

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>

October 18, 2022

6:00 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. CLAY HIGH STUDENT GOVERNMENT REPORT

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

We would like to recognize Amy Hansen for receiving the NW Ohio OSBA Excellence in Community Service award.

VII. 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.

The only topic restriction placed on speaking before the Board is that no speaker may discuss school personnel issues or any specific personality in a public meeting of the Board.

Please be advised that this meeting is being audio taped and will be available on the district website.

VIII. TREASURER’S REPORT

- A. Approval of Minutes for the September 20, 2022 Regular meeting.
- B. Treasurer’s Report and Payment of Bills
- C. Update Permanent Appropriation Measure

IX. 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.

X. 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 approve the following resignations:

- a. Angela Reiss, Life Skills Instructor, Clay High School, effective July 31, 2023.
- b. Debra Soncrant, Art Instructor, Clay High School, retirement, effective January 31, 2023.

2. Motion to employ the following individuals for extracurricular assignments for the 2022-2023 school year with salary in accordance with the negotiated agreement:

CLAY HIGH SCHOOL

Lacrosse, Girls

Assistant *Dustin Davis 0

Hockey

Co-Assistant *Rob Kert 0

Co-Assistant *Thomas Brower 0

Basketball, Boys

Assistant *Art Eli 0

Assistant *Joshua Johnson 1

Assistant Brandon Roberts 2

Basketball, Girls		
Assistant	*Ashley Sagrero	0
Assistant	*Michael Schroeder	1
Assistant	*Robert McDonald	1
Swimming		
Assistant	*Rebecca Welke	1
Wrestling		
Assistant	*Troy McLaughlin	5
Assistant	Garret Anderson	0
Co-Assistant	*Lyle Campbell	0
Co-Assistant	*Josh Nagy	0
Winter Cheerleader		
Assistant	Jennifer Young	0
HOSA Advisor	Karrie Blewitt	0

FASSETT JUNIOR HIGH SCHOOL

Basketball, Boys		
Assistant	*Adam Tyson	1
Basketball, Girls		
Lead	*Haley Hess	1
Assistant	*Austin Portillo	0
Wrestling		
Assistant	*Ray Campos	5
Assistant	*Charles Yohn	4
Assistant	*Brett Shinaver	2
Volleyball		
Co-Assistant	*Jennifer Kiss	0
Co-Assistant	*Kelsey Garcia	0

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

- | | |
|-----------------------|-------------------------|
| a. Cristin Corrigan | f. Kristina Howard |
| b. Lisa Dabish | g. Danialle McVicker |
| c. Benjamin David | h. Stacey Penix |
| d. Melinda Everingham | i. Danyelle Velliquette |
| e. Thomas Higgins | |

B. Classified Staff Changes

1. Motion to rescind the following pupil activity contract:

- a. Emily Roe, assistant volleyball coach, Fasset Junior High School, effective September 23, 2022, due to not completing coaching requirements.

2. Motion to accept the following resignation:

- a. Sherry Shaheen, library aide, Coy Elementary and Eisenhower Intermediate Schools, retirement, effective May 31, 2023.

3. Motion to approve the following individuals for employment, pending successful completion of employment requirements:

- a. Samantha Szymczak, 3 hour flexible cafeteria worker, salary \$16.41 per hour, effective November 1, 2022.

4. Motion to approve the following individuals for employment as athletic contest workers, paid from athletic fund:

- a. Clay High School
1. Marissa Boos
 2. Kathryn Seguin
 3. Madelyn Williams

5. Motion to approve the following volunteers:

- a. Clay High School
- | | |
|-------------------------------|----------------------------|
| 1. Natalie Hixon, Gymnastics | 5. Matt Medina, Wrestling |
| 2. Alex Jaquillard, Hockey | 6. Lucas Roach, Wrestling |
| 3. Karla Gyurke, Swimming | 7. Nick McNutt, Wrestling |
| 4. Angelo Castillo, Wrestling | 8. Alec Jaquillard, Hockey |
- b. Fassett Junior High School
- | | |
|-----------------------------|-------------------------------------|
| 1. Joe Szyperski, Wrestling | 3. Ryan Shafer, Wrestling |
| 2. Ryan Derr, Wrestling | 4. Jessica Payeff, Girls Basketball |

6. Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:

- a. Cafeteria
- | | |
|-----------------|-----------------|
| 1. Megan Markus | 2. Sallie Wolfe |
|-----------------|-----------------|
- b. Monitor
1. Sallie Wolfe
- c. Secretarial
1. Sallie Wolfe
- d. Educational Aide
1. Jennifer McMahan

XI. NEW BUSINESS

A. Resolution To Approve And Enter Into A Compensation Agreement With The City Of Oregon

Motion to approve and enter into a compensation agreement with the City of Oregon. Copies of the resolution and agreement have been distributed to the Board.

B. Agreement between OCFT and Oregon Board of Education

Motion to approve the agreement between OCFT, Local 1080, and the Oregon Board of Education effective August 1, 2022 through July 31, 2025.

C. Policies

The following policies are being presented for their first reading. A recommendation for adoption will be made in November.

EBC, Emergency Management and Safety Plans

GBCB, Staff Conduct

IGAC, Teaching About Religion

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

IGDJ, Interscholastic Athletics
IND/INDA, School Ceremonies and Observances/Patriotic Exercises
JECBB, Interdistrict Open Enrollment
KMA, Relations With Support Organizations
KMA-R, Relations With Support Organizations
KMB, Relations with Booster Organizations (RESCIND)
LEC-R (Also IGCH-R), College Credit Plus

D. Strategic Plan

Motion to adopt the updated Strategic Plan.

E. Transportation Contract

Motion to enter into a transportation contract with the following for the 2022-23 school year:

1. John and Trina Floyd, 538 Haley Drive, Oregon, Ohio to transport their child to and from St. Ursula Academy in Toledo.

F. Donation

Motion to accept the following donations:

1. Christ United Methodist Church donated five 50 pound bags of Pillsbury Bakery Mix flour, estimated value of \$500, to the Clay High School Culinary Arts program.
2. Mercy St. Charles Hospital donated hygiene products, fidgets, clothes and bags to the Clay Cares Closet.
3. First Nails and Spa donated \$756.45 to Jerusalem Elementary School fourth grade classes. This was used to purchase floor cushions, wobble stools, Math Glow Day items, art supplies.

G. Disposal of Materials

1. District
 - a. 1,383 Chromebooks, Model N22
 - b. 690 Chromebooks, Model N23
 - c. 24 Chromebooks, Samsung
 - d. 71 Go Math, Student Workbook Set, Houghton Mifflin Harcourt, copyright 2015
 - e. 36 Glencoe Algebra 2, McGraw-Hill Companies, Inc., copyright 2014
 - f. 1 Advanced Mathematical Concepts, McGraw-Hill, copyright 1999
 - g. 4 Advanced Mathematical Concepts, McGraw-Hill, copyright 2006
 - h. 1 Advanced Mathematical Concepts, Teacher Edition, McGraw-Hill, copyright 2006
 - i. 2 Algebra 1, McGraw-Hill, copyright 2005
 - j. 1 Algebra 1, McGraw-Hill, Teacher Edition, copyright 2005
 - k. 2 Geometry, McGraw-Hill, copyright 2005
 - l. 2 Algebra 2, McGraw-Hill, copyright 2005
 - m. 1 Algebra 2, McGraw-Hill, Teacher Edition, copyright 2005
 - n. 25 The Visual Experience, 2nd Edition, Davis Publications, copyright 1995
 - o. 14 Glencoe Algebra 2, McGraw-Hill, copyright 2014
 - p. 1 The Man That Corrupted Hadleyburg, DVD, Monterey Video, copyright 1980
 - q. 1 McGraw-Hill Glencoe Geometry, Teacher Manual, Grade 10
 - r. 2 McDougal, Littell and Company Algebra 1, Teacher Manual, Grade 9
 - s. 2 McGraw-Hill, Teacher Manual, Grades 9 and 10

