

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
November 16, 2023

The Orrville Board of Education met for the Regular Meeting on November 16, 2023 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie.

Pledge of Allegiance

Roll Call –Mr. Lorson, Mrs. Stark, Mr. Steiner, Mrs. Corfman and Dr. Roadruck were present.

Public Participation – None at this time.

1. The time limit of presentation will not exceed five minutes per individual. No more than one-half hour shall be devoted to public input.
2. The President of the Board may interrupt or terminate an individual’s statement when it is personally directed, abusive, obscene or irrelevant.

Student Athletic Leadership Team – OHS students explained what the group is and reviewed some of their projects.

Mandy Simmons, 2274 Deer Creek Circle, questioned the Board concerning the calendar. Why the start date is August 15, 2024.

Reports of Principals – Principals provided updates to the Board.

Mr. Lanz reviewed The District Nutrition Standards.

First reading of 2024-2025 school calendar.

048-2023 TREASURER’S CONSENT AGENDA

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

- A. Approved Minutes of the October 19, 2023 Regular Board Meeting.
- B. Approved Minutes of the November 2, 2023 Special Board Meeting.
- C. Approved the October 2023 Financial Report.
- D. Approved the following Policy Manual Updates:

IGCF-R	Home Instruction
EBCD-R	Emergency Closings
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
JECBC	Admission of Students from Non-Chartered or Home Education
JECBD (V1)	Intradistrict Open Enrollment (Version 1)
KJA (V1)	Distribution of Materials in the Schools (Version 1)
BBFA	Board Member Conflict of Interest

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DJB	Petty Cash Accounts
DM	Deposit of Public Funds (Cash Collection Points)
EBCD	Emergency Closings
EF/EFB	Food Services Management/Free and Reduced-Price Food
Services	
GBCC	Staff Dress and Grooming
GBG	Staff Participation in Political Activities
GBI	Staff Gifts and Solicitations
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCE	Part-Time and Substitute Professional Staff Employment
GCPD	Suspension and Termination of Professional Staff Members
IGBEA	Reading Skills Assessments and Intervention (3rd Gr. Read.
Guarantee)	
IGBEA-R	Reading Skills Assessments and Intervention (3rd Gr. Read.
Guarantee)	
IGCF	Home Education
IIA	Instructional Materials
IKE	Promotion and Retention of Students
IL	Testing Programs
JEA	Compulsory Attendance Ages
JEC	School Admission
JECE	Student Withdrawl From School
JED-R	Student Absences and Excuses
JEDA	Truancy
JEG	Exclusions and Exemptions from School Attendance
JHCD (V1)	Administering Medicines to Students (Version 1)
JN	Student Fees, Fines and Charges
KI	Public Solicitations in the Schools
DH	Bonded Employees and Officers
GCL	Professional Staff Development Opportunities
JECBD	Intradistrict Open Enrollment (Version 2)
JK	Employment of Students

- E. Approved scheduling the January Organizational Meeting and Budget Hearing for January 11, 2024.
- F. Approved Brett Lanz as Interim Superintendent, Effective January 1, 2024.
- G. Approved Replacement of Turf at Red Rider Stadium by Maumee Bay/Turf Nation at a Cost of \$474,921.00.

Mrs. Corfman	Yes ___ No ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Mrs. Stark	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>

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049-2023 SUPERINTENDENT'S AGENDA

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

- A. Approved the following letters of resignation/retirement:

Brian Orr	Retirement Effective December 31, 2023
Minnie (Renee) Hershman	Resignation Effective November 22, 2023

- B. Approved the employment of following as Certified Substitutes for the 2023-2024 school year, pending proper certification:

Caleb Sparks	Substitute
Nate Reising	Substitute
Alexander Alger	Substitute
Tyler Shea	Substitute
Hayley Yates	Substitute

- C. Approved employment of Sean Hartzler, Athletic Trainer (as needed) for the 2023-2024 school year, pending proper certification.

- D. Approved the employment of the following as Classified, for the 2023-2024 school year, pending proper certification:

Bernard Caldwell	Transportation Substitute
Deborah Harris	Permanent Substitute Bus Driver
Tanner Hostetler	Maintenance Supervisor, effective Jan. 1, 2024

- E. Approved the employment of the following Supplemental and Special Duty pending proper certifications:

Deb Bukovitz	LPDC
Laurie Haller	LPDC
Brett Lanz	LPDC
Ashley Millsaps	LPDC
Barb Schelcher	LPDC
Jim Frizell	Head Varsity Boys Basketball Coach
Drew Frizell	Assistant Varsity Boys Basketball Coach
Matthew Stewart	JV Boys Basketball Coach
Mike Huberty	Freshman Boys Basketball Coach
Teven Mitchell	8 th Grade Boys Basketball Coach
Gant Syndell	7 th Grade Boys Basketball Coach
Cody Seiler	OMS Boys Basketball B Team Assistant

- F. Approved the employment of the following Volunteers:

Karrie McAllister	MS/HS Ski Club
Joe Yurik	MS/HS Ski Club

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Eillie Shumney	MS/HS Ski Club
Bernie Caldwell	Boys Basketball
Steve Grimes	Wrestling
Todd Farrell	Wrestling
Sean Brown	OMS Boys Basketball
Tyrone Mosley	Indoor Track
Dave Speicher	Indoor Track
Ryan Beichler	Indoor Track
Joe Yurik	Indoor Track
KeOntae Owens	Indoor Track
Bill Radford	Indoor Track
Jaime Sammons	Indoor Track
Jaden Skelly	Indoor Track

F. Approved OHS 2024-25 Course Description Guide.

G. Approved Earth Science Club Trip to Shenandoah National Park April 1 Through April 6, 2024.

Mrs. Corfman	Yes ___ No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
Mrs. Stark	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>

050-2023 EXECUTIVE SESSION

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

Mrs. Corfman	Yes ___ No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Mrs. Stark	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>

President Roadruck called Board back to regular session at 7:30 p.m

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051-2023 ADJOURN

A motion was made to adjourn until the next regularly scheduled meeting.

Mrs. Corfman	Yes ___ No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
Mrs. Stark	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>

President

Treasurer