

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
April 16, 2015

The Orrville Board of Education met for their Regular Meeting on April 16, 2015 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Steiner, Dr. Guster, Mr. Lorson and Dr. Roadruck present. Mrs. Corfman absent.

Public Participation - None

- A. Presentation by Ben Olsen and State Science Olympiad competition.
- B. Report of Principals and Central Office Staff - Staff gave their respective building reports.

0022-2015 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the March 19 Regular Board Meeting.
- B. Approved the March 2015 Financial Report.
- C. Approved OSBA Contract for Policy Services (\$1,500 annual fee - same as last year).
- D. Approved ESC Primary Services Agreement (see attached).
- E. Approved purchasing two Blue Bird Stock Buses from Cardinal Bus Sales on a lease/purchase.

Transit Style 72	Cardinal Bus Sales	Cardinal Bus Sales - Stock	Myers Bus Equipment
Base Bid	\$86,033	\$83,940	\$86,670
Two Bus Purchase	\$172,066	\$166,180	\$173,340
Lease Payment 1 bus			\$22,598.11
Lease Payment 2 bus	\$44,948.53	\$43,767.81	\$45,195.71
Lease Interest Rate	3.01%	2.87%	2.88%
Model	Blue Bird	Blue Bird	Thomas

Mrs. Corfman	Yes ___ No ___	(Absent)	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	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___		Vote	<u> 4 - 0 </u>

0023-2015 SUPERINTENDENT'S AGENDA

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

- A. Approved the following Resignations/Retirements as follows:

Susan Mankins	Retirement, effective May 29, 2015
Cyndi Daugherty	Resignation as home instruction tutor

- B. Approved the employment of the following Certified Staff as Home Instruction Tutors:

Andy Stoller	Home Instruction Tutor
Gwen Riggerbach	Home Instruction Tutor

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- C. Approved the employment of the following Certified Staff with One Year Contract.

Kaylie Davis	Ashton Shetler
Brittany Drugan	Ashley Slabaugh
Kathryn Henry	Dan Steidl
Jennifer Holderman (2/7 th Contract)	Brent Steiner
Leigh Leonard	Catherine Swejk
Dan Michael	Timothy Vierheller (.125 FTE)
Abraham Nussbaum	Rebecca Stacy

- D. Approved the employment of the following Certified Staff with Two Year Contract.

Amanda Davis	Lindsey Morehart
Michael Hamsher	Matthew Ramseyer
Tracy Ketler	Schoena Richardson
Sarah Mehl	

- E. Approved the employment of the following Certified Staff with Three Year Contract.

Kathy Barnes	Donna Ellis
Sandra Davault	Peg Kovacs

- F. Approved the employment of the following Certified Staff as Small Group Instructors (as needed basis - hours to be determined - pending appropriate licensure):

Donna Boorman	Catherine Kreakie
Matthew Carr	Tanya Myers
Sarah Gordon	Tawni Shupp
Lindsey Helems Harris	Laura Weaver
Brianna Hinkle	Valerie Wolf

- G. Approved the employment of the following Classified Substitutes:

Nancy Copeland	Substitute Teacher's Aide
Shannon Champer	Substitute Bus Driver

- H. Approved the employment of Buffe Hamsher, 5 days extended time for 2014-2015 school year.

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I. Approved the employment of the following Supplemental and Special Duty:

Laurier Likens Martha Holden Jennings Grant

College Credit Plus Credentialing paid for out of Young Entrepreneur's Consortium grant \$200 applicable pre-approved graduate level course not to exceed \$1200 total):

TJ Berry
Ashton Shelter

J. Approved the employment of Melissa Phipps, Non-Renewed Certified Staff.

K. Approved the employment of the following Non-Renewed Federally-Funded Certified Staff:

Julie Baer	Deb Steiner
John Calame	Elizabeth Stoll
Jennifer Holderman	Susan Weaver
Jill Reed	Jessica Wenger

L. Approved the employment of Charlotte Shoup, Non-Renewed Federally Funded Classified Staff.

Mrs. Corfman	Yes___ No___	(Absent)	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 <u>x</u> No___		Vote	<u> 4 - 0 </u>

0024-2015 OTHER - 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___ No___	(Absent)	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 </u>

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President Roadruck called the Board back into regular session at 6:30 p.m.

0025-2015 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes___ No___	(Absent)	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> 4 - 0 </u>

President

Treasurer