

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
September 17, 2024

The Orrville Board of Education met for the Regular Meeting on September 17, 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.

Building Principals introduced new certified staff to the Board. OHS senior, Ryan Speicher, was recognized for selection to the 2025 Ohio Music Education Association All-State Band.

069-2024 AGENDA APPROVAL

A motion was made to approve the September 17, 2024 Agenda and Superintendent's Addendum.

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

070-2024 TREASURER'S CONSENT AGENDA

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

- A. Approved the minutes for the August 20, 2024 regular Board meeting.
- B. Approved the August 2024 financial report.
- C. Approved a motion to advertise for bids to purchase 1 new school bus.
- D. Approved the appropriations for fiscal year 2025.
- E. Accepted a donation of 2 Stryker Evacuation chairs for OHS from IncludeAbility.
- F. Approved the payment in lieu of transportation of 74 students.
- G. Approved the cash basis financial statements.

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

071-2024 SUPERINTENDENT'S AGENDA AND ADDENDUM

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

- A. Accepted the resignation of the following employee: Shannon Cicconetti.
- B. Approved the employment of Claudia Alvarez Quinones for translation on an as needed basis.
- C. Approved the employment of the following Supplemental and Special Duty contracts: Jacob Stuart, Emily Meredith, (Mentors) Leann Deibel, Lisa Henderson, Jim Duxbury, Lindsey Godosev, Laura Heinz, Loretta Riley, Christine Domer, Danielle Sobczyk, Mark Besancon, Stephanie Besancon, Tammi Booth, Jill Holland, (Curriculum Review) Kaylie Davis, Kaitlyn Miday, Lisa Henderson, Lindsay

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McMorrow, John Calame, Ruth Steidl, Melissa Phipps, Maggie Summers, Cassandra Freeman, Tanya Myers, Rebecca Carter, Lee McHam, Leigh Haba, Matt Zuercher, Samantha Pruett, and Jereme Scheufler

- D. Approved the employment of the following classified one-year contracts, pending proper certification: Trevelle Forrest and Anthony Christopher
- E. Approved the employment of the following classified substitutes: Jason Lax
- F. Approved the employment of the following volunteer, pending proper certification: Nick Troyer.
- G. Approved the Strategic Plan by Impact Group at a cost of \$29,500.00.
- H. Approved the salary adjustment for the Athletic Director position to \$75,000.00, annually.
- I. Approved medication administration for the following staff: Nancy Copeland, Tre'velle Forrest, Elizabeth Gass, Kristen Hamilton, Amber May, Danica Thomas, Shawn Baker, Robert Byrnes, Jon Caskey, Shawn Champer, Shannon Champer, Brenda Elliott, Deborah Harris, Richard Markley, F. Diane Marshall, Shawn Rabatin, Jennifer Reynolds, Troy Sage, John Stamp, Clyde Weaver, Tim Weber, and Matt Wyatt.

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

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

072-2024 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 and negotiations.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Middleton</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 Lorson called Board back to regular session at 7:30 p.m.

073-2024 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. Middleton</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