

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
September 18, 2014

The Orrville Board of Education met for the scheduled Regular Meeting on September 18, 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 the Administrative Construction Project.

0039-2014 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the August 13, 2014, Regular Board Meeting.
- B. Approved the August 2014 Financial Report.
- C. Approved the Establishment of Fund 466 - Straight A Grant.
- D. Approved Permanent Appropriations for FY15 (attached).
- E. Approved Post-Issuance Compliance Policy in Connection with Issuance of Tax Exempt Obligations (attached).
- F. Approved Payment-In-Lieu of Transportation (see attached).
- G. Approved Cash Basis Financial Statements -

The Orrville City School Board of Education recognizes the value in preparing timely and accurate financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirements of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will reflect the district's financial position and allow for resources previously spent on GAAP to be allocated for educational purposes.

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

0040-2014 SUPERINTENDENT'S AGENDA

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

- A. Approved the resignation of Thomas Hershberger for the purpose of retirement, effective May 29, 2014.
- B. Approved the employment of the following Certificated Substitutes:

Roberta Browning	Erin Short
Claissa Hodge	Jordan Steiner
Amy Hostetler	Barbara Yablonski
Matt McHam	Carol Ghazarian
Rachel Nerren	Jeff Merikel
Philip Romich	Justin Smith
Shah Nirali	
Suzanne Shook	

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C. Approved the employment of the following Supplemental and Special Duty:

Dan Steidl	Morning Coverage at OMS 30 minutes per day
Caren Howes	Mentor (2)
Christine Domer	Mentor
Deb Bukovitz	Mentor (2)
Heidi Caskey	Mentor (2)
Jason Ayers	Mentor
Laura Heinz	Mentor (2)
Leann Deibel	Mentor (2)
Loretta Riley	Mentor (2)
Lynzee Taylor	Mentor
Olivia Orosz	Mentor (2)
Sue Bukovitz	Mentor
Tina Maag	Mentor
Karen Lewis	Lunch Detention Monitor as needed
Tanya Myers	Lunch Detention Monitor as needed
Debra Steiner	Family Literacy and Family Math Stipend
Sue Weaver	Family Literacy and Family Math Stipend
Jill Reed	Family Literacy and Family Math Stipend
John Calame	Family Literacy and Family Math Stipend
Julie Baer	Family Literacy and Family Math Stipend
Freda Kilmer	Family Literacy and Family Math Stipend

D. Approved the employment of Stephanie Baldwin, Classified Staff as a Bus/Van Aide.

E. Approved the employment of the following Classified Substitutes:

Carla Basinger	Substitute Teacher's Aide
Stephanie Baldwin	Substitute Teacher's Aide

F. Approved Lead Teacher representatives for quarterly meetings arranged by Stark ESC. Participation and facilitation of information (Pay at meeting rate of \$25/hour).

Christine Domer - English 6-12
Desiree Shoup - Elementary Math
Laura Heinz - Elementary Science
Kristen Zook - Secondary SPED
Amanda Davis - Elementary SPED
Ashton Shetler - Secondary Math
Sue Bukovitz - Secondary Science
Kristy Horsburg - Elementary Social St
Jodi Rice - Secondary Social Studies
Lindsey Helems - ELL
Leann Deibel - Literacy K-5

G. Approved the following persons for Medication Administration for Diastat only.

Deborah Triner	Rachel Wells
Jamie Cicconetti	Tracy Christman
Sally Hershey	Kimberly Hignight
Dawn Tanner	

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- H. Approved retaining Squire, Patton and Boggs to provide certain legal services in connection with proceedings relating to Education and the Operation of the School District.
- I. Approved services contracts between Orrville Schools and Tri-County Educational Services Center for Preschool/Fine Arts Services, Educational Consultant and Medicaid School Program (attached).
- J. Approved the contract for an additional instructional period.

Stephanie Besancon
Tyrone Mosley
Matt Ramseyer

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>

0041-2014 ADJOURN

A motion was made to adjourn until the next scheduled regular meeting, October 16, 2014 at 5:30 p.m.

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

President

Treasurer