## RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Regular Meeting October 18, 2018

The Orrville Board of Education met for the Regular Meeting on October 18, 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, Mr. Lorson, Mrs. Smith and Mr. Steiner were present.

Public Participation - Liz Dalessandro addressed the Board concerning music before football games.

Presentation of by Orrville High School, Arts In Action - Character Education (Rachel Wells and Cassandra Sinchok).

#### 0035 - 2018 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the September 20, 2018 Regular Board Meeting.
- B. Approved the September 2018 Financial Report.
- C. Approved the 5-year Forecast (see attached).

| Mrs. Corfman | Yes <u>x</u> No | Moved .  | Mr. Steiner  |
|--------------|-----------------|----------|--------------|
| Mr. Lorson   | Yes <u>x</u> No | Seconded | Mr. Lorson   |
| Mrs. Smith   | Yes <u>x</u> No | Passed   | <u>X</u>     |
| Mr. Steiner  | Yes <u>x</u> No | Failed   |              |
| Dr. Roadruck | Yes_x_ No       | Vote     | <u>5 - 0</u> |
|              |                 |          |              |

### 0036 - 2018 SUPERINTENDENT'S AGENDA

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

- A. Approved letters of resignation from Cheryl Rain, effective October 9, 2018.
- B. Approved employment of Adena D'Amico, Certified, One Year Limited Contract.
- C. Approved employment of Tyler Mayfield, Intervention Specialist, One Year Small Group Instructor.
- Approved employment of the following, Certified, Long-Term Substitutes:

Rebekah Mitchell

Long-term Sub teacher

Heather Coleman

Long-term Sub – small group instructor

E. Approved employment of the following, Classified Substitutes:

Jonathan Caskey

Substitute Bus Driver

Troy Sage

Substitute Van Driver

Haroldo Martins Nunes

Spanish Translator

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Jamie Totten

Substitute Custodian

F. Approved employment of the following, Volunteers:

Tammy Lyons Swimming Coach
Mark AubleHead Swimming Coach
Kalli Lishti

Kelli Lichti Swimming

Matt Mendiola Wrestling MS Volunteer
Greg Ferrara Wrestling Volunteer
Rachel Warren HS Cheerleading Volunteer

Karrie McAllister MH/HS Ski Club Christine Domer STAND advisor

Jodi Rice STAND assistant advisor

Kimberly Estep Winter Guard

- G. Approved salary increases to \$45,000 per year for Kelly Ryan effective October 18, 2018.
- H. Approved paper format of Ohio State Tests in for 3<sup>rd</sup> grade in English/Language Arts and Mathematics beginning in the 2019-2020 school year.
- I. Approved updated Athletic Coaches' Handbook (attached).

| Mrs. Corfman | Yes <u>x</u> No | Moved    | Mr. Lorson   |
|--------------|-----------------|----------|--------------|
| Mr. Lorson   | Yes <u>x</u> No | Seconded | Mrs. Corfman |
| Mrs. Smith   | Yes <u>x</u> No | Passed   | <u> </u>     |
| Mr. Steiner  | Yes <u>x</u> No | Failed   |              |
| Dr. Roadruck | Yes_x_No        | Vote     | <u>5 - 0</u> |

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

Sylvester Slaughter Head Boys Basketball Coach

Jason Haley Varsity Assistant Boys' Basketball Coach

Rocky Smith Reserve Boys' Basketball Coach

Marcus Conway Reserve Assistant Coach (20% of 8th grade stipend)

Alexander Smith 9th Grade Boys' Basketball Coach

Gibson Siegrist 9th Grade Boys' Basketball Coach (20% of 8th grade stipend)

Teven Mitchell 8th Grade Boys' Basketball Coach (60% stipend)

Darrell Mosley 7th Grade Boys' Basketball Coach
Mark Alberts Head Girls' Basketball Coach
Loretta Riley Reserve Girls' Basketball Coach

Chris Emler Varsity Assistant Girls' Basketball Coach

Abigail Reusser Freshmen Girls' Basketball Coach
Magdeline Summers 8th Grade Girls' Basketball Coach
Reggie Turk 7th Grade Girls' Basketball Coach

Brent Steiner Head Coach Wrestling
Michael McMorrow, Jr. Assistant Wrestling Coach

# RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Regular Meeting October 18, 2018

| Jackie Elkins Dan Steidl Jacob Hochstetler Lora Myers Theresa Conway Cassandra Freemat Ashley Vargo Michelle DeAngeli | OMS I<br>OMS A<br>Head<br>Assist<br>OMS I<br>Psychology<br>\$25.00   | ve Wrestling Coach Head Coach Wrestling Assistant Wrestling Co Cheerleading Coach - ant Cheerleading Coac Head Cheerleading Co ological Evaluations \$7 / day Principal Duties (reimbursed by Rittm // day Dean of Students (reimbursed by Rittm | ach<br>Winter<br>ch – Winter<br>ach – Wint<br>750.00 per E<br>at Rittman<br>nan Schools<br>s OMS | er<br>ETR<br>:)          |  |  |  |  |
|---|--|--|--|--------------------------|--|--|--|--|
| Mrs. Corfman<br>Mr. Lorson<br>Mrs. Smith (abstained)<br>Mr. Steiner<br>Dr. Roadruck                                   | Yes x       No         Yes x       No         Yes x       No         Yes x       No         Yes x       No |  | Moved<br>Seconded<br>Passed<br>Failed<br>Vote  | Mrs. Corfman Mr. Steiner |  |  |  |  |
| <u>0037-2018 ADJOURN</u>  |  |  |  |                          |  |  |  |  |
| Mrs. Corfman<br>Mr. Lorson<br>Mrs. Smith<br>Mr. Steiner<br>Dr. Roadruck   | Yes x No<br>Yes x No<br>Yes x No<br>Yes x No<br>Yes x No   | <del></del>  | Moved<br>Seconded<br>Passed<br>Failed<br>Vote  | Mr. Lorson  Mrs. Smith x |  |  |  |  |
|   |  | Treasurer  | · · · · · · · · · · · · · · · · · · ·  |                          |  |  |  |  |