

Oregon Board of Education

5721 Seaman Road
Oregon, Ohio 43616
January 20, 2015
Regular Meeting

8746

The Board of the Oregon City School District met in regular session on January 20, 2015 at 7:00 p.m. 5665 Seaman Road, Oregon, Ohio in the Clay High School Learning Commons. The President called the meeting to order, led the pledge of allegiance to the flag and called for a moment of silence to remember the family of Celia Reynolds former OCS food director. Upon roll call the following members answered roll call: Mr. Csehi, Mrs. Miller, Mrs. Molnar, Mr. Saevig, and Mr. Ziviski.

Mrs. Molnar asked that Item E under New Business be pulled from agenda.

Mr. Saevig made a motion, seconded by Mrs. Miller to adopt the agenda as presented, excluding Item E under New Business.

5/15
Adopt Agenda

Upon roll call all members voted yes. Motion passed.

PUBLIC HEARING

A public hearing was held regarding the following items:

Retire/rehire for Dawn Henry, administrator of the Oregon City School District
The adoption of the 2015-2016 school calendar.

STAFF/COMMUNITY RECOGNITION

The administrative team recognized the Board for their dedicated service to the students and community members of the Oregon City School District:

Michael Csehi	Dan Saevig
Heather Miller	Jeffrey Ziviski
Carol Molnar	

The Board recognized the Chinese Exchange students and their host families. These students are attending Fassett Junior High School through the ACES Program from January 16, 2015 through February 8, 2015:

<u>Chinese Name</u>	<u>American Name</u>	<u>Host Family</u>	<u>Host Student</u>
Bao Chen	Jerry	Debra Hahn	Kaden Havener
Jiang Peifeng	Sam	Tony & Lisa Maletich	Chance Miller
Ju Yi	Fanny	Charles & Heather Baugher	Grace Baugher
Li Chang	Celina	Jenny Ross	Maddy Ross
Ma Ruize	Chad	Jim & Sherry Murphy	Austin Murphy
Ma Weijia	Amy	Mary Jo Schweizer	Faith Schweizer
Zhang Hao	Ryan	Dorian, Sr. & Trina Myers	Dorian Myers
Zhang Jingwen	Lily	Dan & Teresa Miller	Shanin Miller
Zhu Jingyi	Mary Z.	Jackie Ault	Savannah Ault
Li Chenglong	Alen	Larry & Gaby King	Kyle Maville
Li Tingting	Lynn	David & Deborah Ferguson	

Mrs. Bihn and Mr. Straka introduced students and their hosts.

Mr. Ziviski passed forward compliments for Mr. Jurskis' diligence in highlighting CHS staff for selection as Outstanding Teacher of the Month. Selection committee appreciates his efforts and the great staff he is highlighting.

TREASURER'S REPORT

Mr. Csehi made a motion, seconded by Mr. Saevig to approve the treasurer's report as presented:

6/15
Treasurer
Report

Approval of Minutes for December 16, 2014 and January 13, 2015

Treasurer's Report and Payment of Bills

Motion to approve Transfer of Pay to Participate Funds into the Athletic Fund:

From:	001	\$65,651.00	
To:	300-9501 (Clay)		\$52,556.00
	300-9503(Fassett)		\$13,095.00

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

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7/15
Consent
Agenda

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. Ziviski moved Mr. Saevig seconded

Discussion (if any) and roll call vote.

Upon roll call the vote was as follows: Mr. Ziviski, yes; Mr. Saevig, yes; Mrs. Miller, yes; Mrs. Molnar, yes; Mr. Csehi, abstain. President declared the motion passed.

Certificated
Staff
Changes

A. Certificated Staff Changes**Motion to approve the following resignation:**

Jaime Csehi, Assistant Student Council Advisor, Eisenhower Intermediate School, effective October 31, 2014.

Motion to approve the following administrative contracts:

Mark Beach, Athletic Director, effective August 1, 2015 through July 31, 2018.

Jeff Straka, Assistant Principal, effective August 1, 2015 through July 31, 2018.

Timothy Holcombe, Principal, effective August 1, 2015, through July 31, 2019.

Motion to employ the following individuals for the 2014-15 school year:

Amy Minnick, Art Club Co-Advisor, Jerusalem Elementary School, no experience, salary \$363.50.

Elizabeth Gibson, Art Club Co-Advisor, Jerusalem Elementary School, no experience, salary \$363.50.

Susan Lind, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, not to exceed 100 days, \$26.00 per hour.

Mary McGill, Assistant Student Council Advisor, Eisenhower Intermediate School, no experience, effective November 1, 2014, salary \$588.75 prorated.

Motion to employ the following individuals for the 2015-16 school year:

David Hess, Head Cross Country Coach, Clay High School, 5 years experience, salary \$5,739.00.

Michael Lee, Head Football Coach, Clay High School, 5 years experience, salary \$7,652.00.

Robert Belegrin, Head Boys Golf Coach, Clay High School, 5 years experience, salary \$5,739.00.

Kevin Crosson, Head Girls Golf Coach, Clay High School, 5 years experience, salary \$5,739.00.

Walter Ralph, Head Girls Tennis Coach, Clay High School, 5 years experience, salary \$5,739.00.

*Sean Kaighin, Head Boys Soccer Coach, Clay High School, 1 year experience, salary \$5,453.00.

Scott Wamer, Head Girls Soccer Coach, Clay High School, 5 years experience, salary \$5,739.00.

David Conley, Head Volleyball Coach, Clay High School, 5 years experience, salary \$5,739.00.

Adam Buckner, Assistant Football Coach, Fassett Junior High School, 2 years experience, salary \$3,090.00.

Michael Katschke, Assistant Football Coach, Fassett Junior High School, 1 year experience, salary \$3,090.00.

