

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Organizational & Regular Meeting**  
**June 17, 2021**

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The Orrville Board of Education met for their Regular Meeting on June 17, 2021 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

Pledge of Allegiance

Public Participation – None

**026-2021 TREASURER’S CONSENT AGENDA**

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

- A. Approved Minutes for the May 20, 2021, Regular Board Meeting.
- B. Approved the May 2021 Financial Report.
- C. Approved Memorandum of Understanding between Goodwill Industries and Orrville Schools for 2021-2022 (see attached).
- D. Approved Orrville Public Library 2022 Temporary Appropriation Budget (see attached).
- E. Approved FY '21 Appropriations (see attached).
- F. Approved Temporary Appropriations for FY '22 (see attached).
- G. Approved to cancel the transfer of \$50,000 from ESSER to the Athletic Fund approved at the May 20, 2021, meeting.
- H. Approved the transfer \$50,000 from 001-General Fund to 300-Athletic Fund.
- I. Approved Contracted Service Agreement between Valerie Purtilo and Orrville Schools for ESY and 2021-2022 School Year for Visually Impaired Services (TVI/COMS) (attached).
- J. Approved Smith Dairy for milk provider and Nickles Bakery for bakery products for the 2021-2022 school year.
- K. Approved Athletic Trainer Agreement for the 2021-2022 school year with Aultman Orrville Hospital (see attached).
- L. Approved Wings of Change Therapy Agreement for the 2021-2022 school year.

Mrs. Corfman (absent)	Yes <u>x</u> No <u>   </u>	Moved <u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No <u>   </u>	Seconded <u>Mrs. Smith</u>
Mrs. Smith	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>4-0</u>

**027-2021 SUPERINTENDENT’S CONSENT AGENDA**

A motion was made approving the following Superintendent’s Items:

- A. Approved the following resignation/retirements:

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Stephanie Baldwin, resignation effective June 30, 2021  
 Angela Lance, resignation effective May 26, 2021  
 Brooke Holmes, resignation effective June 30, 2021  
 Laurel Raber, resignation, effective June 30, 2021

B. Approved the employment of the following, One Year Contract:

Brooke Jenkins  
 Samantha Pruet

C. Approved the following Certificated Employment - Small Group Instructor:

Katherine Darnell Intervention Specialist SGI

D. Approved the following Classified Employment - Substitutes:

Stephanie Baldwin Cafeteria, Cafeteria Aide, Bus Aide

E. Approved the Employment - Supplemental and Special Duty Contracts.

Dan Edwards	Varsity Assistant Football
Von Schrock	Varsity Assistant Football
Sarah Hunter	OE Student Council (50%)
Samantha Pruet	9 <sup>th</sup> Grade Volleyball

F. Approved the Employment of the following Volunteers:

Dave Rittgers Soccer

G. Approved the One Year Leave of Absence for Amanda Charnigo for the 2021-2022 school year.

Mrs. Corfman (absent)	Yes <u>x</u> No <u>   </u>	Moved <u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No <u>   </u>	Seconded <u>Mr. Lorson</u>
Mrs. Smith	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>   4-0   </u>

**028-2021 ADJOURN**

A motion was made to adjourn until the next regularly scheduled meeting, August 5, 2021:

Mrs. Corfman (absent)	Yes <u>x</u> No <u>   </u>	Moved <u>Mrs. Smith</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	Yes <u>x</u> No <u>   </u>	Failed <u>          </u>
Dr. Roadruck	Yes <u>x</u> No <u>   </u>	Vote <u>   4-0   </u>

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President

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Treasurer