Oregon Board of Education
5721 Seaman Road
Oregon, Ohio 43616
July 19, 2016
Regular Meeting

The Board of Education of the Oregon City School District met in regular session on July 19, 2016 at 6:00 p.m.at 5665 Seaman Road, in the Clay High School Learning Commons. Board President Mrs. Molnar led the Pledge of Allegiance to the flag and moment of silence for the family of recently deceased former employee Jack Breese. Upon roll call the following members were present: Mr. Ziviski, Mr. Csehi, Mr. Kennedy, Mrs. Molnar and Mrs. Miller.

77/16
Adopt Agenda

Mrs. Miller made a motion, seconded by Mr. Kennedy to adopt the agenda as written with the addition of the addendum.

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

TREASURER'S REPORT

78/16
Treasurer's Report

Mr. Ziviski made a motion, seconded by Mr. Csehi to approve the treasurer's fiscal year-end report as presented.
Approval of Minutes for the June 2 Special meeting, June 21 Regular meeting and June 30, 2016 Special meeting.
Treasurer's Report and Payment of Bills
Amend Temporary Appropriation Measure FY2017
Reverse Year-End and Advances
Transfer of Funds

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

CONSENT AGENDA ITEMS (Items A-B):

79/16
Consent Agenda

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. Csehi moved and Mrs. Miller seconded
Discussion (if any) and roll call vote.

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

A. Certificated Staff Changes

Certificated Staff Changes

Motion to accept the following resignations:
Andrew Ramsey, Counselor, Clay High School, effective July 31, 2016.
Laura Fender, Intervention Specialist, Jerusalem Elementary School, effective July 9, 2016.
Ana Hernandez, Spanish Instructor, Fassett Junior High School, effective immediately.
Andrea Spallino, Youth to Youth Assistant Advisor, Fassett Junior High School, effective July 15, 2016.

Motion to recognize the following individuals as OPES and OTES evaluators:

Hal Gregory	Jennifer Conkle
Dawn Henry	Steven Bialorucki
Denise Hepperly	Terri Hook
James Jurski	Lori Beverage
Nathan Quigg	Tabatha Nadolny
Rebecca Bihn	Caine Kolinski
Timothy Holcombe	Jeff Straka
Amy Molnar	Dawn Schiavone
Paul Gibbs	Tricia Soltesz

Motion to employ the following individuals:
Anna Skinner, Study Table Coordinator, Clay High School, August 1, 2016 through June 30, 2017 - 184 days, 4 hours per day, $25.00 per hour, not to exceed $18,400.00 fully funded through the Perkins Grant.
Kelly Proestos, Social Studies instructor, Fassett Junior High School, B.A.+ degree, 2 years experience, salary $38,412.00.
Robert Schmidbauer, Information Technology instructor, Clay High School, M.A. degree, 10 years experience, salary $56,334.00.
Lauryl Mitchell, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 160 days, $26.50 per hour.
Carly Naufel, Kindergarten instructor, Starr Elementary School, B.A.+ degree, 5 years experience, salary $43,862.00.

Oregon Board of Education
5721 Seaman Road
Oregon, Ohio 43616
July 19, 2016
Regular Meeting

Michael Celusta, Counselor, Clay High School, M.A. degree, 2 years experience, salary $40,264.00.
Emily Miller, Mathematics Instructor, Fassett Junior High School, 1 year experience, salary $34,936.00.
Katie Powers, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 160 days, $26.00 per hour.
Mary Kay Karrick, Title 1 Instructor, Coy Elementary School, 5.75 hours per day, 160 days, $26.50 per hour.
Hailee Greenlese, Title 1 Instructor, Starr Elementary School, 5.75 hours per day, 160 days, $25.50 per hour.
Susan Lind, Title 1 Instructor, Jerusalem Elementary School, 5.75 hours per day, 160 days, $26.00 per hour. (This is a correction in the salary as approved on June 30, 2016.)
Robert Schmidbauer, assistant football coach, Fassett Junior High School, no experience, salary $3,090.00.

Motion to employ the following substitutes:
Teresa Hart
Mary Kay Karrick
Brianna Parton
Dan Pohlman
Carol Raczkowski
David Roshong
Shelia Thatcher
Julie Gorman

B. Classified Staff Changes

Motion to accept the following resignation:
Laura Conley, Assistant Band Director, Clay High School, effective immediately.

Motion to employ the following individuals:
Patricia Smithers, bus driver, flexible bus route, minimum of 3 hours per day, salary $18.64 per hour, effective August 15, 2016.
Joseph Kiss, Sr., lead football coach, Fassett Junior High School, no experience, salary $3,635.00.
Joe Sinay, co-assistant football coach, Clay High School, no experience, salary $2,544.50.
Nolan Falls, co-assistant football coach, Clay High School, no experience, salary $2,544.50.
Tyler Sibbersen, co-assistant football coach, Clay High School, no experience, salary $2,544.50.

