

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 11, 2018

Oath of Office was administered to Dr. Greg Roadruck, Patrick Lorson, and Mrs. Donna Smith.

The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 11, 2018 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Dr. Roadruck, Mrs. Smith were presents. Mr. Steiner was absent.

ORGANIZATIONAL MEETING

001-2018 PRESIDENT

Mr. Lorson nominated Dr. Roadruck for President of the Board of Education for 2018.

Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mrs. Corfman</u>
Mrs. Smith	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<u>x</u>
Mr. Steiner	Yes <input type="checkbox"/> No <input type="checkbox"/> absent	Failed	<u> </u>
Dr. Roadruck	Yes <input type="checkbox"/> No <input type="checkbox"/> abstained	Vote	<u>3 - 0 - 1</u>

002-2018 VICE PRESIDENT

Mr. Lorson nominated Mrs. Corfman for Vice President of the Board of Education for 2018.

Mrs. Corfman	Yes <input type="checkbox"/> No <input type="checkbox"/> abstained	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mrs. Smith</u>
Mrs. Smith	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<u>x</u>
Mr. Steiner	Yes <input type="checkbox"/> No <input type="checkbox"/> absent	Failed	<u> </u>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>3 - 0 - 1</u>

The oath of office was administered to the President and Vice President.

003-2018 BOARD ITEMS

A motion was made approving the following Board Items:

- A. Hold regular monthly meetings for 2018 on the third Thursday of each month, 5:30 p.m., OHS IRC.
- B. Service Fund for Board Members (as provided in ORC)
- C. Membership Renewals:
 - 1. Ohio School Boards Association (\$5,431)
 - 2. OSBA Legal Assistance Fund
 - 3. Orrville Chamber of Commerce
 - 4. Ohio High School Athletic Association - Board Resolution for Membership Required (No membership fee.)

Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mr. Lorson</u>
Mrs. Smith	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<u>x</u>
Mr. Steiner	Yes <input type="checkbox"/> No <input type="checkbox"/> absent	Failed	<u> </u>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>4 - 0</u>

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004-2018 TREASURER'S ITEMS

A motion was made approving the following Treasurer's Items:

- A. Request Advances on Tax Settlements from Auditor.
- B. Invest Interim Funds.
- C. Make Payment of Bills as they come due.
- D. Make necessary appropriate transfers and advances to funds to cover any deficits during the year.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Smith</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___ absent	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0</u>

005-2018 SUPERINTENDENT'S ITEMS

A motion was made approving the following Superintendent's Items:

- A. Special "Area", "State", and "Federal" Projects Application Resolution, authorized the administration to make application for all appropriate projects/programs as desired and feasible (including the establishment of appropriate school and vocational school advisory councils, committees, etc.).
- B. Authorized administration to take necessary action to initiate/maintain membership and appropriate representation in councils of governments, committees and other organizations requiring school board resolution as deemed necessary and appropriate by the administration (i.e. Stark Co ESC., Midland Council of Governments, Ohio Department of Education State Support Teams, etc.)
- C. Authorized the administration to advertise for facility and grounds construction and improvements, and bus and equipment bids throughout the year as necessary.
- D. Authorized the administration to employ personnel on an emergency basis.
- E. Authorized the administration to approve and transact the identification and payment in lieu of transportation for eligible students as recorded in the Treasurer's office.
- F. Approved retaining Squire, Patton and Boggs to provide certain legal services in connections with proceedings relating to education and the operation of the School District.
- G. Approved resolution to approve a reduction in force (See attachment).

COMMITTEES

Appointed Board Representatives to Other Boards/Committees as follows:

Curriculum Steering	Mrs. Corfman	
Scholarship	Mr. Steiner	
Athletic Board	Mr. Lorson	
Policy	Mr. Lorson	
Endowment Board	Dr. Roadruck	
OSBA Legislative Liaison	Mrs. Corfman	
Finance & Audit Com.	Dr. Roadruck	Mrs. Corfman
Negotiations	Dr. Roadruck	Mr. Lorson
Facilities	Mrs. Smith	Mr. Steiner
Student Liaison	Mrs. Smith	
Wayne Co. Career Center	Dr. Roadruck	(2 year term)

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Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Smith</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___ absent	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0</u>

Public Hearing on FY 2018-2019 Tax Budget.

006-2018 TAX BUDGET

A motion was made adopting the 2018-2019 Tax Budget (on file Board Office)

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Smith</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___ absent	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0</u>

007-2018 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Smith</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___ absent	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0</u>

REGULAR BOARD OF EDUCATION MEETING

Pledge of Allegiance

Roll Call - All present.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Smith</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___ absent	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0</u>

Presentation by OHS Choir and Kay Shue.

Public Participation - None at this time.

Report of Central Office Staff and Principals - Reports were given.

Recognition of School Board - Mr. Ritchie recognized the Board for all their hard work and dedication.

008-2018 TREASURER'S CONSENT AGENDA

A motion was made to approve the Treasurer's agenda as follows:

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- A. Approved Minutes for the November 16, 2017 Regular Board Meeting and December 6, 2016 Special Board Meeting.
- B. Approved the November and December 2017 Financial Reports.
- C. Approved leave of absence for Stephanie Martinez from January 11, 2018 to April 27, 2018 for the purpose of student teaching.
- D. Approved Orrville Public Library Trustees.

Richard Thomas, completion of balance of Doug Reusser's 6 year term, effective January 1, 2018 thru December 31, 2023
 Shane Scarbrough, 7 year term, effective January 1, 2018 thru December 31, 2024

- E. Approved a 15 year tax abatement term and waiving the 45-day notice period for Refcotec.
- F. Accepted donations from the Willard E. Smucker Foundation.

\$6,000.00 to be used toward the elementary music program and Character Education
 \$3,000 OHS Band
 \$3,000 Earth Science Club

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___ absent	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0</u>

009-2018 SUPERINTENDENT'S AGENDA

A motion was made to approve the Superintendent's agenda as follows:

- A. Approved letters of resignation from the following:

Joyce Culbertson, effective November 28, 2017
 Jill Reed, from Cross Country Coach, effective December 1, 2017
 Tim Vierheller, for retirement effective May 31, 2018

- B. Approved employment of the following, Classified Staff, One Year Contract:

Annette McConkey	Food Service
Jessica Dravenstott	School Health Provider

- C. Approved employment of the following, Classified Substitutes:

Teresa Chupp	Cafeteria Aide
Nancy Copeland	Substitute Van Driver

- D. Approved employment of Jim Duxbury, Curriculum (semester course) with a Supplemental and Special Duty Contract.

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E. Approved employment of the following Volunteers:

Rob Reynolds	Riders are Peer Advocates Advisor
Jason Ayers	Indoor Track Coach
Tyrone Mosley	Indoor Track Coach
David Mackey	Indoor Track Coach

F. Approved 2018-2019 school calendar (see attached).

G. Approved Earth Science Club trip to Mammoth Cave, March 23 thru March 25, 2018.

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	Yes <u> </u> No <u> </u> absent	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 4 - 0 </u>

0010-2017 EXECUTIVE SESSION

A motion was made to break for Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Smith</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	Yes <u> </u> No <u> </u> absent	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 4 - 0 </u>

President Roadruck called the Board back into regular session at 6:45 p.m.

0011-2017 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Smith</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	Yes <u> </u> No <u> </u> absent	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 4 - 0 </u>

President

Mark J. Johnson

Treasurer