

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**February 21, 2019**

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The Orrville Board of Education met for the Regular Meeting on February 21, 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, and Mr. Steiner were present. Mrs. Smith absent; Dr. Roadruck arrived at 5:37 p.m.

**Pledge of Allegiance**

**Public Participation** - None at this time.

**Presentation by OHuddle (Erin Downs and Mariah Cluss).**

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

**0010-2019 TREASURER'S CONSENT AGENDA**

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

- A. Approved minutes of the January 10, 2019, Organizational and Regular Board Meetings.
- B. Approved the January 2019 Financial Reports.
- C. Approved the Resolution and Conditions of Sale of Certain Real Estate of Board Owned Real Estate.

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>   </u> No <u>   </u> absent	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>   4 - 0   </u>

**0011-2019 SUPERINTENDENT'S AGENDA**

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

- A. Approved employment of Hannah Royer, Certified Staff, 2019-2020.
- B. Approved employment of Hannah Royer, Certified Staff, for the remainder of the 2018-2019.
- C. Approved employment of the following Classified Substitutes:

Katie Hammond	Spanish Translator
Jessica Palmer	Board Office Assistant

- D. Approved the contract between EJ Schools Based Therapies and Orrville City Schools for therapy services for the 2019-2020 school year.

- E. Approved employment of the following for Supplemental and Special Duty Contracts:

Jacquelyn Crescenzo	Psychological Evaluation @ \$400.00 per evaluation as needed
Ashley Vargo	Psychological Evaluation @ \$400.00 per evaluation as needed
Kent Smith	Boys' Tennis Coach
Scott Marshall	Head Baseball Coach
Tyrone Mosley	Head Boys' Track Coach
Jason Ayers	Head Girls' Track Coach
Bill Radford	Assistant Girls' Track Coach (9%)
Andy Vernon	Assistant Boys' Track Coach (9%)

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Dave Mackey	Assistant Track Coach (6.5%)
Jill Reed	OMS Head Girls' Track Coach
Reggie Turk	OMS Head Boys' Track Coach
Tony McMorrow	OMS Boys' Assistant Track Coach
Dan Steidl	OMS Girls' Assistant Track Coach

F. Approved employment of the following Volunteers:

Mark Besancon	Baseball Volunteer
Eric Seigley	Baseball Volunteer
Kyle Johnston	Baseball Volunteer
Vayden Wood	Baseball Volunteer
Mike Swejk	Softball Volunteer
Bill Hershberger	Softball Volunteer
Hallie Adcock	Tennis Volunteer
Ryan Beichler	Track Volunteer
Stewart Turner	Track Volunteer
Adam Baldwin	Track Volunteer
Ira Stiles	Track Volunteer
Cameron Singer	Track Volunteer
Kaylie Davis	Track Volunteer
Jeff Carr	Baseball Volunteer

G. Approved Resolution that March 2010 is Youth Art Month with the theme "Your Art, Your Story" (see attached).

H. Approved Resolution that March 2019 is Music In Our Schools Month with the theme of "All Music, All People" (see attached).

I. Approved the following Policy Updates:

JECBC	Admission of Students from Non-Chartered or Home Schooling
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
DGA	Authorized Signatures
GBH	Staff-Student Relations
JHH	Notification About Sex Offenders
JM	Staff-Student Relations
BDDG	Minutes
DBD	Budget Planning (Five Year Forecast)
DECA	Administration of Federal Grant Funds
DJ	Purchasing
DJB	Petty Cash Accounts
DJC	Bidding Requirements
DJF	Purchasing Procedures
DJF-R	Purchasing Procedures
DJH	Credit Cards
Remove	DJH-R
EBBA	First Aid
EFF	Food Sale Standards
EFG	Student Wellness Program
GA	Personnel Policies Goals
GBI	Staff Gifts and Solicitations

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GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GBC-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCD	Professional Staff Hiring
GCB	Support Staff Contracts and Compensation Plans
IGDF	Student Fundraising Activities
IGDJ	Interscholastic Athletics
JECBB	Interdistrict Open Enrollment (Statewide)
JECBD	Intradistrict Open Enrollment (Version 1)
JED	Student Absences and Excuses
JFCJ	Weapons in the Schools
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
JHCA	Physical Examinations of Students
JP	Positive Behavioral Interventions and Supports
GBIA	Online Fundraising Campaigns/Crowdfunding
IGDFA	Online Fundraising Campaigns/Crowdfunding
BB	School Board Legal Status

- J. Approved 2019 Graduating Class pending completion of graduation requirements (see attached).
- K. Approved MOU between Orrville Schools and Kent State University for College Credit Plus for 2019-2020.
- L. Approved MOU between Orrville Schools and The University of Akron for College Credit Plus for 2019-2020.
- M. Approved the MOU Between Orrville Schools and Stark State University for College Credit Plus for 2019-2020.
- N. Approved the 2019-2020 OHS Course Description book (see attached).
- O. Approved the FinalForms Agreement (see attached).

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 ___ No ___ absent	Passed	<u>x</u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0</u>

**0012-2019 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 ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___ absent	Seconded	<u>Mr. Steiner</u>
Mrs. Smith	Yes ___ No ___	Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0</u>

President Roadruck called the Board back into regular session at 6:30 p.m.

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0013-2019 ADJOURN

A motion was made to adjourn:

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 ___ absent	Passed <u>x</u>
Mr. Steiner	Yes <u>x</u> No ___	Failed _____
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>4 - 0</u>

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President

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Treasurer