

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**November 19, 2024**

---

The Orrville Board of Education met for the Regular Meeting on November 19, 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.

**Presentations** - Mrs. Carrie Jones and Mrs. Kelly Kelly talked about the Science of Reading. Mrs. Kristy Horsburgh, Ms. Tawni Shupp, and Mrs. Lindsey Godosev, along with OMS students, Clara Grimes, Gretchen Hunt, and Brittany Severe, presented about the OMS Kindness Club and Rachel's Challenge. The district Nutrition Standards were presented by Mr. Jay Bishop.

**Reports of Principals** - The Principals gave building updates.

**Public Participation on Agenda items** - None at this time.

The 2025-2026 School Year Calendar was reviewed.

**081-2024 AGENDA APPROVAL**

A motion was made to approve the November 19, 2024 Agenda and Superintendent's Addendum.

|                |   |          |                                     |
|----------------|---|----------|-------------------------------------|
| Mr. Lorson     | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Moved    | <u>Dr. Roadruck</u>                 |
| Mrs. Stark     | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Seconded | <u>Mrs. Kovacs</u>                  |
| Mrs. Middleton | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Passed   | <input checked="" type="checkbox"/> |
| Mrs. Kovacs    | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Failed   | <input type="checkbox"/>            |
| Dr. Roadruck   | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Vote     | <u>5 - 0</u>                        |

**082-2024 TREASURER'S CONSENT AGENDA**

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

A. Approved waiving the reading of and the minutes for the October 10, 2024 special work session and the October 15, 2024 regular Board meeting.

B. Approved the October 2024 financial report and thanked the community for their support in the passage of the renewal levy on November 5, 2024.

C. Reviewed the following policy updates:

|         |   |
|---------|---|
| IGBEA-R | Reading Skills Assessment and Intervention (Revised)                        |
| BDDA    | Notification of Meetings (NC)   |
| BDDG    | Minutes (Revised)   |
| EHA     | District Records Commission, Retention and Disposal (NC)                    |
| DAB     | General Revenue Fund Balance (New)  |
| EDEC    | Artificial Intelligence (New)   |
| EHC     | Cybersecurity (New)   |
| IKF     | Graduation Requirements (Revised)   |
| JFCK    | Use of Cell Phones and Electronic Communications Devices by Students (Rev.) |
| JEDC    | Religious Expression Days (New)   |
| ACC     | Political Commitments (New)   |
| EBCE-E  | Acknowledgement of Receipt of Auditor Fraud-Reporting System Info (New)     |
| EBCE-E1 | Protection for Reporting Safety and Fraud Violations (Remove)               |
| EBCE-E2 | Protection for Reporting Safety and Fraud Violations (Remove)               |
| BDDG    | Minutes (Revised)   |
| DJC     | Bidding Requirements (Revised)  |
| IGD     | Co Curricular and Extracurricular Activities (Revised)                      |
| IGDJ    | Interscholastic Athletics (Revised)   |
| JECBC   | Admission of Students from Non-Chartered or Home Education (Revised)        |
| JED     | Student Absences and Excuses  |
| DM      | Deposit of Public Funds (Revised)   |

|              |  |
|--------------|--|
| EBBA         | First Aid (Revised)  |
| EBCE         | Protection for Reporting Safety and Fraud Violations (Revised) |
| EBCE-R       | Protection for Reporting Safety and Fraud Violations (Revised) |
| EDE          | Computer/Online Services (Revised)                             |
| GCD          | Professional Staff Hiring (Revised)                            |
| GDC/GDCA/GDD | Support Staff Recruiting/Posting of Vacancies/Hiring (Revised) |
| IC/ICA       | School Year/School Calendar (Revised)                          |
| IGAE         | Health Education (Revised)                                     |
| IGAH/IGAI    | Family Life Education/Sex Education (Revised)                  |
| JEDA         | Truancy (Revised)  |
| JHG          | Reporting Child Abuse and Mandatory Training (Revised)         |
| JK           | Employment of Students (Other)                                 |

D. Approved the Tri-County ESC Special Services addendum.

E. Approved the service agreement with ProCare Therapy.

F. Set the date of the Organizational Board Meeting for January 7, 2025 at 5:30 pm.

|                |   |  |
|----------------|---|--|
| Mr. Lorson     | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Moved <u>Dr. Roadruck</u>                  |
| Mrs. Stark     | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Seconded <u>Mrs. Stark</u>                 |
| Mrs. Middleton | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Passed <input checked="" type="checkbox"/> |
| Mrs. Kovacs    | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Failed <input type="checkbox"/>            |
| Dr. Roadruck   | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Vote <u>5-0</u>                            |

**083-2024 SUPERINTENDENT’S AGENDA AND ADDENDUM**

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

A. Approved the resignations of Kelly Severe, Kathryn Baumgartner, and Stephanie Hudson.

B. Approved the employment of the following certified staff, pending proper certification: Shae Allman, Chelsea Walker, Jordan Gatewood, and Steven Bruner.

C. Approved the employment of the following classified substitutes, pending proper certification: Suzanna West and Tamera Florence.

D. Approved the employment of the following classified staff, pending proper certification: Amy Burkey and Dane Johnston.

E. Approved the employment of the following supplemental/special duty contracts, pending proper certification: Timothy Vierheller and Todd Farrell.

F. Approved the employment of the following volunteers, pending proper certification: Tamara Turner.

G. Approved the MOU between the Board and the Education Association of Orrville.

H. Approved the Orrville Police SRO addendum.

|                |   |  |
|----------------|---|--|
| Mr. Lorson     | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Moved <u>Mrs. Kovacs</u>                   |
| Mrs. Stark     | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Seconded <u>Mrs. Middleton</u>             |
| Mrs. Middleton | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Passed <input checked="" type="checkbox"/> |
| Mrs. Kovacs    | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Failed <input type="checkbox"/>            |
| Dr. Roadruck   | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> | Vote <u>5-0</u>                            |

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

**084-2024 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 <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Moved    | <u>Mrs. Stark</u>        |
| Mrs. Stark     | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Seconded | <u>Dr. Roadruck</u>      |
| Mrs. Middleton | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Passed   | <input type="checkbox"/> |
| Mrs. Kovacs    | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Failed   | <input type="checkbox"/> |
| Dr. Roadruck   | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Vote     | <u>5 - 0</u>             |

President Lorson called the Board back to regular session at 7:30 p.m.

**085-2024 ADJOURN**

A motion was made to adjourn:

|                |   |                             |          |                          |
|----------------|---|-----------------------------|----------|--------------------------|
| Mr. Lorson     | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Moved    | <u>Mrs. Middleton</u>    |
| Mrs. Stark     | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Seconded | <u>Mrs. Stark</u>        |
| Mrs. Middleton | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Passed   | <input type="checkbox"/> |
| Mrs. Kovacs    | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Failed   | <input type="checkbox"/> |
| Dr. Roadruck   | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Vote     | <u>5 - 0</u>             |

---

President

---

Treasurer