

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Special Meeting
September 30, 2015

The Orrville Board of Education met for a Special Meeting on September 30, 2015 at 7:30 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

Public Participation - None

0048-2015 OTHER

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

1. Approved waiving the City's 45 day notice requirement and approve the 15 year term on the purposed tax abatement for the J M Smucker Co. (attached).
2. Approved a resolution authorizing the execution and delivery of a school vehicle lease agreement between the Board of Education of the Orrville City Schools and the Board of Education of the Wayne County Schools Career Center (attached).

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

0049-2015 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
Dr. Guster (absent)	Yes ___ 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>

President

Treasurer