

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
August 20, 2024

The Orrville Board of Education met for the Regular Meeting on August 20, 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, Mrs. Kovacs, and Mrs. Middleton were present.

Public Participation on Agenda items - None at this time.

065-2024 AGENDA APPROVAL

A motion was made to approve the August 20, 2024 Agenda and Superintendent’s Addendum.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Kovacs</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 – 0</u>

066-2024 TREASURER’S CONSENT AGENDA

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

- A. Approved the minutes for the July 16, 2024 regular Board meeting.
- B. Approved the July 2024 financial report.
- C. Approved the updated substitute hourly rates.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Middleton</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 – 0</u>

067-2024 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: Debra Miller, Aria Brodwick, and Rebecca Stacy.
- B. Approved the following certified one-year contracts, pending proper certification: Michelle Lemasters and Hayley Yates.
- C. Approved the employment of the following small group instructors on a one-year contract, pending proper certification: Christina Michaels and Alexis Elliott.
- D. Approved the employment of the following classified substitutes, pending proper certification: Brittney Ambrose, Debra Miller, Amy Burkey, Sandi Trogdon, and Staci Christopher.
- E. Approved the employment of the following classified one-year contracts, pending proper certification: Flavia Johnson, Jordan Savel, Amber May, Brooklyn Pittman, Nicole Massie, Madison Hancock, Dawn Frank, and Lisa Voshel.

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- F. Approved the employment of the following Supplemental and Special Duty contracts: John Calame, Madison Hancock, Emily Contini, Jamieson Keeney, Michael Huberty, Betty Zehe-Blankenship, Katie Hart, Mandy Simmons, Christina Michaels, Brenna Hugus, and Jakob Davis.
- G. Approved the employment of the following volunteer, pending proper certification: Karrie McAllister.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Kovacs</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	<u> x </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

Strategic Planning Proposals - Strategic planning proposals were presented to the Board by Impact Group and Ohio School Boards. The Board then discussed the presented proposals.

Public Participation on Non-Agenda Items - None at this time.

068-2024 ADJOURN

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Kovacs</u>
Mrs. Middleton	Yes <u>x</u> No ___	Passed	<u> x </u>
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

President

Treasurer