

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

The Orrville Board of Education met for the Regular Meeting on December 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.

Presentations - Mr. Grimes and OHS students presented Anatomy Study of a Crime Scene lesson to the Board. Ms. Weatherwax updated the Board on Career Exploration at OHS.

Reports of Principals - The Principals gave building updates.

Public Participation on Agenda items - None at this time.

The Board discussed various options for modifications to the bleachers at OHS Red Rider Stadium to include handicap access. A motion was made to add the bleacher modifications to the agenda for approval.

086-2024 ADDING BLEACHER MODIFICATIONS TO DECEMBER 17, 2024 AGENDA

A motion was made to add the bleacher modification proposal to the December 17, 2024 Agenda.

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. 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>

087-2024 AGENDA APPROVAL

A motion was made to approve the December 17, 2024 Agenda.

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>

088-2024 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 November 19, 2024 regular Board meeting.
- B. Approved the November 2024 financial report.
- C. Approved a Resolution to purchase one new school bus from Cardinal Bus Sales and Service, Inc.
- D. Approved 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)

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>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>

089-2024 SUPERINTENDENT'S AGENDA AND ADDENDUM

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

- A. Approved the employment of the following certified staff, pending proper certification: Shae Allman and Coddie Phillips
- B. Approved the employment of the following volunteers, pending proper certification: Tyrone Mosley, Jaime Sammons, Ryan Beichler, Bill Radford, and Dave Speicher.
- C. Approved the 2025-2026 School Year calendar.
- D. Approved the bleacher modifications as proposed by Farnham Equipment Company.
- E. Approved the MOU with the Counseling Center of Wayne and Holmes Counties.
- F. Approved the 2025-2026 OHS Course Description Guide.
- G. Approved Earth Science Club field trip to Gatlinburg, TN in March of 2025.
- H. Approved a resolution to proceed with litigation regarding social media abuse toward students.

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>Dr. Roadruck</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 - Mr. Joe Yurik addressed the Board expressing his support of Mr. Matt Zuercher.

090-2024 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>Dr. Roadruck</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>

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

091-2024 ADJOURN

A motion was made to adjourn:

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>

President

Treasurer