RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Regular Meeting February 18, 2021

The Orrville Board of Education met for their Regular Meeting on February 18, 2021 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Dr. Roadruck and Mr. Steiner were present. Mrs. Smith absent.

Pledge of Allegiance

Public Participation

Report of Central Office Staff and Principals

012-2021 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the January 7, 2021, Organizational and Regular Board Meetings.
- B. Approved the January 2021 Financial Reports.
- C. Approved resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessity tax levies and certifying them to the county auditor.
- D. Approved stipend of \$300.00 for each staff member (excluding Superintendent and Treasurer).

Mrs. Corfman		Yes <u>x</u> No	Moved <u>Mrs. Cor</u>	<u>fman</u>
Mr. Lorson		Yes <u>x</u> No	Seconded Mr. Lorse	<u>on</u>
Mrs. Smith	(absent)	YesNo	Passed <u>x</u>	
Mr. Steiner	,	Yes <u>x</u> No	Failed	
Dr. Roadruck		Yes <u>x</u> No	Vote _4 <u>- 0</u> _	

013-2021 SUPERINTENDENT'S CONSENT AGENDA

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

A. Approved the following letters of resignations:

Cathy Shock	Retirement, effective May 27, 2021
Lisa Bender	Retirement, effective May 28, 2021
Jane Lehman	Retirement, effective March 31, 2021
Jerrod Vanderwyst	Resignation

- B. Approved the employment, position change for Jessika Straub BA, Step 0 for maternity leave, date to be determined.
- C. Approved the following classified staff with One Year Contract:

Teven Mitchell	Cateteria Aide
Trina Johnston	Custodian
Taylor Lehman	6 hour Custodian - January 25 through end of school year

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D. Approved employment of the following Classified Substitutes, pending proper certification.

Mason Ross

Bus Driver

Lena Boggs

Teacher's Aide

E. Approved employment of the following Supplemental and Special Duty Contracts, pending proper certification:

Loretta Riley Kent Smith **OMS Academic Challenge**

Kent Smith Scott Marshall Mark Besancon Boys' Tennis Coach Head Baseball Coach Baseball IV Coach

Tyrone Mosley Jason Ayers Head Boys' Track Coach Head Girls' Track Coach

Bill Radford
Dave Speicher
Stewart Turner
Ryan Beichler

Assistant Girls' Track Coach (9%) Assistant Boys' Track Coach (2.5%) Assistant Boys' Track Coach (2%) Assistant Boys' Track Coach (3.5%)

Dave Mackey Tiffany Wertz Assistant Track Coach (6.5%)
OMS Head Girls' Track Coach

Reggie Turk Tony McMorrow James Miller OMS Head Boys' Track Coach OMS Boys' Assistant Track Coach OMS Girls' Assistant Track Coach

Kate Swejk Trinity Schlabach Head Softball Coach Assistant Softball Coach

F. Approved employment of the following volunteers, pending proper certification:

Jeff Carr

Baseball Volunteer Softball Volunteer

Mike Swejk Carmen Addison

Softball Volunteer Tennis Volunteer

Hallie Adcock Adam Baldwin Karlie Lax

Track Volunteer

Kaylie Davis

Track Volunteer Track Volunteer

- G. Approved resolution that March 2021 is Youth Art Month with the theme "Art Connects Us".
- H. Approved resolution that March 2021 is Music In Our Schools Month with the theme of "Music, The Sound of my Heart".
- I. Approved 2021 Orrville Graduating Class pending completion of graduation requirements (see attached).
- J. Approve Memorandum Of Understanding between Orrville Schools and Kent State University for College Credit Plus for 2021-2022.
- K. Approved Memorandum Of Understanding between Orrville Schools and the University of Akron for College Credit Plus for 2021-2022.

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L.	Approved Memorandum Of Understanding between Orrville Schools and Stark State University for College Credit Plus for 2021-2022.									
M.	Approved Resolution to Approve Attorney-Client Fee Contract and Authorize Litigation.									
N.	Approved employment of Betty Zehe, Certified, Title I SGI, dates to be determined.									
O.	Approved employment of Supplemental and Special Duty Contracts to Matt Zuercher, Head Football Coach.									
	Mrs. Corfman Mr. Lorson Mrs. Smith Mr. Steiner Dr. Roadruck	(absent)	Yes x Yes x Yes x Yes x Yes x	_No _No _No	Moved Seconded Passed Failed Vote	Mr. Steiner Mr. Lorson X 4-0				
	- <u>2021 ADJOURN</u> notion was made to a	adjourn:								
	Mrs. Corfman Mr. Lorson Mrs. Smith Mr. Steiner Dr. Roadruck	(absent)	Yes x Yes x Yes y Yes x	_ No _No _No	Moved Seconded Passed Failed Vote	Mrs. Corfman Mr. Lorsonx4_0				
				President						
				Treasurer						