Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 April 20, 2021 Regular Meeting	9258
Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:00 p.m., led the Pledge of Allegiance to the Flag and asked for a moment of silence to remember former OCS teacher Skip McCullough. Upon roll call the following members were present: Mr. Magdich, Mr. Ziviski, Mrs. Miller and Mrs. Molnar.	
MOTION TO ADOPT AGENDA AS WRITTEN Mrs. Miller made a motion, seconded by Mrs. Molnar, to adopt the agenda, including the addendum, as written.	42/21 Adopt Agenda
Upon roll call the vote was as follows: Mrs. Miller, yes; Mrs. Molnar, yes; Mr. Magdich, yes; Mr. Ziviski, No. President declared the motion passed.	
PRESENTATION Mike Rowe, architect from Buehrer Group, reviewed the original sketches of the proposed remodel of a storage building into the Oregon Preforming Arts Center. This facility would provide changing rooms, dance halls, recording studio and other resources to expand and support the arts program within the district.	
TREASURER'S REPORT Mr. Ziviski made a motion, seconded by Mrs. Miller, to approve the Treasurer's report as presented:	43/21 Treasurer's Report
Approval of Minutes for the March 16, 2021 Regular, April 8, 2021 Special and April 13, 2021 Special meetings.	
Treasurer's Report and Payment of Bills	
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.)	44/21 Consent Agenda
Hearing none, a motion is needed to vote on the consent agenda items. Mrs. Miller moved and Mrs. Molnar seconded Discussion (if any) and roll call vote.	
Upon roll call all members voted yes. President declared the motion passed.	

9259	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 April 20, 2021 Regular Meeting	
Certificated Staff Changes	 A. Certificated Staff Changes Motion to non-renew the following long term substitutes effective May 28, 2021: Melissa Ramsey Nicholas Tussing May Rankin Theresa Hart This is in accordance with past practice. Motion to non-renew all supplemental and pupil activity contracts for fiscal year 2021. All supplemental contracts previously approved for the 2021-2022 school year will remain in effect. 	
	Motion to accept the following resignations:Elizabeth Kirchner, Intervention Specialist, Eisenhower IntermediateSchool, effective July 31, 2021.Claudia Wojciechowski, Second Grade Teacher, Jerusalem ElementarySchool, retirement, effective May 28, 2021.Motion to employ the following individual for the 2021-22 school year:Jacob Mortensen, School Psychologist, 1 year experience, 197 days, salary\$50,922.81.Motion to approve the following administrative contracts:Paul Gibbs, Principal, effective August 1, 2021 through July 31, 2023.Hal Gregory, Superintendent, extension of current contract, effectiveAugust 1, 2021 through July 31, 2025.James Jurski, Principal, effective August 1, 2021 through July 31, 2025.Bethany Kohler, Assistant Principal, effective August 1, 2021 through July 31, 2025.Dean Sandwisch, Assistant Superintendent, effective August 1, 2021 through July 31, 2025.Dean Sandwisch, Assistant Superintendent, effective August 1, 2021 through July 31, 2025.Dean Sandwisch, Assistant Superintendent, effective August 1, 2021 through July 31, 2025.Motion to interrupt the following limited contract and grant a continuing contract effective July 1, 2021:Andrea Chapman, JerusalemDanielle Laurell, CoyWhitney Wasserman, JerusalemDanielle CelustaLimited4 Year to 2025Nolan FallsLimited3 Year to 2024	

Oregon Board of Education 5721 Seaman Road

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Drew Lashaway Andrea Lawrence Andrew Ramsey Joseph Spallino	Limited Limited Continuing Limited	4 Year to 20253 Year to 20241 Year to 2022
<u>Fassett Junior High School</u> Jennifer Behnken Cari Boos Joseph Kiss, III Tyler Lentz Emily Miller Kelly Proestos Katy Smoyer	Limited Limited Limited Limited Limited Limited	 Year to 2022 Year to 2025 Year to 2022 Year to 2022 Year to 2024 Year to 2025 Year to 2025 Year to 2024
Eisenhower Intermediate School Andra Ammanniti Brianna Breon Angela Giovannucci Janet Jacobs Kristen Koopman Deanna Neuman	Limited Limited Limited Limited Continuing	4 Year to 2025 3 Year to 2024 3 Year to 2024 1 Year to 2022 3 Year to 2022
<u>Coy Elementary School</u> Deborah Givens Miranda Good Jerusalem Elementary School	Limited Limited	4 Year to 2025 4 Year to 2025
Emily Howland-Feller Susan Lind Samantha Overman	Limited Limited Continuing	1 Year to 2022 1 Year to 2022
<u>Starr Elementary School</u> Carmela Elmer Jennifer Klewer Carly Naufel Jeremiah Przybylski Megan Rohrbacher Amanda Vargo Megan Zapadka	Limited Continuing Limited Limited Limited Limited Limited	4 Year to 2025 4 Year to 2025
Blackmon Center Jennifer Young	Limited	4 Year to 2025

