

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
August 8, 2018

The Orrville Board of Education met for the Regular Meeting on August 8, 2018 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Dr. Roadruck, Mrs. Smith, Mr. Steiner and Mr. Lorson were all present.

Public Participation - None at this time.

0029 - 2018 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the June 21, 2018 Regular Board Meeting.
- B. Approved the June and July 2018 Financial Reports.
- C. Approved 2019 Educational/Special Services Contract between Orrville Schools and Tri-County ESC (see attached).
- D. Approved 2019 Employment Service Contract between Tri-County ESC and Orrville Schools (see attached).

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

0030 - 2018 SUPERINTENDENT'S AGENDA

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

- A. Approved letters of resignation for the following:

Catherine Kreakie	Resignation
Nicole Salupo	Resignation
Rochelle Hungers	Resignation
Lindsay Holland	Resignation
Bethany McConnell	Resignation
Sarah Tucker	Resignation
Sarah Baughey	Resignation
Jessica Bolinger	Resignation
Karrie Constable	Resignation

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B. Approved employment of the following, Certified, One Year Limited Contract:

Cassandra Sinchok	Visual Arts
Craig Grimes	HS Science
Shannon Claytor	Elementary
Alexis Thomas	Elementary

C. Approved employment of the following, Certified, One Year Small Group Instructor:

Hayley Hinline	Title One Small Group Instructor
Jill Reed	Title One Small Group Instructor
Carla Raudebaugh	Title I Small Group Instructor
Elizabeth Stoll	Title I Small Group Instructor
Melissa Phipps	Title I Small Group Instructor
Julie Baer	Title I Small Group Instructor
Laura Weaver	Title I Small Group Instructor
Elizabeth Lewis	Intervention Specialist Small Group Instructor
Haley Weaver	Intervention Specialist Small Group Instructor
Emily Caldwell	Intervention Specialist Small Group Instructor
Adena D'Amico	Intervention Specialist Small Group Instructor
Genet Riggenbach	Intervention Specialist Small Group Instructor

D. Approved employment of the following, Classified, One Year Contract:

Randy Schoenly	Van Driver
Heather Auxier	OHS Cafeteria Manager
Gregory Shearer	Bus Driver
Marissa Pelosi	Teacher's Aide

E. Approved re-employment of Charlotte Shoup, Classified, Teacher's Aide.

F. Approved employment of the following, Classified Substitutes:

Karrie Constable	Substitute Van Driver
Chloe Raber	Accompanist
Edward Babulski	Substitute Bus Driver
Richard Markley	Substitute Bus Driver

G. Approved employment of Tom Longworth, Drama Assistant, Supplemental and Special Duty.:

Tom Longworth	Drama Assistant
Matt Zuercher	OHS Student Council (50/50)
Jillian Sweazy	OHS Student Council (50/50)

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H. Approved employment of the following, Volunteers:

Cameron Singer	Football Volunteer
Adam Baldwin	Cross Country

I. Approved Kate Seifried as Literacy Coach.

J. Approved TeleMedicine Service Agreement between Orrville Hospital Foundation DBA Aultman Orrville Hospital and Orrville Schools (see attached).

K. Approved Memorandum of Understanding between Goodwill Industries of Wayne/Holmes Counties, Inc., and Orrville City Schools for Comprehensive Case Management and Employment Programs/Workforce Innovation and Opportunity Act (attached).

L. Approved Memo of Understanding between The Counseling Center of Wayne & Holmes Counties and Orrville Schools for Counseling Services (attached).

M. Approved Memorandum of Understanding between the Village Network and Orrville Schools (see attached).

N. Approve Memorandum of Understanding between Orrville City Schools and Orrville Police Department for Resource Officer.

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>Mr. Steiner</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>

Business Advisory Council Update - Mr. Ritchie provided an update from the BAC meeting.

0031-2018 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. Smith</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