

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Organizational & Regular Meeting**  
**January 10, 2024**

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The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 10, 2024 at 5:30 p.m. in the OHS Library. Employees present were Brett Lanz and Mark Dickerhoof.

The oath of office was administered to elected members: Megan Middleton and Jamie Kovacs.

Roll Call: Mr. Lorson, Dr. Roadruck, Mrs. Stark, Mrs. Middleton, and Mrs. Kovacs were present.

**ORGANIZATIONAL MEETING**

**001-2024 PRESIDENT**

Dr. Roadruck nominated Mr. Lorson for President of the Board of Education for 2024.

Mr. Lorson	Yes ___ No ___ abstained	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	<u>   x   </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	<u>          </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0 - 1</u>

**002-2024 VICE PRESIDENT**

Dr. Roadruck nominated Mrs. Stark for Vice President of the Board of Education for 2024.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes ___ No ___ abstained	Seconded	<u>Mrs. Kovacs</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	<u>   x   </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	<u>          </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>4 - 0 - 1</u>

The oath of office was administered to the President and Vice President.

**003-2024 BOARD ITEMS**

A motion was made approving the following Board Items:

- A. Approved holding regular monthly meetings for 2024 on the third Tuesday of each month, 5:30 p.m., OHS Library.
- B. Approved the Establishment of Service Fund for Board Members (as provided in ORC)
- C. Approved the following Membership Renewals:
  - 1. Ohio School Boards Association
  - 2. OSBA Legal Assistance Fund
  - 3. Orrville Chamber of Commerce
  - 4. Ohio High School Athletic Association - Board Resolution for Membership Required (No membership fee.)

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	<u>   x   </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	<u>          </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

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**004-2024 TREASURER'S ITEMS**

A motion was made approving the following Treasurer's Items:

- A. Approved advances on tax settlements from Auditor.
- B. Approved invest interim funds.
- C. Approved payment of bills as they come due.
- D. Approved to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education Members.
- E. Approved the Appointment of Richard Thomas to Orrville Public Library Board for a 7-year term of January 1, 2024 - December 31, 2030

Mr. Lorson	Yes <u>x</u> No ___	Moved <u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded <u>Mrs. Middleton</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed <u>   x   </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed <u>          </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>   5 - 0   </u>

**005-2024 SUPERINTENDENT'S ITEMS**

A motion was made approving the following Superintendent's Items:

- A. Special "Area", "State", and "Federal" Projects Application Resolution, authorized the administration to make application for all appropriate projects/programs as desired and feasible (including the establishment of appropriate school and vocational school advisory councils, committees, etc.).
- B. Authorized administration to take necessary action to initiate/maintain membership and appropriate representation in councils of governments, committees and other organizations requiring school board resolution as deemed necessary and appropriate by the administration (i.e. Tri-Co ESC., Midland Council of Governments, Ohio Department of Education State Support Teams, etc.)
- C. Authorized the administration to employ personnel on an emergency basis.
- D. Authorized the administration to approve and transact the identification and payment in lieu of transportation for eligible students as recorded in the Treasurer's office.
- E. Retaining Bricker Graydon and Peters, Kalail and Markakis to provide certain legal services in connections with proceedings relating to education and the operation of the School District.

Mr. Lorson	Yes <u>x</u> No ___	Moved <u>Mrs. Kovacs</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded <u>Mrs. Stark</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed <u>   x   </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed <u>          </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>   5 - 0   </u>

**COMMITTEES**

Appointed Board Representatives to Other Boards/Committees as follows:

Curriculum Steering	Mrs. Kovacs	Mrs. Stark
Athletic Board	Mr. Lorson	Mrs. Stark

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Policy	Mr. Lorson	Mrs. Middleton
OSBA Legislative Liaison	Mrs. Kovacs	
Finance & Audit Com.	Dr. Roadruck	Mr. Lorson
Facilities	Mr. Lorson	Mrs. Middleton
Student Liaison	Mrs. Stark	Mrs. Middleton

Public Hearing on FY 2024-2025 Tax Budget.

