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The Orrville Board of Education met for the Regular Meeting on April 16, 2024 at 5:30 p.m. in the OHS Library. Employees present were Brett Lanz and Mark Dickerhoof.

### Pledge of Allegiance

Roll Call - Mr. Lorson, Dr. Roadruck, Mrs. Stark, Mrs. Middleton, and Mrs. Kovacs were present.

**Recognition by OSBA** – Reno Contipelli of The Ohio School Board Association, NE Region, recognized Dr. Roadruck for his 35 years of Board service.

**Presentation to the Board -** OHS Spanish teacher, Mrs. Robertson, and two of her students, Jennifer Lopez-Irias and Matthew Butram, presented a project done in Spanish class.

Public Participation on Agenda items - None at this time

**Report of Principals and Central Office Staff -** Administrators provided updates to the Board.

#### 041-2024 AGENDA APPROVAL

A motion was made to approve the April 16, 2024 Agenda, the April 16, 2024 Addendum, and to move item VG on the Superintendent's Consent Agenda to the end of the meeting for a separate vote.

Mr. Lorson	Yes <u>x</u> No	Moved <u>Dr. Roadr</u>	uck
Mrs. Stark	Yes <u>x</u> No	Seconded Mrs. Stark	•
Mrs. Middleton	Yes <u>x</u> No	Passedx	
Mrs. Kovacs	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote $5-0$	

## 042-2024 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the March 19, 2024 Regular Board Meeting and the April 4, 2024 Special Meeting.
- B. Approved the March 2024 Financial Report.
- C. Approved the Contract with VASCO for Rejuvenation of the Orrville Track at a cost of \$88,501.00.
- D. Approved the Contract with Automated Logic to Retrofit HVAC controls at Orrville Middle School at a cost of \$246,700.00.
- E. Approved the Transfer from 001 General Fund to 034 Maintenance Fund of \$113,725.00 per Agreement OFCC.

Mr. Lorson	Yes <u>x</u> No	Moved Mrs. Stark
Mrs. Stark	Yes <u>x</u> No	Seconded Mrs. Middleton
Mrs. Middleton	Yes <u>x</u> No	Passedx
Mrs. Kovacs	Yes <u>x</u> No	Failed
Dr. Roadruck	Yes <u>x</u> No	Vote <u>5 – 0</u>

## 043-2024 SUPERINTENDENT'S AGENDA

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

A. Approved the following letters of resignation and retirement:

Jason Ayers	Retirement
Craig Johnson	Retirement

Betty Balis Retirement
Alice Varner Retirement
Linda Huntsberger Resignation
Jim Frizell Resignation

B. Approved employment of the following administrators pending proper certification:

Courtney Goren Three Year Contract, School Psychologist
Brianna Hinkle Three Year Contract, Behavior Specialist
Audrey Zuercher Three Year Contract, Athletic Director
Joe Rubino (new) Two Year Contract, Dir. of Student Services

C. Approved employment of the following certified staff for One Year Contract, pending proper certification:

Stephanie Hudson (new) Speech and Language Pathologist

Hanna Jake (new) OHS Art

Katy Baumgartner (new) OHS Technology

Grayson Abend Samantha Anderson Marissa Brown Rebecca Carter Honoree Cruz Megan Deis Madison Eyler Brandon Fetzer

Craig Grimes (2/3 contract)

Elizabeth Hochstetler

Jill Holland Michael Huberty Kevin Indermuhle Emily Meredith Kaitlyn Miday

Angela Richmond-Rossiter

Joelle Robertson Sarah Seese Matthew Stewart Jacob Stuart

Megan Tomes

Tim Vierheller (3/7th contract)

