OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
REGULAR MEETING
CLAY HIGH SCHOOL
July 18, 2017
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. STAFF/COMMUNITY RECOGNITION (The Staff/Community Recognition portion of the meeting will be streamed live.)

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. 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.

VIII. TREASURER'S REPORT

A. Approval of Minutes for the June 20, 2017 Regular and June 27, 2017 Special meetings.
B. Treasurer's Report and Payment of Bills
C. Amend Temporary Appropriation Measure FY2018
D. Reverse Year-End Advances
E. Transfer of Funds

IX. DIRECTORS' UPDATES

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 recognize the following individuals as OPES and OTES evaluators:

a. Hal Gregory
b. Denise Hepperly
c. James Jurski
d. Nathan Quigg
e. Rebecca Bihn
f. Timothy Holcombe
g. Amy Molnar
h. Paul Gibbs
i. Jennifer Conkle
j. Steven Bialorucki
k. Terri Hook
l. Lori Beverage
m. Tabatha Nadolny
n. Tricia Soltesz
o. Jeff Straka
p. Dawn Schiavone

2. Motion to employ the following individuals:

a. Susan Lind, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 160 days, $26.00 per hour.
b. Jeana Morris, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 160 days, $26.00 per hour.
c. Lauryl Mitchell, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 16o days, $26.50 per hour.
d. Emily Howland, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 160 days, $26.00 per hour.
e. Patricia Shafer, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 160 days, $26.00 per hour.
f. Hayley Schultze, Third Grade Teacher, Coy Elementary School, 5 years experience, BA degree, salary $43,531.00.
g. Megan Stockmaster, French teacher, Clay High School, 2 years experience, M.A. degree, salary $42,301.00.

3. Motion to approve the following individuals for a stipend of $577.42 to be paid from the Ohio Tech Prep Grant, 499-9218:

a. Brandi Birr
b. Vallie Robeson
c. Jennifer Kollarik

4. **Motion to employ the following individuals for extracurricular assignments for the 2017-2018 school year with salary in accordance with the negotiated agreement:**

CLAY HIGH SCHOOL

FOOTBALL		
Assistant	*Jamie Maher	0
CRYSTAL (Yearbook)	Lisa Joseph	0
DEPARTMENT CHAIR		
Special Education	Jennifer Kollarik	4
HOSA Advisor	Katie Blair	1
VOLUNTEER FOCUS CLUB		
Co-Advisor	Elizabeth Turner	0
Co-Advisor	*Christine Walendzak	5

FASSETT JUNIOR HIGH SCHOOL

FOOTBALL		
Assistant	*Paul Lambrecht	0
Assistant	*Jacob Carr	0

* Pupil Activity Contracts

5. **Motion to employ the following individuals for summer athletic camps:**
   a. **Softball, June 12-15, 2017 (This is a correction in the stipend amounts and personnel as approved 6/20/17**
      1. Brenda Radabaugh, $200
      2. Kim Rector, $150
      3. Emily Sibberson, $150
      4. Alyssa Eppler, $150
      5. Tarrah Beyster, $150
      6. Becky Oberdick, $150
      7. Elizabeth Holzhauer, $150

6. **Motion to employ the following individuals in the Oregon Career & Technology Community Education programs for the 2017-18 sessions. The following will be compensated based on the total number of hours worked. Proper documentation is required:**
   a. James Aldridge
      Public Safety Instructor (Part Time)
      July 1, 2017 through June 30, 2018
      $15.00 per hour not to exceed 300 hours – Assistant Instructor and $12.00 per hour not to exceed 200 hours – Lab Assistant
   b. Mike Bailey
      Public Safety Instructor (Part time)
      July 1, 2017 through June 30, 2018
      $15.00 per hour not to exceed 300 hours – Assistant Instructor, $12.00 per hour not to exceed 200 hours – Lab Assistant and $19.00 per hour not to exceed 500 hour – Lead Instructor

c. Jake Cook
Public Safety Instructor (Part time)
July 1, 2017 through June 30, 2018
$15.00 per hour not to exceed 300 hours – Assistant Instructor, $12.00 per hour not to exceed 300 hours – Lab Assistant and $19.00 per hour not to exceed 500 hours – Lead Instructor

d. Sharralynn Cook
Public Safety Instructor (Part time)
July 1, 2017 through June 30, 2018
$15.00 per hour not to exceed 300 hours – Assistant Instructor and $12.00 per hour not to exceed 200 hours – Lab Assistant

e. Ray Lee
Public Safety Instructor (Part time)
July 1, 2017 through June 30, 2018
$15.00 per hour not to exceed 300 hours – Assistant Instructor and $19.00 per hour not to exceed 500 hours – Lead Instructor

f. Kevin Ohrt
Public Safety Instructor (Part time)
July 1, 2017 through June 30, 2018
$15.00 per hour not to exceed 300 hours – Assistant Instructor and $12.00 per hour not to exceed 200 hours – Lab Assistant

g. William Montrie
Public Safety Instructor (Part time)
July 1, 2017 through June 30, 2018
$15.00 per hour not to exceed 300 hours – Assistant Instructor and $19.00 per hour not to exceed 500 hours – Lead Assistant

7. **Motion to employ the following substitute for the 2017-18 school year:**
   a. Karl Knierim
   b. Steve Stone

B. Classified Staff Changes

1. Motion to employ the following individuals:
a. Karen Jones, flexible 8 hour custodian, current assignment Starr Elementary School, effective June 29, 2017, salary $19.71 per hour.

