

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
November 19, 2015

The Orrville Board of Education met for a Regular Meeting on November 19, 2015 at 5:30 p.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

Principal and Administrators presented their monthly reports.

Presentation given by the OMS Student Council regarding OWLEUS and bullying prevention.

Public hearing held regarding 2016-2017 school calendar.

0053-2015 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes of the September 30, 2015 Special Board Meeting and October 15, 2015 Regular Board Meeting.
- B. Approved October 2015 Financial Report (see attached).
- C. Approved Shared Services Contract for Treasurer Services (see attached).
- D. Approved Purchase Price of \$35,000 for property auctioned on 11/4/2015 from The J.M. Smucker Co.
- E. Approved the following Policies (see attached):

AFC-1	Evaluation of Professional Staff
AFC-2	Evaluation of Professional Staff
CHCA	Approval of Handbooks
DN	School Properties Disposal
EF/EFB	Food Service Management
EFF	Food Sale Standards
GCB-1-R	Professional Staff Contracts and Compensation
GCB-2-R	Professional Staff Contracts and Compensation
GCN-1	Evaluation of Professional Staff
IGAE	Health Education
IGBA-R	Programs for Students with Disabilities
IGBE	Remedial Instruction
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
IGCH	Reading Skills Assessments and Intervention
IJA	Career Advising
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
JEC	School Admission
JEE	Student Attendance Accounting
JHCS	Administering Medicines to Students
KG	Community Use of Premises

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- F. Set January Organizational Meeting, Budget and Regular Meeting for Thursday, January 14, 2015 at 5:30 p.m.
- G. Approved the following transfers per audit corrections;
 003 Permanent Improvement Funds to 010 Local Share OSFC for \$58, 216.63
 Return to General Fund 001 from 034 Classroom for \$113,725
 Permanent Improvement Fund 003 to 034 Classroom for \$113,725

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Dr. Guster</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mr. Lorson</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>

0054-2015 SUPERINTENDENT’S AGENDA

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

- A. Approved employment of Bill Yerman, Certified (1/16th contract) with a one year contract pending proper certification for the 2015-2016 school year.
- B. Approved employment of Kim Maynard, Classified Substitute, Food Service pending proper certification for the 2015-2016 school year.
- C. Approved employment of Leigh Leonard, Supplemental and Special Duty pending proper certification for the 2015-2016 school year.
- D. Approved employment of the following Volunteers for the 2015-2016 school year:

Debbie Knapic	Gymnastics
Rob Reynolds	MS/HS Ski Club

- E. Approved the following staff for Medication Administration:

Kalie Davis	Stephanie Martinez
Michelle Heller	Charlotte Shoup
Tammi Booth	Michelle Turner
Danica Thomas	Jeanne Wasson
Heather Boreman	Teri Weaver
Judy Carpenter	Andrea Wenger
Cheryl Goff	Barbie Vogelhuber
Terri Hammer	Matt Karolewski
James Howell	

- F. Approved letters of resignation from the following:

Jeff Rhodes, for retirement, effective December 31, 2015
 Sandra Howell, for retirement, effective December 31, 2015

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G. Approved employment of Jeff Rhodes as Transportation Coordinator in charge of parent communication, routing and scheduling effective March 1, 2016.

H. Approved bus routes for the 2015-2016 school year.

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>

Appointed Dr. Roadruck as the President Pro Tem.

0055-2015 EXECUTIVE SESSION

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 <u> </u>	Moved	<u> Mr. Lorson </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>

President Roadruck called back into regular session at 7:00 p.m.

0056-2015 ADJOURN

A motion was made to adjourn:

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>

President

Treasurer