

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
November 21, 2019

The Orrville Board of Education met for their Regular Meeting on November 21, 2019 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Mrs. Smith, Mr. Steiner and Dr. Roadruck were present.

Pledge of Allegiance

Public Participation – None at this time.

Presentation by OMS - Schoena Richardson's and Laurie Haller's language arts students presented to the Board.

Presentation of District Nutrition Standards

Reports from Central Office Staff and Principals.

Public Meeting on School Calendar

0035-2019 Approved abatement request from City. Whereas; the City of Orrville has submitted a CRA application for 100% abatement of real estate taxes for 15 years for restoration of the Manhattan Building; and

Whereas; the Manhattan Building is currently owned by the Orrville Historical Society and is not generating real estate tax revenue; and

Whereas; this is a historical building and will not set a precedent for offering a 100% abatement of real estate taxes;

A motion was made to approve waiving the City's 45 day notice requirement and approve the 15 year term on the proposed 100% tax abatement for Jerry Baker's Manhattan Building project.

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

0036-2019 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes from the October 17, 2019, Regular Board Meeting.
- B. Approved the October 2019 Financial Report.
- C. Approved January 9, 2010 for the Organizational Meeting.

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

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0037-2019 SUPERINTENDENT'S AGENDA

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

A. Approved the following letters of resignation:

Laurier Likens	Certified, Retirement, effective 6/12/2020
Linda Smith	Classified, Resignation effective 11/15/2019

B. Approved employment of Jessika Straub, Title I SGI, One Year Contract - Small Group Instructor.

C. Approved the employment of the following Classified - One Year Contract:

Ma Virginia Madrid Velazquez, Food Service effective October 27, 2019
Kimberly Shoup, Teacher's Aide

D. Approved the employment of Gibson Siegrist, JV Basketball Coach for the 2019-2020 school year.

E. Approved the employment of the following Volunteers:

Hillary Plybon	Girls Basketball Volunteer
Michele Newsome	Winter Guard
Matt Hall	Wrestling

F. Approved the following homework club Tutors and Aide.

Leigh McHam, base tutor rate
Michele Wilson, base tutor rate
Marrisa Pelosi, hourly aide rate

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

0038-2019 SUPERINTENDENT'S AGENDA - Approve employment of the following Classified Substitutes:

Brenda Ballentine	Substitute Food Service
Dana Turner	Substitute Custodian
Sandra Johnson	Substitute Food Service
Linda Huntsberger	Substitute Custodian, Van, Van Aide and Food Service
Tammy Auble	Substitute Secretary
Deborah Stephenson	Substitute Custodian and Van

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Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Smith</u>
Mr. Lorson (abstained)	Yes <u> </u> No <u> </u>	Seconded	<u>Mrs. Corfman</u>
Mrs. Smith	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 - 1 </u>

0039-2019 ADJOURN

A motion was made to adjourn:

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>
Mrs. Smith	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>

President

Treasurer