

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
June 16, 2022

The Orrville Board of Education met for Regular Meeting on June 16, 2022 at 7:00 am in the OHS Library. Employees present were Jon Ritchie and Mark Dickerhoof.

Roll Call: Mrs. Corfman, Mr. Lorson, Mrs. Stark, Dr. Roadruck and Mr. Steiner were present.

Pledge of Allegiance

Public Participation - None

1. The time limit of presentation will not exceed five minutes per individual. No more than one-half hour shall be devoted to public input
2. The President of the Board may interrupt or terminate an individual's statement when it is personally directed, abusive, obscene or irrelevant

027-2022 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes of the May 19, 2022, Regular Board Meeting.
- B. Approved the May, 2022, Financial Report.
- C. Approved Resolution of Necessary for Renewal of Emergency Tax Levy (see attached).
- D. Approved Orrville Public Library 2023 Temporary Appropriation Budget (see attached).
- E. Approved to Modify FY '22 Appropriations (see attached).
- F. Approved Temporary Appropriations for FY '23 (see attached).
- G. Approved Smith Dairy for milk provider and Nickles Bakery for bakery products for the 2022-2023 school year.
- H. Approved Shared Services Agreement for Business Entrepreneurship Program for 2022-2023 (attached).
- I. Approved Written Post Issuance Compliance Policy (see attached).
- J. Approved Issuance of Bonds not to exceed \$7,230,000 for the purposes of refunding (see attached).
- K. Approved Updated Policies (see attached).

IKF	Graduation Requirements
EEACC-R/JFCC-R	Student Conduct on Buses
EEACC/JFCC	Student Conduct on District Managed Transportation
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2-R	Professional Staff Contracts and Compensation Plans (Administrators)
IGCD-R/LEB-R	Educational Options
IGCD/LEB	Educational Options
IGCH-R/LEC-R	College Credit Plus
IGCK	Blended Learning

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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>
Mrs. Stark	Yes <u>x</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> 5 - 0 </u>

028-2022 SUPERINTENDENT'S AGENDA

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

A. Approved the following resignation/retirement(s):

Trinity Schlabach	Resignation softball coach
Catherine Swejk	Resignation as softball coach
Michael McMorrow	Resignation as football coach
Jason Ayers	Resignation as head girls track and field coach
Kristen Cooper	Classified Resignation, effective 5/26/2022
Hannah Class	Certified Resignation, effective 6/30/2022
Daniel Edwards	Certified Resignation, effective 6/30/2022
Marysa Male	Certified
Emily Caldwell	Certified

B. Approved employment of Graysen Abend, Certified One-Year Contract, Vocal Music.

C. Approved employment of Danielle Sobczyk, Classified Substitute, Summer Mowing.

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

John Maglio	OMS Assistant Football Coach
Jake Davis	OMS Assistant Football Coach
Bev Waseman	Summer School (ESSER-2 funds)
Haillee Henson	Girls' Tennis Coach
Carmen Addison	Faculty Manager

E. Approved employment of Ashley Johnson, Volunteer, OMS Cheerleading.

F. Approved employment of the following, Classified, One-Year Contract:

Erica Lundsford	Bus Aide
Lori Smetzer	OES Teacher's Aide
Lisa Voshel	OES Teacher's Aide

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. Corman</u>
Mrs. Stark	Yes <u>x</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> 5 - 0 </u>

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Change of August meeting date and time to August 4, 2022, at 7:00 am.

029-2022 ADJOURN

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. Stark	Yes <u>x</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> 5 - 0 </u>

President

Treasurer