

Oregon Board of Education

5721 Seaman Road
Oregon, Ohio 43616
December 28, 2022
Regular Meeting

9485

Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 5:02 p.m., led the Pledge of Allegiance to the Flag and allowed for a moment of silence. Upon roll call the following members were present: Mr. Saevig, Mrs. Molnar, and Mrs. Cathers.

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

137/22
Adopt
Agenda

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

TREASURER’S REPORT

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the treasurer’s report as presented.

Approval of Minutes for the November 15, 2022 Regular meeting and December 6, 2022 Special meeting.

Treasurer’s Report and Payment of Bills

138/22
Treasurer’s
Report

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.)

139/22
Consent
Agenda

Hearing none, a motion is needed to vote on the consent agenda items. Mrs. Cathers moved 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 approve the following resignations:

Terri Hook, District Lead Teacher, retirement, effective May 31, 2023.

Terri Hook, Resident Educator Coordinator, effective May 31, 2023.

Terri Hook HQSD Review Team Chair, effective May 31, 2023.

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Motion to employ the following individuals:

Lauryl Mitchell, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,179.25 prorated.

Rebecca Oberdick, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$2,179.25 prorated.

Bryn Moran, Title 1 Teacher, Starr Elementary School, \$25.50 per hour, effective January 5, 2023.

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

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
CLAY HIGH SCHOOL		
Baseball		
Assistant	*Robert McGee	5
Assistant	Jeremiah Przybylski	3
Assistant	*Adam Tyson	1
Lacrosse, Boys		
Co-Assistant	*Mick First	3
Co-Assistant	*Jason Lohner	1
Softball		
Assistant	*Kim Rector	5
Assistant	Joseph Dippman	5
Assistant	Megan Moore	0
Tennis, Boys		
Assistant	*Dempsey Coughlin	1
Boys/Girls Track		
Assistant Head	Alexander Szigeti	5
Assistant	David Hess	5
Assistant	Donald Hess	5
Assistant	Michael Katschke	5
Assistant	Scott Wamer	5
Aveidum		
Co-Advisor	Michael Celusta	0
Co-Advisor	Kristen Rice	0
Art Club Advisor	Leah Walsh	5
**Skills USA, Asst. Adv.	Joseph Spallino	0
FASSETT JUNIOR HIGH SCHOOL		
**Athletic Dir., Asst.	Emily Sibbersen	0

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<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
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FASSETT JUNIOR HIGH SCHOOL contd.

Boys/Girls Track

Assistant	Cari Boos	5
Assistant	Cara Johnson	5
Assistant	Anthony Katschke	5
Assistant	John Kidd	5
Assistant	Anthony Maletich	5
Assistant	Lisa Stevens	5

Building Team Leader

Member	Dora Corsini	5
Member	Megan Hesselbart	0
Member	Elizabeth Gibson	0
Member	Kelly Proestos	4

EISENHOWER INTERMEDIATE SCHOOL

**Building Team Leader

Member	Tabatha Nadolny	5
Member	Mary McGill	0
Member	Brianna Breon	0
Member	Jill Deal	0

Outdoor Education

Supervisor	Lindsay Papio	1
Supervisor	Amy Masell	5
Supervisor	John Kidd	5
Supervisor	Kristina Kidd	5
Supervisor	Karen Angst	5
Supervisor	Heidi Straka	5
Supervisor	Angela Cooney	5
Supervisor	Heidi Materni	5
Supervisor	Kelsey Kemp	1
Supervisor	Kari Nowak	5
Supervisor	Brianna Breon	1

Yearbook Adv.	Sara Cover	0
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COY ELEMENTARY SCHOOL

**Building Team Leader

Member	Shannon Washburn	0
Member	Kirstey Wilson	0
Member	Angela Maher	1
Co-Member	Wendy McGrady	5
Co-Member	Carla Spears	5

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<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
JERUSALEM ELEMENTARY SCHOOL		
**Building Team Leader		
Member	Aubrey Cray	0
Member	Sara Hower	0
Member	Lisa Kellar	2
Member	Pamela Shanks	5

STARR ELEMENTARY SCHOOL

**Building Team Leader

Member	Julie Taylor	0
Member	Heather Armstrong	0
Member	Sarah Garand	0
Member	Elizabeth Holzhauer	0

*Pupil Activity Permit

** Half-year contracts for the 2022-23 school year.

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

Hillary Hooks	Jeffrey Romstadt
Jami Markus	Anthony Zsigray
Morgan Porter	

B. Classified Staff Changes**Motion to accept the following resignations:**

April Games-Brown, flexible paraprofessional, effective November 28, 2022.

Diane Dreier, flexible playground monitor, effective December 20, 2022.

Motion to approve the following individuals for employment, pending successful completion of employment requirements:

Monica Novakowski, flexible paraprofessional, salary \$17.39 per hour, effective January 10, 2023.

Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:Clay High School

Chris Holland

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Motion to approve the following volunteers:

Clay High School

Kirk Fortier, Baseball
Scott Slygh, Baseball
Mike Phillips, Baseball
Jon Niese, Baseball
Aaron Franke, Baseball

Max Alm, Baseball
Greg Haas, Boys Lacrosse
Angie Gerber, Softball
Faith Ramirez-Johnson, Track

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

Secretarial

Tammy Collins

Paraprofessional

Laurie Rigg

NEW BUSINESS

Course Offerings Handbook – Clay High School

Mrs. Cathers made a motion, seconded by Mr. Saevig, to approve the 2023-2024 Course Offerings Handbook for Clay High School

140/22
CHS Course Offerings Handbook

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

Graduating Seniors

Mrs. Cathers made a motion, seconded by Mr. Saevig, to approve the list of five Clay High School graduates pending fulfillment of state and local requirements.

