#### 9340

#### **Oregon Board of Education**

5721 Seaman Road Oregon, Ohio 43616 November 16, 2021 Regular Meeting

Board Vice President, Mr. Csehi, 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 allowed for a moment of silence. Upon roll call the following members were present: Mr. Saevig, Mr. Ziviski, Mr. Csehi and Mr. Magdich.

# MOTION TO ADOPT AGENDA AS WRITTEN

Mr. Magdich made a motion, seconded by Mr. Saevig, to approve the agenda as written.

Mr. Ziviski took a moment to thank fellow Veterans for their service.

Mr. Ziviski made a motion that item E. under New Business, Bids Approval for Band Uniforms, be withdrawn for discussion at a future board meeting to allow the normal procedural steps to occur prior to board decision. Motion died for lack of second.

Upon roll call vote was as follows: Mr. Magdich, yes; Mr. Saevig, yes; Mr. Csehi, yes; and Mr. Ziviski, no; Vice President declared the motion passed.

#### PUBLIC PARTICIPATION AT BOARD MEETINGS

Mr. Gary Ackerman, 8560 Brown Rd., Oregon, Oh., spoke to the Board regarding his concern that OCS was housing a Lucas County Health Department vaccination clinic for kids ages 5-11. He believes that there has not been enough research on vaccine and it could lead to repercussions for our kids. He played a tape of Robert F. Kennedy Jr., speaking of the horrors of medical experimentation against the will of individuals.

Mr. Ziviski followed up that the clinic was simply trying to make it convenient for parents who have decided they want their students to have the vaccination. There is no mandate for students to get vaccinated.

#### TREASURER'S REPORT

Mrs. Fruth reviewed the updated Five Year Forecast to be submitted to ODE as of November 30, 2021.

Mr. Saevig made a motion, seconded by Mr. Magdich, to approve the Treasurer's report as presented:

Approval of Minutes for the October 19, 2021 Regular meeting. Treasurer's Report and Payment of Bills

130/21 Adopt Agenda

131/21 Treasurer's Report

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Update Permanent Appropriation Measure

Upon roll call all members voted yes. Vice President declared the motion passed.

# 132/21 Consent Agenda

# **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.

Mr. Magdich moved and Mr. Saevig seconded

Discussion (if any) and roll call vote.

Upon roll call all members voted yes. Vice President declared the motion passed.

# Certificated Staff Changes

# A. Certificated Staff Changes

# Motion to accept the following resignations:

Deborah Evans, Music Teacher, Coy Elementary School, retirement, effective May 31, 2022.

Michael Lee, Physical Education Teacher, Clay High School, retirement, effective May 31, 2022.

Motion to employ the following individuals for extracurricular assignments for the 2021-2022 school year with salary in accordance with the negotiated agreement:

**YEARS** ACTIVITY **NAME EXPERIENCE CLAY HIGH SCHOOL SOFTBALL** Assistant \*Emily Sibbersen 0 EISENHOWER INTERMEDIATE SCHOOL OUTDOOR EDUCATION (November 29-December 3, 2021) Supervisor Karen Angst 5 5 Supervisor Angela Cooney 5 John Kidd Supervisor Supervisor Kristina Kidd 5 5 Supervisor Amy Masell 0 Supervisor Lindsay Papio Kelsey Powell 0 Supervisor Heidi Straka 5 Supervisor \*Pupil Activity Permit

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# Motion to employ the following substitutes for the 2021-22 school year, pending successful completion of the necessary employment requirements:

Jill BickfordKyle MyriceScott BistayiStacey PenixJeffrey KesselringZachary Rasey

Ashley Lindsay Brag'gi Nicole Williams

# **B.** Classified Staff Changes

# Motion to employ the following individuals:

Nichole Sheets, 3 hour flexible cafeteria worker, effective November 3, 2021, salary \$18.24 per hour.

Pamela Bubenko, 2 hour flexible cafeteria monitor, effective November 17, 2021, salary \$16.42 per hour.

Mariah Girand, flexible paraprofessional, salary \$16.62 per hour, effective November 17, 2021, pending successful completion of all employment requirements.

Ashley Sagrero, 2 hour flexible cafeteria monitor, salary \$16.42 per hour, effective November 17, 2021.

# Motion to approve the following individuals to serve as volunteers:

<u>Clay High School</u> Julia Foster, Gymnastics Jai Charles, Gymnastics

# Motion to approve the following substitutes:

Cafeteria

John Eisenhart Misty Smith Jeffrey Kesselring Jodi Wismer

Catilin Menden

Custodial

Nichole Sheets Jodi Wismer

Misty Smith

<u>Library Aide</u> Catilin Menden Classified Staff Changes

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**Monitor** 

John EisenhartKathryn MolnarJeffrey KesselringJodi WismerCatilin MendenMary Ankney

<u>Paraprofessional</u>

Jeffrey Kesselring Catilin Menden

Secretary

Catilin Menden Misty Smith

# Motion to approve the following resignation:

Julia Henneman-Dallape, secretary, Clay High School, effective November 15, 2021.

#### **NEW BUSINESS**

#### 133/21

Advance of Taxes

#### **Request for Advance of Taxes**

Mr. Magdich made a motion, seconded by Mr. Saevig, to request that the auditor advance us the taxes as they are collected.

Upon roll call all members voted yes. Vice President declared the motion passed.

#### 134/21

Oregon Economic Development Foundation

#### **Oregon Economic Development Foundation**

Mr. Saevig made a motion, seconded by Mr. Magdich, to renew membership in the Oregon Economic Development Foundation for 2022. The fee is \$250.00.

