

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**March 19, 2020**

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The Orrville Board of Education met for the Regular Meeting on March 19, 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, Dr. Roadruck, Mrs. Smith and Mrs. Corfman were present.

**Pledge of Allegiance**

**Public Participation** – None at this time.

**017-2020 TREASURER’S CONSENT AGENDA**

- A. Approved the Minutes for the February 20 2020, Regular Board Meeting and March 12, 2020 Special Meeting.
- B. Approved the February 2020 Financial Reports.
- C. Approved proposed meal prices effective for 2020-20201 school year (see attached).
- D. Approved on OSBA-policy manual services agreement (see attached).
- E. Approved the bus bid from Cardinal Bus Sales for \$85,900..

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>
Mrs. Smith	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>

**018-2020 SUPERINTENDENT’S AGENDA**

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

- A. Approved resignation of the following:
  - Mason Ross, resignation, effective March 6, 2020
  - Kathryn Henry, resignation, effective April 3, 2020
- B. Approved employment of Brett Lanz, Administration with a 3 year contract.
- C. Approved employment of the following Volunteers:
  - Darin Johnston          Baseball
  - Kyle Johnston          Baseball
- D. Approved the non-renewal of Melissa Pride as teacher aide effective May 28, 2020 due to a student no longer in district.
- E. Approved the rescinded contract for Dave Speicher for coaching (8%).

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

Stewart Turner	Assistant Boys' Track Coach (2%)
Ryan Beichler	Assistant Boys' Track Coach (3.5%)
Dave Speicher	Assistant Boys' Track Coach (2.5%)

G. Approved Athletick Handbook (see attached).

H. Approved Meal Charge Policy EF-R/EFB-R (see attached).

I. Approved Regulation for Policy IGBA-R (see attached).

J. Approved \$1,500 stipend for Teachers' Aides who administer diapering and feeding services:

Dennis Robinson  
Michelle Turner  
Jennifer Hogie  
Kimberly Shoup (prorated for service from December through end of year)  
Jamie Totten  
Paulette Martin  
Susan Novy Smith  
Julie Mast

K. Approved remaining an Open Enrollment district permitting enrollment of students from any district in Ohio for the 2020-2021 school year.

L. Approved COVID-19 Board Resolution (see attached).

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>Mrs. Corfman</u>
Mrs. Smith	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>

**019-2020 EXECUTIVE SESSION**

A motion to go into 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>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No <u>   </u>	Seconded	<u>Mrs. Smith</u>
Mrs. Smith	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 Dr. Roadruck called meeting back into regular session at 6:15 p.m.

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**020-2020 ADJOURN**

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
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	<u>5 - 0</u>

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President

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Treasurer