

**Oregon Board of Education**

5721 Seaman Road  
Oregon, Ohio 43616  
January 10, 2022  
Organizational Meeting

9357

Mr. Jeff Ziviski, President Pro Tem called the Organizational Meeting of the Oregon Board of Education to order at 5:30 p.m., led the Pledge of Allegiance to the Flag and asked for a moment of silence.

Board Treasurer, Jane Fruth, swore the following newly elected board members into office:

Lindsay Cathers, Carol Molnar, Michael Csehi and Dan Saevig

Upon roll call the following members were present: Mr. Csehi, Mr. Saevig, Mr. Ziviski, Mrs. Cathers and Mrs. Molnar.

**ELECTION OF OFFICERS**

**Election of President for 2022**

Mr. Csehi nominated Carol Molnar, Mr. Saevig seconded, and then Mr. Saevig moved to close nominations.

1/22  
Elect Board  
President

Upon roll call all members voted yes. Mrs. Carol Molnar was voted in as President of Board for CY2022

**Election of Vice-President for 2022**

Mrs. Cathers nominated Jeff Ziviski, Mr. Ziviski moved to close nominations, Mrs. Cathers seconded.

2/22  
Elect Board  
Vice  
President

Upon Roll call all members voted yes. Mr. Jeff Ziviski was voted in as Vice President of Board for CY2022

**NEW BUSINESS**

Review the Board's Ethical Policy – President Carol Molnar led the Board through a review of Board Ethics.

**Board Service Fund**

Mr. Saevig made a motion, seconded by Mr. Ziviski, to approve the resolution “Continuation of the Board’s Service Fund” for the 2022 fiscal year as appropriated last November and as provided by Ohio Revised Code, Section 3315.15.

3/22  
Board’s  
Service  
Fund

Upon roll call all members voted yes. Motion passed.

9358

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4/22

Legal  
Counsel  
Appt.

**Legal Counsel Appointment**

Mr. Saevig made a motion, seconded by Mr. Ziviski, to approve the recommendation that we continue using the following legal counsel: Spengler Nathanson; Dinsmore & Shohl, LLC; Brickler and Eckler; McGown & Markling; and Walter/Haverfeld.

Upon roll call all members voted yes. Motion passed.

Committee  
Appointments

Mrs. Molnar made following Committee Appointments:

1. **Finance** – Chair, Jeff Ziviski, Dan Saevig
2. **Capital Improvements** - Chair, Mike Csehi, Carol Molnar
3. **Policy/Personnel** – Chair, Carol Molnar, Lindsay Cathers
4. **Academic** – Chair, Dan Saevig, Lindsay Cathers
5. **Legislative** – Mike Csehi; **Student Achievement Liaison** – Dan Saevig

Date, Time,  
Schedule for  
Regular  
Mtgs.

**Date, Time, and Schedule for Regular Meetings**

Board Meetings will be held the Third Tuesday of every month at 6:00 p.m. in Clay High School Learning Commons

Strategic  
Planning  
Discussion

**Strategic Planning Discussion**

Board met with Tom Keller and Merry Day through a Zoom connection discussing Oregon's Strategic Plan and the process for updating what this Board's vision is for Five Years' out.

**CLOSING**

Mr. Ziviski made a motion, seconded by Mr. Saevig, to adjourn. Motion passed. Meeting adjourned at 8:48 p.m.

Attest: Treasurer

President