

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 12, 2017

The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 12, 2017 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 were presents. Dr. Roadruck arrived at 5:40 pm.

ORGANIZATIONAL MEETING

001-2017 PRESIDENT

Mrs. Corfman nominated Dr. Roadruck for President of the Board of Education for 2017.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Corfman</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	_____
Dr. Roadruck	Yes ___ No ___ abstained	Vote	<u>4 - 0 - 1</u>

002-2017 VICE PRESIDENT

Mr. Lorson nominated Mrs. Corfman for Vice President of the Board of Education for 2017.

Mrs. Corfman	Yes ___ No ___ abstained	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster	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>4 - 0 - 1</u>

The oath of office was administered to the President and Vice President.

003-2017 BOARD ITEMS

A motion was made approving the following Board Items:

A. Hold regular monthly meetings for 2017 on the third Thursday of each month, 5:30 p.m., OHS IRC.

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

B. Service Fund for Board Members (as provided in ORC)

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

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C. Membership Renewals:

1. Ohio School Boards Association
2. OSBA Legal Assistance Fund
3. Orrville Chamber of Commerce
4. Ohio High School Athletic Association – Board Resolution for Membership Required (No membership fee.)

Mrs. Corfman	Yes <u> x </u> No <u> </u>	Moved <u> </u> <u>Mr. Steiner</u>
Mr. Lorson	Yes <u> x </u> No <u> </u>	Seconded <u> </u> <u>Dr. Guster</u>
Dr. Guster	Yes <u> x </u> No <u> </u>	Passed <u> </u> <u> x </u>
Mr. Steiner	Yes <u> x </u> No <u> </u>	Failed <u> </u> <u> </u>
Dr. Roadruck	Yes <u> x </u> No <u> </u>	Vote <u> </u> <u> 5 - 0 </u>

004-2017 TREASURER’S ITEMS

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

- A. Request Advances on Tax Settlements from Auditor.
- B. Invest Interim Funds.
- C. Make Payment of Bills as they come due.
- D. Make necessary appropriate transfers and advances to funds to cover any deficits during the year.

Mrs. Corfman	Yes <u> x </u> No <u> </u>	Moved <u> </u> <u>Mr. Lorson</u>
Mr. Lorson	Yes <u> x </u> No <u> </u>	Seconded <u> </u> <u>Mr. Steiner</u>
Dr. Guster	Yes <u> x </u> No <u> </u>	Passed <u> </u> <u> x </u>
Mr. Steiner	Yes <u> x </u> No <u> </u>	Failed <u> </u> <u> </u>
Dr. Roadruck	Yes <u> x </u> No <u> </u>	Vote <u> </u> <u> 5 - 0 </u>

005-2017 SUPERINTENDENT’S ITEMS

A motion was made approving the following Superintendent’s Items:

- A. Special “Area”, “State”, and “Federal” Projects Application Resolution, authorized the administration to make application for all appropriate projects/programs as desired and feasible (including the establishment of appropriate school and vocational school advisory councils, committees, etc.).
- B. Authorized administration to take necessary action to initiate/maintain membership and appropriate representation in councils of governments, committees and other organizations requiring school board resolution as deemed necessary and appropriate by the administration (i.e. Stark Co ESC., Midland Council of Governments, Ohio Department of Education State Support Teams, etc.)
- C. Authorized the administration to advertise for facility and grounds construction and improvements, and bus and equipment bids throughout the year as necessary.
- D. Authorized the administration to employ personnel on an emergency basis.
- E. Authorized the administration to approve and transact the identification and payment in lieu of transportation for eligible students as recorded in the Treasurer’s office.
- F. Approved retaining Squire, Patton and Boggs to provide certain legal services in connections with proceedings relating to education and the operation of the School District.
- G. Approved resolution to approve a reduction in force (See attachment).

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January 12, 2017

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

COMMITTEES

Appointed Board Representatives to Other Boards/Committees as follows:

Curriculum Steering	Mrs. Corfman	
Scholarship	Mr. Steiner	
Athletic Board	Mr. Lorson	
Policy	Mr. Lorson	
Endowment Board	Dr. Roadruck	
OSBA Legislative Liaison	Mrs. Corfman	
Finance & Audit Com.	Dr. Roadruck	Mrs. Corfman
Negotiations	Dr. Roadruck	Mr. Lorson
Facilities	Dr. Guster	Mr. Steiner
Student Liaison	Dr. Guster	

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

Public Hearing on FY 2017-2018 Tax Budget.

