

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION

Minutes of Special Meeting

December 20, 2018

The Orrville Board of Education met for the Regular Meeting on December 20, 2018 at 7:30 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Dr. Roadruck, Mr. Lorson, Mrs. Smith and Mr. Steiner were present.

0043 - 2018 TREASURER'S CONSENT AGENDA

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

- A. Approved waiver of the required 45 day notice period and approve 15-year tax abatement for Morgan Truck Body, LLC (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>Mrs. Smith</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>

0044 - 2018 SUPERINTENDENT'S CONSENT AGENDA

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

- A. Approved the following letters of Retirements/Resignations:

Sandra Davault, resignation as Volleyball Coach
Charlie Duskey, resignation as Soccer Coach
Charlene Penny Riffle, resignation effective December 20, 2018
Janell Renshaw, for retirement effective 5/31/2019

- B. Approved employment of the following Classified Staff, One Year Contract:

Troy Sage	Bus Driver
Lisa Hahn	Payroll Clerk

- C. Approved the employment of the following Classified Substitutes:

Susan Davis	Substitute Food Service/Secretary/Aide
Tesa Fielden	Substitute Food Service

- D. Approved the employment of Audrey Zuercher, Special Duty Athletics.

- E. Approved the employment of Jamison Mosley, Volunteer, Boys Basketball.

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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 ___	Passed <u>x</u>
Mr. Steiner	Yes <u>x</u> No ___	Failed _____
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>5 - 0</u>

0045-2018 ADJOURN

Mrs. Corfman	Yes <u>x</u> No ___	Moved <u>Mrs. Smith</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded <u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed <u>x</u>
Mr. Steiner	Yes <u>x</u> No ___	Failed _____
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>5 - 0</u>

President

Treasurer