

**RECORD OF PROCEEDINGS OF THE
ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
June 15, 2017**

The Orrville Board of Education met for the Regular Meeting on June 15, 2017 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

Roll Call: Mr. Lorson, Dr. Roadruck, Mr. Steiner and Mrs. Corfman were present. Dr. Guster was absent.

030-2017 TREASURER'S AGENDA

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

- A. Approved minutes of the May 18, 2017 Regular Board Meeting.
- B. Approved the May 2017 Financial Report.
- C. Approved Athletic Trainer Agreement for the 2017-2018 school year with Aultman Orrville Hospital (attached).
- D. Approved Orrville Public Library Budget (attached).
- E. Approved modify FY '17 Appropriations (attached).
- F. Approved Temporary Appropriations for FY '18 (attached).
- G. Approved the following transfers from 003 Permanent Improvement Funds \$113,725 to 034 Classroom Maintenance Fund.
- H. Approved OSBA Policy Services contract for the 2017-2018 school year (attached).
- I. Approved Smith Dairy for milk provider and Nickles Bakery for bakery products for the 2017-2018 school year.

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>
Dr. Guster absent	Yes <u> </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> 4 - 0 </u>

031-2017 SUPERINTENDENT'S AGENDA

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

- A. Approved following letters of resignation:

- Robert Lehman, resignation effective 6/2/2017
- Sarah Kwasnicka, resignation effective end of 2016-2017 school year
- Grant Walder, resignation effective end of 2016-2017 school year
- Carla Raudebaugh, resignation from 2017-2018 Morning Coverage supplemental

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B. Approved employment of Maggie Devault, Certified – one year limited contract.

C. Approved employment of the following Classified Staff:

David McKeal	Custodian
Amy Hiller	Secretary

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

Schoena Richardson	OMS Student Council (.40 stipend)
Elizabeth Stoll	OMS Student Council (.40 stipend)
Chris Jones	OMS Student Council (.20 stipend)
Janell Criss	OrrvilleReads 2017-2018
Katie Swejk	Student Growth Committee
Carla Raudebaugh	OES Breakfast Duty 1 st Semester
Carla Raudebaugh	OES Breakfast Duty 2 nd Semester

E. Approved employment of Bethany McConnell, One Year Limited Contract

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>
Dr. Guster absent	Yes <u> ___ </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> 4 - 0 </u>

032-2017 ADJOURN

A motion 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> Mr. Steiner </u>
Dr. Guster absent	Yes <u> ___ </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> 4 - 0 </u>

President

Treasurer