

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>

October 19, 2021

6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi	_____	_____
Paul Magdich	_____	_____
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.

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

We would like to recognize Vivian Stuller for receiving the NW Ohio OSBA Excellence in Community Service award.

Performing Arts Studio – Mike Rowe

VII. TREASURER’S REPORT

- A. Approval of Minutes for the September 21, 2021 Special meeting.
- B. Treasurer’s Report and Payment of Bills
- C. Approval of: 007-9116, Jerusalem Giving Tree (to collect funds for student families in need, like Clay Closet)
- D. Update permanent appropriation measure.
- E. Motion to approve the Records Retention Policy. It has been distributed to the Board.

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 individuals for the 2021-22 school year:

- a. Rhonda Hildebrand, Stem Club Advisor, Grades 9-12, salary \$1,500.00 (grant funded).
- b. Joseph Spallino, Stem Club Advisor, Grades 9-12, salary \$1,500.00 (grant funded).
- c. Lauryl Mitchell, Title 1 Instructor, Starr Elementary School, 3 hours per day, maximum of 182 days, \$26.50 per hour.
- d. Nicholas Tussing, Title 1 teacher, Fassett Junior High School, 5.75 hours per day, up to a maximum of 182 days, effective October 18, 2021, salary \$25.50 per hour.

2. Motion to employ the following individuals for extracurricular assignments for the 2021-2022 school year with salary in accordance with the negotiated agreement:

<u>ACTIVITY</u>	<u>NAME</u>	<u>YEARS EXPERIENCE</u>
<u>CLAY HIGH SCHOOL</u>		
<u>FOOTBALL</u>		
Assistant	Joshua Kiss	1
<u>WRESTLING</u>		
Assistant	*Travis Traxler	5
Assistant	Drew Lashaway	5
Co-Assistant	*Jacob Meek	0
Co-Assistant	*Tony Pendergaff	0
<u>HOCKEY</u>		
Assistant	*Troy Brummett	5
<u>WINTER CHEERLEADER</u>		
Assistant	*Leslie Hagdohl	5

FASSETT JUNIOR HIGH SCHOOL

WRESTLING

Assistant	*Charles Yohn	2
Assistant	*Ray Campos	5
Assistant	*Brett Shinaver	1
<u>YEARBOOK ADVISOR</u>	Robert McCartt	0

* Pupil Activity Contracts

3. Motion to employ the following substitutes:

- | | |
|---------------------|----------------------|
| a. Amy Arras | o. Jennifer McMahon |
| b. Roland Beltz | p. Lily Mominee |
| c. Libbe Brossia | q. Gerald Perry |
| d. Carly Calevro | r. Samantha Peterson |
| e. Cindy Carr | s. Matt Rankin |
| f. Tammy Collins | t. Frances Sawyer |
| g. Kelly Haas | u. Cheryl Shurtz |
| h. Ashley Hirzel | v. Anna Skinner |
| i. Stephanie Hopton | w. Logan Soltesz |
| j. Donna Koehn | x. Megan Soncrant |
| k. Lauren Lewis | y. Brian Votsberger |
| l. Tia Likes | z. Dawn Warner |
| m. Charles Mettler | aa. David Watson |
| n. Drew McGinnis | bb. Shari Wells |

B. Classified Staff Changes

1. Motion to accept the following resignation:

- a. Anita Wlodarz, Cafeteria Monitor, Starr Elementary School, effective October 22, 2021.

2. Motion to employ the following individuals:

- a. Rebecca Welke, Junior High School Swim Coach (Pilot Program for the 2021-22 school year), salary \$1,000.00.
- b. Victoria Morelli, 6 hour flexible cafeteria worker, effective September 20, 2021, salary \$18.78 per hour.

