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

Streamed live at: <u>https://www.youtube.com/user/oregoncsvideochannel</u> September 20, 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. CLAY HIGH STUDENT GOVERNMENT REPORT

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

Jerusalem Safety Buckets – Jeff Straka, Jeff Costanzo

VII. 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.

The only topic restriction placed on speaking before the Board is that no speaker may discuss school personnel issues or any specific personality in a public meeting of the Board.

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

VIII. TREASURER'S REPORT

- A. Approval of Minutes for the August 16, 2022 Regular meeting.
- B. Treasurer's Report and Payment of Bills
- C. Approval of Permanent Appropriation Measure

IX. LEADERSHIP UPDATE – Dean Sandwisch

X. 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.

XI. 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.
 seconded

A. Certificated Staff Changes

1. Motion to approve the following resignations:

- a. Robin McConnell, Language Arts Instructor, Clay High School, retirement, effective June 30, 2023.
- b. Karen Eversman, Intervention Specialist, Clay High School, retirement, effective June 30, 2023.

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

- a. Tabatha Nadolny, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$4,233.00.
- b. Rhonda Hildebrand, Stem Club Advisor, Grades 9-12, salary \$1,500.00 (grant funded).
- c. Joseph Spallino, Stem Club Advisor, Grades 9-12, salary \$1,500.00 (grant funded).
- 3. 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

Bowling Advisor	Ralph Cubberly	0	
International Club Advisor	Brandon Roberts	5	
SkillsUSA Advisor	Anna Skinner	5	
STARR ELEMENTARY SCHOOL			
Art Club Advisor	Luke Soltesz	0	

- 4. Motion to employ the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:
 - a. Beth Beach
 - b. Brendan Bosh
 - c. Betsy Bogusz
 - d. Holly Coen
 - e. Tammy Collins
 - f. Sharon Davis
 - g. Juliann Felder
 - h. Kelly Haas
 - i. Joanne Hellwig
 - j. Nicole Krupp
 - k. Melissa Lammers
 - l. Ashley Lehman
 - m. Terry Mays
 - n. Charles Mettler
 - o. Lynley Murray

- p. Patricia Price
- q. Shadee Sayed
- r. Karen Scharer
- s. Melanie Schimdt
- t. Kathleen Schliesser
- u. Shawna Simon
- v. Pete Snow
- w. Mason Sprague
- x. Tim Stahl
- y. Mirvet Tawil
- z. Kylie Tiell
- aa. Gerald Weigel
- bb. Bethany Williams
- cc. Sallie Wolfe
- dd. Stephanie Wonnell

B. Classified Staff Changes

1. Motion to accept the following resignation:

a. John Batson, Lead Girls Basketball Coach, Fassett Junior High School, effective August 30, 2022.

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

- a. David Shrader, 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 12, 2022.
- b. Misty Smith, 2 hour flexible cafeteria monitor, effective August 22, 2022, salary \$16.42 per hour.

3. Motion to employ the following individuals for summer athletic camps:

a. <u>Boys Basketball,</u>

- 1. Joshua Bragg, \$200
- 2. Joshua Johnson, \$200
- 3. Adam Tyson, \$100
- b. <u>Softball</u>
 - 1. Brenda Radabaugh, \$350
 - 2. Kim Rector, \$150

c. Boys Lacrosse

- 1. Joe Kiss \$300
- 2. Mick First \$200
- d. Soccer, June 21-24, 2022
 - 1. Megan Owczarzak, \$600
 - 2. Zachary Soncrant, \$600

- 4. Art Eli, \$100
- 5. Scott Woollard, \$200
- 6. Ben Jones, \$200
- 3. Joseph Dippman, \$150
- 4. Tarrah Beyster, \$150
- 3. Jason Lohner \$200
- 3. Michael Threet, \$600

- 4. Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:
 - a. Clay High School
 - 1. Brandon Roberts 3. Melissa Szigeti
 - 2. Brent Combs
- 5. Motion to approve the following volunteers for the 2022-23 school year:
 - a. Clay High School
 - 1. Terry Reeves, Football
- 6. Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:
 - a. Cafeteria
 - 1. John Eisenhart
 - b. Custodial
 - 1. Ashton Brooks
 - c. Educational Aide
 - 1. Kathleen Schliesser
 - d. Library Aide
 - 1. Kathleen Schliesser
 - e. Monitor
 - 1. Deborah Evans
 - 2. Alyson Jadlocki
 - 3. Marcella Gonzalez
 - f. Secretarial
 - 1. Brenda Zachel
- **XII. NEW BUSINESS**

A. Donations

Motion to accept the following donations:

