

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

The Orrville Board of Education met for their Regular Meeting on March 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, Mr. Lorson and Dr. Roadruck present.

Presentation by OMS – Quincy Williams, Spelling Bee Winner.

Public Participation – None at this time.

Report of Central Office Staff and Principals – Staff gave their respective building reports.

0018-2015 TREASURER’S CONSENT AGENDA

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

- A. Approved minutes of the February 19, 2015 Regular Board Meeting.
- B. Approved the February 2015 Financial Reports.
- C. Approved Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (see attached).
- D. Approved Agreement for Internet Access for the 2015-2016 school year provided by Midland Council of Governments (see attached).
- E. Approved 2nd Amendment to the Project Agreement for the Ohio School Facilities Commission Classroom Facilities Assistance Program (see attached).

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

0019-2015 SUPERINTENDENT’S AGENDA

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

- A. Approved the following resignations:

Julie Mast	Effective March 20, 2015
Sue Rhoades	Effective March 27, 2015
- B. Approved employment of Jamie Cicconett, Administration with a three year contract.
- C. Approved employment of Erin Short, Classified Substitute as a Teacher’s Aide.

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- D. Approved employment of Melissa Schrock, Classified Employee as ELL Translator on an as needed basis.
- E. Approved employment of Lacey Handwerk, 5 days Extended Time.
- F. Approved the following Ida Sue Graduates for 2015-2016:
 - Matthew Phipps
 - Elizabeth Snyder
- G. Recommendation approved that effective the 2016-2017, the Orrville City Schools become a member of the Principal's Athletic Conference.
- H. Approved employment of Kyle Ritchie as a Volunteer, Baseball for the 2015-2016 school year.
- I. Approved the transfer of Andrea Wenger from Special Education/General Aide to Computer/Technology Aide.
- J. Approved the following updated Policies (see attached):

AA	School District Status
AFC-1	Evaluation of Professional Staff (OTES)
AFC-2	Evaluation of Professional Staff (Administrators)
BDC	Executive Session
EEAD	Special Use of School Buses
GCD	Professional Staff Hiring
GNC-1	Evaluation of Professional Staff (OTES)
GNC-2	Evaluation of Professional Staff (Administrators)
IGD	Co-curricular and Extra-curricular Activities
IGDJ	Interscholastic Athletics
JEBA	Early Entrance to Kindergarten
JECBC	Admission of Students
JN	Student Fees, Fines and Charges
JP	Positive Behavior Intervention and Supports (Restraints)

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> 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> 5 - 0 </u>

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0020-2015 OTHER - 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>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 <u>x</u> No ___	Vote	<u> 5 - 0 </u>

President Roadruck called the Board back into regular session at 6:30 p.m.

0021-2015 ADJOURN

A motion was made to adjourn:

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

President

Treasurer