

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
August 4, 2022

The Orrville Board of Education met for Regular Meeting on August 4, 2022 at 7:00 am in the Library of OHS. 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 at this time.

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

Mr. Lanz reviewed the curriculum review and approval process.

030-2022 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the June 16, 2022 Regular Board Meeting.
- B. Approved the June, 2022 Financial Reports.
- C. Approved Service Agreement with Education Alternatives (attached).
- D. Approved Service Agreement for Student Transportation Agreement with Education Alternatives (see attached).
- E. Approved Amended and Restated Telemedicine Services Agreement (see attached).
- F. Approved Memorandum of Understanding with The Counseling Center of Wayne and Holmes Counties (see attached).
- G. Approved Memorandum of Understanding with Encompass Christian Counseling (see attached).
- H. Approved OSBA Policy Updates (see attached):

BJA	Liaison with School Board Associations
DN	School Properties Disposal
IJA	Career Advising
JFCA	Student Dress Code
BDDA	Notification of Meetings
- I. Approved Services Contract with Tri-County ESC for Employment Services (see attached).
- J. Approved Services Contract with Tri-County ESC for Educational/Special Services (see attached).
- K. Approved the bid from Cardinal Bus sales for the purchase of 2 gasoline buses at \$107,357 per bus. (We are receiving \$45,000 per bus from the State of Ohio).

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- L. Approve resolution declaring intent to Proceed with Election of Renewal Levy (see attached).

Mrs. Corfman	Yes <u>x</u> No ___	Moved <u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded <u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No ___	Passed <u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u> 5 - 0 </u>

031-2022 SUPERINTENDENT'S AGENDA

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

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

Tom Longworth	OHS Drama Coach
Carla Raudebaugh	OES SGI
Julie Baer	OES SGI
Michelle Clos	Cafeteria Aide

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

Jill Holland	Intervention Specialist OHS
Kevin Indermuhle	Intervention Specialist OES

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

Elizabeth Hochstetler	Title SGI OES
Jill Reed	Title SGI OES
Elizabeth Stoll	Title SGI OMS
Megan Wolfe	Title SGI OES
Betty Zehe	Title SGI OES
Aaron Schneider	Intervention SGI OHS

- D. Approved employment of Abby Milano, Certified, 5 days extended time.

- E. Approved employment of Sam Horsburgh, Certified, Long Term Substitute, pending proper certification.

- F. Approved employment of Linda Eyster, One Year Classified, OES Cafeteria Aide.

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

Kelly Ryan	EL Coordinator (Title I Funds)
Flavia Johnson	Color Guard Advisor
Grayson Abend	Marching Band Assistant
Jeff Carr	Fall Weightlifting
Genet Zuercher	OES PM Bus Duty
Megan Wolfe	OES AM Breakfast Duty
Beth Hochstetler	OES PM Dismissal duty

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H. Approved employment of the following Volunteers for the 2022-2023 school year:

Korey Scott Whitsett	OHS Golf
Darrell Mosley	OMS Football
Kent Smith	Girls Tennis

I. Approve the offering of High School Gymnastics in cooperation with Wooster High School.

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. 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>

032-2022 EXECUTIVE SESSION

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

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mr. Lorson</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 Roadruck called meeting to regular session at 9:30 am.

033-2022 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mrs. Lorson</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