

ORRVILLE CITY SCHOOLS

BOARD OF EDUCATION

August 4, 2022

7:00 am

- I. Pledge of Allegiance
- II. Call to Order
 - A. Roll Call.
 - B. Public Participation.
 - 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.
- III. Treasurer's Consent Agenda
 - A. Motion to Approve minutes of the June 16, 2022 Regular Board Meeting.
 - B. Motion to Approve the June, 2022 Financial Reports.
 - C. Recommendation to Approve Service Agreement with Education Alternatives (attached)
 - D. Recommendation to Approve Service Agreement for Student Transportation Agreement with Education Alternatives (attached)
 - E. Recommendation to Approve Amended and Restated Telemedicine Services Agreement (attached)
 - F. Recommendation to Approve Memorandum of Understanding with The Counseling Center of Wayne and Holmes Counties (attached)
 - G. Recommendation to Approve Memorandum of Understanding with Encompass Christian Counseling (attached)
 - H. Recommendation to Approve OSBA Policy Updates (attached)
 - BJA Liaison with School Board Associations
 - DN School Properties Disposal
 - IJA Career Advising
 - JFCA Student Dress Code
 - BDDA Notification of Meetings
 - I. Recommendation to Approve Services Contract with Tri-County ESC for Employment Services (attached)

- J. Recommendation to Approve Services Contract with Tri-County ESC for Educational/Special Services (attached)
- K. Motion to accept the bid from Cardinal Bus sales for the purchase of 2 gasoline buses at \$107,357 per bus. (We are receiving \$45,000 per bus from the State of Ohio)

IV. Superintendent's Consent Agenda

- A. Employment – Resignations
- B. Employment – One Year Limited Contract
- C. Employment - One Year Small Group Instructor
- D. Employment – Extended Time
- E. Employment – Long Term Sub
- F. Employment – One Year Classified Contract
- G. Employment – Supplemental and Special Duty
- H. Employment - Volunteers
- I. Motion to Approve the Offering of High School Gymnastics in Cooperation with Wooster High School

V. Other

- A. Motion to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

VI. Adjournment