

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
April 18, 2019

The Orrville Board of Education met for the Regular Meeting on April 18, 2019 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Mrs. Smith and Dr. Roadruck were present. Mr Steiner was absent.

Pledge of Allegiance

Public Participation - None at this time.

Report of Central Office Staff and Principals -None at this time.

Public Hearing for Retire/Rehire for Doug DaVault.

0017-2019 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the March 21, 2019 Regular Board Meeting.
- B. Approved the March 2019 Financial Reports.

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 absent	Yes <u> </u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 4 - 0 </u>

0018-2019 SUPERINTENDENT'S AGENDA

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

- A. Approved the following letters of resignation from:

Kathy Hile	Retirement, effective May 30,2019
Denny Miller	Resignation
Reid Geibel	Resignation
Lora Myers	Resignation
Mark Alberts	Resignation

- B. Approved employment of following Certificated One Year Contracts:

Melissa Phipps	Guillermo Porras
Mark Besancon	Ellen Shumney
Shannon Claytor	Magdeline Summers
Adena D'Amico	Jillian Sweazy
Marlowe Daugherty	Alexis Thomas
Elyse Dye	Tim Vierheller (.125 FTE)
Craig Grimes	Matt Zuercher

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C. Approved employment of the following Certificated Two Year Contracts:

Amanda Charnigo	Schoena Richardson
Brittany Drugan	Ashton Shetler
Leigh Leonard	Dan Steidl
Sarah Mehl	Brent Steiner
Dan Michael	

D. Approved employment of the following Certificated Three Year Contracts:

Lynzee Donnenwirth	Tracy Ketler
Lindsey Godosev	Kate Seifried

E. Approved employment of the following Small Group Instrutors (as needed basis - hours to be determined-pending appropriate licensure):

Donna Knapil	Rebekah Mitchell
Emily Caldwell	Genet Riggerbach
Cassandra Freeman	Tawni Shupp
Brooke Holmes	Haley Weaver
Tyler Mayfield	Darin Winkler

F. Approved employment of the following Non-Renew Federally Funded Certificated Employees:

Julie Baer	Elizabeth Stoll
Beth Lewis	Laura Weaver
Melissa Phipps	Carla Raudebaugh
Jill Reed	

G. Approved employment of Charlotte Shoup, Non-Renew Federally Funded Classified Employee.

H. Approved employment of Mark Besancon, JV Baseball Coach, Supplemental and Special Duty Contract.

I. Approved Total Education Solutions Consultant Agreement, April 22, 2019 through June 1, 2019 (see attached).

J. Approved Total Education Solutions Consultant Agreement, June 1, 2019 through June 1, 2020 (see attached).

K. Approved Alternate Bus Stop Procedures (see attached).

L. Approved Athletic Policy Handbook for the 2019-2020 school year.

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved <u> </u> <u>Mrs. Smith</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded <u> </u> <u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed <u> </u> <u>x</u>
Mr. Steiner absent	Yes <u> </u> No <u> </u>	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote <u> </u> <u>4 - 0</u>

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A motion was made to adjourn:

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>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	absent	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 4 - 0 </u>

President

Treasurer