

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
October 15, 2024

The Orrville Board of Education met for the Regular Meeting on October 15, 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.

Presentation - OES and OMS students gave a presentation on Character Education.

Reports of Principals - The Principals gave building updates.

Public Participation on Agenda items - None at this time.

075-2024 AGENDA APPROVAL

A motion was made to approve the October 15, 2024 Agenda and Superintendent's Addendum.

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

076-2024 TREASURER'S CONSENT AGENDA

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

- A. Approved the minutes for the September 17, 2024 regular Board meeting.
- B. Approved the September 2024 financial report.
- C. Approved the Orrville City Schools 5-Year forecast.
- D. Approved the resignation of Beth Haislip from the Orrville Public Library Board of Trustees and approved Susan Tucker to serve the remainder of the term from October 1, 2024 to December 31, 2029.

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

077-2024 SUPERINTENDENT'S AGENDA AND ADDENDUM

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

- A. Approved the following 1 Year classified contracts, pending proper certification: Patricia Smith, Daysia Hargrave, and Brooke Seiler.
- B. Approved the employment of the following classified substitutes, pending proper certification: Jason Knight and Glen Herman.
- C. Approved the employment of the following Supplemental and Special Duty contracts, pending proper certification: Sylvester Slaughter, Michael Huberty, Doug Davault, Darrell Mosley, Tyson Gibson, Andy Phaphouvaninh, Wyatt Solinger, Magdeline Summers, Mariah Goodard, Abigail Reusser, Loretta Riley, Ella Gonzales, Jamieson Keeney, Craig Grimes, Eric Caskey, Joe Warren, Grayson Abend, Jamie Welsh, Danielle Dalessandro, Whitney Fowler, Aarica Veemara, Tyrone Mosley, Tammy Lyons, Sam Horsburgh, Cody Seiler, and Cory Seiler.

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D. Approved the employment of the following volunteers, pending proper certification: Samantha Pruett, Sandra Davault, Shane Johnston, Lindsey Conrad, Joseph Yurik, Ellen Shumney, Karrie McAllister, Jonathan Wyant, Joe Warren, Steve Grimes, and Sasha Stark.

E. Approved medication administration for the following staff: Lisa Voshel, Sly Slaughter, Andy Brenner, and Dan Steidl.

F. Discussion about Heartland Education and OHuddle.

G. Approved the resignation of Anthony Christopher.

Mr. Lorson	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Kovacs</u>
Mrs. Stark	Abstained <u>x</u>	Seconded	<u>Dr. Roadruck</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>4 - 0</u>

078-2024 RESIGNATION OF TREASURER

A motion was made to accept the resignation of Mark Dickerhoof, Treasurer, effective July 31, 2025.

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. 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>

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

079-2024 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 <u> </u>	Moved	<u>Dr. Roadruck</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>

President Lorson called Board back to regular session at 6:40 p.m.

080-2024 ADJOURN

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Middleton</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>

President

Treasurer