

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
June 16, 2016

The Orrville Board of Education met for the Regular Meeting on June 16, 2016 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Steiner, Mr. Lorson, Dr. Guster, Mrs. Corfman and Dr. Roadruck were present.

Public Participation - None at this time.

028-2016 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the May 19, 2016 Regular Board Meeting.
- B. Approved the May 2016 Financial Report.
- C. Approved Athletic Trainer Agreement for the 2016-2017 school year with Aultman Orrville Hospital (see attached).
- D. Approved Orrville Public Library Budget (see attached).
- E. Approved the Modification FY '16 Appropriations (see attached).
- F. Approved Temporary Appropriations for FY '17 (see attached).
- G. Approved the following transfers from 003 Permanent Improvement Funds \$113,725 to 034 Classroom Maintenance Fund.
- H. Approved the adjusted price for Adult Breakfast (\$1.50).
- I. Approved Contract for Cleveland Sight Services for 2016-2017 (see attached).
- J. Approved an hourly rate of \$26.00/hour for Thomas Scott effective August 1, 2016.

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>

029-2016 SUPERINTENDENT'S AGENDA

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

- A. Approved the following resignations:

Aaron Bluey, resignation
James Howell, resignation
Emily Horst, resignation

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B. Approved employment of Sarah Livick, Certificated – One year Small Group Instructor.

C. Approved employment of Julie Mast, Classified – Teacher’s Aide.

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

Janell Criss	OrrvilleReads 2016-2017
Jim Duxbury	Believe in Ohio 2015-2016
Laurier Likens	HPAC Grant 2015-2016
Sarah Livick	OES Breakfast Coverage 2016-2017 1 st and 2 nd semesters

E. Approved Memorandum of Understanding between Orrville Schools and Stark State College for college credit plus (see attached).

F. Approved additional Jump Start Summer Tutors (Title I funds)

Katie Swejk
John Calame

G. Approved maternity leave for Lindsay McMorrow.

H. Approved Bev Waseman and Matt Karolewski as OES 3rd Grade Summer School Administrators (Title I funds-50% split stipend).

I. Approved Melissa Phipps as OES 3rd Grade Summer School staff (Title I funds)

J. Approved employment - Rehire Certificated Non-renewed Federal Program Staff:

Jill Reed	SGI
Julie Baer	SGI
Deb Steiner	SGI
Sue Weaver	SGI
Elizabeth Stoll	SGI
Melissa Phipps	SGI
Laura Weaver	SGI

K. Approved employment of Charlotte Shoup, Teacher’s Aide – Rehire Classified Non-renewed Federal Grant Staff.

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>

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0030-2016 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. 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>

President

Treasurer