

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 14, 2016

The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 14, 2016 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 were present.

Oath of Office - The oath of office was administered to recently elected members: Mrs. Sue Corfman and Mr. Wayne Steiner.

ORGANIZATIONAL MEETING

001-2016 PRESIDENT

Mr. Steiner nominated Dr. Roadruck for President of the Board of Education for 2016.

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

002-2016 VICE PRESIDENT

Dr. Guster nominated Mrs. Corfman for Vice President of the Board of Education for 2016.

Mrs. Corfman	Yes ___ No ___ abstained	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> 4 - 0 - 1 </u>

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

003-2016 BOARD ITEMS

A motion was made approving the following Board Items:

- A. Hold regular monthly meetings for 2016 on the third Thursday of each month, 5:30 p.m., OHS IRC.
- B. Service Fund for Board Members (as provided in ORC)
- 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 ___	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>

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004-2016 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>Dr. Guster</u>
Mr. Lorson	Yes <u> x </u> No <u> </u>	Seconded <u> </u> <u>Mrs. Corfman</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>

005-2016 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).

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	
Wayne Co. Career Center	Dr. Roadruck	

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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>

006-2016 TAX BUDGET

A motion was made adopting the 2016-2017 Tax Budget (on file Board Office)

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

007-2016 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>

REGULAR BOARD OF EDUCATION MEETING

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.

008-2016 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the November 19, 2015 Regular Board Meeting and December 22, 2015 Special Board Meeting.
- B. Approved the November and December 2015 Financial Reports.
- C. Accepted donations from the Willard E. Smucker Foundation.

\$9,000.00	Elementary Music Program & Character Education
\$6,000	OHS Band
\$3,000	Earth Science Club

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Dr. Guster</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</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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009-2016 SUPERINTENDENT'S AGENDA

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

- A. Approved resignation of Terri Hammer, effective January 27, 2016.
- B. Approved employment of Bill Yerman, One Year Limited Contract.
- C. Approved employment of the following, Classified Staff::

Tim Weber	Regular route driver, effective January 4, 2016
Sarah Baughey	Regular route driver, effective January 4, 2016
Sarah Streblow	Regular route driver, effective January 4, 2016

- D. Approved employment of Frances Marks, Classified Substitute, Food Service.

- E. Approved employment of the following Supplemental and Special Duty:

Brent Steiner	Problem Based Learning Units
Olivia Orosz	Problem Based Learning Units (2)
Tanya Myers	Problem Based Learning Units
Leigh Leonard	Problem Based Learning Units
Kristi Horsburgh	Problem Based Learning Units
Dan Corell	Problem Based Learning Units
Phil Young	Purchase of Planning Period for Core Instruction
Laurier Likens	Senior Class Advisor (50% stipend)
Lynzee Taylor	Mentor Year (1/2 stipend)

- F. Approved employment of the following Volunteers:

Jason Ayers	Indoor Track Coach
Tyrone Mosley	Indoor Track Coach
David Mackey	Indoor Track Coach

- G. Approved the Ohio Operating Standards for the Education of Children with Disabilities (<http://education.ohio.gov/Topics/Special-Education/Federal-and-State-Requirements/Operational-Standards-and-Guidance>).

- H. Approved Dave Sovacool, Michelle DeAngelis, Beverly Waseman and Matt Karolewski as OMS/OES after school supervisors.(Title I funds).

- I. Approved OMS After School Tutors/Aide (Title I funds)

Donna Boorman	Tawni Shupp
Christine Domer	Kathi Kroll
Schoena Richardson	Elizabeth Stoll
Kristen Zook	Shams Mustafa
Cathy Kreakie	

- J. Approved OES After School Tutors (Title I funds)

John Calame	Lindsay McMorrow
Brooke Myers	Dan Michael
Kathy Henry	Katie Swejk

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- K. Approved employment of Melissa Ordogh, Certified Substitute.
- L. Approved OHS Course Description Handbook (attached).
- M. Approved Earth Science Trip to Chicago, February 11, 2016 thru February 13, 2016 (attached).
- N. Approved Earth Science Trip to Arizona-Utah, May 31, 2016 thru June 11, 2016 (attached).
- O. Approved 2016 2017 school calendar (attached)
- P. Approved granting the Superintendent authority to make adjustments to bus routes/stops as needed for the 2016-17 school year.
- Q. Approved donation of \$8,550 from Orrville PTO for Chromebooks at OES.
- R. Approved donation from Orrville Area Boys' and Girls' Club of headphones (approximate value \$200.00).

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>

0010-2016 ADD'L SUPERINTENDENT AGENDA

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

Approved the employment of the following Classified Staff:

Dawn Race	Food Service		
Abby Brannon	Food Service		
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 (abstained)	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 4 - 0 - 1 </u>

0011-2016 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>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>

President Roadruck called the Board back into regular session at 7:00 p.m.

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0011-2016 ADJOURN

A motion was made to adjourn:

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>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