Classified

Changes

Staff

Oregon Board of Education

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Motion to employ the following individual for summer employment: Antonio Spallino, up to a maximum of 160 hours, \$25.00 per hour, not to exceed a total salary of \$4,000.00, to maintain and repair equipment located at Clay High School.

B. Classified Staff Changes

Motion to approve the following resignations:

Terry Dellinger, Transportation Supervisor, effective October 1, 2021. Christine Blythe, Custodian, Clay High School, effective May 31, 2021.

Motion to approve the following administrative contracts:

Terry Dellinger, Transportation Supervisor, effective August 1, 2021 through July 31, 2022.

Jane Fruth, Treasurer, effective August 1, 2021 through July 31, 2025. Dawn Schiavone, Director of Technology, effective August 1, 2021 through July 31, 2025.

Jeffrey Zsigrai, Maintenance Supervisor, effective August 1, 2021 through July 31, 2025.

Motion to approve contracts for non-union employees:

Penny Lewis, 4 Year Contract, August 1, 2021 through July 31, 2025. Andrew Predmore, 4 Year Contract, August 1, 2021 through July 31, 2025. Carol Soncrant, 4 Year Contract, August 1, 2021 through July 31, 2025.

Motion to employ the following individuals:

Julie Kalisik, Food Service Supervisor, effective July 1, 2021 through July 31, 2021 and August 1, 2021 through July 31, 2023, Step 10, salary commensurate at the approved Supervisor Salary Schedule. Aaron Carpenter, flexible custodian, Step 0, effective April 21, 2021, salary \$18.80 per hour.

Motion to approve the following individual for summer employment:

Nathan Saurbeck, up to a maximum of 160 hours, \$10.00 per hour, to maintain and repair equipment located at Clay High School.

Motion to approve the following volunteer:

<u>Clay High School</u> Dustin Davis, Girls Lacrosse

Motion to employ the following substitutes: <u>Custodian</u> Susan Heinze <u>Monitor</u> Elva Luda

