#### **Oregon Board of Education**

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

The Board of Education of the Oregon City School District met in a regular session at 6:00 p.m. at Clay High Learning Commons. President, Carol Molnar, called the meeting to order, led the pledge of allegiance to the flag and a brief moment of silence. Upon roll call the following members were present: Mrs. Cathers, Mr. Csehi, Mr. Saevig, Mr. Ziviski and Mrs. Molnar.

Mr. Csehi made a motion, seconded by Mr. Saevig to adopt the agenda as written.

84/22 Adopt Agenda

Upon roll call the vote was as follows: Mr. Csehi, yes; Mr. Saevig, yes; Mr. Ziviski, no; Mrs. Cathers, yes; and Mrs. Molnar, yes.

## RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

Mr. Saevig introduced the following resolution and moved its passage:

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(R.C. Sections 5705.21, 5705.25) Renewal Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 2.00 mill, five-year permanent improvement levy for the purpose of rehabilitating, improving, equipping and furnishing existing school buildings, approved by the voters of the School District on November 7, 2017, and first placed on the tax list and duplicate in 2018 (the "Existing Levy") for collection years 2019 through 2023; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Lucas County, Ohio in order to permit the Board to consider the levy of such a renewal

85/22 Resolution Declaring it necessary to Levy Renewal Tax

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Oregon City School District, Lucas County, Ohio, two thirds of all of the members elected thereto concurring, that:

- Section 1. It is necessary to renew all of the Existing Levy (the "Existing Levy") for the purpose of rehabilitating, improving, equipping and furnishing existing school buildings.
- Section 2. The question of such renewal tax levy shall be submitted to all the electors of the entire territory of the School District at the election to be held therein on November 8, 2022. The entire territory of the School District is located in Lucas County, Ohio.
- Section 3. Such renewal tax levy shall be at a rate not exceeding 2.00 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation for a period of five years, such renewal tax levy to renew all of the Existing Levy, which was first placed on the tax list and duplicate in 2018.
- Section 4. Such renewal levy shall be placed upon the 2023 tax list and duplicate (2024 collection year), if a majority of the electors voting thereon vote in favor thereof.
- Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Lucas County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy if approved by the voters of the School District.
- Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action,

#### **Oregon Board of Education**

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Csehi seconded the motion and, after discussion, a roll call vote was taken and the results were:

All members voted yes. President declared the motion passed.

#### TREASURER'S REPORT

Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve the Treasurer's report as presented:

Approval of Minutes for the June 21, 2022 Regular and June 30, 2022 Special meetings.

Treasurer's Report and Payment of Bills Amend Temporary Appropriation Measure FY2022-2023 Reverse Year-End Advances Approve Fund 200-9715 Volunteer Focus

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

#### **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.)

Hearing none, a motion is needed to vote on the consent agenda items.

Mr. Csehi moved and Mr. Saevig 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 accept the following resignations:

Katie Blair, Medical Technologies Instructor, Clay High School, retirement, effective August 1, 2022.

Megan Stockmaster, French Instructor, Clay High School, effective July 8, 2022.

Megan Stockmaster, International Club Advisor, Clay High School, effective July 8, 2022.

86/22 Treasurer's Report

87/22 Consent Agenda

Certificated Staff

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

## Motion to employ the following individuals for the 2022-23 school year:

Patricia Shafer, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Ashley Saylor, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.

Stephanie Wonnell, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Jodie Mason, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Lynley Murray, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.

Kylie Tiell, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.

Morgan St. Julian, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Dawn Moore, Title 1 Instructor, Eisenhower Intermediate School, 5.75 hours per day, 182 days, \$26.00 per hour.

Lana Tawil, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.

Madison Spears, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$25.50 per hour.

Karrie Blewitt, Medical Technologies Instructor, Clay High School, BA, 13 years experience, salary \$63,646.00.

# Motion to employ the following individuals for extracurricular assignments for the 2022-2023 school year with salary in accordance with the negotiated agreement: CLAY HIGH SCHOOL

<u>MENTOR</u>	Vallie Robeson	3
<b>CLASS ADVISOR</b>		
Lead	Zebulun Waterbury	5
Advisor	Joseph Carstensen	3
Advisor	Kristen Rice	3
Advisor	Michael Celusta	1

#### **FASSETT JUNIOR HIGH SCHOOL**

MENTOR	Caine Kolinski	0
MENTOR	Megan Hesselbart	4

#### **COY ELEMENTARY SCHOOL**

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

#### WYNN CENTER

MENTOR John Puro 3

### Motion to recognize the following individuals as OPES, OSCES and OTES evaluators:

Hal Gregory Jennifer Coy Denise Kosec Terri Hook Dean Sandwisch Lori Beverage James Jurski Tabatha Nadolny Tricia Soltesz Nathan Quigg Greg Sigg Jeff Straka Rebecca Bihn Dawn Schiavone **Timothy Holcombe** Jennifer Kollarik Amy Molnar Beth Kohler

