RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Regular Meeting July 16, 2024

The Orrville Board of Education met for the Regular Meeting on July 16, 2024 at 5:30 p.m. in the OHS Library. Employees present were Dr. David Toth and Mark Dickerhoof.

Pledge of Allegiance

Roll Call - Mr. Lorson, Dr. Roadruck, Mrs. Stark, and Mrs. Middleton were present.

Public Participation on Agenda items - None at this time

Public Hearing on the use of Title funds.

060-2024 AGENDA APPROVAL

A motion was made to approve the July 16, 2024 Agenda.

Mr. Lorson	Yes <u>x</u> No	Moved <u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No	Seconded Mrs. Stark
Mrs. Middleton	Yes <u>x</u> No	Passedx
Mrs. Kovacs	Absent	Failed
Dr. Roadruck	Yes <u>x</u> No	Vote <u>4 - 0</u>

061-2024 TREASURER'S CONSENT AGENDA

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

- A. Approved the minutes for the June 11, 2024 regular Board meeting.
- B. Approved the June 2024 financial report.
- C. Appointed Mrs. Kovacs as delegate and Mr. Lorson as alternate for the OSBA Capital Conference.
- D. Accepted the donation of \$18,911.75 from Turning Point Coalition/OneEighty for the purchase of vape detectors installed at OMS and OHS.
- E. Approved the updates to Policy EFG-E Student Wellness Program reflecting changes to the committee.

Mr. Lorson	Yes <u>x</u> No	Moved	Mr. Lorson
Mrs. Stark	Yes <u>x</u> No	Seconded	Dr. Roadruck
Mrs. Middleton	Yes <u>x</u> No	Passed	x
Mrs. Kovacs	Absent	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>4 - 0</u>

062-2024 SUPERINTENDENT'S AGENDA AND ADDENDUM

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

- A. Accepted the resignations of the following employees: Madison Eyler, Alexa Vaccaro, Aaron Schneider, and Genet Zuercher.
- B. Approved the following certified small group instructors, pending proper certification: Elizabeth Stoll, Betty Zehe-Blankenship, Hannah Jackson, Paige Macko, Rachel McIntosh, and Tyler Shea.
- C. Approved the employment of the following classified staff, pending proper certification: Caitlyn Race, Claudia Alvarez Quinones, and Aria Brodwick.
- D. Approved the employment of the following Supplemental and Special Duty contracts:
 Heather Coleman Junior Class Advisor

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July 16, 2024				
Erin Lacey E. Approved the employment of	Freshman Volleyball Co Dale Goff as a classified subst			
F. Approved the 2024-25 Services Services Association.	Agreement between Orrville	City Schools and Tri-County Computer		
G. Approved the 2024-2025 Educa County Educational Service Ce	=	act between Orrville City Schools and Tri		
H. Approved the 2024-25 Employ Educational Service Center.	ment Services contract betwee	en Orrville City Schools and Tri County		
I. Approved the MOU and Amend Counseling for School Based M		e City Schools and Encompass Christian		
J. Approved the Shared Services A for the Business Entrepreneursh	•	y Schools Career Center for instructors		
Mr. Lorson Mrs. Stark Mrs. Middleton Mrs. Kovacs Dr. Roadruck	Yes_x_No Yes_x_No Yes_x_No Absent Yes_x_No	Moved <u>Dr. Roadruck</u> Seconded <u>Mr. Lorson</u> Passed <u>x</u> Failed Vote <u>4-0</u>		
- C	cutive Session for the purp	pose of discussing the appointment, compensation of an employee and		
Mr. Lorson Mrs. Stark Mrs. Middleton Mrs. Kovacs Dr. Roadruck	Yes_x_No Yes_x_No Yes_x_No Absent Yes_x_No	Moved Mrs. Stark Seconded Mrs. Middleton Passedx Failed Vote 4-0		
President Lorson called Board bac <u>064-2024 ADJOURN</u> A motion was made to adjourn:	k to regular session at 6:45 p.n	n.		
Mr. Lorson Mrs. Stark Mrs. Middleton Mrs. Kovacs Dr. Roadruck	Yes_x_No Yes_x_No Yes_x_No Absent Yes_x_No	Moved Mrs. Stark Seconded Mrs. Middleton Passedx Failed Vote 4-0		
	President			

Treasurer