

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>

September 19, 2023

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. STAFF/COMMUNITY RECOGNITION/PRESENTATION

The Board would like to recognize the following district personnel for service to the students and community:

Amanda Barlage	Joetta Kynard	Megan Owczarzak
Dylan Berg	Jennifer Kiss	Melissa Ramsey
Patrick Burton	Nicole Krupp	Victoria Riley
Cristen Corrigan	Jennifer Large	Candace Robinson
Brenda Cubberly	Sue Lindsey	Michelle Shannon
Dylon Eckman	Carolyn MacDonald	Melissa Shields
Julie Emmert	Wanda Manor	Tyler Sibbersen
Tanya Fleck	Brenda McNary	Vickie Sijan
Sarah Fox	Miranda Middlebrooks	Erin Stager
Michele Gaskins	Lori Mondragon	Michele Strohscher
Sara Hanthorn	Kelley Moore	Amie Taylor
Connie Hatch	Marisa Murphy	Toni Weber
Emily Hepperly	Monica Novakowski	Shari Wells
Val Isbell	Gretchen Olinger	

VI. 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.

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

VII. TREASURER'S REPORT

- A. Approval of Minutes for the September 12, 2023 Regular meeting.
- B. Treasurer's Report and Payment of Bills
- C. Approval of Permanent Appropriation Measure
- D. Transfer of Funds from: 30,835.00 General Fund (001)
 - To: Clay Athletic Fund (300-9501) 30,830
 - Fassett Athletic Fund (300-9503). 8,005.
 - First transfer of Pay to Participate Fees over to Athletic Funds for FY2324

VIII. 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.

IX. 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 resignation:

- a. Benjamin Frazier, Automotive Technologies Instructor, Clay High School, effective September 8, 2023.

2. Motion to employ the following individuals:

- a. Tabatha Nadolny, graduate level course instructor (ER & D), 3 semester hours, .498 index, salary \$4,485.00.
- b. Rhonda Hildebrand, Stem Club Advisor, Grades 9-12, salary \$1,500.00 (grant funded).
- c. Greg Gonyer, Automotive Technologies Instructor, Clay High School, effective October 4, 2023, BA schedule, 11 years experience, salary \$65,412.

- 3. Motion to employ the following individuals for extracurricular assignments for the 2023-2024 school year with salary in accordance with the negotiated agreement, pending successful completion of all employment requirements:**

CLAY HIGH SCHOOL

MENTOR Vallie Robeson 4

STARR ELEMENTARY SCHOOL

ART CLUB ADVISOR Tracy Venia 0

BUILDING LEADER

Member Sarah Garand 3

- 4. Motion to employ the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:**

a. Holly Coen	h. Julie Remusat
b. Chelsie Donley	i. Linda Rossler
c. Megan Korb	j. Max Schroeder
d. Michael McGee	k. Skyler Sutter
e. Danialle McVicker	l. Mirvet Tawil
f. Shanna Ninke	m. Giovanna Toth
g. Brenda Pennington	

B. Classified Staff Changes

- 1. Motion to approve the following resignations:**

- a. Adam Tyson, Fassett Junior High School assistant boys basketball coach, effective September 5, 2023.
- b. Anne Meier, flexible paraprofessional, effective September 8, 2023.

- 2. Motion to approve the following individuals for employment:**

- a. Donald Brock, Flexible Bus Driver, 2.5 hours per day, effective August 7 , 2023, salary \$23.90 per hour.
- b. Donald Ball, Flexible Cafeteria Monitor, 2 hours per day, effective August 22, 2023, salary \$17.68 per hour.
- c. Diana Wetmore, Flexible Cafeteria Worker, 3 hours per day, effective August 22, 2023, salary \$20.19 per hour.
- d. Tracy Alexander, Flexible Paraprofessional, 7 hours per day, effective September 20, 2023, salary \$17.89 per hour.
- e. Ashton Brooks, Flexible Playground Monitor, 2 hours per day, effective September 20, 2023, salary \$17.68 per hour.
- f. Michelle Haynes, Flexible Playground Monitor, 2 hours per day, effective September 20, 2023, salary \$17.68 per hour.
- g. Nichole Sheets, Flexible Cafeteria Worker, 2.5 hours per day, effective September 20, 2023, salary \$17.68 per hour.
- h. Natalie Cuttaia, Special Education Paraprofessional, .75 hours per day, effective September 20, 2023, salary \$17.89 per hour.
- i. Chelsea Hawkins, Flexible Paraprofessional, 7 hours per day, effective September 20, 2023, salary \$17.89 per hour.