- t. 1 McGraw-Hill, Teacher Manual, Grade 12
 - u. 1 McGraw-Hill, Teacher Manual, Grade 10
 - v. 2 Amsco School Publications, Inc. Preparing for the OGT in Mathematics, Grades 9 and d10
 - w. 13 Harcourt Brace, Teacher Manual, Grade 5
 - x. 2 The American Heritage Student Thesaurus, Houghton Mifflin, copyright 1999
 - y. 1 Webster's New World Children's Dictionary, Macmillan USA, copyright 1997
 - z. 2 ACT Quality Core (Algebra 2 and Pre-Calculus), ACT, Inc., copyright 2011
 - aa. 7 The Great Gatsby DVD, Paramount, copyright 1974
 - bb. 1 Fahrenheit 451 DVD, Universal, copyright 1966
 - cc. 4 The Tell-Tale Heart DVD, Monterey Media, copyright 2000
 - dd. 2 Tuesdays with Morrie DVD, Touchstone Pictures, copyright 1999
 - ee. 1 Mark Twain: His Amazing Adventure DVD, A & E, copyright 2002
 - ff. 1 Charles Dickens Biography DVD, A & E, copyright 1995
 - gg. 1 To Kill a Mockingbird DVD, 50th Anniversary Edition, Universal, copyright 2012
 - hh. 1 Moby Dick DVD, MGM Home Entertainment, copyright 1956
 - ii. 1 Diary of Anne Frank DVD, 50th Anniversary Edition, 20th Century Fox, copyright 2009
 - jj. 1 Hamlet, Warner Brothers, copyright 1990
 - kk. 1 Count of Monte Cristo DVD, Touchstone Pictures
 - ll. 1 The French Revolution DVD, The History Channel, copyright 2005
 - mm. 1 The Century, 1953-1960 Happy Daze DVD, ABC, copyright 1999
 - nn. 1 Touring the World: Touring Alaska, Touring Hawaii, Questar, copyright 2008
 - oo. 1 William Shakespeare's Romeo and Juliet Music edition DVD, 20th Century Fox, copyright 1996
 - pp. 1 Walt Whitman a Concise Biography DVD, Kultur
 - qq. 1 King Arthur His Life and Legends DVD, A & E, copyright 1995
 - rr. 1 Titanic DVD, Paramount, copyright 1997
 - ss. 1 The Help DVD, Touchstone Pictures, copyright 2011
 - tt. 1 William Shakespeare's Macbeth DVD, Mythicnet, copyright 2002
 - uu. 1 Bernice Bobs Her Hair DVD, Monterey Video, copyright 1976
 - vv. 1 Barn Burning DVD, Monterey Video, copyright 1980
 - ww. 1 Almos' A Man DVD, Monterey Video, copyright 1981
 - xx. 1 The Blue Hotel DVD, Monterey Video, copyright 1984
 - yy. 1 The Greatest Man in the World DVD, Monterey Video, copyright 1980
 - zz. 1 Rappaccini's Daughter, Monterey Video, copyright 1980
 - aaa. 1 Paul's Case DVD, Monterey Video, copyright 1980
 - bbb. 1 The Jilting of Granny Weatherall DVD, Monterey Video, copyright 1980
 - ccc. 1 The Sky is Gray DVD, Monterey Video, copyright 1980
2. Clay High School
- a. 8 Marching Snare Drums
 - b. 1 Marching Bass Drum
 - c. 2 Marching Quad Drums
 - d. 1 Marching Bells
 - e. 10 Marching Drum Cases

- f. 1 Marching Drum Harness
- g. 9 Bass Drum Rims

H. Disposal of Equipment/Materials

The items listed in the September 20 agenda for disposal have been disposed of in accordance with Board policy.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

XIV. BOARD COMMITTEE REPORTS

- A. Finance**
- B. Capital Improvement**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement Liaison**

XV. BOARD DISCUSSION (Board Members Only)

XVI. EXECUTIVE SESSION (if necessary)

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- 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.

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING