

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
March 19, 2024

The Orrville Board of Education met for the Regular Meeting on March 19, 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 students presented in celebration of Arts in Our Schools Month.

Public Participation on Agenda items - None at this time

034-2024 AGENDA APPROVAL

A motion was made to approve the March 19, 2024 Agenda.

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. 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>

035-2024 TREASURER’S CONSENT AGENDA

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

- A. Approved Minutes for the February 20, 2024 Regular Board Meeting.
- B. Approved Minutes for the February 12, 13, 14, 26, 27, March 5, and 7, 2024 Special Meetings.
- C. Approved the February 2024 Financial Reports.

Mr. Lorson	Yes <u>x</u> No <u> </u>	Moved	<u>Mr. Lorson</u>
Mrs. Stark	Yes <u>x</u> No <u> </u>	Seconded	<u>Dr. Roadruck</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>

036-2024 SUPERINTENDENT’S AGENDA

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

- A. Approved the following letters resignation and retirement:

Steve Bruner	Retirement
Brittany Ambrose	Resignation
Lisa Hahn	Resignation
Matthew Ramseyer	Resignation

- B. Approved employment of Elexis Ringer, custodial substitute and Nicole Massie, food service substitute, pending proper certifications.

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

Elyse Cummings	Jazz Band Director
Heather Snyder	OHS Assistant Track Coach

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- D. Approved MOU between Orrville City Schools and Stark State College for College Credit Plus in the 2024-2025 school year.
- E. Approved 2024-2025 contract with EJ Therapy for therapy services.
- F. Approved MOU between Orrville City Schools and The Cleveland Clinic Foundation for the use of epinephrine autoinjectors on district premises in emergency situations.
- G. Approved fees for the 2024-2025 school year.

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

Public Participation on Non-Agenda Items - Mrs. Erica Casto, 725 Wayne St., wants the Board to take a closer look at the basketball program.

037-2024 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 ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

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

038-2024 ADJOURN

A motion was made to adjourn:

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

President

Treasurer