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

- a. Clay High School
 - 1. Jenelda Quigg
- b. Fassett Junior High School
 - 1. Michael Smith

4. Motion to approve the following substitutes for the 2023-24 school year, pending successful completion of the necessary employment requirements:

- a. Cafeteria
 - 1. Nichole Sheets
 - 2. John Eisenhart
- b. Custodial
 - 1. Patricia Spears
- c. Monitor
 - 1. Marcella Gonzalez
 - 2. Koreen Gilbert
- d. Nurse Attendant
 - 1. Giovanna Toth
- e. Paraprofessional
 - 1. Tracy Alexander
 - 2. Teresa Hart
 - 3. Aimee Kaminski
 - 4. Koreen Gilbert
 - 5. Amy Conley
- f. Secretary
 - 1. Karen Slomka
 - 2. Connie Sanderson
 - 3. Teresa Hart
 - 4. Koreen Gilbert

X. NEW BUSINESS

A. Transportation Contracts

Motion to enter into transportation contracts with the following for the 2023-24 school year:

- 1. Kristin West, 3904 Starr Avenue, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo.
- 2. Sean and Carrie Grindle, 2121 Maginnis Road, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.
- 3. Tracy Hoffman, 8780 Cedar Point Road, Oregon, Ohio to transport her child to and from Toledo Christian School in Toledo.
- 4. John and Trina Floyd, 538 Haley Drive, Oregon, Ohio to transport their child to and from St. Ursula Academy in Toledo.
- 5. Jeana Sutphin, 417 S. Fargo, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo.
- 6. Jennifer Pasztor, 3329 Ice Castle Drive, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo.
- 7. Rene Szymanski, 514 Holly Drive, Oregon, Ohio to transport her child to and from Central Catholic High School in Toledo.
- 8. James and Dawn Webb, 1410 S. Lallendorf Road, Oregon, Ohio to transport their child to and from Toledo School for the Arts in Toledo.
- 9. Benjamin and Jennifer Warnke, 6100 Seaman Road, Oregon, Ohio to transport their child to and from Toledo Christian Schools in Toledo.
- 10. Crystal Anderson, 3117 Beachwood Dr., Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo.

B. Disposal of Materials

1. District

- a. 1 Xerox Color Cube - serial # T2B039025
- b. 15 HP Z1 Gen 2 All in One PCs – no tags
- c. 21 HP Z230 SFF Workstations, Oregon numbers 2347, 5882, 5883, 5884, 5885, 5886, 5887, 5888, 5889, 5890, 5891, 5892, 5893, 5894, 5895, 5896, 5897, 5898, 5899, 5907, 7030
- d. 2 Holt Rinehart and Winston, high school level, supplementary materials
- e. 13 Wonders, kindergarten, supplementary materials
- f. 10 McGraw Hill Education-Wonders grade 3, supplementary materials
- g. 9 McGraw-Hill-Wonders Reading grade 2, supplementary materials
- h. 7 McGraw Hill Education Wonders, grade 3, supplementary materials
- i. 5 McGraw-Hill Wonders, grade 3, supplementary materials
- j. 8 McGraw Hill Wonders, grade 2, supplementary materials
- k. 9 Wonders, grade 3, supplementary materials
- l. 1 McGrawHill, grade 4, supplementary materials
- m. 11 Wonders, grade 4, supplementary materials
- n. 9 McGraw Hill, grade 2, supplementary materials
- o. 3 McGraw-Hill Publication, grade 1, supplementary materials
- p. 1 Harcourt Anthology Read Aloud, grade 1, supplementary materials
- q. 26 McGraw-Hill Wonders, grade K-2, supplementary materials
- r. 11 McGraw Hill Wonders, kindergarten, supplementary materials
- s. 19 McGraw Hill, grade 4, supplementary materials
- t. 9 McGraw Hill, grade 4, supplementary materials
- u. 10 Wonders, Kindergarten
- v. 3 Holt Health, high school level, teacher manuals
- w. 6 McGraw Hill Education-Wonders, grade 3, teacher manuals
- x. 6 Wonders Reading Manuals and resources, grade 1, teacher manuals
- y. 6 McGraw Hill Education Wonders, grade 3, teacher manuals
- z. 5 Wonders McGraw-Hill, grade 3, teacher manuals
- aa. 6 McGraw Hill Wonders, grade 2, teacher manuals
- bb. 10 Wonders, grade 3, teacher manuals
- cc. 12 Wonders, grade 4, teacher manuals
- dd. 26 Wonders, grade 3, teacher manuals
- ee. 7 McGraw Hill, grade 4, teacher manuals
- ff. 6 McGraw- Hill, grade 2, teacher manuals
- gg. 6 McGraw- Hill Wonders, grade 1, teacher manuals
- hh. 6 McGraw Hill Education (Wonders), grade 1, teacher manuals
- ii. 7 Wonders-2017 Edition, grade 3, teacher manuals
- jj. 21 McGraw- Hill Wonders, grade k-2, teacher manuals
- kk. 10 McGraw Hill Wonders, grade kindergarten, teacher manuals
- ll. 16 McGraw Hill, grades 3 & 4, teacher manuals
- mm.1 MacMillian/McGraw Hill Adventures in Time and Place, 4
- nn. 6 McGraw Hill, grade 4, teacher manuals
- oo. 12 Network+ Exam Prep, The Coriolis Group, LLC publisher, copyright 1999, student materials
- pp. 18 Internet Programming with VBScript and JavaScript, Course Technology/Thomson Learning publisher, copyright 2001, student materials
- qq. 23 Introductory Office 2007, Course Technology, Cengage Learning publisher, copyright 2008, student materials

- rr. 64 Holt Health, Holt, Rinehart and Winston publisher, copyright 1999, student materials
- ss. 28 Glencoe Health - A Guide to Wellness, Glencoe/McGraw-Hill publisher, copyright 1989, student materials
- tt. 182 The Air Around You, Glencoe publisher, copyright 2008, student materials
- uu. 154 The Nature of Matter, Glencoe publisher, copyright 2008, student materials
- vv. 168 Motion, Forces, and Energy, Glencoe publisher, copyright 2008, student materials
- ww. 125 Life's Structure and Function, Glencoe publisher, copyright 2008, student materials
- xx. 16 Video 101, Library of Congress publisher, copyright 2004, student materials
- yy. 24 A Guide to Graphic Print Production, John Wiley & Sons publisher, copyright 2003, student materials
- zz. 22 Harcourt Horizons People and Communities, Harcourt publisher, copyright 2003, student materials
- aaa. 30 World History Great Civilizations, Cengage Learning publisher, copyright 2016, student materials
- bbb. 23 Conceptual Physics, Pearson publisher, copyright 2009, student materials
- ccc. 33 Harcourt Collections 1-1 (Together Again), Harcourt publisher, copyright 2001, student materials
- ddd. 24 Harcourt Collections (Join In), Harcourt publisher, copyright 2001, student materials
- eee. 27 Harcourt Collections (Special Times), Harcourt publisher, copyright 2001, student materials

C. Donations

Motion to accept the following donations:

1. Jerusalem Township Fire Department donated \$150 to Jerusalem Elementary School.
2. Jerusalem Elementary School received a \$50 anonymous donation.
3. Christ United Methodist Church donated 35 backpacks filled with school supplies per grade and gender.
4. Arbors at Oregon donated school supplies to Coy Elementary School.
5. Anonymous Jerusalem family for donations of tote bags, headphones, earbuds, markers, scissors, colored pencils, folders, and other school supplies for fourth grade students.
6. Tractor Supply donated various building supplies with an estimated value of \$700 for the Clay High School construction program.

D. Graduating Seniors

Motion to approve the list of Clay High School graduates pending fulfillment of state and local requirements. The list was provided to the Board.

E. Bids

Motion to accept the bid from Bayes, Inc. for the Fassett Junior High and Eisenhower Intermediate School Gymnasium Air Conditioning Project using ESSER III funds. The bids opened were as follows:

Bayes, Inc. \$519,500
Dimech Services, Inc. \$555,000
Positive Trades Group \$558,020
Earl Mechanical Services, Inc. \$586,100

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

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

XIV. BOARD DISCUSSION (Board Members Only)

XV. 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;
- 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.

XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING