



CENTRAL ADMINISTRATIVE OFFICE
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HAL GREGORY, Superintendent

www.oregoncityschools.org

TO: Board Members
FROM: Hal Gregory, Superintendent
DATE: July 19, 2022
REGARDING: **Addendum to July 19, 2022 Agenda**

X. CONSENT AGENDA ITEMS (A-B)

A. Certificated Staff Changes

- 2. Motion to employ the following individuals for the 2022-23 school year:**
- k. Karrie Blewitt, Medical Technologies Instructor, Clay High School, BA, 13 years experience, salary \$63,646.00.

B. Classified Staff Changes

- 2. Motion to approve the following substitutes for the 2022-23 school year, pending successful completion of the necessary employment requirements:**
- b. Cafeteria
 - 3. Amanda Kleindienst
 - c. Custodial
 - 2. Amanda Kleindienst
 - e. Maintenance
 - 2. Amanda Kleindienst

HDG:cs

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>

July 19, 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. RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

First of two resolutions necessary to place the RENEWAL of Permanent Improvement levy on the November 11th ballot. Not a new tax or an increase on existing levy.

VI. STAFF/COMMUNITY RECOGNITION/PRESENTATION

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 June 21, 2022 Regular and June 30, 2022 Special meetings.
- B. Treasurer’s Report and Payment of Bills
- C. Amend Temporary Appropriation Measure FY2022-2023
- D. Reverse Year-End Advances
- E. Approve Fund 200-9715 Volunteer Focus

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 accept the following resignations:

- a. Katie Blair, Medical Technologies Instructor, Clay High School, retirement, effective August 1, 2022.
- b. Megan Stockmaster, French Instructor, Clay High School, effective July 8, 2022.
- c. Megan Stockmaster, International Club Advisor, Clay High School, effective July 8, 2022.

2. Motion to employ the following individuals for the 2022-23 school year:

- a. Patricia Shafer, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- b. Ashley Saylor, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.
- c. Stephanie Wonnell, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

- d. Jodie Mason, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- e. Lynley Murray, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.
- f. Kylie Tiell, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.
- g. Morgan St. Julian, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.
- h. Dawn Moore, Title 1 Instructor, Eisenhower Intermediate School, 5.75 hours per day, 182 days, \$26.00 per hour.
- i. Lana Tawil, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.
- j. Madison Spears, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$25.50 per hour.

3. 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

<u>MENTOR</u>	Vallie Robeson	3
<u>CLASS ADVISOR</u>		
Lead	Zebulun Waterbury	5
Advisor	Joseph Carstensen	3
Advisor	Kristen Rice	3
Advisor	Michael Celusta	1

FASSETT JUNIOR HIGH SCHOOL

<u>MENTOR</u>	Caine Kolinski	0
<u>MENTOR</u>	Megan Hesselbart	4

COY ELEMENTARY SCHOOL

<u>ART CLUB ADVISOR</u>	*Rebecca Dunsmore	0
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WYNN CENTER

<u>MENTOR</u>	John Puro	3
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* Pupil Activity Contracts

4. Motion to recognize the following individuals as OPES, OSCES and OTES evaluators:

- a. Hal Gregory
- b. Denise Kosec
- c. Dean Sandwisch
- d. James Jurski
- e. Nathan Quigg
- f. Greg Sigg
- g. Rebecca Bihn
- h. Timothy Holcombe
- i. Amy Molnar
- j. Paul Gibbs
- k. Jennifer Coy
- l. Terri Hook
- m. Lori Beverage
- n. Tabatha Nadolny
- o. Tricia Soltesz
- p. Jeff Straka
- q. Dawn Schiavone
- r. Jennifer Kollarik
- s. Beth Kohler

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

- | | |
|----------------------|-----------------------|
| a. Garret Anderson | i. Julio Mata |
| b. Sara Berg | j. Lily Mominee |
| c. William Ferencak | k. Marisa Murphy |
| d. Kendra Fortier | l. Logan Soltesz |
| e. Victoria Gallaher | m. Madison Spears |
| f. Ashley Hirzel | n. Kevin Viers |
| g. Joetta Kynard | o. Madelyn Vriezelaar |
| h. Daniel Maix | p. Shari Wells |

B. Classified Staff Changes

1. Motion to accept the following resignations:

- a. Jacqueline Pappas, Flexible Nurse, effective August 1, 2022.
- b. Stephanie Hopton, Flexible Cafeteria Helper, effective July 12, 2022

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

- a. Bus Driver

1. Michelle Dickman	4. Diedre Ruedy
2. Deanna Gercak	5. Jerrett Serwin
3. Megan Johnson	

- b. Cafeteria

1. Ashley Chapman	2. Cheryl Yates
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- c. Custodial
 1. Brian Schmidt

- d. Educational Aide
 1. Patricia Roman

- e. Maintenance
 1. Roger Achter

- f. Monitor

1. Ashley Chapman	2. Patricia Roman
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- g. Secretarial
 1. Patricia Roman

XI. NEW BUSINESS

A. HANDBOOKS

Motion to adopt the Student Athlete-Parent Handbook and Coaches Handbook.

