

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
June 20, 2019

The Orrville Board of Education met for the Regular Meeting on June 20, 2019 at 7:00 a.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.

0023-2019 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the May 16, 2019, Regular Meeting.
- B. Approved the May 2019 Financial Report.
- C. Approved Special Services Contract with Tri-County ESC for FY 2019 (see attached).
- D. Approved Athletic Trainer Agreement for the 2019-2020 school year with Aultman Orrville Hospital (attached).
- E. Approved Contract between V.I.P Rehabilitation Services and Orrville Schools for 2019-2020 school year (attached).
- F. Approved Orrville Public Library 2020 Temporary Appropriation Budget (attached).
- G. Approved Modify FY '19 Appropriations (see attached).
- H. Approved Temporary Appropriations for FY '20 (see attached).
- I. Approved the following transfers from 003 Permanent Improvement Funds \$113,725 to 034 Classroom Maintenance Fund.
- J. Approved Smith Dairy for milk provider and Nickles Bakery for bakery products for the 2019-2020 school year.
- K. Approved the following Policy Updates:
 - BCC Qualifications and Duties of Treasurer
 - BJA Liaison With School Boards Associations
 - DECA Administration of Federal Grant Funds
 - DH Bonded Employees and Officers
 - EHB Use of Electronic Signatures
 - JED Student Absences and Excuses
 - JEE Student Attendance Accounting
 - JEFB Released Time for Religious Instruction
 - JFCK Use of Electronic Communications and Equipment by Students
 - JGD Student Suspension
 - JHG Reporting Child Abuse and Mandatory Training
 - KJA Distribution of Materials in the Schools
- L. Approved transfer \$4,060.69 from fund 001 (general) to 014 (Internal Services)

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Carla Raudebaugh	AM Breakfast Duty August - December
Carla Raudebaugh	AM Breakfast Duty January - May
Carla Raudebaugh	PM Bus Duty August - December
Carla Raudebaugh	PM Bus Duty January - May
Tony McMorrow (split)	AM Bus Duty August - December
Tony McMorrow (split)	AM Bus Duty January - May
Brianna Hinkle (split)	AM Bus Duty August - December
Brianna Hinkle (split)	AM Bus Duty January - May

H. Approved Employment - Volunteers:

Paul Chamberlin	Golf Volunteer
Magdeline Summers	MS Volleyball Volunteer
Michelle Newsome	Band Volunteer - Color Guard

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

0025-2019 ADJOURN

A motion was made to adjourn:

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

President

Treasurer