Paul Gibbs

## Motion to employ the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:

Garret Anderson
Sara Berg
Lily Mominee
William Ferencak
Kendra Fortier
Victoria Gallaher
Ashley Hirzel
Julio Mata
Lily Mominee
Marisa Murphy
Logan Soltesz
Madison Spears
Kevin Viers

Joetta Kynard Madelyn Vriezelaar

Daniel Maix Shari Wells

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

#### Motion to accept the following resignations:

Jacqueline Pappas, Flexible Nurse, effective August 1, 2022. Stephanie Hopton, Flexible Cafeteria Helper, effective July 12, 2022

Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:

**Bus Driver** 

Michelle Dickman Diedre Ruedy Deanna Gercak Jerrett Serwin

Megan Johnson

Classified Staff

<sup>\*</sup> Pupil Activity Contracts

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

Cafeteria

Ashley Chapman

Amanda Kleindienst

Cheryl Yates

Custodial

Brian Schmidt

Amanda Kleindienst

Educational Aide Patricia Roman

<u>Maintenance</u>

Roger Achter Amanda Kleindienst

**Monitor** 

Ashley Chapman Patricia Roman

Secretarial
Patricia Roman

#### **NEW BUSINESS**

#### 88/22

Handbooks

#### **HANDBOOKS**

Mrs. Molnar made a motion, seconded by Mr. Csehi, to adopt the Student Athlete-Parent Handbook and Coaches Handbook.

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

89/22 Substitute Teacher Licensure A Resolution Authorizing Employment Of Certain Individuals Granted Temporary Substitute Licensure In Accordance With HB 583

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the following:

WHEREAS, on June 24, 2022, the Governor of Ohio signed into law House Bill 583 ("HB 583"), addressing in part the need to ensure that school districts and schools can employ an adequate number of substitute teachers for the 2022-2023 and 2023-2024 school years due to the COVID-19 pandemic;

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

WHEREAS, the Ohio Revised Code and Ohio Administrative Code set forth minimum licensure requirements for substitute teachers;

WHEREAS, with respect to substitute teacher employment and licensure, HB 583 permits school governing bodies, in accordance with the district's or school's own set of educational requirements, to employ an individual who does not hold a post-secondary degree as a substitute teacher for the 2022-2023 and 2023-2024 school years, provided that all other applicable requirements and procedures contained in the Ohio Revised Code and the Ohio administrative Code with respect to the individual's qualifications to be a substitute teacher in the district or school are satisfied;

WHEREAS, HB 583 further provides that the State Board of Education shall issue a non-renewable temporary substitute teaching license to an individual who does not hold a post-secondary degree for the 2022-2023 and 2023-2024 school years only, provided the applicant meets all other requirements and procedures contained in Ohio Revised Code Section 3319.226 and Ohio Administrative Code Rule 3301-23-44; and WHEREAS, the Board wishes to authorize the employment of such substitute teachers in accordance with HB 583.

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section 1. Pursuant to HB 583, the Board hereby authorizes the Superintendent to recommend for employment as substitutes during the 2022-2023 and 2023-2024 school years only, properly licensed individuals who do not hold a post-secondary degree so long as such individuals meet all other applicable credential requirements. To the extent that this resolution conflicts with any current Board policy, the directives in this resolution shall prevail over any such policy provisions.

Section 2. The Board President, the Superintendent, and/or the Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

this Resolution were adopted in an open meeting held electronically by this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

90/22 Board Approved Training

#### **Board Approved Training**

Mr. Csehi made a motion, seconded by Mrs. Cathers, to approve the attendance of board members at all 2022 OSBA conferences allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.

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

91/22 Transportation Contracts

#### **Transportation Contracts**

Mr. Csehi made a motion, seconded by Mr. Saevig, to enter into transportation contracts with the following for the 2022-23 school year:

Bridget and Gary Batch, 11020 Wallace Road, Curtice, Ohio to transport their child to and from St. Ursula Academy in Toledo. Kenneth and Ellen Raymond, 3535 Starr Avenue, Oregon, Ohio to transport their child to and from St. Rose in Perrysburg. Caris Dykema, 537 Bridgewater, Oregon, Ohio to transport her child to and from St. Francis deSales High School in Toledo.

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

#### **Policies**

The following policies are being presented for their first reading. A recommendation for adoption will be made in August. GBCB, Staff Conduct GDBE, Support Staff Vacations and Holidays KGB, Public Conduct on District Property BJA, Liaison with School Boards Association DN, School Properties Disposal

#### **Oregon Board of Education**

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

IJA, Career Advising JFCA, Student Dress Code

#### **Disposal of Materials**

Mr. Saevig made a motion, seconded by Mr. Ziviski, to approve the disposal of following items:

#### <u>District</u>

- 10 Macmillan Dictionary for Children, Macmillan Publishing, copyright 1977
- 26 Language Handbook, Harcourt, copyright 2000
- Websters Dictionary and Thesaurus Delx Edition, Nicholas Publishing Group, copyright 2001
- Websters Elementary Dictionary, Merriam-Webster, copyright 1986