**006-2024 TAX BUDGET**

A motion was made adopting the 2024-2025 Tax Budget (on file Board Office)

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Kovacs</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	<u>   x   </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	<u>          </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>   5 - 0   </u>

**REGULAR BOARD OF EDUCATION MEETING**

**Pledge of Allegiance**

**Roll Call** - Mr. Lorson, Dr. Roadruck, Mrs. Stark, Mrs. Middleton, and Mrs. Kovacs were present.

**Report of Principals** - Principals gave the Board reports on what is going on at the buildings.

**Public Participation**

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

**The following addressed the Board:**

- Mandi Teague, 418 E. Chestnut St, addressed the Board with questions about the proposed school calendar.
- Darrell Mosley, 616 Magnolia Lane, addressed the Board with his concerns about the district culture and accountability. He expressed his plan to create student leaders.
- Amber Beichler, 3131 York Rd., expressed concerns with the proposed school calendar and the restrooms at the stadium.

**Recognition of School Board** - Mr. Lanz recognized the Board for all their hard work and dedication.

**2024-2025 School Calendar Discussion**

The Board discussed the possible options for the 2024-2025 school calendar. The concerns and ideas that were discussed included starting school earlier in August, less instructional days, having two weeks off at Christmas and one week at Spring Break, having more family time during the summer, union contract issues, tax payer concerns, in-service/PD days, and improving academic achievement.

**008-2024 TREASURER'S CONSENT AGENDA**

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

- A. Approved Minutes for the November 16, 2023, Regular Board Meeting.

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- B. Approved Minutes for the December 13, 2023, Special Board Meeting
- C. Approved the November and December 2023 Financial Reports.
- D. Accepted the donation from Willard E. Smucker Foundation.

\$6,000.00 to be used toward the Elementary Music Program and Character Education  
 \$3,000 OHS Band  
 \$3,000 Earth Science Club

Mr. Lorson	Yes <u>x</u> No ___	Moved <u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded <u>Dr. Roadruck</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed <u>  x  </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed <u>      </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>  5 - 0  </u>

**009-2024 SUPERINTENDENT’S AGENDA**

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

- A. Approved the following resignation: Haley Huntsberger, Bus Driver.
- B. Approved employment of Hayley Yates, Certified, One Year Contract, SGI Tutor.
- C. Approved employment of the following substitutes: Carol Maag, Glenna Van Dyke, Jacob Hanzie, and Hanna Wilson.
- D. Approved employment of Classified positions to the following:

Jeremy Clevenger	OMS Teacher’s Aide
Julie Ogden	Nursing Substitute
Elizabeth Steiner	Nursing Substitute

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

Amy Wilson	LPDC
Danielle Sobczyk	After School Program Coordinator

- F. Approved employment of the following Volunteer: Shane Johnston for Wrestling.
- G. Approved a Resolution, based on Ohio Revised Code Section 3301.0711, indicating third grade assessments in English Language Arts will be administered in paper format while third grade Math Assessments will be administered online, for the 2024-25 school year.
- H. Approved the following staff for the After-School Program: Haley Weaver, Katie Hart, Chris Jones, Micayla Bahler, Sam Anderson, Mike Beadle, Wyatt Solinger, Tyshaun Johnson, and Danica Thomas.
- I. Approved OHS trip to the Henry Ford Museum in Dearborn, MI on April 27, 2024.

Mr. Lorson	Yes <u>x</u> No ___	Moved <u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded <u>Mrs. Stark</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed <u>  x  </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed <u>      </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>  5 - 0  </u>

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**010-2024 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.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Kovacs</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Middleton</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

President Lorson called Board back to regular session at 8:00 p.m.

**011-2024 ADJOURN**

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Kovacs</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

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President

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Treasurer