- 1. WalMart donated school supplies and other items—some of the items included pens, markers, erasers, colored pencils, pencil pouches, pencil sharpeners, folders, bookbags, dry erase boards, and bins for organization-to Eisenhower Middle School, estimated value of \$300.
- 2. The Rock Church donated headphone and pencils to Fassett Junior High School for student use, estimated value \$400.
- 3. ES Wagner donated supplies to Starr Elementary School, estimated value \$1,500.
- 4. WalMart donated school supplies to Starr Elementary School, estimated value of \$300.
- 5. WalMart donated school supplies to Coy Elementary School, estimated value of \$300.
- 6. Mercy St. Charles Hospital donated school supplies to Coy Elementary School, estimated value of \$
- 7. Mercy St. Charles Hospital donated 2 packages of Quikclot 4"x4" EMS hemostatic dressing and 5 C.A.T. Combat Application Tourniquets to Jerusalem Elementary School for Go Buckets.
- 8. Mercy St. Vincent Hospital donated small and large hazardous waste bags, 1 Medline Bloodborne Pathogen Personal Protection kit Medical Gloves, Box of Life Flight 2022 calendars, 125 tourniquets, gauze, 1 surgical gown to Jerusalem Elementary School for Go Buckets

2. Samantha Szymczak

2. William Nagy, Model UN

- 2. Kevin Viers
- 2. Brenda Zachel
- 2. Brenda Zachel
- 4. Christie Nagy
- 5. Kathleen Schliesser
- 6. Samantha Szymczak

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- 9. Fresenius Medical Care North America Trublu Logistics donated 1 container of 75 hand sanitizer wipes, Sani-cloth with bleach; 50 surgical gowns; 1 container of hand sanitizer gel; 1 box of alcohol prep pads; 2 sterile non-woven sponges 2"x2", 3"x3" and 4"x4"; 1 box of Curad band aids; 2 first aid kits (43 piece) to Jerusalem Elementary Schol for Go Buckets.
- 10. Fresenius Medical Care donated 40 pair of safety glasses and 45 surgical gowns to Jerusalem Elementary School for Go Buckets.
- 11. Wal-Mart (Oregon) donated 4 bags of candy; 6 boxes (10 per box) of electrolyte packets; 25 First Aid Kits, Johnson & Johnson; 25 hammers (16 oz); 2 boxes of tampons; 96 rain ponchos; 30 hand sanitizer wipes to Jerusalem Elementary School for Go Buckets.
- 12. Midwest Eye Consultants donated 2 boxes of first aid eye pads, quantity 100 to Jerusalem Elementary School for Go Buckets.
- 13. Jerusalem Township Fire Department donated gauze wraps; gauze 4"x4" pads, 12 ply; triangular bandages; bandanas; Yoyo's; stuffed animals; bookmarks; gator wraps to Jerusalem Elementary School for Go Buckets.
- 14. Oregon Fire Department donated gauze wraps; gauze 4"x4" pads, 12 ply; triangular bandages and medical tape to Jerusalem Elementary School for Go Buckets.
- 15. Carol Molnar donated 30 rolls of toilet paper to Jerusalem Elementary School for Go Buckets.
- 16. Libbi Bachar donated 30 Curaplex emergency mylar blankets to Jerusalem Elementary School for Go Buckets.
- 17. 30 Masterforce tool bags and \$500 were anonymously donated to Jerusalem Elementary School for Go Buckets.
- 18. Bay Area Credit Union donated clothes, hygiene products and \$275 to the Clay Cares Closet.

B. Transportation Contracts

Motion to enter into transportation contracts with the following for the 2022-23 school year:

- 1. Jeremy and Kristen Beck, 3332 Stafford Drive, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.
- 2. Charles and Angela Duvendack, 3512 Worden, Oregon, Ohio to transport their children to and from St. Ursula Academy in Toledo.
- 3. Nolan and Angela Nowak, 553 Haley Drive, Oregon, Ohio to transport their child to and from St. Ursula Academy in Toledo.
- 4. Jennifer and Jeffrey Hess, 132 Springwood E, Oregon, Ohio to transport their children to and from Toledo School for the Arts in Toledo (this is a correction in the number of children as approved on August 16).
- 5. Tiffany Zemski, 3264 Brown Road, Oregon, Ohio to transport her child to and from Notre Dame Academy in Toledo.

C. Graduating Senior

Motion to approve the list of Clay High School graduate pending fulfillment of state and local requirements. The list was provided to the Board.

D. Disposal of Materials

1. District

- a. 1 Victor Reader Classic (digital talking book player), Model #01400
- 2. Clay High School
 - a. 1 Hobart Wire Welder, Oregon no. 1872
 - b. 2 Hobart Stick Welders, Oregon numbers 101108 and 101109
- 3. Fassett Junior High School
 - a. 5 TV, Oregon numbers 10745, 10752, 15734, 15644 and 10771

E. Disposal of Equipment/Materials

The items listed in the August 16 agenda for disposal have been disposed of in accordance with Board policy.

XIII. SUPERINTENDENT'S REPORT

XIV. OLD BUSINESS

XV. BOARD COMMITTEE REPORTS

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

XVI. BOARD DISCUSSION (Board Members Only)

XVII. EXECUTIVE SESSION (if necessary)

- 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;
 - preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

XVIII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XIX. CLOSING