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

- a. Fassett Junior High School: Winter Sporting Events, as needed, \$25 per date worked, \$35 per date worked for doubleheader contests and \$50 per date worked for triple header contests:

- | | |
|------------------------|--------------------|
| 1. Dana Reichert | 10. Tony Spallino |
| 2. Dora Corsini | 11. Emily Miller |
| 3. Caine Kolinski | 12. Tina Edwards |
| 4. Kristin St. Julian | 13. Robby Edwards |
| 5. Kathleen Singlar | 14. Ceara Edwards |
| 6. Sue Heinze | 15. Jackie Harpel |
| 7. Nichole Clappsaddle | 16. Dana Batson |
| 8. Linda Rossler | 17. Tony Maletich |
| 9. Aaron Haar | 18. Amanda Barlage |

- 19. Adam Buckner
- 20. Chris Walendzak
- 21. Kathy Jeskey

- 22. Shari Wells
- 23. Morgan Barlage

4. Motion to approve the following individuals to serve as volunteers:

- a. Clay High School
 - 1. Julia Foster, Gymnastics
 - 2. Cameron Menchaca, Hockey
 - 3. Karla Gyurke, Swimming
 - 4. Josh Lenix, Wrestling
 - 5. Eric Cubberly, Wrestling
 - 6. Rich Wagner, Wrestling

5. Motion to approve the following substitutes:

- a. Cafeteria
 - 1. Taylor Allen
 - 2. Ryann Drummond
 - 3. Kathryn Molnar
 - 4. Beth Short
 - 5. Adrienne Vargyas
 - 6. Dana Wheeler
- b. Custodial
 - 1. Kathryn Molnar
 - 2. Brian Schmidt
- c. Library Aide
 - 1. Traci Lewis
 - 2. Beth Short
- d. Maintenance
 - 1. Beth Short
- e. Monitor
 - 1. Ryann Drummond
 - 2. Marisa Murphy
 - 3. Yvonne Ramos
 - 4. Dana Wheeler
- f. Nurse Attendant
 - 1. Cindy Carr
- g. Secretary
 - 1. Jamie Dorrington
 - 2. Ryann Drummond
 - 3. Kathryn Molnar
 - 4. Adrienne Vargyas
 - 5. Dana Wheeler

X. NEW BUSINESS

A. Performing Arts Studio

Motion to accept bids for the Performing Arts Studio at Clay High School:

	Base	Alt 1 - Concrete Patio	Alt 2 - Fiber Cement	Alt 9 - Spray Applied Wall Panels	Total
Spieker	\$1,452,000	\$7,600	-\$10,000	\$4,800	\$1,454,400
Mel Lanzer	\$1,420,000	\$3,600	\$24,000	\$11,700	\$1,459,300
Compte	\$1,570,000	\$5,900	\$25,400	\$6,300	\$1,607,600

It is recommended that the Board accept the bid from Spieker in the amount of \$1,454,400.

B. Naming of the Performing Arts Studio

Motion to name:

1. The Performing Arts Studio Building - The Carol-Ann Molnar Performing Arts Studio
2. Interior Recording Studio – Kent & Dolores Glauser Recording Studio
3. Interior Multi-Purpose Area – S & D Capital
4. Dressing Room Area –TESCO/Bud Graham

C. Resolution to Oppose HB 290

Motion to oppose HB 290, “Backpack” Bill which would establish a state-wide universal voucher program.

D. Disposal of Equipment, Materials

Motion to dispose of the following:

1. Cardinal Stritch (purchased with Auxiliary Services funds)
 - a. 1 TV, serial number 072BHCCCK601965F
2. Clay High School
 - a. 18 Sets of Girls Soccer Home and Away Jerseys (Adidas) and backpacks

E. Transportation Contract

Motion to enter into transportation contract with the following for the 2021-22 school year:

1. Nichole Cordell, 6400 Brown Road, Oregon, Ohio to transport her child to and from St. Francis de Sales High School in Toledo.

F. Donations

Motion to accept the following donations:

1. Ralphies, food, approximate value of \$1,000, for the coaches and players during the 2022 football season.

G. Disposal of Equipment/Materials

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

XI. SUPERINTENDENT’S REPORT

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement/Health & Safety**
- 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