141/22
Graduating Seniors

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

Oregon Economic Development Foundation

Mrs. Cathers made a motion, seconded by Mr. Saevig, to renew membership in the Oregon Economic Development Foundation for 2023. The fee is \$250.00.

142/22
Oregon Economic Dev. Found.

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

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143/22
Eastern
Maumee
Bay
Chamber of
Commerce

Eastern Maumee Bay Chamber of Commerce

Mrs. Cathers made a motion, seconded by Mr. Saevig, to renew membership in the Eastern Maumee Bay Chamber of Commerce for 2023. The fee is \$400.00.

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

144/22
OSBA
Membership

Membership in the Ohio School Boards Association and Related Services and Publications for 2023:

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

OSBA Membership for 2023	\$8,806
School Management News Subscription – Electronic	150
Legal Assistance Fund	250

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

145/22
OSBA
Policy
Service

OSBA Policy Service

Mrs. Molnar made a motion, seconded by Mrs. Cathers, to renew the agreement with OSBA to provide a web-based policy service at a cost of \$1,540.00.

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

Appointment of President Pro Tem

OSBA has recommended that boards of education appoint a president pro tem at the December Board meeting so that the organizational meeting in January can be opened up by that person. Thus, it would be appropriate at this time to appoint a president pro tem that would be effective January 1, 2023 for the organizational meeting.

Mrs. Molnar appointed Mrs. Cathers to be President Pro Tem effective January 1, 2023.

146/22
Disposal of
Materials

Disposal of Materials

Mr. Saevig made a motion, seconded by Mrs. Cathers, to dispose of the following items:

District

124 11” Macbook Air, see attached list

244 13” Macbook Air, see attached list

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- 13 Learning for Earning, the Goodheart-Wilcox Company, Inc., copyright 1995
- 1 Harcourt Horizons About My Community, Harcourt, copyright 2003
- 2 Collections – Something New, Harcourt, copyright 2001
- 2 Collections – Just In Time, Harcourt, copyright 2001
- 14 The Kingfisher First Dictionary, Kingfisher – Houghton Mifflin, copyright 1995
- 5 Collections – Blue Skies, Harcourt, copyright 2002

Clay High School

- 10 White with Green Cross Country Singlets
- 44 White with Gold Cross Country Singlets
- 41 Kelly Green Cross Country Shorts
- 24 Kelly Green with White and Gold Singlets
- 61 Cross Country Shorts
- 18 Black with Kelly Green and Gold Singlets
- 50 Cross Country Shorts
- 3 Plastic King/Conn Sousaphones
- 1 Ludwig 29” Timpani

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

Policy

The following policies are being presented for their first reading. A recommendation for adoption will be made in January.

- IGDK, Interscholastic Extracurricular Eligibility
- IKF, Graduation Requirements
- JFE, Student Pregnancy and Related Conditions
- KKA, Recruiters in the Schools

Donations

Mr. Saevig made a motion with thanks, seconded by Mrs. Cathers, to accept the following donations:

- Savage and Associate donated 40 family zoo memberships. These memberships were distributed as part of the Thanksgiving baskets to needy families.
- The Oregonian Club donated \$3,500 for an interactive TV by the athletic entrance at door #17 at Clay High School.

147/22
Accept
Donations

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

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Bus
Purchase

Bus Purchase

Mr. Saevig made a motion, seconded by Mrs. Cathers, to purchase one (2) 72 passenger Cardinal buses for the price of \$115,952, and one (1) 72-passenger Cardinal bus with roof mounted air conditioning, 800 lb. Braun lift, three wheel chair mounts and 4 track mounted rear seats for the price of \$136,625, for a total of \$368,529, as bid by META and will be purchased from the PI fund.

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

149/22

Salary
Calculations
for Supt.
and Treas.

Salary Calculations for Superintendent and Treasurer

Mrs. Molnar made a motion, seconded by Mr. Saevig, to approve the salary calculations for Superintendent and Treasurer.

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

150/22

Adopt 23-24
Calendar

Adopt Calendar

Mrs. Cathers made a motion, seconded by Mr. Saevig, to adopt the calendar for the 2023-2024 school year.

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

Disposal of Equipment/Materials

The items listed in the November 15 agenda for disposal have been disposed of in accordance with Board policy.

151/22

Adopt
Policy

OLD BUSINESS

Policy

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

Policy JECBB, Interdistrict Open Enrollment (Statewide), was presented for its first reading on October 18, 2022.

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

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BOARD COMMITTEE REPORTS

Finance - Mr. Saevig noted already covered by Treasurer

Capital Improvement – Mrs. Molnar reported that visitor press box was demolished.

Policy/Personnel – No report.

Academic - Mrs. Cathers reported that committee reviewed 3rd grade OST results. Ms. Coy will continue to dig into results with principals and staff.

Legislative/Student Achievement Liaison - No reports

BOARD DISCUSSION (Board Members Only)

Mrs. Molnar reported out the various team achievements.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Organizational and Regular meeting will be held on January 10, 2023 beginning at 6:00 p.m.

EXECUTIVE SESSION (if necessary)

Mrs. Molnar made a motion, seconded by Mr. Saevig, to 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

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

Board entered Executive Session at 6:23 p.m.

Board left Executive session at 6:27 p.m.

Mrs. Cathers made a motion, seconded by Mr. Saevig, to adjourn. Motion passed. Meeting adjourned at 6:28 p.m.

Attest: Treasurer

President

152/22
Executive
Session