Rheanna Vura Tiffany Wertz Hannah Wortman

D. Approved employment of the following certified staff for Two Year Contract, pending proper certification:

Mark Besancon

Marlowe Daugherty

Shelby Hall

Melissa Phipps

Samantha Pruett

Jaime Sammons

Magdeline Summers

Haley Weaver

Joseph Yurik

#### Genet Zuercher

E. Approved employment of the following certified staff for Three Year Contract, pending proper certification:

Stephanie Besancon

John Calame

Lee McHam

Lindsay McMorrow

Tanya Myers

Schoena Richardson

Alisha Tope

Kelli Weaver

Laura Weaver (6/7<sup>th</sup> contract)

Rachel Wells

F. Approved the Non-Renewal of the following Federally Funded certified employees:

Abigail Maibach

Jill Reed

Elizabeth Stoll

Grace Tharp

Alexa Vaccaro

Betty Zehe Blankenship

- G. Item addressed below.
- H. Approved adoption of the McGraw Hill Spanish Curriculum, *Así se dice*, for 2024-2025 school year.
- I. Approved the 2024-2025 OHS Student Handbook.
- J. Approved the 2024-2025 OMS Student Handbook.
- K. Approved the 2024-2025 OES Student Handbook.
- L. Approved the resignation of Brett Lanz, effective July 31, 2024
- M. Approved the addition of 10 transition days to be worked prior to August 1, 2024 for Dr. David Toth.

Yes <u>x</u> No	Moved <u>Dr. Roadruck</u>
Yes <u>x</u> No	Seconded Mrs. Stark
Yes <u>x</u> No	Passedx
Yes <u>x</u> No	Failed
Yes <u>x</u> No	Vote $5-0$
	Yes <u>x</u> No <u> </u>

#### 044-2024 SUPERINTENDENT'S AGENDA ITEM G

A motion was made to approve the following item:

G. Approved employment of Amanda Weatherwax as Varsity Volleyball Coach, pending proper certification.

Mrs. Stark made the following statement "As an elected official, I have listened to our community and the patterns of past hiring and what our needs, missions, and lack of vision has been and what we've gotten away from. Therefore, I look forward to working with our new superintendent, our board,

administration, and teachers to refine the current process and develop our new strategic plan for academics and athletics."

Mr. Lorson made the following statement "I am happy to follow the recommendation of Mr. Lanz and Dr. Toth to hire our new Volleyball coach and to create the position of Career Readiness Coach. This is something that has been discussed for some time now and this is a good time to get this position in place here in Orrville. Ohio now has a Department of Education and Workforce; the Governor has talked extensively about education and specifically about Career Readiness. There are numerous opportunities for students to consider when they look forward to a career. I am happy we will have a Career Readiness Coach in place for the start of the 2024-2025 school year. I believe it will be a good fit here, will add value for our district, and provide benefit to our students."

Mrs. Stark countered that she did not disagree with the position, but the lack of communication.

Mrs. Kovacs commented that she would like to see better communications in the future.

Mr. Lorson	Yes <u>x</u> No	Moved	Dr. Roadruck
Mrs. Stark	Yes No <u>x</u> _	Seconded	Mrs. Kovacs
Mrs. Middleton	Yes <u>x</u> No	Passed	x
Mrs. Kovacs	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>4 - 1</u>

**Public Participation on Non-Agenda Items -** None at this time.

### 045-2024 EXECUTIVE SESSION

A motion was to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee and negotiations.

Mr. Lorson	Yes <u>x</u> No	Moved Mrs. Middleton
Mrs. Stark	Yes <u>x</u> No	Seconded Mrs. Kovacs
Mrs. Middleton	Yes <u>x</u> No	Passedx
Mrs. Kovacs	Yes <u>x</u> No	Failed
Dr. Roadruck	Yes <u>x</u> No	Vote $5-0$

President Lorson called Board back to regular session at 6:30 p.m.

#### 046-2024 ADJOURN

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No	Moved	Mrs. Kovacs
Mrs. Stark	Yes <u>x</u> No	Seconded	Mrs. Middleton
Mrs. Middleton	Yes <u>x</u> No	Passed	x
Mrs. Kovacs	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>5 – 0</u>

President		

Treasurer