John Kidd, Assistant Football Coach, Fassett Junior High School, 5 years experience, salary \$3,252.00.

Thomas Crawford, Assistant Football Coach, Fassett Junior High School, 2 years experience, salary \$3,090.00.

* Pupil Activity Contract

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Motion to approve the following substitutes:

Derek Dickinson	Mara Siegel
Anthony Kinner	Danielle Wilhelm
Nick Purdue	

Classified Staff Changes

Motion to accept the following resignation:

Nicholas Stencel, co-assistant wrestling coach, Clay High School, effective December 3, 2014.
Gavin Nelson, co-assistant wrestling coach, Clay High School, effective December 3, 2014, in order to accept the assistant wrestling coach position at Clay High School.

Classified
Staff
Changes

Motion to approve the following individual for a Pupil Activity Contract for the 2014-15 school year:

Donald Hess, assistant track coach, Clay High School, no experience, salary \$3,817.00.
Gavin Nelson, assistant wrestling coach, Clay High School, no experience, salary \$4,224.00.

Motion to employ the following individuals as high school athletic contest workers:

Winter Sporting Events, as needed, \$25.00 per date worked, \$35 per date worked for doubleheader contests and \$50 per date worked for triple header contests:

Garrett Reese	Tom Lambrecht
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Motion to approve the following individuals to serve as volunteer coaches:

Clay High School

Dylan Berg, baseball	Nick Purdue, wrestling
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Motion to approve the following substitutes:

Cafeteria

Lisa Cook

Custodial

Lisa Cook

Library

Kathleen Fletcher

Monitor

Kathleen Fletcher	Krystal Vargas
Candy Kudlica	Lindsey Woody*

Paraprofessional

Kathleen Fletcher

*Denotes current employee

NEW BUSINESS

Board Approved Training

Mrs. Miller made a motion, seconded by Mr. Saevig to approve the attendance of three board members at the OSBA President's Workshop on February 7, 2015 allowing for the district to cover the \$165 registration fee, mileage, meals and lodging as provided for in board policy, BHBA.

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

8/15
Board
Approved
Training

Oregon Board of Education

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9/15

Memorandums
Of
Understanding**Memorandums of Understanding**

Mr. Ziviski made a motion, seconded by Mr. Csehi to approve the following Memorandums of Understanding (MOU) between the Oregon City Schools and the Oregon City Federation of Teachers:

Supplemental Salary Schedule Correction

Personal Day Use Clarification

Class Assignments/Class Size

Copies of these MOUs have been distributed to the Board.

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

10/15

ETPI

Education Tax Policy Institute

Mr. Saevig made a motion, seconded by Mrs. Molnar to continue membership in the Education Tax Policy Institute for 2015. The membership fee is \$1,500.00.

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

11/15

Oak Harbor
Area Chamber
Of Commerce**Oak Harbor Area Chamber of Commerce**

Mr. Csehi made a motion, seconded by Mr. Ziviski to renew membership in the Oak Harbor Area Chamber of Commerce for 2015. The cost is \$150.00.

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

Battelle for Kids Data Services Agreement – Motion pulled by Board (No Vote)**Donation**

Jerusalem Township donated hats, gloves and scarves for our children. This is a huge help when sending them out for recess during the cold months. This donation was greatly appreciated.

12/15

Farm Land
Rental**Farm Land Rental**

Bids were advertised for a five-year land rental agreement on the farm land the Board of Education owns. Thirteen (13) area farmers responded with the following rental bids:

Sander Farms LLC	19,719.25/year
Paul Soltesz	18,841.05/year
Gary Fleitz	17,913.09/year
William Kowalka	17,105.00/year
Arik Bench Family Farms, LLC	16,788.75/year
Andy Brandt	16,614.75/year
Don Nelson	16,534.38/year
Ryan Hauter	16,381.75/year
Jeff Navarre	16,178.25/year
Rita Myers	15,898.43/year
Bill Belkofer	15,516.88/year
Mark Dominique	15,285.00/year
James Beeler	13,939.75/year

Mr. Csehi made a motion, seconded by Mr. Saevig to rent the farm land to Sander Farms LLC, as they were the highest bidder.

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

13/15

Transportation
Contracts**Transportation Contracts**

Mr. Saevig made a motion, seconded by Mr. Csehi to enter into a transportation contract with the following for the 2014-15 school year:

Mr. Timothy Strayer, 5333 Seaman Road, Oregon, OH to transport his children to and from Toledo Christian Schools in Toledo.

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

SUPERINTENDENT REPORT

Dr Rivera thanked Mrs. Henry for agreeing to come back from retirement on a part time basis to continue the outstanding work she is doing for district curriculum.

BOARD COMMITTEE REPORTS

Policy/Personnel – No report

Finance –No report

Capital Improvement- No report

Academic/ Race to the Top –No report

Community Relations/ Student Activities – No report

Legislative –No report

Foundation –Frost Fest is sold out

Legislative Liaison – No report

Academic Liaison/Student Achievement –Mrs. Molnar reviewed her prior month report.

Recreation Board Representative – No report.

BOARD DISCUSSION

Mr. Ziviski requested Hal Gregory to explain the proposed calendar. Main focus was on why we have gotten away from having all exams at CHS before Christmas break. While that is desirable, the problem is that it would make for uneven semesters cheating students from 3 weeks of important instruction. There is no perfect solution just a determination of which issue the district can live with.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

Next regular meeting will be held February 17, 2015 at 7:00 p.m. in Clay Learning Commons.

CLOSING

Mr. Csehi made a motion, seconded by Mr. Saevig to close the meeting. Upon roll call all members voted yes. Motion passed. Meeting adjourned at 7:44 p.m.

Attest: Treasurer

President