

**RECORD OF PROCEEDINGS OF THE
ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 16, 2017**

The Orrville Board of Education met for the Regular Meeting on February 16, 2017 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

Public Participation - None at this time.

Presentation by Winners of the MLK essay contest - Aiiya Tuggle and Aleah Daugherty and their teacher, Dena Snyder.

Report of Central Office Staff and Principals.

015-2017 TREASURER'S AGENDA

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

- A. Approved minutes of the January 12, 2017, Organizational and Regular Board Meetings and the January 31, 2017 Special Board Meeting.
- B. Approved the January 2017 Financial Reports.
- C. Approved Contract for eRate Consulting Services (see attached).
- D. Approved bus purchase from Cardinal Bus Sales.

Cardinal	\$82,432
Myers Equipment	\$87,161

- E. Approved \$1.00 increase for regular route bus drivers effective March 1, 2017, and an additional \$1.00 increase effective August 1, 2017.

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

016-2017 SUPERINTENDENT'S AGENDA

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

- A. Approved letter of resignation from the following:

Bill Dennis Resignation, effective February 7, 2017

- B. Approved employment of Sarah Tucker, Classified Staff as Teacher's Aide.

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C. Approved employment of the following Classified Substitutes:

Linda Melson	Substitute cafeteria
Natalie Bauman	Substitute cafeteria/teacher's aide/secretary
Kathy Gerber	Substitute teacher's aide/School Health Provider
Beth Woodward	Substitute cafeteria
Mason Ross	Substitute bus driver
Tamara (Tammi) Curtis	Substitute School Health Provider

D. Approved employment of the following Supplemental and Special Duty Contracts:

Deb Steiner	Family ELA and Family Math Nights
Sue Weaver	Family ELA and Family Math Nights
Carla Raudebaugh	Family ELA and Family Math Nights
Jill Reed	Family ELA and Family math Nights
Melissa Phipps	Family ELA and Family Math Nights
Julie Baer	Family ELA and Family Math Nights
Jennifer Gardner	PBL Unit
Ruth Steidl	PBL Unit
Kent Smith	Boys' Tennis Coach
Scott Marshall	Head Baseball Coach
Eric Seigley	JV Baseball Coach
Jessica Bollinger	Head Softball Coach
Tyrone Mosley	Head Boys' Track Coach
Jason Ayers	Head Girls' Track Coach
Bill Radford	Assistant Girls' Track Coach (9%)
Andy Vernon	Assistant Boys' Track Coach (9%)
Dave Mackey	Assistant Track Coach (5.5%)
Jill Reed	OMS Head Girls' Track Coach
Reggie Turk	OMS Head Boys' Track Coach
Tony McMorro	OMS Boys' Assistant Track Coach (4%)
Dan Steidl	OMS Girls' Assistant Track Coach (4%)

E. Approved employment of the following Volunteers:

Maggie Johnson	STAND Advisor
Cyndi Daugherty	Winter Guard
Craig Day	Baseball Volunteer
Hallie Adcock	Tennis Volunteer
Jackie Elkins	Baseball Volunteer
Rick Carmichael	Softball Volunteer
Shelby Carmichael	Softball Volunteers
Ryan Beichler	Track Volunteer
Rob Reynolds	Track Volunteer
Kaylie Davis	Track Volunteer
Adam Baldwin	Track Volunteer

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Ira Stiles

Track Volunteer

- F. Approved Earth Science Trip to Gatlinburg, Tennessee, April 8 through April 13th, 2017 (see attached).
- G. Approved Resolution that March 2017 is Youth Art Month with the theme “United Through Art” (see attached).
- H. Approved Resolution that March 2017 is Music In Our Schools Month with the theme of “Music Inspires” (attached).
- I. Approved Remaining an Open Enrollment district permitting enrollment of students from any district in Ohio for the 2017-2018 school year.
- J. Approved revised OHS Course Description book (attached).
- K. Approved 2017 Graduating Class (attached).
- L. Approved employees trained for Medication Administration:

Amy Blough
Judy Carpenter
Cheryl Goff
Stephanie Martinez
Julie Mast
Deb Musser
Charlotte Shoup
Michelle Turner
Teri Weaver
Andrea Wenger
Danika Thomas
JoyceGerber-Culberston
Kristin MoKaren
Barbie Vogelhuber

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>

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0017-2017 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 ___	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	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 6:45 p.m.

0018-2017 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	<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>

President

Treasurer