSHIP TEAM MEMBER	Tomithia Kissling (1 year)	0
MODEL UN JR. HIGH		
Co-Advisor	Kelly Proestos	0
Co-Advisor	Denise Clough	0
COY ELMENTRAY SCHOOL		
OREGON READS COORD.	*Brenda Northrop	
JERUSALEM ELEMENTARY SCHOOL		
OREGON READS COORD.	*Allison Row	
STARR ELEMENTARY SCHOOL		
OREGON READS COORD.	Sarah Garand	

* Pupil Activity Contracts

Motion to employ the following substitutes for the 2019-20 school year:
Karen Scharer
Jacob Hawes

Classified
Staff Changes

B. Classified Staff Changes

Motion to employ the following individuals:
Caleb Frasier, lawn maintenance - student internship, seasonal, as needed no more than 40 hours during the summer and 20 hours during the school year, minimum wage, effective September 9, 2019.
Gabriel Walentowski, lawn maintenance - student internship, seasonal, as needed no more than 40 hours during the summer and 20 hours during the school year, minimum wage, effective September 9, 2019.
Owen Edwards, lawn maintenance - student internship, seasonal, as needed no more than 40 hours during the summer and 20 hours during the school year, minimum wage, effective September 9, 2019.
Sara Hanthorn, flexible paraprofessional, effective August 13, 2019, salary \$16.80 per hour.
Amanda Kleindienst, 2.5 hour flexible cafeteria worker, effective August 14, 2019, salary \$15.79 per hour.
Sarah Pawlaczyk, 2.5 hour crossing guard/bus monitor, Starr Elementary and Fasset Junior High Schools, effective May 16, 2019, salary \$15.08 per hour.
Sarah Pawlaczyk, 2 hour flexible playground monitor, effective May 21, 2019, salary \$15.08 per hour.
Susan Bires-Heinze, flexible secretary, effective May 28, 2019, salary \$17.75 per hour.
Jessica Haskell, 2 hour flexible playground monitor, effective September 16, 2019, salary \$15.53 per hour.

Motion to approve the following substitutes for the 2018-19 school year:
Cafeteria
Tiffany Blair
Melissa Szigeti
Educational Aide
Amibeth Semen
Secretarial
Paula Mariano

NEW BUSINESS

117/19
Disposal of
Equipment/
Materials

Disposal of Equipment/Materials
Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the disposal of the following:

