

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
November 17, 2016

The Orrville Board of Education met for the Regular Meeting on November 17, 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, Dr. Roadruck and Mr. Steiner were present. Mrs. Corfman was absent.

Public Participation - None at this time.

Report of Central Office Staff and Principals.

Presentation by OHS Student Council's canned food drive.

Public hearing on School Calendar (see attached).

043-2016 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes from the October 20, 2016 Regular Board Meeting.
- B. Approved the October 2016 Financial Report.
- C. Appointed Dr. Roadruck to WCSCC Board for three year period (January 1, 2017 to December 31, 2020).
- D. Approved date for January Organizational Meeting on January 12, 2017 at 5:30 p.m.

Mrs. Corfman (absent)	Yes___ 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> 4 - 0 </u>

044-2016 SUPERINTENDENT'S AGENDA

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

- A. Approved the employment of Steve McCumber, Substitute Dean of Students Contract.
- B. Approved employment of the following Classified Staff for the 2016-2017 school year:

Michelle Gray	Cafeteria Manager
Patti Zimmerly	Food Service
Frances Marks	Food Service

- C. Approved employment of Staci Christopher as Classified Substitute, Food Service for the 2016-2017 school year.

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

Dave Sovacool	OMS After School Administrator (Title I)
Michelle Deangelis	OMS After School Administrator (Title I)
Jeff Rhoads	After School Transportation Coordinator (Title I)
Beverly Waseman	After School Administrator (Title I)

E. Approved the development and implementation of an Epi-Pen (Epinephrine Auto-injector) program in accordance with O.R.C. 3313.7110.

F. Approved OHS After School Tutors as follows:

Kaisha Gray
 Rob Reynolds
 Lee McHam
 TJ Berry

G. Approved OMS After School Tutors as follows:

Catherine Kreakie
 Sarah Kwaznicki

H. Approved bus routes for the 2016-2017 school year with changes as needed.

Mrs. Corfman (absent)	Yes___ No___	Moved	<u>Mr. Steiner</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> 4 - 0 </u>

0045-2016 ADJOURN

A motion was made to adjourn:

Mrs. Corfman (absent)	Yes___ 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> 4 - 0 </u>

President

Treasurer