The Orrville Board of Education met for the Regular Meeting on October 19, 2023 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie.

Pledge of Allegiance

Roll Call -Mr. Lorson, Mrs. Stark, Mr. Steiner and Dr. Roadruck were present. Mrs. Corfman was absent.

Presentation of Literacy Projects - OES First Grade Students.

Reports of Principals - the Principals provided updates to the Board

Public Participation - None at this time.

- 1. The time limit of presentation will not exceed five minutes per individual. No more than one-half hour shall be devoted to public input.
- 2. The President of the Board may interrupt or terminate an individual's statement when it is personally directed, abusive, obscene or irrelevant.

Elizabeth Steiner, 1117 N Kohler Rd, addressed the Board concerning character words, accountability and a policy for transgender concerns.

Mandy Simmons, 2274 Deer Creek Circle, addressed the Board concerning a policy for transgender concerns.

Karen McCreary, 1952 Sunnyview Dr, addressed the Board concerning CRT and social emotion learning are not desired by the community.

Vicki Prunty, 130 Pearl St, addressed the Board stating that transgender issues have been in Orrville for a long time and kids should be able to go to school without fear.

Greg Ferrara, 1888 Blackberry, addressed the Board concerning the legislators attempts to make school Board candidates declare a political party.

041-2023 TREASURER'S CONSENT AGENDA

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

- A. Approved the Minutes of the September 21, 2023 Board Meeting.
- B. Approved the Minutes of the September 27, 2023 Special Board Meeting.
- C. Approved the September 2023 Financial Report.
- D. Approved the Orrville City Schools 5-Year Forecast.
- E. Approved Payment in Lieu of Transportation for 78 students.

- F. Approved a Resolution to Proceed with the Proposed Settlement of the JUUL Litigation.
- G. Approved MOU with the Education Association of Orrville/OEA/NEA Regarding the Language in Article 6, Section A (10) of the Current Collective Bargaining Agreement.
- H. Approved Dr. Amy Meredith for Psychological Observations.
- Approved Service Agreement Between Orrville City Schools and The Village Network.
- J. Approved Addendum to LLA Therapy Contract to Include Speech Therapy Services.
- K. Accepted \$150.00 Donation From AC Gilbert Heritage Society for STEM Club's Walking Robot Challenge.

| Mrs. Corfman | Yes No absent | Moved <u>Mr. Steiner</u> |
|--------------|-----------------|--------------------------|
| Mr. Lorson | Yes_x_No | Seconded Mr. Lorson |
| Mrs. Stark | Yes_x_No | Passed <u>x</u> |
| Mr. Steiner | Yes_x_No | Failed |
| Dr. Roadruck | Yes <u>x</u> No | Vote <u>4 - 0</u> |

042-2023 SUPERINTENDENT'S AGENDA

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

- A. Approved the Adjustment to the 2023-2024 School Calendar in Order to Make April 8, 2024 a Non-Student Day With ½ Teacher Work Day Due to the Solar Eclipse. (updated calendar attached)
- B. Approved the following letters of resignation/retirement:

Ka'Maria Simpson Resignation, Effective November 1, 2023

C. Approved the employment of Classified One-Year Contract.

Heather Auxier Food Service

D. Approved the employment of the following as Classified Substitutes, pending proper certification:

Lisa Brown Food Service Ashley Huntsberger Teacher's Aide

E. Approved the employment of the following Supplemental and Special Duty pending proper certifications:

| Magdeline Summers | Head Varsity Girls Basketball Coach |
|----------------------------|--|
| Sylvester Slaughter | Assistant Varsity Girls Basketball Coach |
| Abigail Reusser | JV Girls Basketball Coach |
| Tamara Turner | 9th Grade Girls Basketball Coach (if needed) |
| Loretta Riley | 8th Grade Girls Basketball Coach |
| Ella Gonzales | 7th Grade Girls Basketball Coach |
| Jamieson Keeney | Co-Head Wrestling Coach |
| Craig Grimes | Co-Head Wresting Coach |
| Eric Caskey | Assistant Wrestling Coach |
| Joe Warren | Assistant Wresting Coach |
| Jason Hostetler | OMS Head Wrestling Coach |
| Jamie Welsh | OMS Assistant Wrestling Coach |
| Emily Danielle Dalessandro | OHS Head Cheerleading Coach |
| Savannah Boyd | OHS JV Cheerleading Coach |
| Aarica Veemara | OMS Head Cheerleading Coach |
| Tyrone Mosley | Winter Weight Room |
| Michael Beadle | OMS After School Tutoring |
| Lee McHam | OMS After School Tutoring |
| | |

F. Approved the employment of the following Volunteers:

| Tammy Lyons | Swimming |
|----------------|------------|
| Sam Horsburgh | Swimming |
| Mary Badechter | Swimming |
| Debbie Knapic | Gymnastics |

Sasha Stark Varsity/JV Girls Basketball

Samantha Pruett MS Girls Basketball

| Mrs. Corfman | Yes | No | absent | Moved | Mr. Lorson |
|--------------|--------------|----|--------|----------|------------|
| Mr. Lorson | Yes <u>x</u> | No | _ | Seconded | Mrs. Stark |
| Mrs. Stark | 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 | 4 - 0 |

043-2023 EXECUTIVE SESSION

A motion was to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee and negotiations.

| Mrs. Corfman | Yes No | absent | Moved | Mr. Lorson |
|--------------|-----------------|--------|----------|-------------|
| Mr. Lorson | Yes <u>x</u> No | | Seconded | Mr. Steiner |
| Mrs. Stark | 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 | 4 - 0 |

| 044-2023 ADJOURN A motion was made to | adjourn until t | he ne | xt regularly | scheduled m | eeting. | |
|---|---|----------------|--------------|---|-------------------------------|-----------|
| Mrs. Corfman Mr. Lorson Mrs. Stark Mr. Steiner Dr. Roadruck | Yes x | No No No | - - - | Moved Seconded Passed Failed Vote | Mr. Lorson Mr. Steinerx 4 - 0 | |
| | | - | | | | President |
| | | - | | | | Treasurer |