2122 contract with North Point Educational Service Center and to approve the amount of \$490,000 to be deducted from the state foundation payments for the following programs: Preschool Teacher/Aide assigned to district; Itinerant Preschool Services; Preschool Assessment; OT/PT/APE Services to District; Educational Assistant/Interpreter Services; Preschool Supervisor Services; and Other Services.ESC CUpon roll call all members voted yes. President declared the motion passed.46/21Athletic Trips Mrs. Miller made a motion, seconded by Mr. Magdich, to approve the following high school athletic trips: Wrestling, June 23-28, 2021, to Orlando, Florida Boys Soccer, Strongsville tournament, July 23-25, 2021 Volleyball, Cedar Point Convention Center, July 12, 202147/21 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission Mr. Ziviski made a motion, seconded by Mrs. Magdich, to approve the resolution accepting the amounts and rates as determined by the Budget Commission.47/21 ResolutUpon roll call all members voted yes. President declared the motion passed47/21 Resolution 42021Upon roll call all members voted yes. President declared the motion passed47/21 Resolution 42021Upon roll call all members voted yes. President declared the motion passed47/21 Resolution 42021Upon roll call all members voted yes. President declared the motion passed47/21 Resolution 42021Upon roll call all members voted yes. President declared the motion passed48/21	0	9262
Mrs. Miller made a motion, seconded by Mr. Ziviski, to approve the FY 2122 contract with North Point Educational Service Center and to approve the amount of \$490,000 to be deducted from the state foundation payments for the following programs: Preschool Teacher/Aide assigned to district; Itinerant Preschool Services; Preschool Assessment; OT/PT/APE Services to District; Educational Assistant/Interpreter Services; Preschool Supervisor Services; and Other Services.North ESC CUpon roll call all members voted yes. President declared the motion passed.46/21 Athletic TripsMrs. Miller made a motion, seconded by Mr. Magdich, to approve the following high school athletic trips: Wrestling, June 23-28, 2021, to Orlando, Florida Boys Soccer, Strongsville tournament, July 23-25, 2021 Volleyball, Cedar Point Convention Center, July 12, 202147/21 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission Mr. Ziviski made a motion, seconded by Mrs. Magdich, to approve the resolution accepting the amounts and rates as determined by the Budget Commission.47/21 Resolut Accep Amou RatesUpon roll call all members voted yes. President declared the motion passed48/21 Sale of Land Mr. Magdich made a motion, seconded by Mrs. Miller, to approve the sale of land, 6 acres located at 1100 South Wynn Rd., at the appraised value per acre to the City of Oregon.48/21 Upon roll call all members voted yes. President declared the motion	EW BUSINESS	
passed.46/21Athletic TripsMrs. Miller made a motion, seconded by Mr. Magdich, to approve the following high school athletic trips: Wrestling, June 23-28, 2021, to Orlando, Florida Boys Soccer, Strongsville tournament, July 23-25, 2021 Volleyball, Cedar Point Convention Center, July 12, 202147/21 Resolution passedUpon roll call all members voted yes. President declared the motion passed Mr. Ziviski made a motion, seconded by Mrs. Magdich, to approve the resolution accepting the amounts and rates as determined by the Budget Commission.47/21 Resolut Accep Amou RatesUpon roll call all members voted yes. President declared the motion passed48/21 Sale of Land Mr. Magdich made a motion, seconded by Mrs. Miller, to approve the sale of land , 6 acres located at1100 South Wynn Rd., at the appraised value per acre to the City of Oregon.48/21 Sale of Land	rs. Miller made a m 22 contract with No e amount of \$490,00 the following prog nerant Preschool Se District; Education	Y North Point rove ESC Cont ients ct;
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Sale of LandMr. Magdich made a motion, seconded by Mrs. Miller, to approve the sale of land , 6 acres located at1100 South Wynn Rd., at the appraised value per acre to the City of Oregon.Upon roll call all members voted yes.President declared the motion		48/21 Sale of La
•	Magdich made a land, 6 acres locate	sale

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49/21	Disposal of Equipment, Materials	
Disposal of	Mrs. Miller made a motion, seconded by Mr. Magdich, to dispose of the	
Equipment,	following:	
Materials	District	
	20 Laptops, Oregon numbers 6309 Compaq nx6310; 6319 Compaq	
	nx6310; 6323 Compaq nx6310; 7501 HP 4520S; 7504 HP 4520S;	
	7506 HP 4520S; 7507 HP 4520S; 7508 HP 4520S; 7509 HP 4520S;	
	7510 HP 4520S; 7511 HP 4520S; 7512 HP 4520S; 7513 HP 4520S;	
	7514 HP 4520S; 7515 HP 4520S; 7517 HP 4520S; 7518 HP 4520S;	
	7520 HP 4520S; 7523 HP 4520S; 7524 HP 4520S	
	1 Amp System, Redcat, Oregon no. 5393	
	16 Elmos; model numbers TT-02RX, TT-02S, TT-12, TT-12ID; Oregon	
	numbers 5250, 5252, 5268, 5279, 5286, 5287, 5291, 5298, 5320,	
	5325, 5325, 7532, 9020, 7466, 9652, 10888, 25 Projectors; Model numbers Epson 82c, Epson 83+, Epson 83c, Epson	
	25 Projectors; Model numbers Epson 82c, Epson 83+, Epson 83c, Epson 83v", NEC VT676; Oregon numbers 3491, 5140, 6330, 6342, 6375,	
	6382, 6406, 6408, 6601, 5240, 6755, 6757, 6764, 6768, 7117, 7544,	
	6654, 6657, 6659, 6679, 6701, 7069, 7719, 6328, 6450,	
	18 ELO Touchscreen Monitors; Oregon numbers 8911, 8912, 8913,	
	8914, 8915, 9442, 9443, 9444, 9445, 9446, 9447, 9514, 9515, 9516,	
	9517, 9518, 9519, 9520	
	133 Viewsonic Monitors	
	32 Apple TV; Oregon numbers 9600, 9601, 9602, 9603, 9604, 9605,	
	9608, 9609, 9611, 9612, 9613, 9614, 9615, 9616, 9619, 9621, 9622,	
	9624, 9625, 9626, 9627, 9628, 9629, 9630, 9631, 9632, 9633, 9634,	
	9635, 9636, 9638, 9693,	
	19 HP Printers; Model numbers HP4000TN and HP3015; Oregon	
	numbers 4718, 7610, 9268, 9270, 9272, 9273, 9275, 9276, 9277,	
	9278, 9279, 9280, 9281, 9282, 9283, 9284, 9285, 9286, 9288	
	18 Guide to Good Food, The Goodheart-Wilcox Company, copyright	
	1996	
	18 Guide to Good Food, The Goodheart-Wilcox Company, copyright 2008	
	15 Consumer Education and Economics, Glencoe/McGraw Hill,	
	copyright 1997	
	1 Guide to Good Food, The Goodheart-Wilcox Company, copyright	
	1979	
	1 Guide to Good Food, The Goodheart-Wilcox Company, copyright	
	1984	
	7 Adapted Interactive Reader, McDougal, copyright 2021	
	5 Adapted Interactive Reader 11th, McDougal, copyright 2012	
	1 American Nation in the Modern Era	
	4 Adapted Interactive Reader 9th Grade, McDougal, copyright 2012	
	1 Adapted Interactive Reader, McDougal, copyright 2012	
	14 Elements of Literature, Holt Rinehart Winston, copyright 2000	

