

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**September 17, 2015**

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The Orrville Board of Education met for a Regular Meeting on September 17, 2015 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Steiner, Mr. Lorson, Dr. Roadruck, Dr. Guster and Mrs. Corfman were present.

Public Participation - None

**0044-2015 TREASURER'S CONSENT AGENDA**

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

- A. Approve minutes of the August 12 Regular Board Meeting.
- B. Approve the August 2015 Financial Report.
- C. Approve Permanent Appropriations for FY'16 (attached).
- D. Approve waiving the City's 45 day notice requirement and the 15 year term in connection with Jarrett Industry's Tax Abatement.
- E. Accept \$5,000 donation from OES/OMS PTO for playground mulch.
- F. Accept \$10,000 donation from OES/OMS PTO for technology.
- G. Approve Payment-In-Lieu of Transportation (see attached).
- H. Approve Contract between Orrville Schools and The Village Network for counseling/therapy.
- I. Approve Cash Basis Financial Statements -

The Orrville City School Board of Education recognizes the value in preparing timely and accurate financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirements of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will reflect the district's financial position and allow for resources previously spent on GAAP to be allocated for educational purposes.

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

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**0045-2015 SUPERINTENDENT'S AGENDA**

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

- A. Approved the following letters of resignation:

Sarah Gordon  
Stephanie Murzin  
Mike McMorrow, Sr.      OMS football coach

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

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

Brooke Myers	ELL SGI
Sarah Livick	Intervention Specialist SGI
Rebecca Rhoad	Intervention Specialist SGI

- D. Approved employment of Melissa Ordogh for Certified Substitute for the 2015-2016 school year.

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

Julie Baer	OES Cafeteria AM Duty
Brooke Myers	OES Cafeteria PM Duty
Tony McMorrow (4 days a week)	Door 3 Parent Drop Off Duty
Jason Ayers (1 day a week)	Door 3 Parent Drop Off Duty
Dan Steidl	OMS Morning Supervision
Melanie Ballinger	OMS Cheerleading 100% stipend
Robert Reynolds	OMS Assistant Football Coach 100% stipend
Jourdan Krajcik	Junior Class Advisor
Lee McHam	OHS Lunch Detentions
Karen Lewis	OHS Lunch Detentions
Janel Roshong	Student Growth Committee
Katy Henry	Student Growth Committee
Tanya Myers	Student Growth Committee
Buffe Hamsher	Student Growth Committee
Stephanie Besancon	Student Growth Committee
Jennifer Howell	Curriculum Review Science - Kindergarten
Michelle Heller	Curriculum Review - Science - Gr. 1
Tony McMorrow	Curriculum Review - Science - Gr. 2
John Calame	Curriculum Review - Science - Gr. 3
Dena Snyder	Curriculum Review - Science - Gr. 4
Laura Heinz	Curriculum Review - Science - Gr. 5
Dan Corell	Curriculum Review - Science - Gr. 6

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Brad Strasbaugh	Curriculum Review – Science – Gr. 7
Ben Olsen	Curriculum Review – Science – Gr. 8
Jim Duxbury	Curriculum Review – Science – Physical Science
Sue Bukovitz	Curriculum Review – Science – Physical Science/Biology
Alisha Tope	Pacing Guide – Social Studies Kindergarten
Katie Swejk	Pacing Guide – Social Studies – Gr. 1
Amy Emler	Pacing Guide – Social Studies – Gr. 2
Rebecca Stacy	Pacing Guide – Social Studies Gr. 3
Brittany Drugan	Pacing Guide – Social Studies – Gr. 4
Loretta Riley	Pacing Guide – Social Studies – Gr. 5
Kristen Horsburgh	Pacing Guide- Social Studies – Gr. 6
Sue Weber	Pacing Guide – Social Studies – Gr. 7
Reggie Turk	Pacing Guide – Social Studies – Gr. 8
Jodi Rice	Pacing Guide – American History
Abe Nussbaum	Pacing Guide – Government
Sly Slaughter	Pacing Guide – World History
Deb Bukovitz	Mentor, RESA, Y3 (2)
Leann Deibel	Mentor, RESA, Y3 (1), RE Y1 (1)
Tina Maag	Mentor, RESA, Y3 (1), RE Y1 (1)
Heidi Caskey	Mentor, RESA, Y4 (1), RE Y1 (1)
Loretta Riley	Mentor, RESA Y4 (2)
Olivia Orosz	Mentor, RE Y2
Sue Bukovitz	Mentor, RESA Y3 (1), RE Y1 (1)
Lynzee Taylor	Mentor, RESA, Y3 (1), RE Y1 (1)
Jason Ayers	Mentor, RESA, Y3 (1), RE Y1 (1)
Christine Domer	Mentor, RESA, Y3
Laura Heinz	Mentor, RESA, Y4
Lisa Henderson	Mentor, RE, Y1
Kate Seifried	Mentor, RE, Y1
Caren Howes	Mentor, RE, Y1
Melody Bishop	Mentor, RE, Y1
Lindsey Morehart	Mentor, RE, Y1
Leann Deibel	Lead Mentor (50% split)
Tina Maag	Lead Mentor (50% split)
Sarah Livick	OES Cafeteria Duty
Mike Hamsher	Pacing Guide - Pre-College Math
Abe Nussbaum	Pacing Guide – Psychology
Sly Slaughter	Pacing Guide – Geography

F. Approved employment of the following Classified Staff for the 2015-2016 school year as follows:

Audra Simmavanh	Teacher’s Aide Ida Sue
James Howell	Teacher’s Aide
April Ullman	Teacher’s Aide – Rittman
Danica Thomas	Teacher’s Aide - OES
Karrie Constable	Van Driver

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G. Approved employment of the following Classified Substitutes for the 2015-2016 school year as follows:

Bud Wade	Substitute Bus Driver
Angela Davis	Substitute Bus Driver
Sarah Strebrow	Substitute Van Driver

H. Approved employment of Mike McMorrow, Sr. as a Volunteers for Football during the 2015-2016 school year.

Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mr. Steiner</u>
Dr. Guster	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<u>  x  </u>
Mr. Steiner	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Failed	<u>          </u>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>  5 - 0  </u>

**0046-2015 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	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mr. Lorson</u>
Dr. Guster	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<u>  x  </u>
Mr. Steiner	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Failed	<u>          </u>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>  5 - 0  </u>

President Dr. Roadruck called back to Regular session at 6:20 p.m.

**0047-2015 ADJOURN**

A motion was made to adjourn:

Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Dr. Guster</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mr. Steiner</u>
Dr. Guster	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Passed	<u>  x  </u>
Mr. Steiner	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Failed	<u>          </u>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>  5 - 0  </u>

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President

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Treasurer