

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
November 15, 2018

The Orrville Board of Education met for the Regular Meeting on November 15, 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 -None at this time.

Board Recognition.

Public Meeting on school calendar - A meeting was held on the 2019-2020 school calendar.

0038 - 2018 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the October 18 Regular Board Meeting.
- B. Approved the October 2018 Financial Report.
- C. Accepted a \$1,000 donation from the Class of 1961.
- D. Approved the January Organizational Meeting for January 10, 2019.
- E. Approved Resolution to Refinance Debt.

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

0039 - 2018 SUPERINTENDENT'S AGENDA

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

- A. Approved letter of resignation from Leila Vicky Graham, effective October 22, 2018.
- B. Approved employment of Khylie Arnold, Classified, One Year Limited Contract.
- C. Approved employment of the following, Classified Substitutes:

Heather Hyser	Substitute Teacher's Aide
Roberta Browning	Substitute Teacher's Aide
Katelyn Bryant	Substitute Food Service
Olivia Anderson	Substitute Board Office Assistant
Robert Keener	Substitute Custodian
Katie Hart	ELL translator

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

Lisa Henderson	Mentor RE Y1
Lee McHam	Problem Based Learning Units
Magdeline Summers	Problem Based Learning Units
Sandra Davault	Problem Based Learning Units
Lindsay McMorrow	Math Curriculum, kindergarten
Tina Maag	Math Curriculum, 1 st grade
Lisa Henderson	Math Curriculum, 2 nd grade
Caren Howes	Math Curriculum, 3 rd grade
Deb Bukovitz	Math Curriculum, 4 th grade
Ruth Steidl	Math Curriculum, 5 th grade

E. Approved Tracy Shelton transfer to 5.75 aide at WCSCC.

F. Approved Earth Science Trip to Utah, June 1 thru 13, 2019. (see attached)

G. Approved increase in salary of Mark Dickerhoof, Treasurer by \$8,947 effective January 1, 2019.

H. Approved employees to administer medications for the 2018-2019 school year.

I. Approved employment of Matt Hall, Volunteer for OMS Wrestling.

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. Steiner</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 5 - 0 </u>

0040-2018 ADJOURN

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

President

Treasurer