

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
September 20, 2018

The Orrville Board of Education met for the Regular Meeting on September 20, 2018 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Dr. Roadruck, and Mr. Lorson were present. Mrs. Smith and Mr. Steiner absent.

Public Participation - None at this time.

Introduction of New Teachers

Presentation of Administrators monthly reports to the Board.

0032 - 2018 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the August 8 Regular Board Meeting.
- B. Approved the August 2018 Financial Report.
- C. Approved OSBA capital conference delegate, Mrs. Corfman and alternate, Dr. Roadruck.
- D. Approved Resolution Approving AXA as an Additional Provider Under a District's Section 457 Plan.
- E. Approved 2018-2019 Payment in Lieu (attached).
- F. Approved Permanent Appropriations for FY'19 (attached).
- G. 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 <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. Smith (absent)	Yes <u> </u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner (absent)	Yes <u> </u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 3 - 0 </u>

0033 - 2018 SUPERINTENDENT'S AGENDA

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

- A. Approved letters of resignation for the following:

Hayley Hine	Resignation
Stephanie Martinez	Resignation

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B. Approved employment of Darin Winkler, Certified, One Year Small Group Instructor.

C. Approved employment of the following, Classified, One Year Contract:

Brenda Elliott	Van Driver
Tracy Shelton	Cafeteria Aide
Lisa Grosjean	Cafeteria Aide
Wendy Cox	Bus Driver

D. Approved employment of the following, Classified Substitutes:

Marilyn Endicott	Substitute Teacher's Aide
Paulette Martin	Substitute Teacher's Aide
Karrie Constable	Substitute Food Service
Lynda Lehman	Piano Accompanist
Tammy Auble	Substitute Secretary
Khylie Arnold	Substitute Teacher's Aide
Jessie Auxier	Substitute Food Service
Gabriela Nunes Maldonado	Spanish Translator

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

Rebekah Mitchell	Junior Class Advisor (50% stipend)
Emily Caldwell	Junior Class Advisor (50% stipend)
Theresa Conway	JV Cheerleading Coach
Katie Swejk	Head Softball Coach
Jillian Sweazy	JV Softball Coach
Chris Jones	Drama - Music Director
Lisa Henderson	Mentor (RESA, Y4)
Kate Seifried	Mentor (RESA, Y4)
Caren Howes	Mentor (RESA, Y4)
Melody Bishop	Mentor (RESA, Y4; RE, Y2)
Lynzee Donnenwirth	Mentor (RE, Y1; RE, Y2)
Lindsay Godosev	Mentor (RE, Y1)
Jason Ayers	Mentor (RE, Y1)
Jodi Rice	Mentor (RESA, Y4; RE, Y1)
Amanda Charnigo	Mentor (RE, Y1)
Matt Ramseyer	Mentor (RE, Y1)
Tina Maag	Mentor (RESA, Y3; RE, Y1)
Leann Deibel	Mentor (RESA, Y4; RE, Y1)
Katy Henry	Mentor (RE - Y2)
Loretta Riley	Mentor (RE - Y2)
Kay Shue	Mentor (RE - Y1)
Laura Heinz	Mentor (RE - Y2)
Leann Deibel	Lead Mentor (50% split)
Tina Maag	Lead Mentor (50% split)

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F. Approved employment of the following, Volunteers:

Steve Gray	Band Van Equipment
Matt Constable	Band Van Equipment
Rachel Warren	Volunteer Cheerleading Coach

G. Approved the Board of Education of the Orrville School District hereby agrees to utilize the legal services of Peters Kalail and Markakis Co., L.P.A., as one of the law firms it engages to represent the district.

H. Approved Memorandum of Understanding between OHuddle and Orrville City Schools for the 2018-2019 school year.

I. Approved Community Speech Services contract for 2018 2019 school year (attached).

J. Approved HB 487 Career-Technical Education Resolution (attached).

K. Approved bus routes for the 2018-2019 school year with changes as needed.

Mrs. Corfman	Yes <u>x</u> No ___	Moved <u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded <u>Mrs. Corfman</u>
Mrs. Smith (absent)	Yes ___ No ___	Passed <u> x </u>
Mr. Steiner (absent)	Yes ___ No ___	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u> 3 - 0 </u>

0034-2018 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No ___	Moved <u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded <u>Mr. Lorson</u>
Mrs. Smith (absent)	Yes ___ No ___	Passed <u> x </u>
Mr. Steiner (absent)	Yes ___ No ___	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u> 3 - 0 </u>

 President

 Treasurer