

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Organizational & Regular Meeting**  
**January 15, 2015**

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The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 15, 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, Mr. Lorson and Dr. Roadruck were present.

**ORGANIZATIONAL MEETING**

**001-2015 PRESIDENT**

Mr. Steiner nominated Dr. Roadruck for President of the Board of Education for 2015.

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	_____
Dr. Roadruck	Yes ___ No ___ abstained	Vote	<u>4 - 0 - 1</u>

**002-2015 VICE PRESIDENT**

Dr. Guster nominated Mrs. Corfman for Vice President of the Board of Education for 2015.

Mrs. Corfman	Yes ___ No ___ abstained	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 <u>x</u> No ___	Vote	<u>4 - 0 - 1</u>

The oath of office was administered to the President and Vice President.

**003-2015 BOARD ITEMS**

A motion was made approving the following Board Items:

- A. Hold regular monthly meetings for 2015 on the third Thursday of each month, 5:30 p.m., OHS IRC.
- B. Service Fund for Board Members (as provided in ORC)
- C. Membership Renewals:
  - 1. Ohio School Boards Association
  - 2. OSBA Legal Assistance Fund
  - 3. Orrville Chamber of Commerce
  - 4. Ohio High School Athletic Association - Board Resolution for Membership Required (No membership fee.)

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
Dr. Guster	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>

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**004-2015 TREASURER'S ITEMS**

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

- A. Request Advances on Tax Settlements from Auditor.
- B. Invest Interim Funds.
- C. Make Payment of Bills as they come due.
- D. Make necessary appropriate transfers and advances to funds to cover any deficits during the year.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</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 <u>x</u> No ___	Vote	<u>5 - 0</u>

**005-2015 SUPERINTENDENT'S ITEMS**

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

- A. Special "Area", "State", and "Federal" Projects Application Resolution, authorize the administration to make application for all appropriate projects/programs as desired and feasible (including the establishment of appropriate school and vocational school advisory councils, committees, etc.).
- B. Authorize administration to take necessary action to initiate/maintain membership and appropriate representation in councils of governments, committees and other organizations requiring school board resolution as deemed necessary and appropriate by the administration (i.e. Stark Co ESC., Midland Council of Governments, Ohio Department of Education State Support Teams, etc.)
- C. Authorize the administration to advertise for facility and grounds construction and improvements, and bus and equipment bids throughout the year as necessary.
- D. Authorize the administration to employ personnel on an emergency basis.
- E. Authorize the administration to approve and transact the identification and payment in lieu of transportation for eligible students as recorded in the Treasurer's office.
- F. Approve resolution to approve a reduction in force (See attachment).

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 <u>x</u> No ___	Vote	<u>5 - 0</u>

**006-2015 TAX BUDGET**

A motion was made adopting the 2015-2016 Tax Budget (on file Board Office)

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 <u>x</u> No ___	Vote	<u>5 - 0</u>

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**007-2015 ADJOURN**

A motion was made to adjourn:

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. Steiner</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>x</u> No <u>  </u>	Vote	<u>  5 - 0  </u>

***REGULAR BOARD OF EDUCATION MEETING***

**Public Participation** - None at this time.

**Report of Central Office Staff** - Reports were given.

**Recognition of School Board** - Mr. Ritchie recognized the Board for all their hard work and dedication.

**008-2015 TREASURER'S CONSENT AGENDA**

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

- A. Approved minutes for the November 21, 2014 Regular Board Meeting.
- B. Approved the November and December 2014 Financial Reports.
- C. Accepted donations from the Willard E. Smucker Foundation.

\$9,000.00	Used toward the Elementary Music Program & Character Education
\$6,000	OHS Band
\$3,000	Earth Science Club

- D. Resolution of Necessity for the Renewal of Emergency Tax Levy (See attachment)

Wayne County Auditor, Jarra Underwood, certified millage rate for renewal levy.

- E. Resolution Declaring Intent to proceed with Election (See attachment)

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. Steiner</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>x</u> No <u>  </u>	Vote	<u>  5 - 0  </u>

**009-2015 SUPERINTENDENT'S AGENDA**

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

- A. Approved employment of Melissa Phipps, One Year Limited Contract.
- B. Approved employment of Gary Whetstone, Classified Staff, as needed custodian up to 10 hours a week.

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C. Approved employment of the following Classified Substitutes:

Sarah Baughey	Substitute Van Driver
Charles Davis	Substitute Van Driver
Jackie Elkins	Substitute Custodian

D. Approved employment of the following Supplemental and Special Duty:

Carrie Jones	Pacing Map - Kindergarten Math
Danielle Sobczyk	Pacing Map - 4 <sup>th</sup> Grade Math (50% stipend)

E. Approved employment of the following Volunteers:

Jason Ayers	Indoor Track Coach
Tyrone Mosley	Indoor Track Coach
David Mackey	Indoor Track Coach

F. Approved Beverly Waseman and Matt Karoleski as OES SES After School Supervisors (Title I SES funds).

G. Approved H.B. 487 Career-Technical Education Resolution (See attachment).

H. Approved Band and Choir Trip for the 2015-2016 school year (See attachment).

I. Approved Earth Science Trip to the Great Smoky Mountain National Park in Gatlinburg, TN, March 27 through April 2, 2015 (See attachment).

J. The Board granted the Superintendent authority to make adjustments to bus routes/stops as needed for the 2015-16 school year.

K. Approved the following Orrville Elementary School after school Tutors (Title I SES funds):

Jill Reed	Lindsay Helems
Tony McMorro	Sarah Gordon
John Calame	Sue Weaver
Cheryl Rain	Katie Swejk
	Jessica Wenger

Mrs. Corfman	Yes <u> x </u> No <u> ___ </u>	Moved	<u> Mrs. Corfman </u>
Mr. Lorson	Yes <u> x </u> No <u> ___ </u>	Seconded	<u> Dr. Guster </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> x </u> No <u> ___ </u>	Vote	<u> 5 - 0 </u>

**0010-2015 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 <u> ___ </u>	Moved	<u> Mr. Steiner </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> x </u> No <u> ___ </u>	Vote	<u> 5 - 0 </u>

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

**0011-2015 ADJOURN**

A motion was made to adjourn:

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. Steiner</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>x</u> No <u>  </u>	Vote	<u>  5 - 0  </u>

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President

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Treasurer