

Oregon Board of Education

5721 Seaman Road
Oregon, Ohio 43616
April 25, 2022
Regular Meeting

<https://www.youtube.com/user/oregoncsvideochannel>

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Board President, Mrs. Molnar, 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 remembering families of former OCS employees: Mary Batchman and Betty Jane South. Upon roll call the following members were present: Mr. Saevig, Mr. Ziviski, and Mrs. Cathers.

Mrs. Molnar and Mr. Csehi were participating through zoom.

Mr. Saevig made a motion, seconded by Mrs. Cathers, to adopt Agenda as written.

Upon roll call all members voted yes. Motion passed.

38/22
Adopt
Agenda

Mr. Saevig made a motion to approve the resolution below. No one seconded. Resolution died from lack of second.

A RESOLUTION OF THE BOARD TO CARRY OUT BOARD MEETINGS VIA ELECTRONIC MEANS AND SUSPEND CONFLICTING BOARD POLICY LANGUAGE DURING THE COVID-19 PANDEMIC AS AUTHORIZED BY OHIO SUBSTITUTE HOUSE BILL 51

WHEREAS, on March 9, 2020 the Governor of the State of Ohio issued Executive Order 2020-01D (the "Order"), declaring a state of emergency to protect the well-being of the citizens of the Ohio from the dangerous effects of COVID-19;

WHEREAS, subsequent to issuance of the Order, the legislature put in place uncodified emergency provisions via passage of Ohio Substitute House Bill ("HB") 51 providing public bodies the authority to hold and attend meetings by means of teleconference, video conference, or any other similar electronic technology ("electronic means") in lieu of carrying out such meetings in person;

WHEREAS, HB 51 provides public bodies the authority to carry out meetings by such electronic means effective from February 17, 2022 until June 30, 2022;

WHEREAS, HB 51 further provides that board members attending meetings by electronic means are considered present as if they were attending in person, are permitted to vote, are counted for quorum, and any public action taken by such electronic means under such

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emergency provisions has the same effect as if it were taken in person in an open meeting of the public body;

WHEREAS, the Board, in an effort to continue the important public business of the public body while still safeguarding the health and well-being of all members of the school district community, wishes to avail itself of the opportunity to hold and attend meetings by electronic means in order to carry out such important governance functions and public business in compliance with HB 51 and all other requirements set forth by Ohio's Open Meetings Act ("OMA") that are not in conflict with the provisions of HB 51; and

WHEREAS, pursuant to Board policy BFF, Suspension of Policies, Ohio Revised Code (RC) 3313.20 and HB 51, the Board wishes to temporarily suspend its policy BDDH, Public Participation at Board Meetings (Also KD), relevant provisions of its policy BDDF, Voting Method with regard to in-person voting requirements, relevant portions of its policy BD, School Board Meetings, with regard to physical presence requirements, portions of Board policy BFF, Suspension of Policies with regard to limitations on such suspensions, and any and all other provisions of Board policies and procedures that are in conflict with the provisions of HB 51 for the duration of the applicability of the emergency provisions.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio Substitute House Bill ("HB") 51, the Oregon City School District Board of Education ("Board") hereby declares its intent to conduct its official public meetings either by a combination of in person attendance paired with electronic attendance, or solely by the electronic means set forth in the uncodified emergency provisions, as determined necessary and prudent and in the interest of public health, effective from the date of this official action through June 30, 2022.

BE IT FURTHER RESOLVED, that the Board hereby suspends its policy BDDH, Public Participation at Board Meetings (Also KD), relevant provisions of its policy BDDF, Voting Method with regard to in-person voting requirements, relevant portions of its policy BD, School Board Meetings, with regard to physical presence requirements, portions of Board policy BFF, Suspension of Policies with regard to limitations on such suspensions, and any and all other Board policies and procedures in conflict with the provisions of HB 51 for purposes of compliance with Ohio's Open Meetings Act

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(“OMA”) for the duration of the applicability of such emergency provisions.

BE IT FURTHER RESOLVED, that the Board President, the Superintendent (or his/her designee), 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.

BE IT FURTHER RESOLVED, that 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 of this Board held by electronic means in full compliance with the provisions of HB 51, and that all deliberations of this Board and any of its committees that resulted in such formal action took place in a meeting open to the public by electronic means or in executive session as permitted by Ohio law.

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force from and after the earliest period allowed by law.

STAFF/COMMUNITY RECOGNITION/PRESENTATION

Mr. Gregory recognized Mercy Hospital and Bueher Group as an OSBA Business Honor Roll for all the help and work they do with and for Oregon City Schools.

TREASURER’S REPORT

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

Approval of Minutes for the March 15, 2022 Regular meeting.

Treasurer’s Report and Payment of Bills

Approve Updated Appropriation Measure

Transfer \$193,375.05 from 001-General Fund to 003- PI fund Medicare

Upon roll call all members voted yes. 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.)

39/22
Treasurer’s
Report

40/22
Consent
Agenda

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Hearing none, a motion is needed to vote on the consent agenda items.
 Mr. Saevig moved and Mrs. Cathers seconded

Discussion (if any) and roll call vote.

