

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
November 17, 2022

The Orrville Board of Education met for Regular Meeting on November 17, 2022 at 5:30 pm in the Library of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

Pledge of Allegiance

Principals Report - Principals provided reports to update the Board on school events.

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.

Presentation of District Nutrition Standards - Superintendent reviewed the rules.

Public Hearing - First Reading of 2023-2024 School Year Calendar (attached)

044-2022 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes of the October 20, 2022 Regular Board Meeting (attached)
- B. Approved the October 2022 Financial Report (attached)
- C. Approved 5-year Forecast (attached)
- D. Approved Policy Manual Updates as follows: (attached)

KMA-R	Relations with Support Organizations
KMB	Relations with Booster Organizations
EBC	Emergency Management and Safety Plans
IGCH-R	College Credit Plus
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
KMA	Relations with Support Organizations
LEC-R	College Credit Plus

- E. Approved setting the January Organizational Meeting to January 12, 2023.
- F. Appointed Dr. Greg Roadruck to New 4-year Term on Wayne County Career Center Board, effective January 1, 2023.

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

045-2022 SUPERINTENDENT'S AGENDA

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

A. Approved the following resignations/retirements:

Stacy Christopher	Resignation effective October 23, 2022
Kathy Dalessandro	Resignation effective December 20, 2022
Tracy Christman	Retirement effective December 31, 2022
Erica Kayatin	Resignation effective May 26, 2023
Rebecca Stacy	Resignation effective November 25, 2022

B. Approved employment of Madison Hancock, Certified - Small Group Instructor, SGI Tutor (effective January 4, 2023), pending proper documentation.

C. Approved employment of Angela Wilds, Classified - Cafeteria Substitute, pending proper documentation.

D. Approved employment of the following Supplemental and Special Duty Contracts for the 2022-2023 school year, pending proper documentation:

Madison Eyler	OMS Girls Volleyball Coach - 50% split
Alexis Thomas	OMS Girls Volleyball Coach - 50% split (revised contract)

E. Approved employment of Samantha Pruett, Volunteer with OMS Girls Basketball for the 2022-2023 school year pending proper documentation.

Mrs. Corfman	Yes <u>x</u> 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>

F. Approved OHS Course Description Book (attached).

G. Approved after school program staff (base tutor rate except aides as noted):

Danielle Sobczyk (Coordinator)
 Dan Steidl
 Ellen Shumney
 Barbara Lorson
 Micayla Bahler

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Chris Jones
Kathi Kroll
Lee McHam
Hannah Wortman
Betty Zehe
Leigh Haba
Donna Knapil
Danica Thomas (Aide)
Holly Beck (Aide)
Katie Hart
Kelly Ryan
Deb Bukovitz

046-2022 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 <u> </u>	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mrs. Stark</u>
Mrs. Stark	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 Roadruck called meeting to regular session at 7:30 pm.

047-2022 ADJOURN

A motion was made to adjourn:

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. Stark	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