Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 March 21, 2023 Regular Meeting	9511
Board President, Mrs. Molnar, called the regular meeting of the Oregon Board of Education to order at 6:02 p.m. and allowed for a moment of silence remembering families of former employees Rosemary Jones and Elsie Dippman. Upon roll call the following members were present: Mr. Saevig, Mr. Ziviski, Mrs. Molnar, and Mrs. Cathers.	
MOTION TO ADOPT AGENDA AS WRITTEN Mrs. Cathers made a motion, seconded by Mr. Saevig, to approve the agenda as presented.	30/23 Adopt Agenda
Upon roll call all members voted yes. Motion passed.	
 REPORT Students, Advisors and the Coy Principal gave a wonderful presentation on what the Student Government does throughout the school year at Coy Elementary. They work to encourage teamwork and high morale, doing things the RAM WAY, teaching concepts of Focus 3 and various local service projects. TREASURER'S REPORT Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve Treasurer report as presented: Approval of Minutes for the February 21, 2023 Regular and March 7, 2023 Regular/Work Session meetings. 	31/23 Treasurer's Report
Treasurer's Report and Payment of Bills Approve Updated Permanent Appropriation Measure	
Upon Roll call all members voted yes. 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.)	32/23 Consent Agenda
Hearing none, a motion is needed to vote on the consent agenda items. Mr. Saevig moved. And Mrs. Cathers seconded Discussion (if any) and roll call vote.	

9512	57 Ore N	Board of Educatio 21 Seaman Road 2gon, Ohio 43616 March 21, 2023 2egular Meeting	Dn
Certificated Staff Changes	A. Certificated Staff Ch Motion to employ the for school year: Amy Bittel, Gifted and T School, MA degree, 15 y	llowing individual alented Instructor, E	isenhower Intermediate
	Motion to employ the for assignments for the 2022 accordance with the neg <u>FASSETT JUNIOR HIG</u> POWER OF THE PEN/ CHESS CLUB WASHINGTON, D.C. Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor Supervisor	2-2023 school year gotiated agreement <u>H SCHOOL</u> Judy Olive William Bennett Dora Corsini Elizabeth Gibson Nicholas Tussing Leigh Ann Kesling Madelyn Williams Anthony Maletich Denise Clough Alison Porter Judy Olive Kelly Proestos	with salary in : 0 5 5 1 0 9 0 5 0 5 0 5 0 0 0 5 0 0 5 0 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 5 1 0 0 5 5 5 1 0 5 5 1 0 5 5 1 0 5 5 1 0 5 5 1 0 0 5 5 1 0 0 5 5 1 0 0 5 5 1 0 0 5 5 1 0 0 5 5 1 0 0 5 5 1 0 0 5 5 1 0 0 5 5 1 0 0 5 5 1 0 0 5 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 0 5 0 0 0 5 0 0 0 5 0 0 0 5 0 0 0 5 0 0 0 5 0 0 0 0 5 0 0 0 0 0 5 0 0 0 0 0 0 0 0 0 0 0 0 0
Classified Staff Changes	Supervisor Motion to employ the for year, pending successful requirements: Koreen Gilbert Martin Naufel Shanna Ninke B. Classified Staff Char Motion to accept the fol Karen Slomka, flexible so Motion to approve the for <u>Clay High School</u> Evan Csizmar, Track	l completion of the	necessary employment Kallie Seimet Kaitlyn Weis : effective June 30, 2023.

Motion to approve the following substitute, pending successful completion of the necessary employment requirements:33/2:Cafeteria Shellie Hall33/2:PERSONNEL33/2:Mr. Saevig made a motion, seconded by Mrs. Molnar, to employ he following substitute for the 2022-23 school year, pending uccessful completion of the necessary employment requirements: Helen Laurie Neary33/2:Jpon roll call the vote was as follows: Mrs. Cathers, abstained.Mrs.Mrew BUSINESSNEW BUSINESS	513
Shellie Hall33/2. PERSONNEL 33/2. Mr. Saevig made a motion, seconded by Mrs. Molnar, to employ he following substitute for the 2022-23 school year, pending uccessful completion of the necessary employment requirements: Helen Laurie Neary33/2.Jpon roll call the vote was as follows:Mr. Saevig, year, pending .ItemJoon roll call the vote was as follows:Mr. Saevig, yes; Mrs.Motion .Molnar, yes; Mr. Ziviski, yes; and Mrs. Cathers, abstained.Motion .Motion . NEW BUSINESS MotionMotion	
Mr. Saevig made a motion, seconded by Mrs. Molnar, to employ he following substitute for the 2022-23 school year, pending uccessful completion of the necessary employment requirements: Helen Laurie NearyPerso ItemJpon roll call the vote was as follows: Mr. Ziviski, yes; and Mrs. Cathers, abstained. Motion bassed.MotionNEW BUSINESS	
Mr. Saevig made a motion, seconded by Mrs. Molnar, to employ he following substitute for the 2022-23 school year, pending uccessful completion of the necessary employment requirements: Helen Laurie NearyItemJpon roll call the vote was as follows: Molnar, yes; Mr. Ziviski, yes; and Mrs. Cathers, abstained. Mossed.Motion MotionNEW BUSINESS	
Molnar, yes; Mr. Ziviski, yes; and Mrs. Cathers, abstained. Motion bassed. NEW BUSINESS	
Policy	
Uncy	
The following policy has been reviewed and revised and is being presented for its first reading. A recommendation for adoption will be nade in April. BDDA, Notification of Meetings	
Donations 34/22Mr. Saevig made a motion with thanks, seconded by Mrs. Cathers, to accept the following donations:AcceeTo the Load of Fun Packets: Jerusalem Parents Group\$300.00Coy Parents Group\$300.00Starr PGA\$300.00Oregon Schools Foundation\$250.003P donated \$5,000 to the Clay High School Baseball program through an employee match program. The BP employee who initiated this lonation is Kirk Fortier.AcceeAlexis Campos, Laurie Campos Insurance, made a donation of \$1,000 o go to the Clay High School weight room.Jpon Roll call all members voted yes. Motion passed.	

