

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 13, 2022

The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 13, 2022 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

The oath of office was administered to elected members: Greg Roadruck, Pat Lorson and Sasha Stark.

Roll Call: Mrs. Corfman, Mr. Lorson, Dr. Roadruck, Mr. Steiner and Mrs. Stark were present.

ORGANIZATIONAL MEETING

001-2022 PRESIDENT

Mr. Steiner nominated Dr. Roadruck for President of the Board of Education for 2022.

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

002-2022 VICE PRESIDENT

Mr. Lorson nominated Mrs. Corfman for Vice President of the Board of Education for 2022.

Mrs. Corfman	Yes ___ No ___ abstained	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
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	<u>4 - 0 - 1</u>

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

003-2022 BOARD ITEMS

A motion was made approving the following Board Items:

A. Hold regular monthly meetings for 2022 on the third Thursday of each month, 5:30 p.m., OHS IRC.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
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	<u> 5 - 0 </u>

B. Service Fund for Board Members (\$3500 as provided in ORC)

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. 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	<u> 5 - 0 </u>

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C. Membership Renewals:

1. Ohio School Boards Association (\$5,551)
2. OSBA Legal Assistance Fund
3. Orrville Chamber of Commerce
4. Ohio High School Athletic Association – Board Resolution for Membership Required (No membership fee.)

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

004-2022 TREASURER’S ITEMS

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

- A. Request advances on tax settlements from Auditor.
- B. Invest interim funds.
- C. Make payment of bills as they come due.
- D. Make necessary appropriate transfers and advances to funds to cover any deficits during the year.

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

005-2022 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 advertise for facility and grounds construction and improvements, and bus and equipment bids throughout the year as necessary.
- D. Authorized the administration to employ personnel on an emergency basis.
- E. 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.
- F. Retaining Squire, Patton and Boggs to provide certain legal services in connections with proceedings relating to education and the operation of the School District.

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G. Resolution to approve a reduction in force.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
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	<u> 5 - 0 </u>

COMMITTEES

Appointed Board Representatives to Other Boards/Committees as follows:

Curriculum Steering	Mrs. Corfman	Mrs. Stark
Scholarship	Mr. Steiner	
Athletic Board	Mr. Lorson	
Policy	Mr. Lorson	
Endowment Board	Dr. Roadruck	
OSBA Legislative Liaison	Mrs. Corfman	
Finance & Audit Com.	Dr. Roadruck	Mrs. Corfman
Negotiations	Dr. Roadruck	Mr. Lorson
Facilities	Mrs. Stark	Mr. Steiner
Student Liaison	Mrs. Stark	
Wayne Co. Career Center	Dr. Roadruck (3 year term)	

Public Hearing on FY 2022-2023 Tax Budget.

006-2022 TAX BUDGET

A motion was made adopting the 2022-2023 Tax Budget (on file Board Office)

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
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	<u> 5 - 0 </u>

007-2022 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. 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	<u> 5 - 0 </u>

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REGULAR BOARD OF EDUCATION MEETING

Pledge of Allegiance

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

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:

- Jamie Kovocs, 2238 Terrapin Trail, stated that she had concerns about current curriculum in Orrville City Schools.
- Sue Davis, 265 Wadsworth Road, commented on parental input into Orrville schools curriculum.

The Board discussed praying at meetings.

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

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

008-2022 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the November 18, 2021, Regular Board Meeting.
- B. Approved the November and December 2021 Financial Reports.
- C. Approved Service Agreement between Education Alternatives and Orrville City Schools for the 2021-2022 school year (attached).
- D. Approved adjusted non-salary schedule rates for the attached positions effective 1/3/2022 (see attached).
- E. Approved advertisement for bids for HVAC in the original high school section paid for with ESSER monies.
- F. 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

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. Stark	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>

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009-2022 SUPERINTENDENT'S AGENDA

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

A. Approved the following resignation/retirement(s):

Rob Eyler	Faculty Manager, Resignation, end of 2021-2022 school year
Reggie Turk	Cross Country & OMS Athletic Director, end of 2021-2022 school year
Brent Dillon	Resignation
Melody Bishop	Retirement, effective May 31, 2022
Tina Maag,	Retirement, effective May 31, 2022
Rhonda Johnston-Peters	Retirement, effective August 31, 2022
Amanda Charnigo	Resignation, effective January 1, 2022

B. Approved employment of following Certified, One Year Contract:

Jaime Sammons
Samantha Pruett
Jacob Stuart

C. Approved employment of Classified position, Charlene Wichman, Athletic Trainer for the 2021-2022 school year:

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

Loretta Riley	Social Studies Curriculum Guide
Jacob Stuart	Girls Soccer Head Coach
Ellie Shumney	High School Cross Country Head Coach

E. Approved employment of the following Volunteers:

Nonya Stalnaker	RAPA volunteer
Sharon Nelson	RAPA volunteer
Jason Ayers	Winter Track
Tyrone Mosley	Winter Track
David Mackey	Winter Track
Ryan Beichler	Winter Track
David Speicher	Winter Track
Syndell Gant	Basketball
Jason Hostetler	Wrestling
Brandi Bucher	Winter Guard

F. Approved 2022-2023 school calendar (see attached).

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>
Mrs. Stark	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>

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010-2022 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.

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

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

011-2022 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. Stark	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

President

Treasurer