

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
August 15, 2019

The Orrville Board of Education met for the Regular Meeting on August 15, 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, Mrs. Smith and Dr. Roadruck were present. Mr. Steiner was absent.

Pledge of Allegiance

Public Participation - None at this time.

0026-2019 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the June 20, 2010 Regular Board Meeting.
- B. Approved the June and July 2019 Financial Reports.
- C. Approved 2019-2020 Educational/Special Services Contract between Orrville Schools and Tri-County ESC (see attached).
- D. Approved 2019-2020 Employment Service Contract between Tri-County ESC and Orrville Schools (see attached).
- E. Approved Policy BJA (see attached).
- F. Appointed Delegate and Alternate for OSBA Capital Conference.
- G. Approved Memorandum of Understanding between the Counseling Center and Orrville Schools (attached).
- H. Approved Day Treatment - Purchase Service Agreement between GCL Education Services LLC (LEAP) and Orrville Schools (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 (absent)	Yes <u> </u> No <u> </u>	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote <u> 4 - 0 </u>

0027-2019 SUPERINTENDENT'S AGENDA

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

- A. Approved the following letters of resignation from:

Tracy Ketler	Resignation effective 7/31/2019
Abraham Nussbaum	Resignation
Beth Lewis	Resignation
Kendra Mohn	Resignation
Adam Widder	Resignation
Danica Thomas	Resignation

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Kelly Taylor	Resignation
Elizabeth McClure	Resignation
Deb Goudy	Resignation effective 8/15/2019

B. Approved Employment - Certified, One Year Limited Contract:

Joe Yurik
 Shelby Hall
 Genet Riggerbach

C. Approved Employment - Certified, One Year Small Group Instructor:

Celia Alyssa Sleutz	SGI - Intervention Specialist
Jacqueline Just	SGI - Title I
Laurel Raber	SGI - Intervention Specialist
Heather Coleman	SGI - Intervention Specialist

D. Approved Employment - Classified, One Year Contract:

Jennifer Hogie	Teacher's Aide
Paulette Martin	Teacher's Aide
David Browne	Bus Aide
Melissa Pride	Teacher's Aide
Rob Eyler	Athletic Secretary
Susan Novy Smith	Teacher's Aide

E. Approved Employment - Classified Substitute

Kelly McKinley	Substitute Bus Driver
Deb Goudy	Substitute Secretary

F. Approved Employment - Supplemental and Special Duty:

Hayley DePriest	9 th Grade Volleyball Coach
Matt Zuercher	Student Council
Schoena Richardson	Drama Assistant

G. Approved Employment - Volunteers:

Joseph Yurik
 Bill Thistlethwaite

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>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner (absent)	Yes <u> </u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 4 - 0 </u>

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0028-2019 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved <u>Mrs. Corfman</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded <u>Mrs. Smith</u>
Mrs. Smith	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed <u>x</u>
Mr. Steiner (absent)	Yes <input type="checkbox"/> No <input type="checkbox"/>	Failed <u> </u>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote <u>4 - 0</u>

President

Treasurer