

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**March 16, 2023**

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The Orrville Board of Education met for the Regular Meeting on March 16, 2023 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

**Pledge of Allegiance**

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

**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.

**Report of Central Office Staff and Principals**

The administrators provided informational updates for the Board.

**016-2023 TREASURER’S CONSENT AGENDA**

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

- A. Approved minutes of the February 16, 2023, Regular Board Meetings. (attached)
- B. Approved the February 2023 Financial Reports. (attached)
- C. Approved the Proposed Settlement of the JUUL Litigation. (attached)
- D. Approved OSBA Policy Updates (attached)

JFE	Student Pregnancy and Related Conditions
KKA	Recruiters in the Schools
KGB	Public Conduct on District Property
BDDA	Notification of Meetings

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. 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>

**017-2023 SUPERINTENDENT’S AGENDA**

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

- A. Approved the letter of resignation from Sue Haley for the purpose of retirement, effective May 25, 2023.
- B. Approved the employment of Janell Criss, Classified Substitute, pending proper documentation.

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- C. Approved 2023-2024 Student Fees (attached).
- D. Approved Elementary Language Arts Curriculum from McGraw Hill Wonders 2023.
- E. Approved OHS 23-24 Student Handbook (attached).
- F. Approved OMS 23-24 Student Handbook (attached).
- G. Approved OES 23-24 Student Handbook (attached).

Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mrs. Corfman</u>
Mrs. Stark	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<input checked="" type="checkbox"/>
Mr. Steiner	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Failed	<input type="checkbox"/>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>5 - 0</u>

**018-2023 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.

Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mrs. Stark</u>
Mrs. Stark	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<input checked="" type="checkbox"/>
Mr. Steiner	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Failed	<input type="checkbox"/>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>5 - 0</u>

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

**019-2023 ADJOURN**

A motion was made to adjourn:

Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Mrs. Stark</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mr. Steiner</u>
Mrs. Stark	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<input checked="" type="checkbox"/>
Mr. Steiner	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Failed	<input type="checkbox"/>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>5 - 0</u>

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President

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Treasurer