The Orrville Board of Education met for the Regular Meeting on August 10, 2023 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

### Pledge of Allegiance

Roll Call - Mrs. Corfman, Mr. Lorson, Mrs. Stark and Mr. Steiner were present. Dr. Roadruck absent.

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

- 1. The time limit of presentation will not exceed five minutes per individual. No more than one-half hour shall be devoted to public input.
- 2. The President of the Board may interrupt or terminate an individual's statement when it is personally directed, abusive, obscene or irrelevant.

Mike Hamsher, 7535 Black Diamond Rd., stated that he forgives the Board but wants people held accountable.

Keri Hamsher, 7525 Black Diamond Rd., stated that she couldn't forgive the Board.

Lacey Handwerk, 1110 Dogwood Dr., questioned the Board on her concerns about protecting teachers and following policy.

Greg Ferrara, 1888 Blackberry, asked if anyone had contacted local legislators on the tuition voucher program approved by the State.

**Presentation -** Jacob Gillam, Director of Upward Bound, updated the Board on his program.

#### 032-2023 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the June 15, 2023 Regular Board Meeting.
- B. Approved the June, 2023 and July, 2023 Financial Reports.
- C. Approved Service Agreement with Education Alternatives (attached)
- D. Approved Service Agreement for Student Transportation Agreement with Education Alternatives (attached)
- E. Approved Employment Service Agreement with Tri-County Educational Service Center (attached)
- F. Approved Educational/Special Services Contract with Tri-County Educational Service Center (attached)

G.	Approved Service Agreement with Valerie Purtilo for Visually Impaired Student
	(attached)

H. Approved OSBA Policy Updates (attached)

EHA-R Data and Records Retention

BDDG Minutes

JED Student Absences and Excuses

EHA District Records Commission, Records Retention and

Disposal

IGCH and IGCH-R College Credit Plus LEC and LEC-R College Credit Plus

Mrs. Corfman	Yes_x_No	Moved	Mr. Lorson
Mr. Lorson	Yes <u>x</u> No	Seconded	Mrs. Stark
Mrs. Stark	Yes <u>x</u> No	Passed	<u>x</u>
Mr. Steiner	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes No absent	Vote	<u>4 - 0</u>

### 033-2023 SUPERINTENDENT'S AGENDA

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

A. Approved the following letters of resignation/retirement:

Abby Milano Resignation
Beth Hare Resignation
Randy Schoenly Retirement

B. Approved employment of the following Certified Staff – One Year Limited Contract, pending proper certification:

Melody Bishop Computer Instructor OES (50% split)
Donna Branden Computer Instructor OES (50% split)

Sean Neely Building Substitute

C. Approved employment of the following Certified – One Year Small Group Instructor, pending proper certification:

Alexa Varcaro Title SGI OES
McKenzie Coleman OMS Intervention

D. Approved employment of the following, Certified, Extended time:

Katie Swejk 2 Days Extended Time Megan Steiner 4 Days Extended Time

E.	Approved the employment of Classified Substitutes, pending proper certification:				
	Florinda Mend	oza	Fo	od Service	
F.	Approved employment of the following Classified, One Year, pending proper certification:				
G.		nd n mployment of	Fo Fo	de de s Aide od Service od Service	al and Special Duty
Н.	pending proper  Kent Smith Jamie Troyer  Approved the en		Vo	rls Tennis Coa lleyball Coach g Volunteers:	
	Brant Besancon Trevelle Forres John Dilyard Nick Troyer		Foo Gir	tball tball Is Tennis es Soccer	
Mrs. Corf Mr. Lorso Mrs. Star Mr. Stein Dr. Road	on k er	Yes_x       No         Yes_x       No         Yes_x       No         Yes_x       No         Yes_n       No	- - -	Moved Seconded Passed Failed Vote	Mr. Steiner Mrs. Starkx 4 - 0
A motion v	nt, dismissal, dis	xecutive Sessio	-	-	ussing the appointment, ensation of an employee
Mrs. Corf Mr. Lorso Mrs. Star Mr. Stein Dr. Road	on k er	Yes x No Yes x No Yes x No Yes x No Yes No	<del>-</del>	Moved Seconded Passed Failed Vote	Mr Lorson Mr. Steiner  x  4 - 0

Vice President Corfman called Board back to regular session at 9:00 a.m.

035-2023 ADJOURN			
	adjourn until the next regularly	y scheduled meeting.	
Mrs. Corfman Mr. Lorson Mrs. Stark Mr. Steiner Dr. Roadruck	Yes_x_No Yes_x_No Yes_x_No Yes_x_No YesNo absent	Moved Mrs. Corfman Seconded Mr. Steiner Passed x Failed 4-0	<u>1</u>
			President
			Treasurer