Motion to approve the following substitutes:
<u>Bus Driver</u>
Matthew Smithers
<u>Custodial</u>
Simon Ruiz

Motion to approve the following individuals for employment as high school athletic contest workers, paid from athletic fund:
Football, as needed, $25.00 per game worked:
Laura Roe
Sharon Winslow
Ken Burkhart
Rich Baker
Tom Lambrecht
Beth Beach
Kathleen Singlar
Karen Jones
Kathy Jeskey
Deb Wineland
Jim Henderson
Rob Belegrin
Dolores Jeskey
Kevin Crosson
Nathan Quigg
Sue Heinz
Tammy Hughes
Andrea Spallino
Tony Spallino
Deidre Ruedy
Sandy Huber
Linda Rossler
Pat Burns
Glynn Burns
Mike Jesion
Dana Reichert
Gwen McLaughlin
Brent Combs
Pam Bryan
Tracy Shull
Aaron Haar
Scott Bruns
Julia Henneman-Dallape
Brian Henneman
Troy McLaughlin

Oregon Board of Education
5721 Seaman Road
Oregon, Ohio 43616
July 19, 2016
Regular Meeting

Volleyball Workers- $25 for each date worked, $35 for tripleheaders and quads:

Kathy Jeskey	Scott Bruns
Kathleen Singlar	Laura Roe
Dolores Jeskey	Julia Henneman-Dallape
Beth Beach	Brian Henneman
Sharon Winslow	

Soccer Workers- $25 for each date worked, $35 for doubleheaders played consecutively (i.e.; 2:00 p.m., 4:00 p.m.):

Kathleen Singlar	Beth Beach
Laura Roe	Dana Reichert
Sharon Winslow	Julia Henneman-Dallape

Motion to approve the following individuals to serve as volunteer coaches:

Clay High School

Ross Graham, Football	Aaron Faneuff, Football

Fassett Junior High School
Tyler Musselman, Football

NEW BUSINESS

Handbooks
Mr. Kennedy made a motion, seconded by Mr. Csehi to adopt the following handbooks for the 2016-17 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.

80/16 Handbooks

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

Midwest Regional ESC Agreements
Mr. Csehi made a motion, seconded by Mr. Kennedy 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 $23,111 plus $2,700.00 for mileage.

81/16 Midwest Regional ESC Agreements

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

Mr. Ziviski left board meeting at 6:20 p.m.

Athletic Training Contract
Mr. Csehi made a motion, seconded by Mr. Kennedy to approve the contract with Mercy Athletic Training.

82/16 Mercy Athletic Training Contract

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

Mercy Health Center
Mrs. Miller made a motion, seconded by Mr. Kennedy to approve the contract with Mercy Health Center.

83/16 Mercy Health Center Contract

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

Transportation Contract
Mr. Csehi made a motion, seconded by Mr. Kennedy, to enter into a transportation contract with the following for the 2016-17 school year:
Shonna Harrison, 308 North Stadium Road, Oregon, Ohio to transport her child to and from Toledo School for the Arts in Toledo.

84/16 Parental Transportation Contracts

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

Oregon Board of Education
5721 Seaman Road
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85/16
Policies

Policies
The following policies were reviewed and revised and are being presented for their first reading. A recommendation for adoption will be made in August:
AFCA (also GCNA), Evaluation of School Counselors
DECA, Administration of Federal Grant Funds
EHA, Data and Records Retention
GCNA (also AFCA), Evaluation of School Counselors
IGBA, Programs for Students with Disabilities
IGBA-R, Programs for Students with Disabilities
IGCH (also LEC), College Credit Plus
IGCH-R (also LEC-R), College Credit Plus
JHCB, Immunizations
LEC (also IGCH), College Credit Plus
LEC-R (also IGCH-R), College Credit Plus

SUPERINTENDENT'S REPORT
Superintendent Hal Gregory reported to the Board that the turf project is complete. The new field will be dedicated August 26th. He also mentioned that the district will be exploring ways to bring air conditioning into buildings throughout the district. Finally he reminded the Board that Dr. Bill Daggett will be at Clay High School on August 15th and all board members are encouraged to attend this exciting kick off presentation.

OLD BUSINESS

Disposal of Equipment/Materials
The items listed in the June 21 agenda for disposal have been disposed of in accordance with Board policy.

BOARD COMMITTEE REPORTS
Finance – Mr. Csehi – already covered by Treasurer
Capital Improvement /Health & Safety –no formal report
Policy/Personnel –Mrs. Molnar mentioned all the policies on the agenda for approval.
Academic - no report
Legislative/Student Achievement/Recreation Board Liaison – No report for Legislative or student achievement ….recreation board is looking to revamp youth basketball program.

BOARD DISCUSSION
President Molnar appointed Michael Csehi as the Board Delegate to the OSBA Conference this fall and Mr. Kennedy as the Alternate.

ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS
Next regular board meeting will be 8/16/16 at 6:00p.m. There will be a need for a special meeting to hopefully ratify a labor contract. Date will be forthcoming.

86/16
Executive
Session

EXECUTIVE SESSION
Mr. Csehi made a motion, seconded by Mr. Kennedy to enter into Executive Session for the following purpose:
to consider the employment of public employee or official.
to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Board entered executive session at 6:35 p.m.

Executive session ended at 8:47 p.m.

CLOSING
Mr. Csehi made a motion seconded by Mrs. Miller to adjourn. Motion passed. Meeting adjourned at 8:48 p.m.

Attest: Treasurer President