

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>

January 10, 2023

6:10 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. 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

The administrative team would like to recognize the Board for their dedicated service to the students and community members of the Oregon City School District:

Lindsay Cathers – 1 year	Carol Molnar – 13 years	Dan Saevig – 3 years
Michael Csehi – 11 years	Jeffrey Ziviski – 15 years	

VII. TREASURER’S REPORT

- A. Approval of Minutes for the December 28, 2022 Regular meeting.
- B. Treasurer’s Report and Payment of Bills
- C. Update Permanent Appropriation Measure

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 accept the following resignations:

- a. David Hess, Mathematics Instructor, Clay High School, retirement, effective May 31, 2023.
- b. David Hess, Head Cross Country Coach, Clay High School, retirement, effective January 5, 2023.
- c. David Hess, Assistant Track Coach, Clay High School, retirement, effective May 31, 2023.
- d. Kathryn Hess, Financial Literacy Instructor, Fassett Junior High School, retirement, effective May 31, 2023.
- e. Kathryn Hess, Assistant Cross Country, Fassett Junior High School, effective January 5, 2023.

2. Motion to employ the following individual for the 2023-24 school year:

- a. Erin Zeisset, Third Grade Instructor, Coy Elementary School, BA+15, 4 years experience, salary \$54,333.00.

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

- a. Kaitlynn Miller

B. Classified Staff Changes

1. Motion to employ the following administrator for the 2023-2024 school year:

- a. Joseph Kiss, III, Clay High School Athletic Director, 2 year contract, salary \$87,213.68.

2. Motion to employ the following individuals:

- a. Miranda Middlebrooks, 7 hour flexible paraprofessional, salary \$17.39 per hour, effective January 6, 2023.
- b. Bethany Mottmiller, 3 hour flexible cafeteria helper, salary \$17.18 per hour, effective January 11, 2023.
- c. Sarah Fox, 7 hour classroom paraprofessional, Clay High School Culinary Arts Program, salary \$19.53 per hour, effective December 9, 2022

3. Motion to approve the following volunteer:

- a. Clay High School
 1. Emily Ashley, Girls Lacrosse

4. Motion to approve the following substitutes, pending successful completion of the necessary employment requirements:

- a. Paraprofessional
 1. Tracy Alexander
- b. Secretary
 1. Marsha Berger

X. NEW BUSINESS

A. Board Approved Training

Motion to approve the attendance of interested board members at the following workshops: Board Member 101 on January 21, 2023 in Columbus; Board Leadership Institute 2023 on April 28 and 29, 2023 in Columbus, OSBA Northwest Region Spring Conference, OSBA 2023 Capital Conference in November, 2023 and OSBA Northwest Region Fall Conference allowing for the district to cover registration fees, mileage, meals and lodging as provided for in board policy, BHBA.

B. Ohio Education Policy Institute

Motion to renew 2023 OEPI membership in the amount of \$1,500.00.

C. Ohio High School Athletic Association

Motion to approve participation in the Ohio High School Athletic Association for grades seven through twelve for the 2023-2024 school year. Upon taking this action, the Oregon Board of Education is agreeing that our athletic program will be conducted in accordance with the constitution, by-laws, regulations, interpretations, and divisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2023-2024 school year.

D. Disposal of Equipment, Materials

Motion to dispose of the following:

1. Cardinal Stritch High School, purchased through Auxiliary Funds
 - a. 7 Televisions, serial numbers 072BHCCCK800282W, 072BHCCCK601562N, 072BHCCCK601954P, 072BHCCCK800227N, 072BHCCCK601966L, 072BHCCCK601967P, 072BHCCCK601947

E. Adopt Calendar

Motion to adopt the calendar for the 2024-2025 school year. A copy of this calendar was distributed to the Board previously.

F. Donation

Motion to accept the following donation:

1. Meijer donated \$1,000 to Starr Elementary School.

G. Graduating Seniors

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

H. Disposal of Equipment/Materials

The items listed in the December 28 agenda for disposal have been disposed of in accordance with Board policy.

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

A. Policy

The following policies were presented for their first reading in December and are now being recommended for adoption.

IGDK, Interscholastic Extracurricular Eligibility

IKF, Graduation Requirements

JFE, Student Pregnancy and Related Conditions

KKA, Recruiters in the Schools

XIII. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement**
- 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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XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING