The Orrville Board of Education met for a Regular Meeting on September 17, 2020 at 5:30 p.m. in the High School Library. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mr. Lorson, Mr. Steiner, Mrs. Smith, Mrs. Corfman and Dr. Roadruck were present.

Public Participation – None at this time.

Overview Business Advisory Council – Tri County Education Service Center report was given by Mr. Ritchie.

044-2020 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes of the August 13, 2020, Regular Board Meeting.
- **B.** Approved the August 2020 Financial Report.
- C. Approved Employee Dishonesty and Faithful Performance Policy (attached).
- **D.** Approved Permanent Appropriations for FY'21 (attached).
- E. Approved 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_x_ No	Moved	Mr. Steiner
Mr. Lorson	Yes_x_ No	Seconded	Mr. Lorson
Mrs. Smith	Yes_x_ No	Passed	<u>x</u>
Mr. Steiner	Yes_x_ No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>5 - 0</u>

045-2020 SUPERINTENDENT'S AGENDA

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

A. Approved the following resignations:

Sherri Griffith, resignation effective 8/13/2020 Jacqueline Just, resignation effective 9/17/2020 Wendy Leona Cox, resignation effective 9/25/2020 Laura Weaver, resigning from 1 hour Title I tutor Susan Strawderman, resignation

B. Approved employment of following - One Year Classified Contract:

Jenee Hilty Jamie Troyer Teacher's Aide Lunch Monitor

Jerrold Vanderwyst

Substitute Bus Driver

Kelly Severe Thonya Ballard 3 hour Custodial
3 hour Custodial

Donnie Copenhaver

6 hour Custodial

Angela Lance

Custodian

Linda Eyster

3 hour Custodial

C. Approved employment of the following – Classified Substitute:

Dawn Riley Ruby Hofstetler Substitute Cafeteria Substitute Custodian

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

Ryan Hochstetler

OMS Cross Country Coach

Josh Short

Football - OMS Assistant Mentor

Amanda Charnigo Christine Domer

Mentor Mentor

Danielle Sobczyk Jason Ayers Jim Duxbury

Mentor Mentor Mentor

Jodi Rice Kay Shue Laura Heinz

Mentor Mentor Mentor

Leann Deibel Lindsey Godosev

Mentor Mentor

Lisa Henderson Loretta Riley Lynzee Neal

Mentor Mentor Mentor

Matt Ramseyer Matt Zuercher

Mentor Mentor

Melody Bishop Tina Maag

Mentor Coordinator (50% split stipend) Mentor Coordinator (50% split stipend)

Tina Maag Leann Deibel

National Honor Society

Jodi Rice Tom Longworth

Drama - High School Advisor

Chris Jones

Drama Assistant

Alyssa Sleutz Emily Caldwell Mark Besancon 11th Grade Class Advisor (50% split) 11th Grade Class Advisor (50% split) 12th Grade Class Advisor (50% split)

Joe Yurik

12th Grade Class Advisor (50% split)

Matt Zuercher	Student Council - OHS
Jim Duxbury	Earth Science Club
Chris Jones	Jazz Band
Hannah Royer	Mixed Vocal Music Director - OHS
Darla Landers	Academic Challenge - OHS
Tim Vierheller	Science Olympiad - OHS
Stephanie Besancon	FCCLA Advisor
Schoena Richardson	OMS Student Council (50% stipend)
Elizabeth Stoll	OMS Student Council (50% stipend)
Dan Steidl	OMS Morning Coverage
Kelly Ryan	OES Student Council (50% stipend)
Carla Raudebaugh	OES Bus dismissal
Julie Baer	OES After School Kindergarten/Gr 1 dismissal
Brett Lanz	LPDC
Bev Waseman	LPDC
Laurie Haller	LPDC
Deborah Bukovitz	LPDC
Barb Schelcher	LPDC

E. Approved employment of the following - Volunteers:

Kimberly Estep Color Guard
Christine Domer STAND Advisor
Jodi Rice STAND Assistant Advisor

- F. Approved change in contract amount for Laura Weaver to 6/7 teacher scale.
- G. Accepted donation of student supplies from #forwaynecounty, Expert T's, FritoLay, Families from Grace Church.
- H. Accepted donation of student supplies from Smith Dairy.

Mrs. Corfman	Yes <u>x</u> No	Moved Mr. Lorson
Mr. Lorson	Yes <u>x</u> No	Seconded Mrs. Smith
Mrs. Smith	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 $_{5-0}$ _

046-2020 ADJOURN

A motion was made to adjourn until the next regularly scheduled meeting.

Mrs. Corfman	Yes <u>x</u> No	Moved Mrs. Corfman		
Mr. Lorson	Yes <u>x</u> No	Seconded Mrs. Smith		
Mrs. Smith	Yes_x_No	Passed <u>x</u>		
Mr. Steiner	Yes x No	Failed		
Dr. Roadruck	Yes_x_ No	Vote <u>5 - 0</u>		
President A A A				
at Mad March				