2. Motion to approve the following substitutes for the 2017-18 school year:
a. Bus Driver
   1. Leslie Hagdohl

XI. NEW BUSINESS

A. Clay High School Lacrosse Club Teams
Motion to pilot Boys Lacrosse and Girls Lacrosse as club sport teams for the 2017-18 school year with an estimated General Fund cost of $4,814.96 and an additional $2,925.00 from the Athletic Fund for a total estimated cost of $7,739.96.

B. Handbooks

Motion to adopt the following handbooks for the 2017-18 school year: Clay High School, Clay High School Vocal Music, Clay High School Band, Fassett Junior High School, Coy Elementary School, Jerusalem Elementary School, Starr Elementary School and Substitute Teacher. Drafts of these handbooks were previously distributed.

C. Transportation Contracts

Motion to enter into transportation contracts with the following for the 2017-18 school year:

1. Caris and Dave Dykema, 537 Bridgewater Dr., Oregon, Ohio to transport their child to and from St. Ursula Academy in Toledo.

D. 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 $8,261 plus $1,800.00 for mileage.

E. Board Approved Training

Motion to approve the attendance of board members at: the Northwest Ohio OSBA Fall Conference on October 5, 2017, at Penta Career Center and the 2017 OSBA Capital Conference on November 12, 13 and 14, 2017 allowing for the district to cover the registration fee, lodging, meals and mileage as provided for in board policy, BHBA.

F. Donation

Motion to accept a donation, estimated value $700, of hair color from Sally's Beauty Store in Northwood, Ohio to the Clay High School Cosmetology class.

G. Disposal of Equipment/Materials

Motion to remove items from the district inventory:

1. Starr Elementary School
   a. 1 Plate Storage Cabinet, Oregon no. 0337
2. Technology Department
   a. 119 Apple iMacs, Oregon numbers 6838, 6869, 6923, 6927, 6932, 6940, 6950, 7139, 7141, 7142, 7157, 7159, 7160, 7164, 7165, 7166, 7167, 7172, 7184, 7190, 7191, 7195, 7196, 7198, 7200, 7201, 7206, 7207, 7208, 7210, 7212, 7214, 7215, 7216, 7217, 7222, 7223, 7227, 7231, 7236, 7237, 7244, 7246, 7248, 7250, 7255, 7256, 7261, 7263, 7264, 7266, 7270, 7272, 7277, 7279, 7280, 7282, 7286, 7291, 7293, 7294, 7303, 7304, 7306, 7307, 7313, 7317, 7320, 7322, 7323, 7325, 7326, 7327, 7328, 7331, 7334, 7337, 7339, 7340, 7342, 7343, 7344, 7348, 7642, 7643, 7651, 7652, 7653, 7654, 8117, 8122, 8126, 8131, 8134, 8143, 6937, 6900, 8129, 7173, 7202, 5347, 6946, 7318, 6774, 6935, 6865, 7310, 8142, 6935, 6849, 6844, 8138, 8133, 8144, 6913, 7321, 7315, 8140, 7649, 8123
   b. 36 ViewSonic Monitors
   c. 101 Samsung Monitors
   d. 16 Optiquest Monitors
   e. 31 Acer Monitors
   f. 6 Whitee Monitors
   g. 2 Plat Monitors
   h. 1 HP Monitor
   i. 1 Neovo Mointor

j. 2 Windows Laptops, Oregon numbers 3414, 3386
k. 2 Asus Ebox, Oregon numbers 9064, 9175
l. 1 Elo Moniitor, Oregon no. 6712
m. 2 NEC Projectors, Oregon numbers 5128, 6425

H. Bus Purchase

Motion to purchase two (2) 72 passenger BB CV 3303 Blue Bird busses for the price of $78,196 per bus for a total of $156,392 as bid by META.

I. Disposal of Equipment/Materials

The items listed in the June 20 agenda for disposal have been disposed of in accordance with Board policy.

XII. SUPERINTENDENT'S REPORT

XIII. OLD BUSINESS

A. Policies

The following policies were reviewed and revised and presented for their first reading in June. A recommendation for adoption is being made at this time.
DECA, Administration of Federal Grant Funds
DI, Fiscal Accounting and Reporting
DID, Inventories (Fixed Assets)
DJF, Purchasing Procedures
DN, School Properties Disposal
EF/EFB, Food Services Management/Free and Reduced-Price Food Services
IGBB, Programs for Students Who are Gifted
IGBI, English Learners
IGBJ, Title I Programs
IGBL, Parent and Family Involvement in Education (Version 1)
JN, Student Fees, Fines and Charges
DJC, Bidding Requirements
DJF-R, Purchasing Procedures
EBC, Emergency Management and Safety Plans
EBC-R, Emergency Management and Safety Plans (Administrative Rules/Protocols)
EEA, Student Transportation Services

XIV. BOARD COMMITTEE REPORTS

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

XV. BOARD DISCUSSION (Board Members Only)

XVI. EXECUTIVE SESSION (if necessary)

XVII. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVIII. CLOSING