

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

The Orrville Board of Education met for the Regular Meeting on March 21, 2019 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Mr. Steiner, Mrs. Smith and Dr. Roadruck were present.

Pledge of Allegiance

Public Participation - None at this time.

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

0014-2019 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the February 21, 2019 Regular Board Meeting.
- B. Approved the February 2019 Financial Reports.
- C. Approved Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (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>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>

0015-2019 SUPERINTENDENT'S AGENDA

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

- A. Approved the letter of resignation from Jill Reed, OMS Girls Track Coach, effective March 5, 2019.
- B. Approved employment of following Administration:

Doug Davault	3 year contract
Dave Sovacool	3 year contract
Ashley Vargo	3 year contract
Bev Waseman	3 year contract

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

Ira Stiles	Middle School Track Coach
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- D. Approved Nancy Copeland for administering medication.

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E. Approved OHS Band trip, February 13 thru 16, 2020 to Memphis (see attached).

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>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>

0016-2019 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>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