

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 20, 2024

The Orrville Board of Education met for the Regular Meeting on February 20, 2024 at 5:30 p.m. in the OHS Library. Employees present were Brett Lanz and Mark Dickerhoof.

Pledge of Allegiance

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

Report of Principals and Central Office Staff – Administrators gave the Board updates on upcoming events.

Presentation to the Board – Orrville Elementary students presented samples of activities and projects they have worked on during the After-School Enrichment Program.

Public Participation - None at this time

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

020-2024 AGENDA APPROVAL

A motion was made to approve the February 20, 2024 Agenda.

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

021-2024 TREASURER’S CONSENT AGENDA

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

- A. Approved Minutes for the January 10, 2024 Organizational and Regular Board Meetings.
- B. Approved Minutes for the February 5, 2024 Special Meeting.
- C. Approved the January 2024 Financial Reports.
- D. Approved the FY 2024 Appropriations Update
- E. Approved a 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.
- F. Approved the following OSBA Policy Updates

Resolution	Authorize OSBA Review of Board Policies
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
KGB	Public Conduct on District Property
BDDH/KD	Public Participation at Board Meetings

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

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 20, 2024

022-2024 SUPERINTENDENT'S AGENDA

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

A. Approved the following letters resignation and retirement:

Hillary Plybon	Resignation
Erin Short	Resignation
Amanda Simmons	Resignation
Ryan Hochstetler	Resignation
Megan Galehouse	Resignation
Cheryl Goff	Retirement
Dale Goff	Retirement

B. Approved employment of Mason Beal for translation services as needed, pending proper certifications.

C. Approved employment of the following Supplemental and Special Duty Contracts, pending proper certifications:

Kent Smith	Boys Tennis Coach
Scott Marshall	Head Baseball Coach
Matthew Stewart	Assistant Baseball Coach
Mark Besancon	JV Baseball Coach
Nick Fetty	Freshman Baseball Coach
Tyrone Mosley	OHS Head Boys Track Coach
Jamie Sammons	OHS Head Girls Track Coach
Bill Radford	OHS Assistant Girls Track Coach
Dave Speicher	OHS Assistant Boys Track Coach
Ryan Beichler	OHS Assistant Boys Track Coach
Joe Yurick	OHS Assistant Track Coach
KeOntae Owens	OHS Assistant Track Coach
Jaden Skelly	OHS Assistant Track Coach
Samantha Pruett	OHS Assistant Track Coach
Latia Erb	OHS Head Girls Track Coach
Tyshaun Johnson	OHS Head Boys Track Coach
Elle Shumney	OHS Assistant Track Coach
Syndell Gant	OHS Assistant Track Coach
Trevelle Forrest	OHS Assistant Track Coach
Judith Dakoski	OHS Assistant Track Coach
Abigail Reusser	Head Softball Coach
Tramaine Thompson	Assistant Softball Coach
Craig Johnson	Assistant Softball Coach
Emily Miller	Assistant Softball Coach
Logan Lehman	Assistant Softball Coach
Matt Zuercher	Spring Weight Lifting

D. Approved employment of the following Volunteers, pending proper certifications:

Jeff Carr	Baseball Volunteer
Matt Hamsher	Baseball Volunteer
John Holley	Baseball Volunteer
John Dilyard	Tennis Volunteer
Jason Ayers	Track Volunteer
Jacob Stuart	Track Volunteer

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 20, 2024

- E. Approved McGraw-Hill Study Sync Middle School Language Arts Curriculum for the 2024-2025 School Year.
- F. Approved MOU between Orrville City Board of Education and the Education Association of Orrville/OEA/NEA Regarding Article 7-Teacher Welfare and Working Conditions.
- G. Approved 2024-2025 School Year Calendar.
- H. Approved a Resolution that March 2024 is Youth Art Month with the theme "Dream In Art".
- I. Approved a Resolution that March 2024 is Music In Our Schools Month with the theme of "I See Music Education".
- J. Approved Jeremy Clevenger for Medication Administration.
- K. Approved MOU between Orrville Schools and Kent State University for College Credit Plus for 2024-2025.
- L. Approved MOU between Orrville Schools and the University of Akron for College Credit Plus for 2024-2025.

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

023-2024 Employment

A motion was made to approve employment of Andy Lorson for OMS Assistant Track Coach

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

024-2024 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 <u> </u>	Moved <u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No <u> </u>	Seconded <u>Mrs. Middleton</u>
Mrs. Middleton	Yes <u>x</u> No <u> </u>	Passed <u> x </u>
Mrs. Kovacs	Yes <u>x</u> No <u> </u>	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote <u> 5 - 0 </u>

President Lorson called Board back to regular session at 7:30 p.m.

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 20, 2024

025-2024 ADJOURN

A motion was made to adjourn:

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

President

Treasurer