

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
SPECIAL MEETING
VIRTUAL MEETING
August 6, 2020
5:30 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi	_____	_____
Keith Kennedy	_____	_____
Heather Miller	_____	_____
Carol Molnar	_____	_____
Jeffrey Ziviski	_____	_____

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. 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.

VI. BOARD DISCUSSION

VII. CLOSING



CENTRAL ADMINISTRATIVE OFFICE
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HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members

FROM: Hal Gregory, Superintendent

DATE: August 6, 2020

REGARDING: Addendum to August 6, 2020 Agenda

VII. RESOLUTION FOR REMOTE LEARNING

**BOARD OF EDUCATION OF THE OREGON CITY SCHOOL DISTRICT
RESOLUTION**

The Board of Education of the Oregon City School District (the "Board") met electronically in _____ session on the _ day of August, 2020, with the following members present:

_____ moved for the adoption of the following Resolution:

RESOLUTION # _____

**A RESOLUTION TO ADOPT A PLAN TO PROVIDE INSTRUCTION
USING A REMOTE LEARNING MODEL FOR THE 2020-2021 SCHOOL
YEAR**

WHEREAS, on March 14, 2020 the Director of the Ohio Department of Health issued an Order closing all school buildings to students in the State of Ohio, including the Oregon City School District (the “District”), beginning on March 17, 2020, with such Order having been extended through July 7, 2020, for the purpose of preventing the spread of COVID-19;

WHEREAS, Ohio House Bill (“HB”) 164 became effective upon Governor DeWine’s June 11, 2020 signature;

WHEREAS, HB 164 allows qualifying public school governing bodies to adopt a plan to provide instruction using a remote learning model for the 2020-2021 school year; and

WHEREAS, the deadline for submission of such plans to the Ohio Department of Education subsequently was adjusted by the Superintendent of Public Instruction to require that not later than August 21, 2020, the qualifying public school shall submit the adopted plan to the Ohio Department of Education accompanied by the prescribed School District Remote Learning Plan form.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby adopts the plan to provide instruction using a remote learning model for the 2020-2021 school year, which is attached hereto as **Exhibit 1** and incorporated herein by reference.

SECTION 2. The Board President, Treasurer and/or Superintendent are authorized and directed to take all other actions as are necessary or appropriate to accomplish the objectives of the resolution, including but not limited to completion of the prescribed School District Remote Learning Plan form and submission of the form and adopted remote learning plan to the Ohio Department of Education.

SECTION 3. The Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. All formal actions of the Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of the Board held electronically, and all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance

with all legal requirements including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

Upon roll call, the vote resulted as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ADOPTED by the Oregon City School District Board of Education this ___ day of August, 2020.

CERTIFICATION OF TREASURER

I, Jane M. Fruth, Treasurer of the Board of Education of the Oregon City School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its electronically held _____ meeting on August __, 2020.

Treasurer
Oregon City School District
Board of Education

VIII. CLOSING

HDG:cs