

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 10, 2019

The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 10, 2019 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 and Mr. Steiner were present.

ORGANIZATIONAL MEETING

001-2019 PRESIDENT

Mr. Steiner nominated Dr. Roadruck for President of the Board of Education for 2019.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes ___ No ___ abstained	Vote	<u>4-0-1</u>

002-2019 VICE PRESIDENT

Mr. Lorson nominated Mrs. Corfman for Vice President of the Board of Education for 2019.

Mrs. Corfman	Yes ___ No ___ abstained	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4-0-1</u>

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

003-2019 BOARD ITEMS

A motion was made approving the following Board Items:

- A. Hold regular monthly meetings for 2019 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 (\$5,285)
- 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 <u>x</u> No ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5-0</u>

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004-2019 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 <u> </u>	Moved <u> Mr. Steiner </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>

005-2019 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. Tri-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. 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. 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	

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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>

Public Hearing on FY 2019-2020 Tax Budget.

006-2019 TAX BUDGET

A motion was made adopting the 2019-2020 Tax Budget (on file Board Office)

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>

REGULAR BOARD OF EDUCATION MEETING

Pledge of Allegiance

Roll Call - All present.

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>

Presentation: Given by fourth grade vocabulary parade with Kate Seifried Literacy Coach and fourth grade staff and students.

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.

007-2019 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the November 15, 2018, Regular Board Meeting and November 29, 2018, Special Board Meeting and December 20, 2018, Special Board Meeting.
- B. Approved the November and December 2018 Financial Reports.
- C. Approved Lynn Horner as a board member for the Orrville Public Library for term of six years starting January 1, 2019.

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D. 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 <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>

008-2019 SUPERINTENDENT'S AGENDA

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

- A. Approved employment of Charlene Penny Riffle, Classified Staff, effective January 7, 2019.
- B. Approved employment of Misty Sandy, Classified Substitutes, Cafeteria.
- C. Approved employment of the following for Supplemental and Special Duty Contracts:

Will Armentrout	Soccer Coach
Hillary Plybon	Head Volleyball Coach

D. Approved employment of the following Volunteers:

Nonya Stalnaker	RAPA volunteer
Sharon Nelson	RAPA volunteer
Catherine Gabe	RAPA volunteer
Jason Ayers	Winter Track
Tyrone Mosley	Winter Track
David Mackey	Winter Track
Andy Vernon	Winter Track
Ryan Beichler	Winter Track
Ira Stiles	Winter Track
Reggie Turk	Winter Track
Adam Baldwin	Winter Track
Stewart Turner	Winter Track
Kaylie Davis	Winter Track

E. Approved 2019-2020 school calendar (see attached).

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>

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0009-2019 ADJOURN

A motion was made to adjourn:

Mrs. Corfman
Mr. Lorson
Mrs. Smith
Mr. Steiner
Dr. Roadruck

Yes x No ___
Yes x No ___
Yes x No ___
Yes x No ___
Yes x No ___

Moved Mr. Lorson
Seconded Mrs. Corfman
Passed x
Failed _____
Vote 5 - 0

President

Treasurer