

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes Regular Meeting
April 21, 2016

The Orrville Board of Education met for the Regular Meeting on April 21, 2016 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Steiner, Mr. Lorson and Dr. Roadruck were present. Mrs. Corfman and Dr. Guster, absent.

Public Participation - None at this time.

Presentation - Ben Olsen and Grades 7-9 Science Olympiad students.

Report of Central Office Staff and Principals - Mr. Davault reviewed possible new rules pertaining to cell phones in school. Mr. Adams reviewed a proposed change in student drug testing for extracurricular activities.

020-2016 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the March 18, 2016, Regular Board Meeting.
- B. Approved the March 2016 Financial Reports.
- C. Approved OSBA Contract for Policy Services (\$1,550 annual fee).
- D. Approved EJ School Based Therapy Contract for the 2016-2017 school year.
- E. Approved the following Policy Updates:

- AFC-1 Evaluation of Professional Staff (OTES)
- AFC-2 Evaluation of Professional Staff (Administrative Both Professional Support)
- GCN-1 Evaluation of Professional Staff (OTES)
- GCB-2 Evaluation of Professional Staff (Administrative Both Professional Support)
- EEA Student Transportation Services
- EEAC School Bus Safety Program
- EEACC Student Conduct on District Managed Transportation
- EEACCA Recording Devices on Transportation Vehicles
- EEACD Drug Testing District Personnel Required to Hold CDL
- EEAD Non-Routine Use of School Buses
- EEAE Student Transportation in Private Vehicles
- JFCC Student Conduct on District Managed Transportation

Mrs. Corfman	(absent)	Yes ___ No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson		Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster	(absent)	Yes ___ No ___	Passed	<u> x </u>
Mr. Steiner		Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck		Yes <u>x</u> No ___	Vote	<u> 3 - 0 </u>

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021-2016 SUPERINTENDENT'S AGENDA

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

A. Approved the following resignations:

Sue Jeanneret, for retirement effective May 30, 2016
Sarah Livick, resignation effective end of 2015-2016 school year

B. Approved employment of Andy Stoller, Certificated - Home Instruction Tutor.

C. Approved employment of the following, Certificated - One Year Contract:

John Calame	Robert Reynolds
Brittany Drugan	Ashton Shetler
Leigh Leonard	Dan Steidl
Kelli Lichti	Brent Steiner
Lindsay McMorrow	Alisha Tope
Dan Michael	Timothy Vierheller (.125 FTE)
Lee McHam	Laura Weaver (2/7 th Contract)
Tanya Myers	Brianna Hinkle

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

Stephanie Besacon	Ashley Slabaugh
Kaylie Davis	Danielle Sobczyk
Kathryn Henry	Rebecca Stacy
Tony McMorrow	Catherine Swejk
Abraham Nussbaum	Rachel Wells
Desi Shoup	

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

Cheryl Rain
Kate Seifried
Lynzee Taylor

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

Donna Boorman	Catherine Kreakie
Kaisha Gray	Brooke Myers
Brianna Hinkle	Rebecca Rhoads
Rochelle Hunger	Tawni Shupp
Jourdan Krajcik	Valerie Wolf

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G. Approved the employment of the following Classified Staff:

Kathleen Handwerk	Cafeteria
Deb Byrnes	Cafeteria Manager
Trina Johnston	Custodian

H. Approved the employment of Crystal Boles, Classified Substitute as a Substitute Teacher's Aide.

I. Approved the employment of the following Supplemental and Special Duty:

Jackie Elkins	Baseball Reserve Coach
Sue Weaver	Family Literacy
Deb Steiner	Family Literacy
Jill Reed	Family Literacy
Melissa Phipps	Family Literacy
Jessica Wenger	Family Literacy
Julie Baer	Family Literacy
Joe DeAngelis	Curriculum Review - Biology

J. Approved the employment of the following Non-Renewed Certificated Employees:

Melissa Ordogh
Elizabeth Recob
Bill Yerman

K. Approved the employment of the following Non-Renewed Federally Certificated Employees:

Julie Baer
Melissa Phipps
Jill Reed
Deb Steiner
Elizabeth Stoll
Laura Weaver
Susan Weaver
Jessica Wenger

L. Approved the employment of Charlotte Shoup, Non-Renewed Federally Funded Classified Employee.

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M. Approved the employment of the following Volunteers:

Natalie Vodika	Track		
Lincoln Ballinger	Track		
Mrs. Corfman (absent)	Yes ___ No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster (absent)	Yes ___ No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 3 - 0 </u>

0022-2016 EXECUTIVE SESSION

A motion was made to break for Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Mrs. Corfman (absent)	Yes ___ No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Dr. Guster (absent)	Yes ___ No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 3 - 0 </u>

President Roadruck called the Board back into regular session at 7:20 p.m.

0023-2016 ADJOURN

A motion was made to adjourn:

Mrs. Corfman (absent)	Yes ___ No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster (absent)	Yes ___ No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 3 - 0 </u>

President

Treasurer