

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
February 18, 2016

The Orrville Board of Education met for the Regular Meeting on February 18, 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.

Public Participation - None at this time.

Presentation - Mrs. Jones' kindergarten class, "My Hero."

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

012-2016 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the January 14, 2016, Organizational and Regular Board Meetings.
- B. Approved the January 2016 Financial Reports.

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>

013-2016 SUPERINTENDENT'S AGENDA

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

- A. Approved the following resignations:

Kent Smith, resignation athletic director at end of 2015-2016 school year
Brad Strausbaugh, OMS wrestling coach

- B. Approved employment of Audrey Zuerher, Administrative with a two year contract.
- C. Approved employment of Trevor Vogelhuber, Classified Substitute as Teacher's Aide.
- D. Approved employment of the following Supplemental and Special Duty:

Kent Smith	Boys' Tennis Coach
Scott Marshall	Head Baseball Coach
Jessica Bollinger	Head Softball Coach
Tyrone Mosley	Head Boys' Track Coach
Jason Ayers	Head Girls' Track Coach
Loretta Riley	JV Softball Coach
Bill Radford	Assistant Boys' Track Coach (9%)
Andy Vernon	Assistant Girls' 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 McMorrow	OMS Boys' Assistant Track Coach (4%)
Dan Steidl	OMS Girls' Assistant Track Coach (4%)

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
February 18, 2016

E. Approved employment of the following Volunteers:

Cyndi Daugherty	Winter Guard
Hallie Adcock	Tennis Volunteer
Jackie Elkins	Baseball Volunteer
Kyle Ritchie	Baseball Volunteer
Rick Carmichael	Softball Volunteer
Shelby Carmichael	Softball Volunteers
Ryan Beichler	Track Volunteer
Rob Reynolds	Track Volunteer
Kaylie Davis	Track Volunteer

F. Approved the following as OMS/OES after school tutors (Title I funds):

Sandy Troyer	OMS
Rebecca Stacy	OES
Tony McMorrow	OES
Donna Ellis	OES
Caren Howes	OES

G. Approved resolution that March 2016 is Youth Art Month with the theme "The Power of Art" (see attached).

H. Approved resolution that March 2016 is Music In Our Schools Month with the theme of "Music Inspires" (see attached).

I. Approved remaining an Open Enrollment district permitting enrollment of students from any district in Ohio for the 2016-2017 school year.

J. Approved revised OHS Course Description book (see attached).

K. Approved College Academy program (see attached).

L. Approved 2016 Graduating Class (see attached).

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>

0014-2016 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 <u> ___ </u>	Moved	<u> Mr. Lorson </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>

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

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
February 18, 2016

0015-2016 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>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

Treasurer