

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes Regular Meeting
March 17, 2016

The Orrville Board of Education met for the Regular Meeting on March 17, 2016 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Steiner, Mrs. Corfman, Dr. Guster, Mr. Lorson and Dr. Roadruck were present.

Public Participation - None at this time.

Presentation - Abe Nussbaum and College Academy students.

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

016-2016 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the February, 2016, Regular Board Meeting.
- B. Approved the February 2016 Financial Reports.
- C. Approved Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (attached).

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved <u>Dr. Guster</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded <u>Mrs. Corfman</u>
Dr. Guster	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>

017-2016 SUPERINTENDENT'S AGENDA

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

- A. Approved the following resignations:

Judy Browne, resignation effective Feb. 19, 2016
 Bob Shonk, resignation effective end of 2015-2016 school year
 Kerri Bailey, resignation

- B. Approved employment of Administration as follows:

Jessica Nagy	2 Year Contract
Dave Sovacool	3 year Contract
Beverly Waseman	3 Year Contract
Doug Davault	3 Year Contract
Matt Karolewski	3 Year Contract

- C. Approved employment of Jeff Rhodes, Supplemental, After School Transportation Coordination.
- D. Approved employment of Maria Galan, Classified, Spanish Translator.
- E. Approved employment of Adam Baldwin as a Volunteer.
- F. Approved Orrville High School Student Handbook (attached).
- G. Approved Orrville Middles School Student Handbook (attached).
- H. Approved Orrville Elementary School Student Handbook (attached).

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I. Approved employment of the following, One Year Contract:

Nicole Salupo
Joe DeAngelis

J. Approved a memorandum of understanding with the Education Association of Orrville that includes 2% salary increase effective July 1, 2017 and no language changes.

K. Approved the same salary increase (2% salary increase effective July 1, 2017) for non-teaching staff and administrators excluding the Superintendent and Treasurer.

L. Approved the following for Medication Administration

Lynzee Taylor	Oral Medication only
Chris Jones	Oral Medication/Epipen/Inhaler
Kay Shue	Oral Medication/Epipen/Inhaler

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> Mr. Steiner </u>
Dr. Guster	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>

0018-2016 EXECUTIVE SESSION

A motion was made to break for 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 <u> </u>	Moved	<u> Mr. Steiner </u>
Mr. Lorson	Yes <u> x </u> No <u> </u>	Seconded	<u> Mr. Lorson </u>
Dr. Guster	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>

President Roadruck called the Board back into regular session at 6:45 p.m.

0019-2016 ADJOURN

A motion was made to adjourn:

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> Dr. Guster </u>
Dr. Guster	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>

President

Treasurer