RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Special Meeting November 2, 2023

The Orrville Board of Education met for Special Meeting on November 2, 2023 at 7:30 am in the Board Conference Room. Employees present were Jon Ritchie and Mark Dickerhoof.

Roll Call: Mrs. Corfman, Mr. Lorson, Mrs. Stark, Dr. Roadruck and Mr. Steiner were present.

045-2023 RESIGNATION/RETIREMENT

A motion was made to accept the resignation for purpose of retirement of Michael Hamsher, teacher at Orrville High School and to authorize Superintendent Ritchie to sign the agreement.

Mrs. Corfman	Yes <u>x</u> No	Moved	Mr. Steiner
Mr. Lorson	Yes <u>x</u> No	Seconded	Mrs. Stark
Mrs. Stark	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>

046-2023 EXECUTIVE SESSION

A motion was made to go into 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>Mrs. Stark</u>
Mr. Lorson	Yes <u>x</u> No	Seconded	Mr. Lorson
Mrs. Stark	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>

President Roadruck called meeting to regular session at 8:00 am.

047-2023 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No	Moved <u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No	Seconded Mr. Steiner
Mrs. Stark	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>

President

Treasurer