

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 20, 2020

The Orrville Board of Education met for the Regular Meeting on February 20, 2020 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

Pledge of Allegiance

Public Participation –Lori Reinbolt, Orrville Chamber of Commerce, announced that Dr. Greg Roadruck will be awarded Paul L. Powell Citizen of the Year.

Presentation - Orrville Elementary School PBIS team presented enhancements to their program.

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

011-2020 TREASURER’S CONSENT AGENDA

- A. Approved Minutes of the January 9, 2020, Organizational and Regular Board Meetings.
- B. Approved the January 2020 Financial Reports.
- C. Approved Michelle Hedberg as Orrville Public Library Trustee for a 7-year term.
- D. Approved advertising for one bus.
- E. Approved Resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessity tax levies and certifying them to the county auditor (see attached).

Mrs. Corfman	Yes___ No___ absent	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No___	Seconded	<u>Mr. Steiner</u>
Mrs. Smith	Yes___ No___ absent	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No___	Vote	<u> 3 - 0 </u>

012-2020 SUPERINTENDENT’S AGENDA

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

- A. Approved resignation of Amy Hiller, effective June 30, 2020.
- B. Approved employment of Sylvester Slaughter, Administration with a 2 year contract.
- C. Approved employment of Thonya Ballard, Classified Substitute, one year contract February 10, 2020 to May 28, 2020.

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 20, 2020

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

Kent Smith	Boys' Tennis Coach
Scott Marshall	Head Baseball Coach
Mark Besancon	Baseball JV Coach
Tyrone Mosley	Head Boys' Track Coach
Jason Ayers	Head Girls' Track Coach
Bill Radford	Assistant Girls' Track Coach (9%)
Dave Speicher	Assistant Boys' Track Coach (9%)
Dave Mackey	Assistant Track Coach (6.5%)
Ira Stiles	OMS Head Girls' Track Coach
Reggie Turk	OMS Head Boys' Track Coach
Tony McMorrow	OMS Boys' Assistant Track Coach
Dan Steidl	OMS Girls' Assistant Track Coach
Kate Swejk	Head Softball Coach
Trinity Schlabach	Assistant Coach Softball

E. Approved employment of the following Volunteers:

Michael T. Hostetler	Ski Club
Jeff Carr	Baseball Volunteer
Mike Swejk	Softball Volunteer
Carmen Addison	Softball Volunteer
Hallie Adcock	Tennis Volunteer
Ryan Beichler	Track Volunteer
Stewart Turner, Jr.	Track Volunteer
Adam Baldwin	Track Volunteer
Karlie Lax	Track Volunteer
Kaylie Davis	Track Volunteer

- F. Approved resolution that March 2020 is Youth Art Month with the theme "Take A Journey Through Art" (see attached).
- G. Approved Resolution that March 2020 is Music In Our Schools Month with the theme of "Music Changes Lives" (see attached).
- H. Approved 2020 Graduating Class pending completion of graduation requirements (see attached).
- I. Approved MOU between Orrville Schools and Kent State University for College Credit Plus for 2020-2021.
- J. Approved MOU between Orrville Schools and the University of Akron for College Credit Plus for 2020-2021.
- K. Approved MOU between Orrville Schools and Stark State University for College Credit Plus for 2020-2021.

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 20, 2020

- L. Approved 2020-2021 OHS Course Description book (see attached).
- M. Approved donation from Mennonite Mutual for cafeteria program.
- N. Approved Earth Science Club trip (April 3 through April 8 to Gatlinburg, TN) (see attached).
- O. Approved the following staff to administer medication:

Deb Gresser
Wendy Regan

Mrs. Corfman	Yes___ No___ absent	Moved	<u>Mr. Steiner</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 <u>x</u> No___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No___	Vote	<u> 3 - 0 </u>

013-2020 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes___ No___ absent	Moved	<u>Mr. Steiner</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 <u>x</u> No___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No___	Vote	<u> 3 - 0 </u>

President

Treasurer