006-2017 TAX BUDGET

A motion was made adopting the 2017-2018 Tax Budget (on file Board Office)

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

007-2017 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>Dr. Guster</u>
Dr. Guster	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>

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January 12, 2017

REGULAR BOARD OF EDUCATION MEETING

Pledge of Allegiance

Roll Call - All present.

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

Presentation by OMS 6th Grade Language Arts Class.

Public Participation - None at this time.

Report of Central Office Staff and Principals - Reports were given.

Recognition of School Board - Mr. Ritchie recognized the Board for all their hard work and dedication.

008-2017 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the November 17, 2016 Regular Board Meeting and December 6, 2016 Special Board Meeting.
- B. Approved the November and December 2016 Financial Reports.
- C. Approved Dean Reusser as Trustee to the Orrville Public Library term of January 1, 2017, through December 31, 2024.
- D. Approved Sponsorship Agreement with Coca Cola Refreshments, USA (see attached).
- E. Approved Shared Superintendent Services Agreement between Orrville, Southeast, Rittman and Tri-County ESC (see attached).
- F. Accepted donations from the Willard E. Smucker Foundation.

\$9,000.00 to be used toward the elementary music program and Character Education
\$6,000 OHS Band
\$3,000 Earth Science Club

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

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January 12, 2017

009-2017 SUPERINTENDENT'S AGENDA

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

A. Approved letters of resignation from the following:

Jeanne Wasson	Retirement, effective December 31, 2016
Peg Reed,	Resignation from regular transportation route
Heather Boreman	Resignation, effective January 2, 2017

B. Approved employment of Douglas Lizak, Certified, Long Term Music Substitute.

C. Approved employment of the following, Classified Staff:

Gregory Shearer	Regular Route Driver
Gavin Ross	Regular Route Driver
Jaime Totten	Food Service
Linda Eyster	Food Service
Staci Christopher	Food Service
Grant Walder	Teacher's Aide
Tana Weisgarber	Custodian
Michelle Turner	7 Hour MH Aide

D. Approved employment of the following, Classified Substitutes:

Carole Grimes	Substitute Teacher's Aide
Laurie Liechty	Substitute Food Service
Cheri Sparks	Substitute Food Service
David McKeal	Substitute Custodian
Peg Reed	Substitute Bus Driver

E. Approved employment of the following Volunteers:

Kelli Lichti	Swim Coach
Jason Ayers	Indoor Track Coach
Tyrone Mosley	Indoor Track Coach
David Mackey	Indoor Track Coach

F. Approved OES after school tutors and substitute tutors (Title I) as follows:

Danielle Sobczyk
Rebecca Stacy
Brooke Holms
Lindsay McMorrow
Melissa Phipps
Julie Baer
Sarah Kwansnicka

Substitutes
Jill Reed
Deb Bukovitz
Hailey Hinline
Carla Raudebaugh

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Minutes of Organizational & Regular Meeting
January 12, 2017

- G. Approved Earth Science Trip to Mammoth Cave, Kentucky on February 17, 2018 through February 18, 2017 (see attached).
- H. Approved 2017-2018 school calendar (see attached).
- I. Approved the Superintendent authority to make adjustments to bus routes/stops as needed for the 2017-2018 school year.
- J. Approved the following policies (see attached).

AC	Nondiscrimination
ACA	Recoded as ACAA
ACAA	Nondiscrimination on the Basis of Sex
GBK	No Tobacco Use on District Property by Staff
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IIBH	District Websites
JEC	School Admissions
JECAA	Admission of Homeless Students
JFCF	Hazing and Bullying
JFCG	Tobacco use by Students
JFG	Interrogations and Searches
JO	Student Records
KGC	No Tobacco Use on District Property

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> 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>

0010-2017 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 <u> </u>	Moved	<u> Mr. Lorson </u>
Mr. Lorson	Yes <u> x </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> 5 - 0 </u>

President Roadruck called the Board back into regular session at 6:45 p.m.

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January 12, 2017

0011-2017 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u> x </u> No <u> </u>	Moved	<u> Mrs. Corfman </u>
Mr. Lorson	Yes <u> x </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> 5 - 0 </u>

President

Treasurer