

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**August 18, 2016**

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The Orrville Board of Education met for the Regular Meeting on August 18, 2016 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Lorson, Dr. Guster, Mrs. Corfman and Dr. Roadruck were present. Mr. Steiner was absent.

**Public Participation** - None at this time.

**031-2016 TREASURER’S CONSENT AGENDA**

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

- A. Approved Minutes of the June 16, 2016 Board Meeting.
- B. Approved the June 2016 and July 2016 Financial Reports.
- C. Approved 2017 Educational/Special Services Contract between Orrville Schools and Tri-County ESC (see attachment).
- D. Added “Bronze” Health Plan for employees working between 30 and 35 hours (see attached).
- E. Approved Smith Dairy for milk provider and Nickles Bakery for bakery products for the 2016-2017 school year.
- F. Appointed Mrs. Corfman as delegate and Dr. Guster as alternate for the 2016 OSBA Capital Conference.

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 (absent)	Yes <u> ___ </u> No <u> ___ </u>	Failed	<u> ___ </u>
Dr. Roadruck	Yes <u> x </u> No <u> ___ </u>	Vote	<u> 4 - 0 </u>

**032-2016 SUPERINTENDENT’S AGENDA**

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

- A. Approved the following resignations:

Marlene McKee	Resignation
Jessica Rush	Resignation

- B. Approved employment of Courtney Goren, Certificated – School Psychologist with a 2 year Administrative Contract.
- C. Approved employment of the following Classified staff:

Ruth Tibbitts	Cafeteria
Elizabeth Clay	Teacher’s Aide

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---

D. Approved the employment of Sandra Masters, Classified position as a Cafeteria Substitute.

E. Approved the employment of the following Supplemental and Special Duty as follows:

Chuck Davis	Assistant Golf Coach
Will Armentrout	Assistant Soccer Coach
Reggie Turk	OMS Head Coach Cross Country
Karen Wayt	Assistant Volley Coach
Ashley Boyd	9 <sup>th</sup> Grade Volleyball Coach
Loretta Riley	OMS Volleyball Coach
Sandra Davault	OMS Volleyball Coach
Reggie Turk	OMS Athletic Coordinator
Brianna Hinkle	Head Fall Cheerleading Coach
Jordan House	Assistant Fall Cheerleading Coach
Melanie Ballinger	OMS Fall Cheerleading Coach
Tyrone Mosley	Varsity Assistant Football Coach
Jason Haley	Varsity Assistant Football Coach
Dave Graber	Varsity Assistant Football Coach
Brent Steiner	Varsity Assistant Football Coach
Von Schrock	Varsity Assistant Football Coach
Sly Slaughter	9 <sup>th</sup> Grade Head Football Coach
Robert Reynolds	9 <sup>th</sup> Grade Assistant Football Coach (split)
Mark McCulley	9 <sup>th</sup> Grade Assistant Football Coach (split)
Ben Olsen	8 <sup>th</sup> Grade Head Football Coach
Dan Steidl	8 <sup>th</sup> Grade Assistant Football Coach
Mike Gray	8 <sup>th</sup> Grade Assistant Football Coach
Tony McMorrow	7 <sup>th</sup> Grade Head Football Coach

F. Approved employment of the following Volunteers:

Dan Wisard	Band
Cyndi Daughtery	Band Color Guard
Kyle Ritchie	Football
Mike McMorrow, Sr.	Football
Draye Williams	Football
John Maglio	Football
Ira Stiles	Cross Country
Joe DeAngelis	Cross Country
Hallie Adcock	Tennis
Keri Hamsher	Volleyball

G. Approved H.B. 487 Career-Technical Education Resolution (see attached.)

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H. Approved employment of the following for One Year Small Group Instructor:

	Hayley Himeline Carla Raudebaugh	Intervention Specialist Title I		
Mrs. Corfman	Yes <u>x</u> No ___		Moved	<u>Mrs. Corfman</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 (absent)	Yes ___ No ___		Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___		Vote	<u>  4 - 0  </u>

**003-2016 EXECUTIVE SESSION**

A motion was made to go into 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 ___	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 (absent)	Yes ___ No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>  4 - 0  </u>

President Roadruck called the Board back to Regular Session at 7:45 a.m.

**0034-2016 ADJOURN**

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Corfan</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 (absent)	Yes ___ No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>  4 - 0  </u>

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President

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Treasurer