Upon roll call all members voted yes. Motion passed.

Certificated
 Staff
 Changes

A. Certificated Staff Changes**Motion to non-renew the following long term substitute effective May 27, 2022:**

Theresa Hart

This is in accordance with past practice.

Motion to non-renew all supplemental and pupil activity contracts for fiscal year 2022. All supplemental contracts previously approved for the 2022-2023 school year will remain in effect.**Motion to accept the following resignation:**

Donna Musiet, Intervention Specialist, OSAPP, retirement, effective June 30, 2022.

Motion to interrupt the following limited contracts and grant continuing contracts effective July 1, 2022:

Kevin Meyer, Eisenhower

Elizabeth Turner, Clay

Motion to renew the following employee contracts:Clay High School

Kimberly Amstutz	Continuing	
Marissa Boos	Limited	1 Year to 2023
Joseph Kuzdzal	Limited	4 Year to 2026
Zachary Morris	Limited	4 Year to 2026
Kathryn Seguin	Limited	1 Year to 2023
Joseph Spallino	Limited	3 Year to 2025
Megan Stockmaster	Limited	4 Year to 2026
Joel Visser	Limited	1 Year to 2023

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Fassett Junior High School

Adam Buckner	Limited	4 Year to 2026
Jennifer Hemminger	Limited	3 Year to 2025
Joseph Kiss, III	Limited	3 Year to 2025

Eisenhower Intermediate School

Sara Cover	Limited	4 Year to 2026
Aaron Haar	Limited	4 Year to 2026
Janet Jacobs	Limited	3 Year to 2025
Maggie Meterko	Limited	4 Year to 2026

Coy Elementary School

David Conley	Limited	4 Year to 2026
Rachel Hess	Limited	1 Year to 2023
Amy Rankin	Continuing	
Jordan Shanks	Limited	1 Year to 2023
Shannon Washburn	Limited	4 Year to 2026
Kirstey Wilson	Limited	3 Year to 2025

Jerusalem Elementary School

Morgan Boisselle	Limited	1 Year to 2023
Aubrey Cray	Limited	1 Year to 2023
Amy Hart	Continuing	
Sara Hower	Limited	4 Year to 2026
Emily Howland-Feller	Limited	3 Year to 2025
Susan Lind	Limited	3 Year to 2025
Hayley Schultze	Limited	4 Year to 2026

Starr Elementary School

Ryan Donegan	Limited	4 Year to 2026
Brianna Geisel	Limited	4 Year to 2026
Hailee Greenlese	Limited	4 Year to 2026
Shanna Lake	Limited	4 Year to 2026
Megan Porter	Limited	4 Year to 2026
Amibeth Seman	Limited	1 Year to 2023

District

Jacob Mortensen	Limited	1 Year to 2023
Kristin St. Julian	Limited	4 Year to 2026
Charles Vogel, IV	Limited	1 Year to 2023

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Motion to employ the following individual for summer employment:

Antonio Spallino, up to a maximum of 160 hours, \$25.00 per hour, not to exceed a total salary of \$4,000.00, to maintain and repair equipment located at Clay High School.

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

Tarrah Beyster
 Laurie Rigg

Classified
 Staff
 Changes

B. Classified Staff Changes**Motion to approve the following resignation:**

Dawn Schiavone, Technology Director, retirement, effective September 30, 2022.

Motion to employ the following individuals:

Caitlin Menden, 2.5 hour flexible cafeteria worker, effective April 25, 2022, salary \$16.41 per hour.

Stephanie Jeffries, 2.75 hour flexible cafeteria worker, effective February 28, 2022, salary \$16.41 per hour.

Sandra Reardon, 3 hour flexible cafeteria worker, effective April 27, 2022, salary \$16.41 per hour.

Angelica Barailoux, crossing guard/cafeteria monitor/bus monitor, Starr Elementary/Fassett Junior High Schools, 4.5 hours per day, effective April 26, 2022, salary \$16.42 per hour.

Motion to approve the following individual for summer employment:

Bryce Dippman, up to a maximum of 160 hours, \$10.00 per hour, to maintain and repair equipment located at Clay High School.

Motion to approve the following substitutes, pending successful completion of the necessary employment requirements:

Maintenance
 Rick Krotzer

Paraprofessional
 Angie Vermett

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NEW BUSINESS

North Point Educational Service Center Contract

Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve the FY 2223 contract with North Point Educational Service Center and to approve the estimated amount of \$906,666.11 with \$540,000 being deducted from the state foundation payments for the following programs: Preschool Teacher/Aide assigned to district; Itinerant Preschool Services; Preschool Assessment; OT/PT/APE Services to District; Educational Assistant/Interpreter Services; Preschool Supervisor Services; and Other Services.

Upon roll call all members voted yes. Motion passed.

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission

Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve the resolution accepting the amounts and rates as determined by the Budget Commission.

Upon roll call all members voted yes. Motion passed.

