

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
June 18, 2015

The Orrville Board of Education met for their Regular Meeting on June 18, 2015 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Steiner, Mr. Lorson and Dr. Roadruck present. Mrs. Corfman and Dr. Guster absent.

Public Participation - None

0031-2015 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes of the May 21 Regular Board Meeting.
- B. Approved May 2015 Financial Report.
- C. Accepted donation from Orrville Elementary Sunshine Fund and Orrville PTO for technology purchases.
- D. Accepted donation from George T. Dunlap Foundation for CPR training for staff and students.
- E. Approved Day Treatment Service Agreement for LEAP for 2015-2016 school year (attached).
- F. Approved Athletic Trainer Agreement for 2015-2016 school year with Aultman Orrville Hospital (attached).
- G. Approved Orrville Public Library Budget (attached).
- H. Approved Modified FY '15 Appropriations (attached).
- I. Approved Temporary Appropriations for FY '16 (attached).
- J. Approved the following transfers from 003 Permanent Improvement Funds to 010 Local Share OSFC for \$45,306 and From General Fund 003 to 034 Classroom for \$113,725
- K. Approved bids from Smith Dairy for milk and Nickles Bakery for bread for the 2015-2016 school year.
- L. Approved Resolution for the Certificate of Complication of the Project Agreement (attached).

Mrs. Corfman	Yes___ No___	(Absent)	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No___		Seconded	<u>Mr. Steiner</u>
Dr. Guster	Yes___ No___	(Absent)	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No___		Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No___		Vote	<u> 3 - 0 </u>

0032-2015 SUPERINTENDENT'S AGENDA

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

- A. Approved Ralph Schley's letter of resignation for the purpose of retirement.
- B. Approved employment of Tim Adams as Administrator for a two year term from August 1, 2015 through July 31, 2017.
- C. Approved employment Lindsey Helems Harris, Certified, One Year Limited Contract.
- D. Approved employment of the following Supplemental and Special Duty Contracts:

Janell Criss	OrrvilleReads
Ashton Shetler	OMS Student Council (50%)
Melissa Phipps	Drama Assistant

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- E. Approved employment of John Calame as Third Grade Summer School Teacher (Title I Funds).
- F. Approved employment of the following Rehire Certificated Non-renewal Federal Program Staff as follows:

Jill Reed	SGI
Julie Baer	SGI
Deb Steiner	SGI
Sue Weaver	SGI
Elizabeth Stoll	SGI
Jessica Wenger	SGI
Jennifer Holderman	SGI

- G. Approved employment of Charlotte Shoup, Classified, Non-renewed Federal Grant 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 ___ No ___	(Absent)	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___		Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___		Vote	<u> 3 - 0 </u>

0033-2015 ADJOURN

A motion was made to adjourn:

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 ___ No ___	(Absent)	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___		Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___		Vote	<u> 3 - 0 </u>

President

Treasurer