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Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 July 21, 2020 Regular Meeting

Virtual Meeting

Board President Carol Molnar called the meeting to order, led the Pledge of Allegiance to the Flag and requested a moment of silence remembering family and friends of Lukas Mason. Upon roll call the following members were present: Mrs. Miller, Mr. Kennedy, Mr. Csehi, Mr. Ziviski and Mrs. Molnar.

Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the Agenda as written with the addition of items G and H in new business.

Upon Roll Call all members voted yes. President declared the motion passed.

TREASURER'S REPORT

Mr. Ziviski made a motion, seconded by Mr. Kennedy to approve the treasurer's report as presented.

Approval of Minutes for the June 15, 2020 Regular and June 30, 2020 Special meetings.

Treasurer's Report and Payment of Bills

Amend Temporary Appropriation Measure FY2020-2021

Reverse Year-End Advances

Upon Roll Call all members voted yes. President declared the 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.)

Hearing none, a motion is needed to vote on the consent agenda items. Mr. Kennedy moved and Mrs. Miller seconded Discussion (if any) and roll call vote.

Upon Roll Call all members voted yes. President declared the motion passed.

A. Certificated Staff Changes

Motion to employ the following individuals:

Janet Jacobs, Science/Social Studies Teacher, Eisenhower Intermediate School, M.E. degree, 5 years experience, salary \$54,965.00.

Anna Skinner, Perkins Student Support Coordinator, Clay High School, August 1, 2020 through June 30, 2021, \$25.00 per hour, not to exceed \$12,000.00, fully funded through the Perkins Grant.

Lauryl Mitchell, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Patricia Shafer, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Amy Rankin, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Kristen Padgett, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Morgan St. Julian, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.00 per hour.

Jordan Shanks, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 182 days, \$26.50 per hour.

Motion to employ the following individuals for extracurricular assignments for the 2020-2021 school year with salary in accordance with the negotiated agreement:

FASSETT JUNIOR HIGH SCHOOL

MODEL UN

Co-AdvisorDenise Clough1Co-AdvisorKelly Proestos1YEARBOOKNichole Clapsaddle5

Adopt Agenda

68/20

69/20 Treasurer's Report

70/20

Consent Agenda

Certificated Staff Changes

Orogon Po	and of Education	
	oard of Education Seaman Road	
	n, Ohio 43616	
	y 21, 2020	
	ılar Meeting	
YOUTH-TO-YOUTH Advisor	Dora Corsini	5
Assistant	Nichole Clapsaddle	5 3
STUDENT COUNCIL	Titellote Clapsadate	5
Advisor	Dora Corsini	5
Assistant	Lisa Anderson	5
VOCAL DIR.	Elizabeth Gibson	5 5 5 5
BAND DIRECTOR	Tyler Lentz	5
RESPONSE TO INTERVENTION Member	Nichola Clangoddla	5
Member	Nichole Clapsaddle Megan Hesselbart	5 5
Member	Andrea Schak	5 4
POWER OF THE PEN	Anthony Maletich	2
DEAN OF STUDENTS	Andrea Spallino	4
WASHINGTON D.C.	~ ~ ~ .	_
COORDINATOR	Corey Slovak	5
FITNESS CLUB Advisor	Indy Oliva	5
Assistant	Judy Olive Alison Porter	4
MENTOR	Dana Batson	0
MENTOR	Corey Slovak	0
EISENHOWER INTERMEDIATE	<u>SCHOOL</u>	
BUILDING LEADERSHIP TEAM	Elizabeth Eslavia	_
Member Member	Elizabeth Felaris Jill Gargac	5 3
Member	Angela Cooney	0
Member	Kristina Kidd	0
Member	Elizabeth Kirchner	0
Member	Tabatha Nadolny	5 5
Member	Jodie Short	
MENTOR	Kristina Kidd	0
COY ELEMENTARY SCHOOL		
ART CLUB	Sara Hanthorn	3
BUILDING LEADERSHIP TEAM		
Member	Helena Day	3
Member	Carla Spears	4
Member Member	Wendy McGrady Karla Gyurke	4 5 5 0
Member	Lisa Kessler	0
FITNESS CLUB ADV.	Dayre Carpenter	5
RIGHT TO READ CH.	Rachel Hess	1
STUDENT COUNCIL		
Co-Advisor	Kelly Anderson	4
Co-Advisor	Lisa Kessler	4
Co-Advisor TEACHER IN CHARGE	Karen Lewis Kelly Anderson	0 5
OREGON READS COORD.	*Brenda Northrop	3
VOCAL MUSIC DIR.	Deborah Evans	5
JERUSALEM ELEMENTARY SC	<u>HOOL</u>	
ART CLUB	Emily Handand P #	2
Advisor Advisor	Emily Howland-Feller *Allison Row	2 4
RUIL DING LEADERSHIP TEAM	AMIBUH KUW	4