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4	Modern World History Patters of Interaction, McDougal Littell,
4	copyright 2003
1	Environmental Science, Pearson, copyright 2001
4	Economics/Free Enterprise in Action, Harcourt Brace Jovanovich,
1	copyright 1988 Algebra 2 McCraw Hill, convright 2005
1 2	Algebra 2, McGraw Hill, copyright 2005 Modern Biology, Holt Rinehart and Winston, copyright 2002
2 1	Contemporary Living, Goodheart-Wilcox, copyright 2002
1	Biology, Pearson, copyright 2006
2	Geometry, McGraw Hill, copyright 2004
14	Algebra 1, McGraw Hill, copyright 2005
14	Magruders American Government, Pearson, copyright 2009
4	Biology Miller & Levine, Pearson, copyright 2010
5	Physical Science with Earth Science, McGraw Hill, copyright 2009
39	Literature & Language, McDougal, Littell & Company, copyright
	1983
2	Elements of Literature, copyright 2003
36	Pushes & Pulls, McMillan/McGraw-Hill Publishing Company,
	copyright 1995
1	McClenaghan Teacher Manual
1	Glencoe Teacher Manual
1	Holt Rinehart Winston Teacher Manual
2	Holt McDougal Teacher Manual, grade 12
2	Holt McDougal Teacher Manual
1	Holt McDougal/Literature Teacher Manual, 9th Grade
2	Holt McDougal/Literature Teacher Manual, 11th Grade
2 1	Holt Rinehart Winston/Elements of Literature Teacher Manual
1	Modern World History/patterns of interaction Teacher Manual Magruders American Government Teacher Manual
1	Pearson/Lab Manuals A&B/Study Workbooks B&A
1	McGraw Hill/The Developing Child Teacher Manual
1	Holt, Rinehart, Winston Teacher Manual
5	McGraw Hill/Physical Science with Earth Science Teacher Manual
2	McDougal & Littell Literature & Language Teacher Manual, grade 6
1	Harcourt Brace Teacher Manual, grade 3
2	Harcourt Collections Teacher Manual, grade 3
5	The Goodheart-Wilcox Co., Inc. supplementary materials, high
	school level
1	McClenaghan supplementary materials
1	Glencoe supplementary materials
3	Holt Rinehart Winston supplementary materials
2	Holt McDougal supplementary materials, grade 12
2	Holt McDougal supplementary materials, grade 10
1	Holt McDougal supplementary materials, grade 9
2	Holt McDougal/Literature supplementary materials, grade 11