Disposal of Equipment, Materials

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

Fassett Junior High School

1 9" Benchtop Bandsaw, Model Skil 3386

District

53 Together Again, Harcourt, copyright 2001

51 Join In, Harcourt, copyright 2001

4 All My Friends, Harcourt, copyright 2001

5 Something New, Harcourt, copyright 2001

5 Just In Time, Harcourt, copyright 2001

11 Blue Skies, paperback, Harcourt, copyright 2002

79 Special Times, Harcourt, copyright 2001

57 Set Sail, Harcourt, copyright 2001

56 Welcome Home, Harcourt, copyright 2000

26 About My Community, Harcourt Horizons, copyright 2003

1 American Heritage Picture Dictionary, Houghton Mifflin, copyright 2003

41/22

North Point
ESC
Contract

42/22

Resolution
Accepting
the
Amounts
and Rates

43/22

Disposal of
Equipment/
Materials

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- 15 Business Math, South-Western Cengage Learning, copyright 2010
- 16 Personal Finance, McGraw Hill, copyright 2007
- 1 Forensic Science, 2nd Edition, Southwestern Cengage Learning, copyright 2012
- 1 Elements of Literature, 4th Course, Holt, Rinehart and Winston, copyright 2000
- 1 Practical Mathematics, 7th, McGraw Hill, copyright 1986
- 1 Pre-Algebra, AGS, copyright 1998
- 9 Consumer Mathematics, AGS, copyright 1997
- 13 Algebra 1, McGraw Hill, copyright 2014
- 22 Algebra 2, McGraw Hill, copyright 2014
- 37 Geometry, McGraw Hill, copyright 2014
- 3 Intro to Office 2007, South Western Cengage Learning, copyright 2008
- 1 Twin CD Radio Recorder, Oregon no. 10710
- Eisenhower Intermediate School
- 1 Overhead Cart, Oregon no. 10207
- 1 Library Cart, Oregon no. 10768

Upon roll call all members voted yes. Motion passed.

44/22

Accept

Donations

Donations

Mr Saevig made a motion, with thanks, seconded by Mrs. Cathers, to accept the following donations:

Beau Miller, Ottawa Products, of welding supplies, estimated value of \$450, to the Clay High Construction Technologies Program.

Anonymous donation of \$1,000 to be used for BPA students who are going to national competition in Dallas, Texas.

Clay Retired Teachers donated \$275, \$25 for each 11 deceased Clay High School faculty members, to the Clay High School Scholarship fund.

Upon roll call all members voted yes. Motion passed.

45/22

Athletic
Trip**Athletic Trip**

Mr. Ziviski made a motion, seconded by Mr. Saevig, to approve the following high school athletic trip:

Boys Basketball, Cedar Point tournament, June 27-28, 2022

Upon roll call all members voted yes. Motion passed.

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Disposal of Equipment/Materials

The items listed in the March 15 agenda for disposal have been disposed of in accordance with Board policy.

SUPERINTENDENT’S REPORT

Supt. Report

Food Service

The Oregon City Schools are currently compliant with the standards of SB210 governing the types of food and beverages sold on school premises.

Mr Gregory updated the Board on Strategic Planning and the air conditioning just installed in Fassett and Eisenhower.

Clay and Starr were honored as Purple Star winners.

Graduation will be held on June 5th at “ Glass City Center” downtown Toledo.

OLD BUSINESS

Policies

46/22
Adopt
Policies

Mr. Saevig made a motion, seconded by Mrs. Cathers, to approve the following policies as presented for their first reading in March.

IGCH (Also LEC), College Credit Plus

LEC (Also IGCH), College Credit Plus

EEACC (Also JFCC), Student Conduct on District Managed Transportation

GCB-2, Professional Staff Contracts and Compensation Plans (Administrators)

GCB-2, Professional Staff Contracts and Compensation Plans (Alternative Administrative License)

IGCD-R (Also LEB-R), Educational Options

IGCD (Also LEB), Educational Options

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

IGCK, Blended Learning

JFCC (Also EEACC), Student Conduct on District Managed Transportation

LEB-R (Also IGCD-R), Educational Options

LEB (Also IGCD), Educational Options

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

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

BOARD COMMITTEE REPORTS

Finance – No report.

Capital Improvement- No Report

Policy/Personnel – Policies approved and personnel hired.

Academic- Mr. Saevig reviewed items from committee.

Legislative/Student Achievement Liaison -No report

BOARD DISCUSSION

Mrs. Molnar commented that the new Reading Pavilion at Eisenhower is wonderful. Mr. Ziviski mentioned he would be out of town for work on the date of the regularly scheduled May board meeting.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next board meeting will be held May 17, 2022 at 6:00 p.m.

47/22
 Executive
 Session

EXECUTIVE SESSION (if necessary)

Mr. Saevig made a motion, seconded by Mrs. Cathers, for the Board to 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;

Upon roll call all members voted yes. Board entered Executive Session at 6:48 p.m.

Mrs. Cathers made a motion, seconded by Mr. Saevig, to adjourn out of executive session at 7:48 p.m. Motion passed. Meeting adjourned.

Attest: Treasurer

President