JERUSALEM ELEN

ART CLUB		
Advisor	Emily Howland-Feller	2
Advisor	*Allison Row	4
BUILDING LEADERSHIP TEAM		
Member	Michelle Jaquillard	0
Member	Tricia Ostrander	1
Member	Pam Shanks	5
Member	Susan Linville	0
Member	Carrie Swangstu	0
FITNESS CLUB ADV.	Gary Allen	5
MENTOR	Michelle Jaquillard	0

Oregon Board of Education

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	Regular Meeting
MENTOR	Sugan Lin

MENIOR	Susan Linvine	U
RIGHT TO READ		
CHAIRPERSON	Lisa Kellar	1
STUDENT COUNCIL		
Co-Advisor	Susan Linville	2
Co-Advisor	Whitney Wasserman	5
Co-Advisor	Sally Hower	0
TEACHER IN CHARGE	Lisa Kellar	0
VOCAL MUSIC DIR.	Angela Reinhart	5
OREGON READS COORD.	*Allison Row	

STARR ELEMENTARY SCHOOL

BUILDING LEADERSHIP TEAM

Member	Hailee Greenlese	0
Member	Ryan Donegan	1
Member	Karen O'Connor	0
Member	Megan Zapadka	0
Member	Carmela Elmer	3
Member	Tracy Venia	0
OREGON READS COORD	Sarah Garand	

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

Jennifer Conkle Hal Gregory Denise Hepperly Terri Hook Dean Sandwisch Lori Beverage James Jurski Tabatha Nadolny Tricia Soltesz Nathan Quigg Greg Sigg Jeff Straka Rebecca Bihn Dawn Schiavone Timothy Holcombe Jennifer Kollarik Amy Molnar Beth Kohler Paul Gibbs

Motion to approve the following extended time for the 2020-2021 school year:

* *	0	· ·
<u>Employee</u>	<u>Position</u>	Extended Time
Judith Casale	Psychologist	12 Days
Andrew Ramsey	Counselor	14 Days
Brandi Birr	Counselor	14 Days
Kristen Rice	Counselor	14 Days
Anthony Maletich	Counselor	9 Days
Walter Ralph	Counselor	9 Days
Tiffany Rollins	Psychologist	12 Days
Laura Zylka	Psychologist	12 Days
Meredith Wolfe	Career Tech Instructor	20 Days
Tamara Hughes	Gifted Coordinator	20 Days
Vallie Robeson	Career Tech Instructor	5 Days
Michael Celusta	Counselor	14 Days
Terri Hook	Lead Teacher	20 Days
Andrea Spallino	Athletic Director	10 Days

Motion to employ the following substitutes for the 2020-2021 school year:

Ashley Cousino	Kristin Olson
Trina Floyd	Kristina Schuller
Rachel Hess	Pat Shafer
Kelly Haas	Dominique Shiple

Joseph Horvath

Kerestin Kendall

Dominique Snipi
Shari Wells
Deanna Woods

Oregon Board of Education

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Classified Staff Changes

B. Classified Staff Changes

Motion to accept the following resignation:

Eric Heintschel, Assistant Football Coach, Fassett Junior High School, effective July 7, 2020.

Motion to employ the following individual:

Christine Blythe, flexible custodian, 12 month position, Clay High School, effective June 11, 2020, salary \$21.18 per hour.

Motion to approve the following individuals to serve as volunteer coaches:

Clay High School

James Phillips, Football
Derek Besgrove, Football
Matt Perry, Football
Ray Campos, Football
Ross Graham, Football
Brock Belinski, Football
Donah Kiss, Football
Josh Kiss, Football
Dorian Myers, Football
Lorenzo LeValley, Football
Doug Owczarzak, Boys Soccer
Brock Belinski, Football
Jaci Bleau, Boys Soccer

Fasett Junior High School

Dennis Walendzak, Football

Dave Ostrander, Football

Jake Woodrum, Football

John Poddany, Football

Motion to approve the following substitutes for the 2020-21 school year:

Bus Driver

Donald Ball Joshua Shannon Charles Gaskins Theresa St.John*

NEW BUSINESS

Handbooks

71/20 Approve

Approve Handbooks Mr. Kennedy made a motion, seconded by Mrs. Miller to adopt the following handbooks: Substitute Teacher, Clay High School, Clay High School, Clay High School, Clay High School Athletic Handbook, Clay High School Band, Fassett Junior High School, Eisenhower Intermediate School, Coy Elementary School, Jerusalem Elementary School, Starr Elementary School, Clay 1-1 and Fassett 1-1, with the addition of the following language to all Student Handbooks:

"All students are to abide by any orders provided by the governor or health dept. when school is in session. This includes but is not limited to specific requirements with Personal Protection Equipment (PPE)."