#### Clay High School

300 Complete Band Uniforms, consisting of hats, pants, overlays, summer tops, tuxedo jackets and raincoats

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

#### **Extracurricular Trips**

Mr. Ziviski made a motion, seconded by Mr. Csehi, to approve the following high school extracurricular trips:

Model UN Competition – November 12, 2022, Black Swamp Security Council at Clay High School; December 1-3, 2022, Canadian-American Security Council Summit in Lansing Michigan; January 7, 2023, Metro Detroit Competition in Walled Lake, Michigan; March 1-4, 2023, Mid-American Model UN Competition in Kalamazoo, Michigan; TBD – 2 nights – Lake Erie International Model UN Competition in Youngstown, Ohio; May 17, 2023, Global Scholars Showcase at Clay High School; May 20, 2023, Metro Detroit Security Council Competition in Walled Lake, Michigan

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

#### **Midwest Regional ESC Agreements**

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve agreements with Midwest Regional Educational Service Center

92/22 Disposal of Materials

93/22 Extracurricular Trips

94/22 Midwest Regional ESC Agreements

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

for visually impaired services provided to students in the Oregon City School District at a cost of \$6,915 plus \$900.00 for mileage.

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

95/22 Resolution Declaring Intent to Proceed with Election

## RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

(R.C. Sections 5705.21, 5705.25) Renewal Permanent Improvement Levy

Mr. Saevig introduced the following resolution and moved its passage:

WHEREAS, on July 19, 2022, the Board passed a resolution declaring the necessity, for the purpose of rehabilitating, improving, equipping and furnishing existing school buildings, to renew all of a tax in excess of the ten-mill limitation in the amount of 2.00 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation, for a period of five years; and

WHEREAS, the County Auditor of Lucas County, Ohio has certified to the Board that the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection is \$1,100,592, based on the current assessed valuation of the School District of \$660,367,780;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Oregon City School District, Lucas County, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the renewal tax levy to the electors of the School District.

Section 2. The question of such renewal tax levy shall be submitted to all the electors of the entire territory of the School District at the election to be held therein on November 8, 2022 (the "Election Date"). The entire territory of the School District is located in Lucas County, Ohio.

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Oregon City School District, Lucas County, Ohio for the purpose of rehabilitating, improving, equipping and furnishing existing school buildings at a rate not exceeding two (2.00) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, for a period of five years, commencing in 2023, first due in calendar year 2024.

### FOR THE TAX LEVY AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 10, 2022 (which date is not less than 90 days prior to the Election Date), to the Lucas County Board of Elections a copy of the resolution of July 19, 2022, and a copy of this Resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the County Auditor of Lucas County, Ohio.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Lucas County Board of Elections, that the renewal tax levy will be for a period of five years and that such levy will include a levy on the 2023 tax list and duplicate (2024 collection year), if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Ziviski seconded the motion and, after discussion, a roll call vote was taken and the results were:

All members voted yes. President declared the motion passed.

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

#### **Disposal of Equipment/Materials**

The items listed in the June 21 agenda for disposal have been disposed of in accordance with Board policy.

#### SUPERINTENDENT'S REPORT

Mr. Gregory announced that the 2nd grade swim lesson program will be implemented again this next school year. All students will be transported and receive four 30 minute lessons from YMCA certified staff. This is being funded through a grant by YMCA and transportation may be provided through the Oregon Schools Foundation.

Personnel is set for the upcoming school year with the exception of needing a French teacher due to a resignation.

Parent portal for registration and payment of fees will be opening later this week. Opening day meetings will be held August 15th from 8 a.m. to 11 a.m.

#### BOARD COMMITTEE REPORTS

**Finance** - Mr. Ziviski reported committee met, covered in Treasurer report.

**Capital Improvement -** Mr. Csehi reported that committee met and reviewed summer project status

**Policy/Personnel** - Mrs. Molnar reported that policies had been reviewed.

Academic - Mr Saevig went deeper into testing results. Legislative/Student Achievement Liaison - No reports

#### **BOARD DISCUSSION (Board Members Only)**

Mrs. Molnar appointed the following delegate and Alternate for November OSBA Conference.

Delegate – Mike Csehi

Alternate – Dan Saevig

Mrs. Molnar also provided information to fellow board members about the new COSBA – replacing the National School Board Association and invited all to the 8/7 Open House in Celina joint meeting for SWOSBA and NWOSBA.

#### **Oregon Board of Education**

5721 Seaman Road Oregon, Ohio 43616 July 19, 2022 Regular Meeting

### ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next regular board meeting will be held August 16, 2022 at 6:00 p.m. in Clay High School Learning Commons.

#### **EXECUTIVE SESSION**

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

96/22 Executive Session

the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; preparing for, conducting or reviewing negotiations or bargaining

Upon Roll call all members voted yes. Motion passed.

Board entered Executive Session at 7:00 p.m. Board left Executive Session at 7:50 p.m.

sessions with employees;

Mrs. Cathers made a motion, seconded by Mr. Csehi, to adjourn. Motion passed. Meeting adjourned at 7:51 p.m.

Attest: Treasurer President