

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
February 15, 2018

The Orrville Board of Education met for the Regular Meeting on February 15, 2018 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Dr. Roadruck, were present. Mr. Steiner and Mrs. Smith were absent.

Public Participation - None at this time.

Presentation by Mrs. Eppler and preschool students.

Report of Central Office Staff and Principals - Reports were given.

012-2018 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the January 11, 2018, Organizational and Regular Board Meetings.
- B. Approved the January 2018 Financial Reports.
- C. Accepted \$1,000 donation from Orrville Exchange Club for supplies/initiatives for mentoring program.
- D. Accepted donation from Orrville Retired Teachers Association for \$479.00 for the purchase of an iPad.
- E. Approved Service Agreement between The Village Network and Orrville Schools.
- F. Approved Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

| | | | |
|--------------|-------------------------------------|----------|---------------------|
| 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. Lorson</u> |
| Mrs. Smith | Yes <u> </u> No <u> </u> absent | Passed | <u> x </u> |
| Mr. Steiner | Yes <u> </u> No <u> </u> absent | Failed | <u> </u> |
| Dr. Roadruck | Yes <u>x</u> No <u> </u> | Vote | <u> 3 - 0 </u> |

013-2018 SUPERINTENDENT'S AGENDA

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

- A. Approved letter of resignation from Jordan Krajcik, effective at end of 2017-2018 school year.
- B. Approved employment of Magdeline Davault, Certified Staff, One Year Limited Contract.
- C. Approved employment of John Zook, Classified Staff as Van Driver.
- D. Approved employment of the following, Classified Substitutes:

| | |
|-------------------|----------------------|
| Larry Adkins, Jr. | Substitute Custodian |
| Rebecca Dodds | Substitute Cafeteria |
| Heather Auxier | Substitute Cafeteria |
| Jennifer Hiner | Substitute Nurse |
| Darin Johnston | Substitute Custodian |

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E. Approved employment of the following, Supplemental and Special Duty Contracts:

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|-------------------|---------------------------------------|
| Kent Smith | Boys' Tennis Coach |
| Scott Marshall | Head Baseball Coach |
| Eric Seigley | JV Baseball Coach (50% split) |
| Craig Day | JV Baseball Coach (50% split) |
| Jessica Bollinger | Head Softball Coach |
| Bill Hershberger | JV Softball Coach |
| Tyrone Mosley | Head Boys' Track Coach |
| Jason Ayers | Head Girls' Track Coach |
| Bill Radford | Assistant Girls' Track Coach (9%) |
| Andy Vernon | Assistant Boys' Track Coach (9%) |
| Dave Mackey | Assistant Track Coach (5.5%) |
| Jill Reed | OMS Head Girls' Track Coach |
| Reggie Turk | OMS Head Boys' Track Coach |
| Tony McMorro | OMS Boys' Assistant Track Coach (4%) |
| Dan Steidl | OMS Girls' Assistant Track Coach (4%) |

F. Approved employment of the following Volunteers:

| | |
|--------------------|--------------------|
| Mark Besancon | Baseball Volunteer |
| Hallie Adcock | Tennis Volunteer |
| Cory Carmichael | Softball Volunteer |
| Shelby Carmichael | Softball Volunteer |
| Kaylie Hershberger | Softball Volunteer |
| Ryan Beichler | Track Volunteer |
| Stewart Turner | Track Volunteer |
| Rob Reynolds | Track Volunteer |
| Adam Baldwin | Track Volunteer |
| Ira Stiles | Track Volunteer |

G. Approved Resolution that March 2018 is Youth Art Month with the theme "Building Community Through Art".

H. Approved Resolution that March 2018 is Music In Our Schools Month with the theme of "Music Connects Us".

I. Approved Policy DJ - Purchasing.

J. Approved Remaining an Open Enrollment district permitting enrollment of students from any district in Ohio for the 2018-2019 school year.

K. Approved 2018 Graduating Class.

L. Approved 2018-2019 OHS Course Description Book.

| | | | |
|--------------|-------------------------------------|----------|---------------------|
| 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>Mrs. Corfman</u> |
| Mrs. Smith | Yes <u> </u> No <u> </u> absent | Passed | <u> x </u> |
| Mr. Steiner | Yes <u> </u> No <u> </u> absent | Failed | <u> </u> |
| Dr. Roadruck | Yes <u>x</u> No <u> </u> | Vote | <u> 3 - 0 </u> |

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0014-2018 EXECUTIVE SESSION

A motion was made to break for Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

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|--------------|-----------------------|----------|---------------------|
| Mrs. Corfman | Yes <u>x</u> No ___ | Moved | <u>Mr. Lorson</u> |
| Mr. Lorson | Yes <u>x</u> No ___ | Seconded | <u>Mrs. Corfman</u> |
| Mrs. Smith | Yes ___ No ___ absent | Passed | <u>x</u> |
| Mr. Steiner | Yes ___ No ___ absent | Failed | ___ |
| Dr. Roadruck | Yes <u>x</u> No ___ | Vote | <u>3 - 0</u> |

President Roadruck called the Board back into regular session at 6:30 p.m.

0015-2018 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. Lorson</u> |
| Mrs. Smith | Yes ___ No ___ absent | Passed | <u>x</u> |
| Mr. Steiner | Yes ___ No ___ absent | Failed | ___ |
| Dr. Roadruck | Yes <u>x</u> No ___ | Vote | <u>3 - 0</u> |

President

Treasurer