Upon Roll Call all members voted yes. President declared the motion passed.

72/20 Accept Donations

Donations

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the following donations:

Mathews Ford donated 290 custom "eagle" logo masks, estimated value of \$1,750.00.

L.O.A.D. of Fun Project 2020 received the following:

\$600 from Gamma Chi Chapter of Delta Kappa Gamma

\$300 from Oregon/Northwood Rotary

\$300 from Jerusalem Parents Club

\$300 from Coy PGA

\$300 from Starr School

\$300 from The Oregonian Club

\$100 from Tri County Tire

\$75 from Carol Molnar

\$1,000 from Walmart Foundation

\$55 from Christ Dunberger Unit 537 American Legion Auxiliary

\$50 from Christine Hampshire

\$250 from Oregon Schools Foundation

Items for Packets from Toledo-Lucas County Public Library – Oregon Branch Upon Roll Call all members voted yes. President declared the motion passed.

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Policies

The following policies have been reviewed and revised and are being presented for their first reading. A recommendation for adoption will be made in August. AFC-1 (Also GCN-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)

GCN-1 (Also AFC-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)

Facial Coverings

Board Approved Training

Mrs. Miller made a motion, seconded by Mr. Csehi to approve the attendance of board members at: 2020 OSBA conferences allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.

Upon Roll Call all members voted yes. President declared the motion passed.

Transportation Contracts

Mr. Kennedy made a motion, seconded by Mrs. Miller to enter into transportation contracts with the following for the 2020-21 school year:

Shawn Smith, 443 Haley Drive, Oregon, Ohio to transport his child to and from St. Francis de Sales High School in Toledo.

Elena DeLuna, 1536 Forester Drive, Oregon, Ohio to transport her child to and from Notre Dame Academy in Toledo.

Upon Roll Call all members voted yes. President declared the motion passed.

Bus Bid Resolution

Mr. Kennedy made a motion, seconded by Mrs. Miller to approve the following Resolution:

WHEREAS, the Oregon Board of Education wishes to advertise and receive bids for the purchase of four (4) 71 passenger conventional type school buses,

THEREFORE, BE IT RESOLVED the Oregon Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of four (4) – 71 passenger conventional school buses.

Upon Roll Call all members voted yes. President declared the motion passed.

Midwest Regional ESC Agreements

Mrs. Miller made a motion, seconded by Mr. Kennedy 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 \$8,261 plus \$1,800.00 for mileage.

Upon Roll Call all members voted yes. President declared the motion passed.

1 to 1 Laptop Protection Fund Fees

Mrs. Miller made a motion, seconded by Mr. Kennedy to waive the 1 to 1 Laptop Protection Fund Fees for the 2020-21 School Year. Any repairs required to school-owned technology, due to student carelessness or general disregard of property, costing more than \$25.00 will be charged to student if responsible for damages.

73/20 Board Approved Trainings

74/20 Transportation Contracts

75/20 Bus Bid Resolution

76/20 Midwest Regional ESC Agreements

77/20 1 to 1 Laptop Fund Fees

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SUPERINTENDENT'S REPORT

Mr. Gregory reviewed the following items as part of his report.

- 1) Oregon will not be placing a levy on the November Ballot. Our ending balances were slightly better than anticipated. OCS was proactive with over 2.1 million in reductions for FY20-21 and the State has backed off the 10% reduction for foundation. We will reassess need in the Fall.
- 2) Went thru a power point presentation on how school will be opening this Fall. Entire presentation can be reviewed on Website.

OLD BUSINESS

78/20 Policies

Policies

Mr. Kennedy made a motion seconded by Mrs. Miller to adopt the following policies that were presented for their first reading in July.

IKFC, Graduation Plans and Student At Risk of Not Qualifying for a High School Diploma

IKF, Graduation Requirements

Upon Roll Call all members voted yes. President declared the motion passed.

BOARD COMMITTEE REPORTS

Finance - Mr Ziviski reported out on Finance Committee Meeting. Capital Improvement/Health & Safety -No meeting Policy/Personnel -No meeting

Academic- No meeting

Legislative/Student Achievement Liaison -No meeting

BOARD DISCUSSION - Mr. Ziviski asked if we would begin in-person meetings for August. Mrs. Molnar replied that is the plan at this time. Mr. Csehi questioned if it would be acceptable to zoom into a meeting that was being held in person. Mrs. Fruth will look into legality. It may be ok to listen in but you may need to be present to vote.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Special Board Meeting for purposes of meeting with OSBA 7/27/2020 at 6:00 p.m. Regular Meeting 8/18/2020 at 6:00 p.m. at Clay High School.

Mr. Kennedy made a motion, seconded by Mrs. Miller to adjourn. Motion passed. Meeting adjourned at 7:24 p.m.

Attest: Treasurer President