Upon roll call all members voted yes. Vice President declared the motion passed.

# 135/21 Interpreter Services

**Interpreter Services** 

Mr. Magdich made a motion, seconded by Mr. Saevig, to enter into an agreement with the following:

US Together Interpreting Services to provide interpretation and translation. Agreement has been distributed to Board.

Upon roll call all members voted yes. Vice President declared the motion passed.

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#### **Policies**

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

AFC-2 (also GCN-2), Evaluation of Professional Staff (Administrators Both Professional and Support) (Version 2 – OPES 2.0)

GCN-2 (also AFC-2), Evaluation of Professional Staff (Administrators Both Professional and Support) (Version 2 – OPES 2.0)

BD, School Board Meetings

GBL, Personnel Records

GBP, Drug-Free Workplace

GCC, Professional Staff Recruiting

ACAA, Sexual Harassment

ACAA-R, Sexual Harassment Grievance Process

DJF-R, Purchasing Procedures

IKF, Graduation Requirements

DECA, Administration of Federal Grant Funds

EEA, Student Transportation Services

EEAD, Non-Routine Use of School Buses

GBK, No Tobacco Use on District Property by Staff Members (Version 2)

GBQ, Criminal Records Check

GCD, Professional Staff Hiring

GDBE, Support Staff Vacations and Holidays

GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring

IGAE, Health Education

IGAG, Drugs, Alcohol and Tobacco Education

IGAH/IGAI, Family Life Education/Sex Education

IGBE, Remedial Instruction (Intervention Services)

IGBEA, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

IGBEA-R, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

IGCH-R (Also, LEC-R), College Credit Plus

IICC, School Volunteers

IL-R, Testing Programs

JEC, School Admission

JHCB, Immunizations

JHCC, Communicable Diseases

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JP, Positive Behavioral Interventions and Supports (Restraint and Seclusion)

KGC, No Tobacco Use on District Property (Version 2) LEC-R (Also IGCH-R), College Credit Plus

# 136/21 Band Uniform Bids

# **Bid Approval for Band Uniforms**

Mr. Saevig made a motion, seconded by Mr. Magdich, to grant permission to CHS Band Director to solicit bids for the purchase of Marching/Concert Band Uniforms.

Mr. Saevig explained how this motion came to be and the need to replace the 15 year old uniforms. We could upfront the difference between amount raised by boosters and collected with Uniform fees using future fees +/or fund raising to pay off debt.

Upon roll call vote was as follows: Mr. Saevig, yes; Mr. Magdich, yes; Mr. Ziviski, no; Mr. Csehi, yes. Vice President declared the motion passed.

# 137/21 Disposal of Equipment,

Materials

# **Disposal of Equipment, Materials**

Mr. Magdich made a motion, seconded by Mr. Saevig, to dispose of the following:

#### District

1 Deep Fryer, Oregon no. 5014

#### Clay High School

- 3 Tom, Pearl, serial no. 956805
- 4 Tom, Matador
- 1 Xylophone, Eagan, serial no. 23902, Oregon no. 40016
- 1 Conga Stand
- 1 High Hat Stand, Peace
- 1 Bass
- 1 Crash Cymbol, Caream
- 1 Snare Stand, Ludwig
- 4 Snare Drum, Ludwig, serial numbers 6242562, 3353294, 3009037, 841226, Oregon no. 10065
- 1 Snare Drum, Rhythm
- 1 Piano, Baldwin
- 1 Congas, Latin Groove
- 1 Snare Stand, Pearl
- 1 Bass Drum

Upon roll call all members voted yes. Vice President declared the motion passed.

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# **Oregon Board of Education**

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#### **Donations**

Mr. Saevig made a motion, seconded by Mr. Magdich, to accept the following donations:

138/21 Accept Donations

WalMart donated crayons, sharpies, G2pens, story writing books, index cards, index boxes, ABC workbooks, post its, folders, trappers, mechanical pencils, pencils and erasers to Jerusalem Elementary School.

Mr. Gregory also recognized Vivian Stuller for connecting Walmart to our district.

Upon roll call all members voted yes. Vice President declared the motion passed.

# Disposal of Equipment/Materials

The items listed in the October 19 agenda for disposal have been disposed of in accordance with Board policy.

#### SUPERINTENDENT'S REPORT

Mr. Gregory announced the vaccination clinic location at Starr Elementary beginning November 17, 2021. He updated board on the current COVID 19 statistics with employees and students of OCS.

Supt. Report

Finally he mentioned he would like to bring in Mr. Keller to help get the Board started on updating the Strategic Plan.

#### **BOARD COMMITTEE REPORTS**

**Finance** – No report, Treasurer covered information discussed **Capital Improvement/Health & Safety** - Mr. Sandwisch provided a timeline for Performing Arts Center, will begin demo on December 1, 2021, for completion as of July, 2022.

**Policy/Personnel** – No report

**Academic** - Mr. Saevig reviewed test results, Career Tech breakfast and work done on PD days

Legislative/Student Achievement Liaison- No report

# ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Regular Board meeting will be held: December 15, 2021 Organizational Meeting will be held: January 13, 2022 Regular Meeting will be held: January 18, 2022

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All meetings will be at 6:00 p.m.

# **CLOSING**

Mr. Saevig made a motion, seconded by Mr. Magdich, to adjourn. Motion passed. Meeting adjourned at 7:00 p.m.

Attest: Treasurer President