

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 7, 2025

The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 7, 2025 at 5:30 p.m. in the OHS Library. Employees present were Dr. David Toth and Mark Dickerhoof.

Roll Call - Mr. Lorson, Dr. Roadruck, Mrs. Stark, Mrs. Kovacs, and Mrs. Middleton were present.

ORGANIZATIONAL MEETING

001-2025 PRESIDENT

Dr. Roadruck nominated Mr. Pat Lorson for President of the Board of Education for 2025.

Mr. Lorson	Yes___ No___ abstained	Moved	<u>Dr. Roadruck</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>4 - 0 - 1</u>

002-2025 VICE PRESIDENT

Mrs. Middleton nominated Mrs. Sasha Stark for Vice President of the Board of Education for 2025.

Mr. Lorson	Yes <u>x</u> No___	Moved	<u>Mrs. Middleton</u>
Mrs. Stark	Yes___ No___ abstained	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>4 - 0 - 1</u>

The oath of office was administered to the President and Vice President.

003-2025 BOARD ITEMS

A motion was made approving the following Board Items:

- A. Approved holding regular monthly meetings for 2025 on the third Tuesday of each month, 5:30 p.m., OHS Library and additional scheduled work sessions. (posted on Orrville Schools website)
- B. Approved the Establishment of Service Fund for Board Members (as provided in ORC)
- C. Approved the following Membership Renewals:
 - 1. Ohio School Boards Association
 - 2. OSBA Legal Assistance Fund
 - 3. Orrville Chamber of Commerce
 - 4. Ohio High School Athletic Association - Board Resolution for Membership Required (No membership fee.)

Mr. Lorson	Yes <u>x</u> No___	Moved	<u>Dr. Roadruck</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>

004-2025 TREASURER'S ITEMS

A motion was made approving the following Treasurer's Items:

- A. Approved advances on tax settlements from the Auditor.
- B. Approved investment of interim funds.
- C. Approved payment of bills as they come due.

D. Approved to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education Members.

E. Approved to waive the reading of prior meeting minutes before the vote to approve them.

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>

005-2025 SUPERINTENDENT'S ITEMS

A motion was made approving the following Superintendent's Items:

- A. Special "Area", "State", and "Federal" Projects Application Resolution, authorized the administration to make applications for all appropriate projects/programs as desired and feasible (including the establishment of appropriate school and vocational school advisory councils, committees, etc.).
- B. Authorized administration to take necessary action to initiate/maintain membership and appropriate representation in councils of governments, committees and other organizations requiring school board resolution as deemed necessary and appropriate by the administration (i.e. Tri-Co ESC., Midland Council of Governments, Ohio Department of Education State Support Teams, etc.)
- C. Authorized the administration to employ personnel on an emergency basis.
- D. Authorized the administration to approve and transact the identification and payment in lieu of transportation for eligible students as recorded in the Treasurer's office.
- E. Approved retaining Bricker Graydon and Peters, Kalail and Markakis to provide certain legal services in connection with proceedings relating to education and the operation of the School District.

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	___x___
Mrs. Kovacs	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

COMMITTEES

Appointed Board Representatives to Other Boards/Committees as follows:

Curriculum Steering	Mrs. Kovacs	Mrs. Stark
Athletic Board	Mr. Lorson	Mrs. Stark
Policy	Mr. Lorson	Mrs. Middleton
OSBA Legislative Liaison	Mrs. Kovacs	
Finance & Audit Com.	Dr. Roadruck	Mrs. Kovacs
Negotiations	Dr. Roadruck	Mrs. Middleton
Facilities	Mr. Lorson	Mrs. Stark
Student Liaison	Mrs. Kovacs	Mrs. Middleton

Public Hearing on FY 2024-2025 Tax Budget.

006-2025 TAX BUDGET

A motion was made adopting the 2025-2026 Tax Budget (on file Board Office)

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

007-2025 ADJOURN

A motion was made to adjourn:

Mr. Lorson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Middleton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Kovacs	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Dr. Roadruck	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Moved	<u>Dr. Roadruck</u>
Seconded	<u>Mrs. Middleton</u>
Passed	<input type="checkbox"/> x <input type="checkbox"/>
Failed	<input type="checkbox"/>
Vote	<u>5 - 0</u>

REGULAR BOARD OF EDUCATION MEETING

Pledge of Allegiance

Roll Call – Mr. Lorson, Dr. Roadruck, Mrs. Stark, Mrs. Kovacs, and Mrs. Middleton were present.

Public Participation on Agenda Items -

Mr. Mark Smith, 1302 Back Massillon Rd, Orrville, addressed the Board about Coach Zuercher.

008-2025 AGENDA APPROVAL

A motion was made to approve the January 7, 2025 Agenda.

Mr. Lorson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Middleton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Kovacs	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Dr. Roadruck	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Moved	<u>Mrs. Kovacs</u>
Seconded	<u>Mrs. Stark</u>
Passed	<input type="checkbox"/> x <input type="checkbox"/>
Failed	<input type="checkbox"/>
Vote	<u>5 - 0</u>

009-2025 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 December 17, 2024 regular Board meeting.
- B. Approved the December 2024 financial report.
- C. Approved a donation from the Seamen Corporation.

Mr. Lorson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Middleton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Kovacs	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Dr. Roadruck	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Moved	<u>Dr. Roadruck</u>
Seconded	<u>Mrs. Middleton</u>
Passed	<input type="checkbox"/> x <input type="checkbox"/>
Failed	<input type="checkbox"/>
Vote	<u>5 - 0</u>

010-2025 SUPERINTENDENT’S AGENDA

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

- A. Approved the employment of the following classified substitute, pending proper certification:
Deb Musser
- B. Approved a resolution to proceed with litigation regarding diabetes medication pricing.

Mr. Lorson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Middleton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Mrs. Kovacs	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Dr. Roadruck	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Moved	<u>Mr. Lorson</u>
Seconded	<u>Mrs. Kovacs</u>
Passed	<input type="checkbox"/> x <input type="checkbox"/>
Failed	<input type="checkbox"/>
Vote	<u>5 - 0</u>

Public Participation on Non-Agenda Items -

Mrs. Jodi Rice, 2140 Championship Circle, SE, Massillon, spoke about contracts and the relationship between the Board, Administration and staff.

Ms. Jamie Sammons, 1457 Maple St., Barberton, expressed concerns about criteria used for making decisions.

Mr. Luke Shumney, 2044 Sunnyview Lane, Orrville, spoke about his experience as a senior this year with Coach Zuercher.

Mr. Joe Yurik, 218 Pearl St., Orrville, voiced his concerns about his job security and coaches continuing to coach.

Mr. Mark Besancon, 2061 Tannerville Rd., Orrville, spoke about the football coaching decision shedding a bad light on the community and we all need to pull together because Orrville is a great community.

Mr. Tyrone Mosley, 1982 Lakeview Dr., Orrville, spoke about Orrville as a special place and has a loyal community.

Ms. Brielle Rigganbach, 2888 Serfass Rd., Clinton shared how Mr. Matt Zuercher has been a leader in her personal life.

011-2025 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. Kovacs</u>
Mrs. Stark	Yes <u>x</u> No _____	Seconded	<u>Mrs. Middleton</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>

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

012-2025 ADJOURN

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No _____	Moved	<u>Mrs. Kovacs</u>
Mrs. Stark	Yes <u>x</u> No _____	Seconded	<u>Mrs. Middleton</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>

President

Treasurer