9265	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 April 20, 2021 Regular Meeting
	 Pearson/American Government supplementary materials Pearson/workbook B&A/ Lab Manual A&B McGraw Hill supplementary materials Holt, Rinehart & Winston/Modern Earth Science supplementary materials McGraw Hill/1 notebook 1 interactive Student textbook 1 lab 1 mastering color transparent Webster's School Dictionary, American Book Company, copyright 1980 Upon roll call all members voted yes. President declared the motion
50/21 Accept Donations	 passed Donations Mrs. Miller made a motion, seconded by Mr. Magdich, to accept the following donations: Rich and Marion Leonhard, Southwestern Industries/TRAK Machine Tools, is donating one TRAK Lathe, two TRAK K3 Knee Mills and accessories, valued at \$81,220, to the Integrated Machining & Engineering program at Clay High School. This was made possible with the assistance and support of our local representative, Shawn Ferguson. Anna Skinner donated hair color and styling products, valued at \$450, to the Cosmetology Program. Upon roll call all members voted yes. President declared the motion passed
51/21 Admin. and Supervisor Pay and Benefits Packages	 Administrative and Supervisor Pay and Benefits Packages Mrs. Miller made a motion, seconded by Mrs. Molnar, to approve the following: Administrative Pay and Benefits, effective August 1, 2020 through July 31, 2022 Supervisor Pay and Benefits package, effective August 1, 2020 through July 31, 2022 To make whole supervisors and administrators whose pay and benefits were previously frozen by renewing the administrative pay and benefits plan effective retroactively from August 1, 2020 thru July 31, 2022, and by authorizing payments of the retroactive portion to former administrators and supervisors as long as they would have qualified for the pay and benefits under the plan while employed and they receive no more than the retroactive amount owed for the time they were actually employed from August 1, 2020 until the effective date of their separation from the District.

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Upon roll call the vote was as follows: Mrs. Miller, yes; Mrs. Molnar, yes; Mr. Magdich, yes; Mr. Ziviski, no.	
Northern Lakes League Mr. Ziviski made a motion, seconded by Mr. Magdich, to accept the invitation for Clay High School to join the Northern Lakes League as early as the 2022-2023 school year or the latest beginning the 2023-2024 school year.	52/21 Northern Lakes League
Upon roll call all members voted yes. President declared the motion passed	
Bid for Performing Arts Center Mrs. Miller made a motion, seconded by Mr. Magdich, to allow administration to advertise for bids for the Performing Arts Center at Clay High School.	53/21 Bid for Performing Arts Center
Upon roll call all members voted yes. President declared the motion passed	
Educational Materials Purchase Mrs. Miller made a motion, seconded by Mr. Magdich, to purchase Big Ideas Math materials for K-4, not to exceed \$150,000.	54/21 Educational Materials Purchase
Upon roll call all members voted yes. President declared the motion passed	
Chromebooks Mrs. Miller made a motion, seconded by Mrs. Molnar, for funding approval for the purchase of approximately 600 chromebooks for no more than \$200,000 or to enter into a lease agreement for no more than 1800 chromebooks for 3-5 years at no more than total cost of \$625,000. Annual payment will depend on the length lease.	55/21 Chromebooks
Upon roll call all members voted yes. President declared the motion passed	
SUPERINTENDENT'S REPORT	Supt. Report
Food Service The Oregon City Schools are currently compliant with the standards of SB210 governing the types of food and beverages sold on school premises.	
Mr Gregory reported on current COVID numbers and thanked the board for their support of administration and also for approving the change over to the Northern Lakes League for our Athletics program.	

9267	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 April 20, 2021 Regular Meeting
56/21 Adopt Policies	OLD BUSINESS Policies Mrs. Miller made a motion, seconded by Mrs. Molnar, to approve the following policies that were presented for their first reading in March and are now being recommended for adoption. BCA, Board Organizational Meeting BCFA, Business Advisory Council to the Board CBC, Superintendent's Contract DID, Inventories (Fixed Assets) EB, Safety Program EBC, Emergency Management and Safety Plans EBCD, Emergency Closings EBCD, Ferregency Closings EBCD, Frenzency Closings EGA, Personnel Policies Goals GCB-2, Professional Staff Contracts and Compensation Plans (Administrators) GCD, Professional Staff Contracts and Compensation Plans (Administrators) GCD, Professional Staff Hiring IF, Curriculum Development IGD, Cocurricular and Extracurricular Activities Upon roll call all members voted yes. President declared the motion passed BOARD COMMITTEE REPORTS Finance -No report Cademic - Mrs. Miller reported that Kindergarten Parent meeting will be held Online and then posted on district Website. After school tutoring utilizing ESSER funds has begun. Legislative/Student Achievement Liaison -No report Molnar welcomed Mr. Magdich to the board.
	Attest: Treasurer President

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