The Orrville Board of Education met for the Regular Meeting on April 16, 2020 at 7:00 a.m. via electronically. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Lorson, Mr. Steiner, Dr. Roadruck, Mrs. Smith and Mrs. Corfman were present.

021-2020 ELECTRONIC MEETING

A. Approved to suspend Board Policy BD and permit Board members to vote and be counted for a quorum if they are attending the meeting electronically.

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

Pledge of Allegiance

Public Participation – None at this time.

022-2020 TREASURER'S CONSENT AGENDA

- A. Approved minutes of March 19, 2020 Regular Board Meeting.
- B. Approved the March 2020 Financial Report.
- C. Approved payment for 2020 spring supplementals in full based upon our attorney's opinion.
- **D.** Approved transfer of property to the City of Orrville.

Mrs. Corfman	Yes x_ No	Moved	Mrs. Smith
Mr. Lorson	Yes x No	Seconded	Mr. Steiner
Mrs. Smith	Yes x No	Passed	<u>x</u>
Mr. Steiner	Yes x No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	5 - 0

023-2020 SUPERINTENDENT'S AGENDA

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

A. Approved resignation of the following:

Kate Seifried, resignation, effective May 29, 2020 Brent Steiner, resignation as Head Wrestling Coach Trina Johnston, resignation effective April 4, 2020 Sly Slaughter, resignation as Head Basketball Coach

- B. Approved employment of Erica Erdos, Administration, School Psychologist with a 2 year contract.
- C. Approved employment of the following, Certificated One Year Contract:

Becky Dickerhoof

Emily Caldwell

Shannon Claytor

Elyse Cummings

Adena D'Amico

Craig Grimes

Shelby Hall

Genet Riggenbach

Hannah Royer

Ellen Shumney

Alexis Thomas

Tim Vierheller (.125 FTE)

Hailey Weaver

Joe Yurik

Matt Zuercher

D. Approved the employment of the following, Certificated Two Year Contract:

Mark Besancon

John Calame

Marlowe Daugherty

Kaylie Davis

Brianna Hinkle

Lee McHam

Tanya Myers

Laura Weaver (5/7th contract)

Lindsay McMorrow

Guillermo Porras

Ashley Slabaugh

Rebecca Stacy

Catherine Swejk

Magdeline Summers

Alisha Tope

Kelly Weaver

E. Approved employment of the following, Certificated Three Year Contract:

Steven Brunker
Jennifer Howell
Michael Hamsher
Kathleen Kroll
Tony McMorrow
Matthew Ramseyer
Danielle Sobczyk
Sue Weber

Kristen Zook

F. Approved employment of the following, Small Group Instructor (as needed basis – hours to be determined-pending appropriate licensure):

Donna Knapil
Heather Coleman
Daniel Edwards
Cassandra Freeman
Brooke Holmes
Laurel Raber
Tawni Shupp
Celia Alyssa Sleutz
Tiffany Wertz
Tara Zook

G. Approved of the following, Non-Renew Federally Funded Certificated Employees:

Julie Baer Jacqueline Just Jill Reed Elizabeth Stoll Jessika Straub Laura Weaver Carla Raudebaugh

- H. Approved employment of Charlotte Shoup, Non-Renew Federally Funded Classified Employee.
- I. Approved employment of Melissa Phipps, Non-Renew Certificated Staff (she was given a one-year contract with the understanding it would be non-renewed).
- I. 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

- J. Approved a resolution, based on Ohio Revised Code Section 3301.0711, indicating third grade assessments in English language arts and math may be in paper format for the 2020-21 school year.
- K. Approved OES Handbook (see attached).
- L. Approved OMS Handbook (see attached).
- M. Approved OHS Handbook (see attached).
- N. Approved K-12 Summer School. Dates and staffing details to be determined.
- O. Approved adoption of Ohio Teacher Evaluation System 2.0 pending availability and completion of evaluator bridge training.
- P. Approved to Suspend 1.0 minimum grade point average for fourth grading period 2019-20 school year (basis for Fall 2020 athletic eligibility)

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

024-2020 ADJOURN

A motion was made t 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 <u>5 - 0</u>

President	

Treasurer