RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Organizational & Regular Meeting March 18, 2021

The Orrville Board of Education met for their Regular Meeting on March 18, 2021 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Dr. Roadruck, Mr. Steiner and Mrs. Smith were present.

Pledge of Allegiance

Public Participation - None.

Report of Central Office Staff and Principals

015-2021 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the February 18, 2021 Regular Board Meeting.
- B. Approved the February 2021 Financial Reports.
- C. Approved Wings of Change Contract for 2020-2021 (see attached).

Mrs. Corfman	Yes <u>x</u> No	Moved Mrs. Corfman
Mr. Lorson	Yes <u>x</u> No	Seconded Mr. Steiner
Mrs. Smith	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 _5 <u>- 0</u> _

016-2021 SUPERINTENDENT'S CONSENT AGENDA

A motion was made approving the following Superintendent's Items:

A. Approved the employment of the following Administration:

Audrey Zuercher 3 year contract Courtney Goren 3 year contract

B. Approved the following Certificated One Year Contract:

Abby Milano Speech and Language Therapist
Tim Vierheller Part-time Teacher
Craig Grimes 2/3 Teaching Contract

- C. Approved employment of Chantielle Grier as Classified Substitute, Cafeteria.
- D. Approved employment of the following Volunteers, pending proper certification:

Jackie ElkinsBaseballJoe YurikBaseballMatt HamsherVarsity BaseballRyan HochstetlerMS TrackTeven MitchellMS Track

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E. Approved employment of the following Supplemental/Special Duty:

Kristin Horsburgh Social Studies Curriculum Review
Loretta Riley Social Studies Curriculum Review
Laura Heinz Social Studies Curriculum Review

Beverly Waseman Grant Implementation Team (Ohio Comprehensive

Literacy State Development)

Ashley Millsaps Grant Implementation Team (Ohio Comprehensive

Literacy State Development)

Katie Swejk Grant Implementation Team (Ohio Comprehensive

Literacy State Development)

F. Approved non-renewal of the following staff effective at the end of 2020-2021 school year:

Colleen Hart District Substitute
Zach Fitzgerald District Substitute
Christian Wertz District Substitute

Elizabeth Hochstetler Title I Small Group Instructor
Emma Garver Title I Small Group Instructor

Brooke Jenkins

4th Grade Teacher

Maegan Storad

Rebecca Tetlow

Bethany Koons

4th Grade Teacher

Small Group Instructor

Title I Small Group Instructor

Ashley Pruden SGI - computer

- G. Approved OHS Band Trip to Chicago, February 17-20, 2022 (see attached).
- H. Approved resolution, based on Ohio Revised Code Section 3301.0711, indicating third grade assessments in English language arts will be administered in paper format while third grade math assessments will be administered online, for the 2021-22 school year.
- I. Approved \$1,500 stipend to the following Teacher's Aides who administered diapering and feeding services:

Tracy Shelton

Michelle Turner

Kimberly Shoup

Jamie Totten

Paulette Martin

Susan Smith

Jamie Troyer (pro-rated February to end of year)

- J. Approved remaining an Open Enrollment district permitting enrollment of students from any district in Ohio for the 2021-2022 school year.
- K. Approved 2021-2022 Student Fees (see attached).
- L. Approved Orrville High School Student Handbook for 2021-2022 (see attached).
- M. Approved Orrville Middle School Student Handbook for 2021-2022 (see attached).

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O. Approved \$20.00 paya 2020-2021 school year.	ble to Brooke Allison for transport	ation of her son for the remainder of the
Mrs. Corfman Mr. Lorson	Yes <u>x</u> No <u> </u>	Moved <u>Mrs. Corfman</u> Seconded <u>Mr. Steiner</u>
Mrs. Smith	Yes_x_No	Passed <u>x</u>
Mr. Steiner	Yes <u>x</u> No	Failed
Dr. Roadruck	Yes <u>x</u> No	Vote _5 <u>-0</u>
017-2021 EXECUTIVE SESSI	<u>ON</u>	
A motion was made to move	to executive session:	
Mrs. Corfman	Yes_x_ No	Moved <u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No	Seconded Mrs. Smith
Mrs. Smith	Yes <u>x</u> No	Passed <u>x</u>
3.6 0	3.7	77 17 7
Mr. Steiner	Yes <u>x</u> No	Failed
Mr. Steiner Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote5 <u>0</u>
Dr. Roadruck		Vote5 <u>0</u>
Dr. Roadruck	Yes_x_No	Vote5 <u>0</u>
Dr. Roadruck Dr. Roadruck call the Board b	Yes <u>x</u> No <u> </u>	Vote5 <u>0</u>
Dr. Roadruck Dr. Roadruck call the Board b 018-2021 ADJOURN	Yes <u>x</u> No <u> </u>	Vote5 <u>0</u>
Dr. Roadruck Dr. Roadruck call the Board b <u>018-2021 ADJOURN</u> A motion was made to adjour	Yes <u>x</u> No <u> </u>	Vote <u>5– 0</u>
Dr. Roadruck Dr. Roadruck call the Board b 018-2021 ADJOURN A motion was made to adjour Mrs. Corfman	Yes_x_ No ack into regular session at 7:30 p.m n: Yes_x_ No Yes_x_ No Yes_x_ No Yes_x_ No	Vote <u>5- 0</u>
Dr. Roadruck Dr. Roadruck call the Board b 018-2021 ADJOURN A motion was made to adjour Mrs. Corfman Mr. Lorson Mrs. Smith Mr. Steiner	Yes <u>x</u> No <u></u> ack into regular session at 7:30 p.m n: Yes <u>x</u> No <u></u> Yes <u>x</u> No <u></u> Yes <u>x</u> No <u></u>	Vote50 Moved <u>Mr. Lorson</u> Seconded <u>Mrs. Smith</u>
Dr. Roadruck Dr. Roadruck call the Board b 018-2021 ADJOURN A motion was made to adjour Mrs. Corfman Mr. Lorson Mrs. Smith	Yes_x_ No ack into regular session at 7:30 p.m n: Yes_x_ No Yes_x_ No Yes_x_ No Yes_x_ No	Vote 5 <u>-0</u> Moved Mr. Lorson Seconded Mrs. Smith Passed x
Dr. Roadruck Dr. Roadruck call the Board b 018-2021 ADJOURN A motion was made to adjour Mrs. Corfman Mr. Lorson Mrs. Smith Mr. Steiner	Yes_x_ No ack into regular session at 7:30 p.m n: Yes_x_No Yes_x_No Yes_x_No Yes_x_No Yes_x_No	Noved Mr. Lorson Seconded Mrs. Smith Passed x Failed
Dr. Roadruck Dr. Roadruck call the Board b 018-2021 ADJOURN A motion was made to adjour Mrs. Corfman Mr. Lorson Mrs. Smith Mr. Steiner	Yes_x_ No ack into regular session at 7:30 p.m n: Yes_x_No Yes_x_No Yes_x_No Yes_x_No Yes_x_No	Noved Mr. Lorson Seconded Mrs. Smith Passed x Failed
Dr. Roadruck Dr. Roadruck call the Board b 018-2021 ADJOURN A motion was made to adjour Mrs. Corfman Mr. Lorson Mrs. Smith Mr. Steiner	Yes_x_ No ack into regular session at 7:30 p.m n: Yes_x_No Yes_x_No Yes_x_No Yes_x_No Yes_x_No	Noved Mr. Lorson Seconded Mrs. Smith Passed x Failed