<div data-bbox="621 75 1000 263" data-label="Section-Header"> <p style="text-align: center;">Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 September 12, 2019 Regular Meeting</p> </div> <div data-bbox="264 336 682 370" data-label="Section-Header"> <p><u>Eisenhower Intermediate School</u></p> </div> <div data-bbox="264 373 862 446" data-label="List-Group"> <ul style="list-style-type: none"> 1 Film Strip Projector, Oregon no. 10005 1 Overhead Projector, Oregon no. 15638 </div> <div data-bbox="264 483 1239 518" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="264 556 617 591" data-label="Section-Header"> <p>Transportation Contracts</p> </div> <div data-bbox="264 594 1370 959" data-label="Text"> <p>Mr. Kennedy made a motion, seconded by Mr. Csehi to enter into transportation contracts with the following for the 2019-20 school year: Tracy Hoffman, 8780 Cedar Point Road, Oregon, Ohio to transport her children to and from St. Ursula Academy and Toledo Christian School in Toledo. Brittany Marciniak, 445 S. Fargo Street, Oregon, Ohio to transport her child to and from Summit Academy in Toledo. Steve and Christina Finch, 3137 Teresa Drive, Oregon, Ohio to transport their child to and from St. Ursula Academy in Toledo. Daniel and Elizabeth Kish, 2317 Burnside, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.</p> </div> <div data-bbox="264 997 1239 1032" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="264 1069 498 1104" data-label="Section-Header"> <p>Course Adoption</p> </div> <div data-bbox="264 1107 1333 1217" data-label="Text"> <p>Mr. Kennedy made a motion, seconded by Mrs. Miller to adopt courses offered by SchoolsPLP to be used by the OCS Digital Academy. Information on these courses was previously given to the Board.</p> </div> <div data-bbox="264 1255 1239 1290" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="264 1327 406 1362" data-label="Section-Header"> <p>Donations</p> </div> <div data-bbox="264 1365 1308 1655" data-label="Text"> <p>Mrs. Miller made a motion, seconded by Mr. Kennedy to accept the following donations: Mercy St. Charles Hospital donated school supplies to Coy Elementary School. K. J. Larson donated \$100 to pay for school lunches for students with outstanding balances. Marcia Punsalan donated \$200 to the Clay Cares Closet. Christ United Methodist Church donated school supplies and \$50 to be used for students in need.</p> </div> <div data-bbox="264 1693 1239 1731" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="264 1768 565 1803" data-label="Section-Header"> <p>Request for Proposals</p> </div> <div data-bbox="264 1806 1273 1878" data-label="Text"> <p>Mrs. Miller made a motion, seconded by Mr. Csehi to request proposals for the renovation of the performing arts studio.</p> </div> <div data-bbox="264 1916 1239 1954" data-label="Text"> <p>Upon roll call all members voted yes. President declared the motion passed.</p> </div> <div data-bbox="264 1991 714 2026" data-label="Section-Header"> <p>Disposal of Equipment/Materials</p> </div> <div data-bbox="264 2029 1266 2102" data-label="Text"> <p>The items listed in the August 20 agenda for disposal have been disposed of in accordance with Board policy.</p> </div> <div data-bbox="264 2139 727 2174" data-label="Section-Header"> <p>SUPERINTENDENT’S REPORT</p> </div> <div data-bbox="264 2177 1338 2287" data-label="Text"> <p>Superintendent, Hal Gregory, thanked Toledo Refining Company and Mercy Health for financially supporting a community initiative and bringing the Dolly Parton Imagination Library to the Oregon Community.</p> </div> <div data-bbox="264 2325 1365 2432" data-label="Text"> <p>Mr. Gregory reported on upcoming project with LEWESC and the company Impact American to work on Safety drill plans for the district, building by building. This will cost \$300 per school.</p> </div> <div data-bbox="264 2470 1351 2542" data-label="Text"> <p>This coming Saturday, Hal will be attending the 50th Class Reunion and doing a tour with the returning alumni of Clay High School.</p> </div>	<div data-bbox="1390 75 1455 110" data-label="Text"> <p>9115</p> </div> <div data-bbox="1399 556 1588 663" data-label="Text"> <p>118/19 Transportation Contracts</p> </div> <div data-bbox="1399 1069 1521 1177" data-label="Text"> <p>119/19 Course Adoption</p> </div> <div data-bbox="1399 1327 1531 1435" data-label="Text"> <p>120/19 Accept Donations</p> </div> <div data-bbox="1399 1768 1549 1876" data-label="Text"> <p>121/19 Request for Proposals</p> </div>
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In conclusion, he reviewed the basic principles of Focus 3 which is a plan that Hal hopes will transform the culture of Oregon City Schools.

OLD BUSINESS

Mr. Ziviski questioned if transportation had looked into some of the additional safety features previously discussed. Mr. Sandwisch reported that he and the transportation supervisor are reviewing additional safety measures.

BOARD COMMITTEE REPORTS

Finance – No meeting

Capital Improvement/Health & Safety – Mr. Kennedy reported that most time was spent on the Liberal Arts Building proposed idea.

Policy/Personnel – Mrs. Molnar reported that we are waiting on policy updates from OSBA

Academic – No report.

Legislative/Student Achievement Liaison- No report.

BOARD DISCUSSION Mrs. Molnar provided the board with several dates of upcoming events throughout the district.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next Regular meeting will be held October 15th at 6:00 p.m.

CLOSING

Mr. Csehi made a motion, seconded by Mrs. Miller, to adjourn. Motion passed.
Meeting adjourned at 8:12 p.m.

Attest: Treasurer

President