B. A Resolution Authorizing Employment Of Certain Individuals Granted Temporary Substitute Licensure In Accordance With HB 583

WHEREAS, on June 24, 2022, the Governor of Ohio signed into law House Bill 583 (“HB 583”), addressing in part the need to ensure that school districts and schools can employ an adequate number of substitute teachers for the 2022-2023 and 2023-2024 school years due to the COVID-19 pandemic;

WHEREAS, the Ohio Revised Code and Ohio Administrative Code set forth minimum licensure requirements for substitute teachers;

WHEREAS, with respect to substitute teacher employment and licensure, HB 583 permits school governing bodies, in accordance with the district’s or school’s own set of educational requirements, to employ an individual who does not hold a post-secondary degree as a substitute teacher for the 2022-2023 and 2023-2024 school years, provided that all other applicable requirements and procedures contained in the Ohio Revised Code and the Ohio administrative Code with respect to the individual’s qualifications to be a substitute teacher in the district or school are satisfied;

WHEREAS, HB 583 further provides that the State Board of Education shall issue a non-renewable temporary substitute teaching license to an individual who does not hold a post-secondary degree for the 2022-2023 and 2023-2024 school years only, provided the applicant meets all other requirements and procedures contained in Ohio Revised Code Section 3319.226 and Ohio Administrative Code Rule 3301-23-44; and

WHEREAS, the Board wishes to authorize the employment of such substitute teachers in accordance with HB 583.

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section 1. Pursuant to HB 583, the Board hereby authorizes the Superintendent to recommend for employment as substitutes during the 2022-2023 and 2023-2024 school years only, properly licensed individuals who do not hold a post-secondary degree so long as such individuals meet all other applicable credential requirements. To the extent that this resolution conflicts with any current Board policy, the directives in this resolution shall prevail over any such policy provisions.

Section 2. The Board President, the Superintendent, and/or the Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting held electronically by this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

C. Board Approved Training

Motion to approve the attendance of board members at all 2022 OSBA conferences allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.

D. Transportation Contracts

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

1. Bridget and Gary Batch, 11020 Wallace Road, Curtice, Ohio to transport their child to and from St. Ursula Academy in Toledo.
2. Kenneth and Ellen Raymond, 3535 Starr Avenue, Oregon, Ohio to transport their child to and from St. Rose in Perrysburg.
3. Caris Dykema, 537 Bridgewater, Oregon, Ohio to transport her child to and from St. Francis deSales High School in Toledo.

E. Policies

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

GBCB, Staff Conduct

GDBE, Support Staff Vacations and Holidays

KGB, Public Conduct on District Property

BJA, Liaison with School Boards Association

DN, School Properties Disposal

IJA, Career Advising

JFCA, Student Dress Code

F. Disposal of Materials

1. District

- a. 10 Macmillan Dictionary for Children, Macmillan Publishing, copyright 1977
- b. 26 Language Handbook, Harcourt, copyright 2000
- c. 10 Websters Dictionary and Thesaurus Delx Edition, Nicholas Publishing Group, copyright 2001
- d. 27 Websters Elementary Dictionary, Merriam-Webster, copyright 1986

2. Clay High School

- a. 300 Complete Band Uniforms, consisting of hats, pants, overlays, summer tops, tuxedo jackets and raincoats

G. Extracurricular Trips

Motion to approve the following high school extracurricular trips:

1. Model UN Competition – November 12, 2022, Black Swamp Security Council at Clay High School; December 1-3, 2022, Canadian-American Security Council Summit in Lansing Michigan; January 7, 2023, Metro Detroit Competition in Walled Lake, Michigan; March 1-4, 2023, Mid-American Model UN Competition in Kalamazoo, Michigan; TBD – 2 nights – Lake Erie International Model UN Competition in Youngstown, Ohio; May 17, 2023, Global Scholars Showcase at Clay High School; May 20, 2023, Metro Detroit Security Council Competition in Walled Lake, Michigan

H. Midwest Regional ESC Agreements

Motion to approve agreements with Midwest Regional Educational Service Center for visually impaired services provided to students in the Oregon City School District at a cost of \$6,915 plus \$900.00 for mileage.

I. Resolution Declaring Intent To Proceed With Election On The Question Of Renewal Of A Tax In Excess Of The Ten-Mill Limitation

Final resolution required to place the RENEWAL of Permanent Improvement levy on the November 11th ballot. This is not a new tax or an increase on existing levy.

J. Disposal of Equipment/Materials

The items listed in the June 21 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)

The Board President needs to appoint a delegate and alternate to the OSBA Capital Conference.

XVI. EXECUTIVE SESSION (if necessary)

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;
- preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING