

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
June 21, 2018

The Orrville Board of Education met for the Regular Meeting on June 21, 2018 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Dr. Roadruck, Mrs. Smith, Mr. Steiner and Mr. Lorson were all present.

Public Participation - None at this time.

0025 - 2018 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the May 17, 2018 Regular Board Meeting.
- B. Approved the May 2018 Financial Report.
- C. Approved Athletic Trainer Agreement for the 2018-2019 school year with Aultman Orrville Hospital (see attached).
- D. Approved Orrville Public Library 2019 Temporary Appropriation Budget (see attached).
- E. Approved changing the date of August regular board meeting to August 8th at 7:00 a.m.
- F. Approved modification of FY '18 Appropriations (see attached).
- G. Approved Temporary Appropriations for FY '19 (see attached).
- H. Approved the following transfers from 003 Permanent Improvement Funds \$113,725 to 034 Classroom Maintenance Fund.
- I. Approved OSBA Policy Services contract for the 2018-2019 school year.
- J. Approved Smith Dairy for milk provider and Nickles Bakery for bakery products for the 2018-2019 school year.
- K. Approved the following policy updates:

BCFA	Business Advisory Council to the Board
EBC	Emergency Management and Safety Plans
JECAA	Admission of Homeless Students
JECCA-R	Admission of Homeless Students
JED	Student Absences and Excuses
KGC	No Tobacco Use on District Property
AFC-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
AFC-2	Evaluation of Professional Staff (Administrators Both Professional and Support

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GBQ	Criminal Records Check
GCN-1	Evaluation of Professional Staff (Ohio Teacher Evaluation System)
GCN-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
GCPD	Suspension and Termination of Professional Staff Members
IGAD	Career-Technical Education
IGCH	College Credit Plus
IGCH-R	College Credit Plus
KKA	Recruiters in the Schools
LEC	College Credit Plus
LEC-R	College Credit Plus
GCD	Professional Staff Hiring
GCE	Part-Time and Substitute Professional Staff Employment
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
GDE	Part-time, Temporary and Substitute Support Staff Employment
GDI	Support Staff Assignments and Transfers
GDPD	Suspension, Demotion and Termination of Support Staff Members
LEA	Student Teaching and Internships

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. 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> 5 - 0 </u>

0026 - 2018 SUPERINTENDENT'S AGENDA

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

A. Approved letters of resignation for the following:

Dee Domer	Retirement, effective May 31, 2018
Jourdan Krajcik	Resignation, Small Group Instructor & Junior Class Advisor
Catherine Kreakie	Resignation, Small Group Instructor

B. Approved employment of Sarah Tucker and Sue Haley, Classified, One Year Contract as Teacher's Aides.

C. Approved employment of Timothy Vierheller, Certified, One Year Contract (.125 contract).

D. Approved employment of the following, Certified, One Year Small Group Instructor:

Reid Geibel
Rebekah Mitchell

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E. Approved employment of Timothy Vierheller, One day extended time for College Academy training.

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

Janell Criss	OrrvilleReads 2018-2019
Timothy Vierheller	OHS Science Olympiad
Amanda Charnigo	Student Growth Committee (one year for Stephanie Besancon)

G. Approved One Year Leave of Absence for Matthew Ramseyer for 2018-2019 school year.

H. Approved Shared Services Agreement for Business Entrepreneurship program.

I. Approved the following Summer School Staff.

Christine Domer
 Brent Steiner
 Ashton Shelter
 Tanya Myers
 Jodi Rice (sub)

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. 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> 5 - 0 </u>

0027-2018 EXECUTIVE SESSION

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

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. 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> 5 - 0 </u>

Dr. Roadruck call the Board back into regular session at 8:00 a.m.

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0028-2018 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. 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> 5 - 0 </u>

President

Treasurer