9514	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 March 21, 2023 Regular Meeting
35/23 Band Trip	Band Trip Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the Clay High School band to go to New York City at a cost of \$1,430 per student. Students will pay for the trip on their own without fundraising. That is based on the total number of people attending the trip. This trip will have students experience a Broadway Musical, either a concert with the world renowned New York Philharmonic or Jazz performance, visit to the Museum of Natural History, the Guggenheim Museum, Ground Zero, a performance at the Madison Square Atrium, a clinic at a major New York university, and many more experience. Date of trip will be 3/25/2024-3/29/2024.
	Upon Roll call all members voted yes. Motion passed.
36/23 College Credit Plus Agreement	College Credit Plus Agreement
	Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve the following Owens Community College Credit Plus agreement for the 2023-24 school year.
	Upon Roll call all members voted yes. Motion passed.
37/23 GLOBE Trip	GLOBE Trip
	Mr. Saevig made a motion, seconded by Mrs. Molnar, to approve a trip for Joseph Carstensen and 2 students to attend the Global Learning and Observation to Benefit the Environment (GLOBE) conference which will be held at the University of Wisconsin in Madison, Wisconsin on April 21-23, 2023.
	This trip is fully paid for by a grant from UT. Teacher and students will be presenting results of research completed.
	Upon Roll call all members voted yes. Motion passed.
	Disposal of Equipment/Materials The items listed in the February 21 agenda for disposal have been disposed of in accordance with Board policy.

Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 March 21, 2023 Regular Meeting	9515
 SUPERINTENDENT'S REPORT Mr. Gregory updated the Board on following items: Kindergarten online meeting was held. Already have 168 students registered for next year. Tech Director, Wes Bartlett, is exploring new communication tools to reach out to staff\parents\community Spring sports have started Clay's performance of Newsies was awesome. Productions just keep getting better and better. Two of our wrestlers made it to the top at OHSSA Wrestling Tournament: Micah Medina was 2nd as a Senior and Garrison Weisner placed 4th as a freshman. Well done. 	Supt. Report
 BOARD COMMITTEE REPORTS Finance – No report Capital Improvement – No report Policy/Personnel – Mrs. Molnar pointed out the new policy on agenda for approval next month. Academic- Mr. Saevig reported that testing has begun and will run through May. We have a few students not yet passing the 3rd Grade Reading Guarantee but are working with students and they have several more chances to pass. Spring break will be 4/3-4/10. Legislative/Student Achievement Liaison- No reports 	
BOARD DISCUSSION Mr. Ziviski reported on the Powerlifting State Tournament held in Kenton, Ohio. Clay's Lifting Club took 3rd Place in both boys and girls categories. Great Event.	
Mrs. Molnar reported on brother and younger sister who both won Word Masters. Prom is being held on 4/15/23.	
ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS Board will have a work session March 29, 2023 at 5:30 p.m. 3/29/2023, 5:30 p.m at Board offices. Regular Board meeting will be held April 18, 2023 at 6:00 p.m. at Clay High School	

9516	Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 March 21, 2023 Regular Meeting
38/23 Executive Session	 EXECUTIVE SESSION Mr. Saevig made a motion, seconded by Mrs. Molnar, to 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; matters required to be kept confidential by federal law or rules or state statutes; specialized details of security arrangements. Upon roll call all members voted yes. Motion passed. Board entered into executive session at 6:45 p.m. Board left executive session at 8:13 p.m. Mr. Saevig made a motion to adjourn, seconded by Mr. Ziviski. Motion passed. Meeting adjourned at 8:14 p.m.
	Attest: Treasurer President