



HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members
FROM: Hal Gregory, Superintendent
DATE: January 18, 2022
REGARDING: **Addendum to January 18, 2022 Agenda**

IX. CONSENT AGENDA ITEMS (A-B)

A. Certificated Staff Changes

- 1. Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:**
 - o. Makayla Kesterson
 - p. Daniel Wiedmann

B. Classified Staff Changes

- 1. Motion to accept the following resignations:**
 - b. Blaze Okey, Boys Tennis Coach, Clay High School, effective January 18, 2022.
- 5. Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:**
 - f. Secretary
 4. Sandra Reardon
 - g. Cafeteria
 1. Sandra Reardon

HDG:cs

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL LEARNING COMMONS

Streamed live at: <https://www.youtube.com/user/oregoncsvideochannel>

January 18, 2022

6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Lindsay Cathers	_____	_____
Michael Csehi	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Please be advised that this meeting is being audio taped and will be available on the district website.

At this time, the Board welcomes comments on how the Oregon City Schools utilize their ARP IDEA funds.

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

The administrative team would like to recognize the Board for their dedicated service to the students and community members of the Oregon City School District:

Lindsay Cathers – Newly Elected	Carol Molnar – 12 years	Dan Saevig – 2 years
Michael Csehi – 10 years	Jeffrey Ziviski – 14 years	

VII. TREASURER’S REPORT

- A. Approval of Minutes for the December 15, 2021 Regular meeting.
- B. Treasurer’s Report and Payment of Bills
- C. Update Permanent Appropriation Measure
- D. Write off uncollectable fees in the amount of \$3,698.71
- E. Motion to approve 3 Fundraising funds:
 - 200-9614 CHS Volunteer Focus
 - 200-9701 Starr Mr. Earl Funds
 - 200-9702 Starr Fundraising

VIII. EXECUTIVE SESSION

The Board will enter into Executive Session for the purpose:

- 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;
- the purchase of property for public purposes or the sale of property at competitive bidding;
- conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;
- 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; specialized details of security arrangements.

IX. 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.

_____ moved _____ seconded
Discussion (if any) and roll call vote.

A. Certificated Staff Changes

1. Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:

- | | |
|----------------------|------------------------|
| a. Marvin Dabish | h. Cristina Moreno |
| b. William Ferenczk | i. Kathleen Schliesser |
| c. Delaney Fisher | j. Jamie Schoviak |
| d. Jordan Lee | k. Craig Snyder |
| e. Daniel Maix | l. Hannah Wilson |
| f. Jami Markus | m. Todd Yates |
| g. Elizabeth McBride | n. Andrea Young |

B. Classified Staff Changes

1. Motion to approve the following resignation:

- a. Kendra Fortier, paraprofessional, Eisenhower Intermediate School, effective May 28, 2022.

2. Motion to approve the following leave of absence:

- a. Jenna Fredritz, paraprofessional, effective January 4, 2022 through January 4, 2023.

3. Motion to employ the following individuals:

- a. Kelly Joldrichsen, flexible secretary, salary \$21.27 per hour, effective December 6, 2021.
- b. Becky LeGare, crossing guard/bus monitor, Starr Elementary and Fassett Junior High Schools, 2.5 hours per day, salary \$16.42 per hour, effective January 4, 2022.
- c. Christie Mabry, flexible custodian, 11 month, effective January 24, 2022, salary \$19.32 per hour.
- d. Nichole Sheets, flexible 4 hour cafeteria worker, effective December 8, 2022, salary \$18.24 per hour.

4. Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:

a. Clay High School

- | | |
|-------------------|-------------------|
| 1. Doreen Cousino | 4. Kennedy Slovak |
| 2. Jonah Kiss | 5. Megan Soncrant |
| 3. Blake Peters | |

5. Motion to approve the following substitutes, pending successful completion of the necessary employment requirements:

a. Custodial

1. Todd Yates

b. Library Aide

- | | |
|----------------|------------------------|
| 1. Kyle Myrice | 2. Kathleen Schliesser |
|----------------|------------------------|

c. Maintenance

1. Todd Yates

d. Monitor

1. Kathleen Schliesser

e. Paraprofessional

- | | |
|--------------------|------------------------|
| 1. Delaney Fisher | 4. Kathleen Schliesser |
| 2. Becky LeGare | 5. Hannah Wilson |
| 3. Cristina Moreno | 6. Todd Yates |

f. Secretary

- | | |
|-------------------|------------------|
| 1. Marsha Berger | 3. Hannah Wilson |
| 2. Jamie Schoviak | |

X. NEW BUSINESS

A. Board Approved Training

Motion to approve the attendance of interested board members at the following workshops: Board Member 101 on January 8 and 9, 2022; Board Leadership Institute on May 6 and 7, 2022 in Columbus, and OSBA Northwest Region Spring Conference on March 4, 2022 allowing for the district to cover registration fees, mileage, meals and lodging as provided for in board policy, BHBA.

B. Ohio Education Policy Institute

Motion to renew 2022 OEPI membership in the amount of \$1,500.00.

C. OSBA Policy Service

Motion to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,540.00.

D. Ohio High School Athletic Association

Motion to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2022-2023 school year. Upon taking this action, the Oregon Board of Education is agreeing that our athletic program will be conducted in accordance with the constitution, by-laws, regulations, interpretations, and divisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2022-2023 school year.

E. Donations

Motion to accept the following donations:

1. Barry Ramlow donated \$1,000 to the Athletic Boosters in memory of Richard E. Fondessy.

F. Disposal of Equipment, Materials

Motion to dispose of the following:

1. District
 - a. 1 Cart, Oregon no. 011252
 - b. 1 Desk, Oregon numbers 1020 and 0478
 - c. 1 Charging Cart, Oregon no. 4647
 - d. 1 Garden Tiller, Oregon no. 08983
 - e. 1 Tree Sprayer, Oregon no. 0906
2. Clay High School Career Tech
 - a. 1 Monitor, Oregon no. 100126
3. Eisenhower Intermediate School
 - a. 1 Overhead projector cart, Oregon no. 10758

G. A Resolution Authorizing Employment Of Certain Individuals Granted Temporary Substitute Licensure In Accordance With HB 409

WHEREAS, on October 28, 2021, the Governor of Ohio signed into law Senate Bill 1 (“SB 1”), addressing in part the need to ensure that school districts and schools can employ an adequate number of substitute teachers for the 2021-2022 school year due to the COVID-19 pandemic;

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, SB 1 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 2021-2022 school year only, 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 or satisfied;

WHEREAS, SB 1 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 2021-2022 school year 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 SB 1.

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section 1. Pursuant to SB 1, the Board hereby authorizes the Superintendent to recommend for employment as substitutes during the 2021-2022 school year 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 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.

H. Locally-Defines Diploma Seals

Motion to approve the locally-defined diploma seals for the graduating class of 2023 and beyond. This documentation was distributed to the Board.

I. Agreement

Motion to approve the agreement between Green Options for Autism of Lucas County (G.O.A.L.) and the Oregon City Schools for educational services January 18 through June 30, 2022, in the amount of \$21,090.

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

XIV. BOARD DISCUSSION (Board Members Only)

XV. EXECUTIVE SESSION (if necessary)

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- the purchase of property for public purposes or the sale of property at competitive bidding;
- conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- 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; specialized details of security arrangements.

XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING