

**OREGON BOARD OF EDUCATION**  
5721 SEAMAN ROAD  
OREGON, OHIO 43616  
**REGULAR MEETING**  
**CLAY HIGH SCHOOL**  
March 15, 2016  
6:00 P.M.

**I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG**

**II. MOMENT OF SILENCE**

**III. ROLL CALL OF THE BOARD**

	PRESENT	ABSENT
Michael Csehi	_____	_____
Keith Kennedy	_____	_____
Heather Miller	_____	_____
Carol Molnar	_____	_____
Jeffrey Ziviski	_____	_____

**IV. MOTION TO ADOPT AGENDA AS WRITTEN**

**V. 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.

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

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.

Please turn off all personal electronic devices during the meeting.

**VI. PUBLIC HEARING**

This is a public hearing regarding the retire/rehire program for a classified employee of the Oregon City School District:

Jennifer Houle

**VII. CLAY HIGH SCHOOL STUDENT GOVERNMENT REPORT**

**VIII. STAFF/COMMUNITY RECOGNITION**

We would like to recognize Megan Link for receiving the OMEA (Ohio Music Education Association) Outstanding Young Music Educator Award.

We would like to recognize Pat Price for being recognized as the December Teacher of the Month from Toft's Ice Cream and 101.5 fm.

We would like to recognize Matt Stencil for his 1<sup>st</sup> place finish and Nick Henneman for his 4<sup>th</sup> place finish at the State Wrestling Tournament.

We would like to recognize Hannah Hess for receiving 1<sup>st</sup> Team All State and Haley Hess for receiving Honorable Mention All State in basketball.

We would like to recognize Edco, Inc. for their generous donation to our Integrated Machining Program at Clay High School.

**IX. TREASURER'S REPORT**

- A. Approval of Minutes for the February 16 Regular meeting and February 29, 2016 Special meeting
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Appropriation Measure

**X. DIRECTORS' UPDATES**

**XI. EXECUTIVE SESSION**

The Board will enter into Executive Session for the purpose:

- to consider the appointment of a public employee or official.
- to consider the employment of public employee or official.
- to consider the dismissal of a public employee or official.
- to consider the discipline of public employee or official.
- to consider the promotion of a public employee or official
- to consider the demotion of a public employee or official
- to consider the compensation of a public employee or official
- to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- to consider the purchase of property for public purposes.
- to consider the sale of property at competitive bidding.
- to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- to consider matters required to be kept confidential by federal law or regulations or state statutes.
- to discuss details relative to the security arrangements and emergency response protocols for the board of education.

**XII. 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. Catherine Daly, Intervention Specialist, Fassett Junior High School, retirement, effective the end of the 2015-16 school year.
- b. Christine Rollins, Kindergarten instructor, Starr Elementary School, retirement, effective the end of the 2015-16 school year.

**2. Motion to approve the following administrative contract:**

- a. Lori Beverage, Coordinator of Low Incidence Programs, effective August 1, 2016 through July 31, 2019.

**3. Motion to employ the following individual beginning with the 2016-17 school year:**

- a. Drew Lashaway, STEM Exploration teacher, Fassett Junior High School, M.A. degree, 5 years experience, salary \$46,290.00.

**B. Classified Staff Changes**

**1. Motion to accept the following resignations:**

- a. William Fredrickson, maintenance worker, retirement, effective June 30, 2016.

**2. Motion to employ the following individual for a Pupil Activity Contract for the 2015-16 school year:**

- a. Ryan Nelson, boys assistant tennis coach, Clay High School, no experience, salary \$3,817.00.

**3. Motion to approve the following substitutes:**

a. Cafeteria

- 1. Lindsey Ankney

b. Monitor

- 1. Lindsey Ankney
- 2. Autumn Bodi

- 3. Kayleen Lee
- 4. Autumn Rivera

c. Paraprofessional

- 1. Raquel Cardenas

- 2. Sara Hanthorn

d. Secretarial

- 1. Lindsey Ankney

### **XIII. NEW BUSINESS**

#### **A. Board Approved Training**

Motion to approve the attendance of board members at the State Legislative Conference on March 16, 2016, allowing for the district to cover the cost of registration, mileage, meals and lodging as provided for in board policy, BHBA.

#### **B. Donations**

Motion to accept the following donations:

1. Ron Wells, Bud Wells and Sons Custom Cabinets, for the donation of a portable desktop podium, estimated value of \$500.00., to be used throughout the district.
2. Edco, Inc. donated a CNC machine and various tools and accessories, estimated total value of \$20,000.00, to the Integrated Machining program at Clay High School.

Thank you letters have been sent.

#### **C. Bus Purchase**

Motion to purchase one (1) Cardinal Blue Bird 72 passenger bus through State Term Bid through META Solutions in the amount of \$78,224.00.

#### **D. Buses for Oregon Fest**

Board approval is needed to use Oregon City School buses for the Oregon Fest. The date is May 15, 2016.

### **X. SUPERINTENDENT'S REPORT**

#### **A. Disposal of Equipment/Materials**

The items listed in the February 16 agenda for disposal have been disposed of in accordance with Board policy.

### **XI. OLD BUSINESS**

#### **A. CLAY HIGH SCHOOL TURF PROJECT**

Motion to award the bid for the Clay High School Turf project.

### **XII. BOARD COMMITTEE REPORTS**

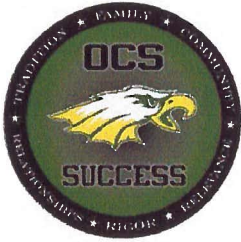
- A. Finance**
- B. Capital Improvement /Health & Safety**
- C. Policy/Personnel**
- D. Academic**
- E. Legislative/Student Achievement/Recreation Board Liaison**

### **XIII. BOARD DISCUSSION (Board Members Only)**

### **XIV. EXECUTIVE SESSION (if necessary)**

### **XV. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS**

### **XVI. CLOSING**



CENTRAL ADMINISTRATIVE OFFICE  
5721 SEAMAN RD., OREGON, OHIO 43616  
TELEPHONE: (419) 693-0661  
FAX: (419) 698-6016

HAL GREGORY, Superintendent

www.oregoncityschools.org

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TO: Board Members  
FROM: Hal Gregory, Superintendent  
DATE: March 15, 2016  
REGARDING: **Addendum to March 15, 2016 Agenda**

The following item is an addendum to the March 15, 2016 agenda:

## XII. CONSENT AGENDA ITEMS

### B. Classified Staff Changes

3. Motion to approve the following substitutes:
  - b. Monitor
    5. Sara Hanthorn

HDG:cs