

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**October 20, 2016**

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The Orrville Board of Education met for the Regular Meeting on October 20, 2016 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

**Public Participation** - None at this time.

**039-2016 TREASURER'S CONSENT AGENDA**

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

- A. Approved minutes of the September 15, 2016 Regular Board Meeting.
- B. Approved the September 2016 Financial Report.
- C. Approved that we, the Orrville City Schools Board of Education do hereby agree to participate in the Tri-County Computer Services Association (TCCSA) services using the hosted eFinancePlus application from SunGard-K12. We agree to comply with the terms of the End User License Agreement (EULA) from Sungard-K12 and associated licensing terms of the Management Council of Ohio Education Computer Network (MCOECN) agreement with Sungard-K12. This participation agreement resolution observes the timeline established within round 2 of the state project.
- D. Approved the advertising to bid for the purchase of one school bus.
- E. Approved policy updates (see attachments).
  - AFCA Evaluation of School Counselors
  - DECA Administration of Federal Grant Funds
  - GCNA Evaluation of School Counselors
  - EHA Data and Records Retention
  - IGBA Programs for Students with Disabilities
  - IGCH College Credit Plus
  - LEC College Credit Plus
  - JHCB Immunizations
  - GBE Staff Health and Safety
  - GBP Drug-Free Workplace
  - IGBM Credit Flexibility
  - IGEE Awarding of High School Diploma to Veterans of War
  - JEA Compulsory Attendance Ages
  - JEG Exclusions and Exemptions from School Attendance
  - KBA Public's Right to Know
  - BBFA Board Member Conflict of Interest
  - GBL Personnel Records
- F. Approved the 5-year Forecast (see attachments).

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- G. Approved 15 year 50% tax abatement and waive 45 day notice period for McElroy Packaging Inc.

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

**040-2016 SUPERINTENDENT'S AGENDA**

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

- A. Approved the letters of resignation for the following:

Dora Louise Frase	Retirement, effective 10/31/2016
Patricia Workinger	Retirement, effective 5/31/2017
Kammi Green	Resignation
Jimmy Miller	Retirement, effective December 30, 2016

- B. Approved employment of Sandra Masters, Classified Staff in Food Service for the 2016-2017 school year.

- C. Approved employment of the following Classified Substitutes for the 2016-2017 school year:

Heather Good	Substitute Teacher's Aide
Debra Gresser	Substitute Teacher's Aide
Jamie Totten	Substitute Food Service
Michelle Wiley	Substitute Food Service
Jeannette Schaub	Substitute Van Driver/Bus Driver
Gregory Shearer	Substitute Bus Driver

- D. Approved the employment of the following Supplemental and Special Duty as follows for the 2016-2017 school year:

Howell	Jennifer	Pacing Guide - Kindergarten Science
Heller	Michelle	Pacing Guide - First Grade Science
Handwerk	Crystal	Pacing Guide - Second Grade Science
Calame	John	Pacing Guide - Third Grade Science
Snyder	Dena	Pacing Guide - Fourth Grade Science
Heinz	Laura	Pacing Guide - Fifth Grade Science
Corell	Dan	Pacing Guide - Sixth Grade Science
Strausbaugh	Brad	Pacing Guide - Seventh Grade Science
Olsen	Ben	Pacing Guide - Eighth Grade Science
Salupo	Nicole	Pacing Guide - Biology, Earth Science Systems
Duxbury	Jim	Pacing Guide - Physical Science
DeAngelis	Joe	Pacing Guide - Chemistry, A & P
Jones	Carrie	Curriculum Review Committee - ELA - Kindergarten
Deibel	Leann	Curriculum Review Committee - ELA - First Grade

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Seifried	Kate	Curriculum Review Committee - ELA - Second Grade
Booth	Tammi	Curriculum Review Committee - ELA - Third Grade
Drugan	Brittany	Curriculum Review Committee - ELA - Fourth Grade
Brooker	Jenny	Curriculum Review Committee - ELA - Fifth Grade
Gardner	Jennifer	Curriculum Review Committee - ELA - Sixth Grade
Domer	Christine	Curriculum Review Committee - ELA - Seventh Grade
Haller	Laurie	Curriculum Review Committee - ELA - Eighth Grade
Schelcher	Barb	Curriculum Review Committee - ELA - 9th Grade
Berry	TJ	Curriculum Review Committee - ELA - 10th Grade
Hamsher	Buffe	Curriculum Review Committee - ELA - 11th Grade
Duxbury	Amy	Curriculum Review Committee - ELA - 12th Grade
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	8 <sup>th</sup> Grade Boys' Basketball Coach
Mosley	Darrell	7 <sup>th</sup> Grade Boys' Basketball Coach
Alberts	Mark	Head Coach Girls' Basketball
Emler	Chris	Varsity Assistant Girls' Basketball Coach
Riley	Loretta	Reserve Girls' Basketball Coach
Nettleton	Lyndsey	Freshman Girls' Basketball Coach
Davault	Sandra	8 <sup>th</sup> Grade Girls' Basketball Coach
Turk	Reggie	7 <sup>th</sup> Grade Girls' Basketball Coach
Steiner	Brent	Head Coach Wrestling
Elkins	Jackie	Reserve Wrestling Coach
Steidl	Dan	OMS Head Coach Wrestling
Hochstetler	Jacob	OMS Assistant Wrestling Coach
Hinkle	Brianna	Head Cheerleading Coach - Winter
House	Jordan	Assistant Cheerleading Coach - Winter
Ballinger	Melanie	OMS Head Cheerleading Coach - Winter

E. Approved the following Volunteers for the 2016-2017 school year:

Michelle Heller	Head Swim Coach
Tammy Lyons	Swimming
Mark Auble	Swimming
Teven Mitchell	OMS Boys' Basketball
Ray Butler	Wrestling
Rob Reynolds	MS/HS Ski Club
Kerri McAllister	MS/HS Ski Club

F. Approved a contract agreement between Orrville City Schools and The Village Network for mental health counseling services. The services are funded by a TANF sub-grant from Wayne County Jobs & Family Services. Orrville City Schools will be the fiscal agent for the services also provided to Rittman Exempted Village Schools and Southeast Local Schools. (See attachments.)

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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	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	<u>5 - 0</u>

**041-2016 EXECUTIVE SESSION**

A motion was made to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Dr. Guster</u>
Dr. Guster	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	<u>5 - 0</u>

President Roadruck called the Board back to Regular Session at 6:45 p.m.

**0042-2016 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	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	<u>5 - 0</u>

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President

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Treasurer