## RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION

#### Minutes of Regular Meeting October 19, 2017

The Orrville Board of Education met for regular meeting on October 19, 2017 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

Public Participation - None at this time.

Principals gave monthly reports.

#### 043-2017 TREASURER'S AGENDA

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

- A. Approved minutes of the September 21 Regular Board Meeting.
- B. Approved the September 2017 Financial Report.
- C. Accepted donation from Orrville Retired Teaches in memory of Lakalynn Arnold.
- D. Approved the 5-year Forecast (see attached).
- E. Approved the purchase of one regular and one handicap bus from Cardinal bus sales based on the bids received.

Cardinal Bus Sales

**Myers Equipment** 

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Handicap Bus			\$88,298	\$92,287	
72 Passenger Stan	ıdard		\$84,033	\$87,837	
72 Passenger Standard - in stock			\$82,205		
	· · · ·				
Mrs. Corfman		Yes_x_	_ No	Moved	Mr. Steiner
Mr. Lorson		$Yes_x$	_ No	Seconded	Mr. Lorson
Dr. Guster	(absent)	Yes	No	Passed	<u>x</u>
Mr. Steiner		Yes_x_	No	Failed	
Dr. Roadruck	•	Yes <u>x</u>	_ No	Vote	4 - 0

#### 044-2017 SUPERINTENDENT'S AGENDA

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

- A. Approved the letter of resignation from Ruth Tibbitts, effective October 2, 2017.
- B. Approved employment of the following Classified Staff:

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Hannah Steiner Piano Accompanist Wendy Stoller ELL Translator/Aide

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### C. Approved employment of the following Classified Substitutes:

Daniele Yeager Marcine Seigley Alisha Griffin Substitute Food Service Substitute Food Service Substitute Teacher's Aide

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

Slaughter	Sylvester	Head Coach Boys' Basketball
Haley	Jason	Varsity Assistant Boys' Basketball Coach
Smith	Rocky	Reserve Boys' Basketball Coach
Smith	Alexander	Freshman Boys' Basketball Coach
Fowkes	Mark	8th Grade Boys' Basketball Coach
Mosley	Darrell	7th Grade Boys' Basketball Coach
Alberts	Mark	Head Coach Girls' Basketball
Emler	Chris	Varsity Assistant Girls' Basketball Coach
Riley	Loretta	Reserve Girls' Basketball Coach
Reusser	Abigail	Freshman Girls' Basketball Coach
Davault	Sandra	8th Grade Girls' Basketball Coach
Turk	Reggie	7th Grade Girls' Basketball Coach
Steiner	Brent	Head Coach Wrestling
McMorrow, Jr.	Michael	Assistant Wrestling Coach
Steidl	Dan	OMS Head Coach Wrestling
Hochstetler	Jacob	OMS Assistant Wrestling Coach
Hinkle	Brianna	Head Cheerleading Coach - Winter
Bacon	Jordon	Assistant Cheerleading Coach - Winter
Ballinger	Melanie	OMS Head Cheerleading Coach - Winter
Richardson	Schoena	Pacing Guide 8th Grade ELA (50% stipend)
Haller	Laurie	Pacing Guide 8th Grade ELA (50% stipend)
Elkins	Jackie	Reserve Wrestling Coach
er .		

#### E. Approved employment of the following Volunteers:

Michelle Heller	Head Swim Coach
Tammy Lyons	Swimming
Mark Auble	Swimming
Kelli Lichti	Swimming
Anthony Jermaine Dehart	JV Basketball Volunteer
Gibson Siegrist	Freshman Boys' Basketball Volunteer
Teven Mitchell	OMS Boys' Basketball Vol.
Marcus Conway	OMS Boys' Basketball Vol.
Jackie Elkins	Wrestling Volunteer
Matt Mendiola	Wrestling MS Volunteer
Karrie McAllister	MH/HS Ski Club
Christine Dome	STAND advisor

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Jodi Rice Matt Cons Cyndi Dar		STAND assistant advisor Van Driver for Band Equipment Winter Guard	
Mrs. Corfman Mr. Lorson Dr. Guster (a Mr. Steiner Dr. Roadruck	Yes_x         No_           Yes_x         No_           bsent)         Yes_x         No_           Yes_x         No_         Yes_x         No_           Yes_x         No_         Yes_x         No_	Seconded Passed Failed	Mr. Lorson Mrs. Corfmanx4 - 0
045-2017 Executive Sess	<u>ion</u>		
-		ose of discussing the appoir emotion, or compensation o	
Mrs. Corfman Mr. Lorson Dr. Guster (a Mr. Steiner Dr. Roadruck	Yes_x         No_           Yes_x         No_           yes_x         No_           Yes_x         No_           Yes_x         No_           Yes_x         No_	Seconded Passed Failed	Mrs. Corfman Mr. Steinerx4 - 0
President Roadruck calle	ed meeting back to regula	ar session at 6:15 p.m.	
A motion made to adjou	rn:		
Mrs. Corfman Mr. Lorson Dr. Guster (a Mr. Steiner Dr. Roadruck	Yes_x_ No_ Yes_x_ No_ bsent) Yes_ No_ Yes_x_ No_ Yes_x_ No_ Yes_x_ No_	Seconded Passed	Mr. Lorson Mr. Steinerx4 - 0
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	Presi	dent	
	Treas	surer	