

**RECORD OF PROCEEDINGS OF THE  
ORRVILLE BOARD OF EDUCATION  
Minutes of Regular Meeting  
August 17, 2017**

---

The Orrville Board of Education met for regular meeting on August 17, 2017 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

**035-2017 TREASURER’S AGENDA**

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

- A. Approved minutes for the June 15, 2017 Regular Board Meeting and July 5, 2017 Special Board Meeting.
- B. Approved June 2017 and July 2017 Financial Reports.
- C. Approved transportation agreement between Stark County ESC and Orrville Schools for transportation during 2017-2018 school year to Ohio School for the Deaf (see attached).
- D. Approved software conversion stipends for Treasurer’s office staff. The cost to Orrville will not exceed \$3,000.
- E. Approved advertising for the purchase of one new regular bus and one new handicap bus.
- F. Approved 2018 Educational/Special Services Contract between Orrville Schools and Tri-County ESC (attached).
- G. Approved 2018 Employment Service Contract between Tri-County ESC and Orrville Schools (attached).

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 _____
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>  4 - 0  </u>

**036-2017 SUPERINTENDENT’S AGENDA**

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

- A. Approved the following letters of resignation:

Matt Karolewski	Resignation effective end of 2016-2017 school year
Elizabeth Clay	Resignation of Aide position
Audra Simmavanh	Resignation of Aide position
Sarah Tucker	Resignation of Aide position

**RECORD OF PROCEEDINGS OF THE  
ORRVILLE BOARD OF EDUCATION  
Minutes of Regular Meeting  
August 17, 2017**

---

B. Approved employment of the following – One Year Small Group Instructor:

Cassandra Fahrni	Intervention Specialist
Tiffany Harley	Intervention Specialist

C. Approved employment of the following Classified Staff:

Matthew Wyatt	Transportation
Anthony Catanzarite	Teacher's Aide Ida Sue
Kelly Taylor	Teacher's Aide
Gillian Wenger	Teacher's Aide
Stephanie Graber	Cafeteria Aide

D. Approved employment of the following Classified Substitutes:

Audra Simmavanh	Substitute Teacher's Aide
Kathy Mullins	Substitute Teacher's Aide
Roland Boggs	Substitute Custodian
Annette McConkey	Substitute Food Service
Jamie Shilling	Substitute Food Service
Randy Schoenly	Substitute Bus Driver/Van Driver
Mary Nelson	Substitute Van Driver

E. Approved employment of the following Supplemental and Special Duty:

Brianna Hinkle	OES Morning Coverage (split stipend)
Carla Raudebaugh	OES Bus Duty (Aug. 22 through Sept. 5, 2017)

F. Approved employment of Michael McMorrow, Jr. as Football Volunteer.

G. Approved one year maternity leave for Shams Mustafa.

H. Approved OMS Jump Start Staff (Title I funds):

Sandy Troyer	Maggie Davault
Cassandra Fahrni	Wendy Stoller (aide)

I. Approved OES Jump Start Staff (Title I funds):

Carla Raudebaugh	Deb Bukovitz
Rebecca Stacy	Dan Michael
Rebecca Rhoads	
Danielle Sobczyk	

**RECORD OF PROCEEDINGS OF THE  
ORRVILLE BOARD OF EDUCATION  
Minutes of Regular Meeting  
August 17, 2017**

---

J. Approved policies (attached).

BB	School Board Legal Update
DJC	Bidding Requirements
DN	School Properties Disposal
EFG	Student Wellness Program
IGAE	Health Education
IGCH-R	College Credit Plus
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JED	Student Absences and Excuses
JED-R	Student Absences and Excuses
JEDA	Truancy
JG	Student Discipline
JGD	Student Suspension
JGE	Student Expulsion
LBB	Cooperative Education Programs
JECBB	Admission of Interdistrict Transfer Students

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>

**037-2017 Executive Session**

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>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>

President Roadruck called meeting back to regular session.

**RECORD OF PROCEEDINGS OF THE  
ORRVILLE BOARD OF EDUCATION  
Minutes of Regular Meeting  
August 17, 2017**

---

**038-2017 ADJOURN**

A motion made to adjourn:

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>

---

President

---

Treasurer