

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
March 15, 2018

The Orrville Board of Education met for the Regular Meeting on March 15, 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, Mr. Steiner and Mrs. Smith were present.

Public Participation - None at this time.

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

016-2018 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the February 15, 2018 Regular Board Meeting.
- B. Approved the February 2018 Financial Reports.
- C. Approved Resolution authorizing entity to participate in the State of Ohio Cooperative Purchasing Program (attached).
- D. Accepted donation from Lori Hutchinson for Purell hand soap and hand/face wipes.
- E. Approved new Substitute Teacher Rates effective July 1, 2018 of \$85.00 per day.
- F. Approved classified substitute rates effective March 11, 2018:

Substitute Aides	\$10.00 per hour
Substitute Cafeteria	\$10.00 per hour
Substitute Custodian	\$10.00 per hour

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</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 <u>x</u> No ___	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

017-2018 SUPERINTENDENT'S AGENDA

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

- A. Approved letters of resignation from the following:

Gavin Ross	Resignation, effective March 9, 2018
Tiffany Harley	Resignation, effective at end of school year
Greg Shearer	Resignation, effective March 9, 2018
Devan Kobak	Resignation, effective 3/16/2018
Melanie Ballinger	Resignation, OMS cheer coach
Kayla Zboran	Resignation, effective June 1, 2018

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B. Approved employment of the following Administrators:

Tim Adams	3 year contract
Courtney Goren	3 year contract
Audrey Zuercher	3 year contract

C. Approved employment of the following, Supplemental and Special Duty Contracts:

Chuck Davis	Head Golf Coach 2018-2019
John Mulpas	Assistant Golf Coach 2018-2019
Reggie Turk	Head Cross Country 2018-2019
Ira Stiles	Middle School Cross County 2018-2019

D. Approved employment of the following Classified Staff:

Tim Ridge	Bus Driver
Mason Ross	Bus Driver
Richard Markley	Van Aide
Anna Lay	Teacher's Aide

E. Approved employment of Ma Virginia Madrid Velazquez, Classified Substitutes, Cafeteria.

F. Approved employment of the following Volunteers:

Loretta Riley	Softball Volunteer
Abigail Reusser	Softball Volunteer

G. Approved Richard Markley and Anna Lay for medication administration (Diastat).

H. Approved Heartland Early Learning Program Parent Handbook (attached).

I. Approved Meal Charge Policy (effective 2018-2019 school year) and Wellness Policy (attached).

J. Approved Memorandum of Understanding Between Orrville Schools and the following Universities for 2018-2019 for College Credit Plus (attached).

Stark State University
Kent State University
The University of Akron

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>x</u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 5 - 0 </u>

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0018-2018 ADJOURN

A motion was made to adjourn:

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>x</u> No <u> </u>	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote <u> 5 - 0 </u>

President

Treasurer

