

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 19, 2015

The Orrville Board of Education met for the Regular Meeting on February 19, 2015 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Steiner, Mrs. Corfman, Dr. Guster and Mr. Lorson were present. Dr. Roadruck was absent.

Public Participation - None at this time.

012-2015 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes for the January 15, 2015 Organizational and Regular Board Meetings.
- B. Approved the January 2015 Financial Reports.
- C. Approve advertising for the purchase of up to two school buses.
- D. Approve the increase in the appropriations for the Bond Retirement Fund from \$1,307,000.00 to \$14,172,522.

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Dr. Guster</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mr. Lorson</u>
Dr. Guster	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> </u> No <u> </u>	Vote	<u> 4 - 0 </u>

013-2015 SUPERINTENDENT'S AGENDA

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

- A. Employment - Resignations.
 - Beth Gerhart Effective 1/22/2015
 - Heather Boreman Effective February 6, 2015
 - Freda Kilmer For Retirement Purposes effective February 28, 2015
 - Ed Anderson For Retirement Purposes effective May 30, 2015

- B. Certificated Employment - Classified Substitutes.
 - Audra Simmavanh Substitute Long-Term Teacher's Aide
 - Beth Gerhart Substitute Bus Driver
 - Alisha Tope Substitute Teacher's Aide

- C. Employment - Supplemental and Special Duty Contracts.
 - Jason Ayers Morning Coverage at OES 30 minutes per day
 - Tony McMorrow Morning Coverage at OES 30 minutes per day
 - Julie Baer Breakfast Duty at OES 30 minutes per day
 - Lindsay Helems Bus Duty at OES 30 minutes per day
 - Michael McMorrow, Jr. JV Baseball Coach
 - Loretta Riley JV Softball Coach
 - Bill Radford Assistant Boys' Track Coach (9%)
 - Andy Vernon Assistant Girls' Track Coach (9%)
 - Dave Mackey Assistant Track Coach (5.5%)
 - Jill Reed OMS Head Girls' Track Coach
 - Reggie Turk OMS Head Boys' Track Coach
 - Tony McMorrow OMS Boys' Assistant Track Coach (4%)
 - Dan Steidl OMS Girls' Assistant Track Coach (4%)

- D. Employment - Volunteers.
 - Cyndi Daugherty Winter Guard

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Chuck Davis Tennis Volunteer
Craig Johnson Baseball Volunteer
Jackie Elkins Baseball Volunteer
Rick Carmichael Softball Volunteer
Ira Stiles Track Volunteer

E. Approve Resolution that March 2015 is Youth Art Month with the theme "Art Builds Bridges" (attached).

F. Approve Resolution that March 2015 is Music In Our Schools Month with the theme of "Music Makes Me _____!" (attached).

G. Approve Medication Administration Training/Medication Administration for the following staff:

Rhonda Goodrich, Gretchen Sue Rhodes, Andrea Wenger, Jamie Mayo, Charlotte Shoup, Judy Carpenter, Barbie Vogelhuber, Stephanie Martinez

H. Approve Remaining an Open Enrollment district permitting enrollment of students from any district in Ohio for the 2015-2016 school year.

I. Approve Updated Board Policy (attached):

IJA Career Advising
EFG Wellness Policy

J. Approve Elementary Student Handbook (attached).

K. Approve OMS Student Handbook (attached).

L. Approve OHS student handbook.

M. Approve OHS course description book.

N. Approve 2015 Graduating Class (attached).

O. Approve Amended 2015-2016 School Calendar (attached).

P. Approve Contract Agreement between Orrville Schools and The Village Network (attached).

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

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0014-2015 SUPERINTENDENT'S CONTRACT

A motion was made to approve the employment of James J. Ritchie as Superintendent effective August 1, 2016 through July 31, 2021.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes ___ No ___	Vote	<u> 4-0 </u>

0015-2015 EXECUTIVE SESSION

A motion was made to approve the employment of Mark Dickerhoof as Treasurer effective August 1, 2016 through July 31, 2021.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Dr. Guster</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Dr. Guster	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes ___ No ___	Vote	<u> 4 - 0 </u>

0016-2015 EXECUTIVE SESSION

A motion was made to break for Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes ___ No ___	Vote	<u> 4 - 0 </u>

President Roadruck called the Board back into regular session at 6:20 p.m.

0017-2015 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Dr. Guster</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes ___ No ___	Vote	<u> 4 - 0 </u>

President

Treasurer