

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
October 16, 2014

The Orrville Board of Education met for the scheduled Regular Meeting on October 16, 2014 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

ROLL CALL

Mr. Steiner-present, Mrs. Corfman-present, Dr. Guster-present, Mr. Lorson-present, Dr. Roadruck-present.

PUBLIC PARTICIPATION - None at this time.

FACILITIES UPDATE - Mr. Ritchie reviewed the progress of construction.

0042-2014 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the September 18 Regular Board Meeting.
- B. Approved the September 2014 Financial Report.
- C. Approved the 5-year Forecast (attached).
- D. Approved Change in Appropriations for Fund 599 (reduce to \$5,000) and Fund 010 (reduce to \$2,000).
- E. Approved substitute teacher rate of \$75.00 per day.

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

0043-2014 SUPERINTENDENT'S AGENDA

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

- A. Approved the employment of the following Certified Substitutes:

Nathan Broehl	Christine Hudson
Sheryl Davidson	Jane McGrew
Camille Kline	James Pemberton
Meghan Warnes	Dana Young
Joilyn Zimmerly	

- B. Approved the employment of the following Classified Staff:

Elizabeth Lyon	Food Service
Janel Strong	Teacher's Aide
Gretchen Sue Rhodes	Teacher's Aide

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- C. Approved the employment of the following as a Classified Substitutes:

Andrew Morris	Substitute Custodian
Deborah Schar	Substitute Teacher's Aide
Janice Miller	Substitute Teacher's Aide

- D. Approved the employment of the following for Supplemental and Special Duty:

Christine Domer	Mentor Contract (1 additional teacher)
Ken Landis	Boys Varsity Assistant Basketball Coach
Rocky Smith	Boys' Reserve Basketball Coach
Jason Haley	Boys Freshman Basketball Coach
Mark Fowkes	Boys 8 th Grade Basketball Coach
Darrell Mosley	Boys' 7 th Grade Basketball Coach
Paul Chamberlin	Girls' Varsity Assistant Basketball Coach
Loretta Riley	Girls Reserve Basketball Coach
Reggie Turk	Girls' 7 th Grade Basketball Coach
Sandra Davault	Girls' 8 th Grade Basketball Coach
Mike McMorrow	Wrestling Reserve Coach
Brad Strausbaugh	Wrestling OMS Head Coach
Dan Steidl	Wrestling OMS Assistant Coach
Jordan House	Reserve Winter Cheerleading Coach
Jennifer Holderman	OMS Winter Cheerleading Coach
Jessica Wenger	Title I Progress Monitor Small Group Instructor

- E. Approved the Shared Services Agreement for Gifted Services between Ashland City School District and Orrville City Schools for the 2014-2015 school year.
- F. Approved Stephanie Baldwin for Diastat training only.
- G. Approved Dave Sovacool, Doug Davault and Jamie Cicconetti to administer medication for 2014-2015.
- H. Approved Cooperative Agreement between the City of Orrville and Orrville Schools for 2015 Concrete Street Improvement Project.
- I. Approved the following Volunteers for the 2014-2015 school year:

Dennis Hochstetler	Wrestling Volunteer
Ryan Vance	Wrestling Volunteer
Michelle Heller	Swimming
Tammy Lyons	Swimming

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J. Approved the following Policy Updates (see attached):

EDE	Computer/Online Services
JFCG	Tobacco Use by Students
GBK	Smoking on District Property by Staff Members
IGBEA-R	Reading Skills Assessments and Intervention
IKE	Promotion and Retention of Students
KGC	Smoking on District Property
EBBA	Reporting of Hazards
IC/ICA	School Year/School Calendar
ID	School Day
EB	Safety Program
EBBC	Bloodborne Pathogens
EBCD	Emergency Closings
JFE	Pregnant Students
EEA	Student Transportation Services
EEAA	Eligibility Zones for Pupil Transportation
EEAC	School Bus Safety Program
EEACD-R	Drug Testing for District Personnel Required to Hold a Commercial Driver's License
GBS	Health Insurance Portability and Accountability
JECBA	Admission of Exchange Students
JECBB	Admission of Interdistrict Transfer Students
DI	Fiscal Accounting and Reporting

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> Mrs. Corfman </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>

0044-2014 ADJOURN

A motion was made to adjourn until the next scheduled regular meeting, November 20, 2014 at 5:30 p.m.

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