

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Special Meeting
June 29, 2015

The Orrville Board of Education met for a Special Meeting on June 29, 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, Dr. Roadruck, Mrs. Corfman and Dr. Guster were present.

Public Participation - None

0034-2015 TREASURER'S CONSENT AGENDA

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

- A. Approved Agreement for Cleveland Sight Center to provide Consultative Services to Orrville City School District (attached).

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	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

0035-2015 SUPERINTENDENT'S AGENDA

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

- A. Approved Jamie Cicconetti's letter of resignation.
B. Approved employment of Michelle DeAngelis as Administrator for a two year term from August 1, 2015 through July 31, 2017.
C. Approved granting 8 days of extended time to Michelle DeAngelis for the 2015-2016 school year.
D. Approved maternity leave request for Amy Todich for the 2015-2016 school year.

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	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

0036-2015 ADJOURN

A motion was made to adjourn:

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	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

President

Treasurer