

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
July 17, 2014

The Orrville Board of Education met for the scheduled Regular Meeting on July 17, 2014 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

ROLL CALL

Mr. Steiner-present, Mrs. Corfman-present, Dr. Guster-present, Mr. Lorson-absent, Dr. Roadruck-present.

PUBLIC PARTICIPATION - None at this time.

0033-2014 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the June 2, 2014, Regular Board Meeting.
- B. Approved the June 2014 Financial Report.
- C. Approved Substitute Rates for FY 2015 (no change).
- D. Appointed Mrs. Corfman, Delegate and Dr. Guster, Alternate for 2014 OSBA Capital Conference.
- E. Approved Smith Dairy for milk bid and Nickles Bakery for bread products bid.
- F. Approved resolution to Refinance Bonds.
- G. Approved Contract for LEAP/KRG Education Services for 2014-2015 School year (see attachment).

Mrs. Corfman	Yes <u>x</u>	No <u> </u>		Moved	<u>Mr. Steiner</u>
Mr. Lorson (absent)	Yes <u> </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> 4 - 0 </u>

0034-2014 SUPERINTENDENT'S AGENDA

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

- A. Approved the resignation of Heather Sanders effective June 30, 2014, as Title I SGI, MS Student Council, OMS Football Cheerleading Coach.
- B. Approved the employment of the following One Year Limited Contracts for:

Leigh Leonard	
Jennifer Holderman	2 period per day

- C. Approved the employment of the following Small Group Instructors:

Amanda Hopkins	Intervention Specialist Small Group Instructor
Jennifer Holderman	Title I Small Group Instructor

- D. Approved the employment of the following Classified Staff:

Heather Boreman	Teacher's Aide
Stephanie Martinez	Teacher's Aide

- E. Approved the employment - Return from Recall List:

Andrea Wenger	Teacher's Aide
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F. Approved the employment - Rehire Certificated Non-renewed Federal Program Staff:

Jill Reed	SGI
Deb Steiner	SGI
Sue Weaver	SGI
John Calame	SGI
Julie Baer	SGI
Elizabeth Stoll	SGI

G. Approved the employment - Rehire Classified Non-renewed Federal Program Staff:

Charlotte Shoup	Teacher's Aide
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H. Approved the Employment of Amber Dudley as Volunteer, Flag Corp.

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

Buffe Hamsher	Student Growth Committee
Megan Johnston	Student Growth Committee
Jenny Brooker	Student Growth Committee
Laura Heinz	Student Growth Committee
Janelle Roshong	Student Growth Committee
Lisa Henderson	Student Growth Committee
Tina Maag	Lead Mentor
Jordon House	HS Assistant Coach Cheerleading - Fall

J. Approved employment of Sandy Troyer and Desi Shoup, Jump Start Tutors (Title I funds - summer program).

Mrs. Corfman	Yes <u> x </u> No <u> </u>	Moved	<u> Dr. Guster </u>
Mr. Lorson (absent)	Yes <u> </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> 4 - 0 </u>

0035-2014 ADJOURN

A motion was made to adjourn until the next scheduled regular meeting, August 13, 2014 at 7:00 a.m.

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

President

Treasurer