

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**August 12, 2015**

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The Orrville Board of Education met for a Regular Meeting on August 12, 2015 at 7:00 a.m. in the IRC of OHS. Employees present were Brett Lanz and Mark Dickerhoof. Roll Call: Mr. Steiner, Mr. Lorson, Dr. Roadruck and Dr. Guster were present. Mrs. Corfman was absent.

Public Participation - None

**0040-2015 TREASURER'S CONSENT AGENDA**

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

- A. Approved Minutes of the July 18 Board Meeting.
- B. Approved the July 2015 Financial Report.
- C. Approved 2016 Educational/Special Services Contract between Orrville Schools and Tri-County ESC (see attached).
- D. Approved 2016 Employment Services Contract between Orrville Schools and Tri-County ESC (see attached).
- E. Approved amended EJ School-Based Therapy contract (attached).
- F. Approved waiver of 45 day notice required by the City of Orrville in conjunction with Tax Abatement for Venture Product and Jarrett Industries.

Mrs. Corfman	absent	Yes ___ No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson		Yes <u>x</u> No ___	Seconded	<u>Dr. Guster</u>
Dr. Guster		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>  4 - 0  </u>

**0041-2015 SUPERINTENDENT'S AGENDA**

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

- A. Approved the following letters of resignation:

Jaimi Mayo  
 Matt Carr  
 Lisa Ammon  
 Janel Strong  
 Alan Ross                      Regular Route Driver - Transportation

- B. Approved employment of the following, One Year Limited Contract for the 2015-2016 school year.

Laura Weaver      2/7<sup>th</sup> Contract  
 Elizabeth Recob  
 Brianna Hinkle

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C. Approved employment of the following for Small Group Instructor for the 2015-2016 school year:

Laura Weaver	Title I Small Group Instruction (4.25 hours)
Jourdan Krajcik	Intervention Specialist SGI
Kaisha Gray	Intervention Specialist SGI
Rochelle Hunger	Intervention specialist SGI

D. Approved employment of the following classified staff:

Jeanne Wasson	Teacher's Aide
Shannon Champer	Transportation Regular Route
Shawn Champer	Transportation Regular Route
Vicky Graham	Transportation Regular Route

E. Approved employment of Alan Ross, classified substitute, aide for the 2015-2016 school year.

F. Approved the employment of the following supplemental and special duty positions for the 2015-2016 school year:

Keri Hamsher	OMS Volleyball Coach
Ellen Hartmann	9 <sup>th</sup> Grade Volleyball Coach
Robert Reynolds	OMS Assistant Football Coach (2%)
Bill Dennis	OHS Varsity Assistant Coach

G. Granted the Superintendent authority to make adjustments to bus routes/stops as needed for the 2015-16 school year.

H. Approved purchase of 725 Smithville Rd. for \$48,000 (attached).

I. Approved maternity leave for Jessica Wenger for first semester of 2015-2016 school year.

Mrs. Corfman	absent	Yes ___ No ___	Moved	<u>Dr. Guster</u>
Mr. Lorson		Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Dr. Guster		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>  4 - 0  </u>

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**0042-2015 EXECUTIVE SESSION**

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

Mrs. Corfman	absent	Yes ___ No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson		Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Dr. Guster		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>  4 - 0  </u>

President Dr. Roadruck called back to Regular session at 7:45 a.m.

**0043-2015 ADJOURN**

A motion was made to adjourn:

Mrs. Corfman	absent	Yes ___ No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson		Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster		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>  4 - 0  </u>

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President

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Treasurer