

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Special Meeting**  
**December 22, 2015**

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The Orrville Board of Education met for a Regular Meeting on December 22, 2015 at 7:00 am in Board Conference room. 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

**0057-2015 TREASURER'S CONSENT AGENDA**

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

- A. Approved appointing Beth Haslip to the Orrville Public Library Board for a seven year term beginning January 2016.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</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>

**0058-2015 SUPERINTENDENT'S AGENDA**

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

- A. Approved the following resignations:

Sue Bukovitz, effective December 18, 2015  
 Lisa Plumley, effective January 1, 2016

- B. Approved the employment of Thomas Scott, Classified as Bus Mechanic pending proper certification for the 2015-2016 school year.
- C. Approved the employment of the following Classified Substitutes, pending proper certification for the 2015-2016 school year.

Margaret Reed	Substitute Bus Driver
Juanita Shager	Substitute Bus Driver
Wendy Stoller	Substitute Aide/Spanish Translator
Kathleen Handwerk	Substitute Food Service

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>

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**0059-2015 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 ___	Moved	<u>Mr. Steiner</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	<u>      </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>  5 - 0  </u>

**0060-2015 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. Steiner</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>

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President

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Treasurer