RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Special Meeting April 3, 2025

The Orrville Board of Education met for a Special Meeting on April 3, 2025 at 5:00 p.m. in the Board Office Conference Room Employees present were Dr. David Toth, Mark Dickerhoof, and Joe Shumar.
Pledge of Allegiance

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

Public Participation - Mr. Greg Ferrara addressed the board regarding the reduction of the US Dept. of Education and the EdChoice Scholarship Program.

033-2025 AGENDA APPROVAL

A motion was made to approve the April 3, 2025 Agenda.

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

034-2025 SUPERINTENDENT'S AGENDA and ADDENDUM

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

- A. Approved new Math curricula for Grades 9-12 (EnVision) and Grades K-8 (Eureka) after Mrs. Amy Wilson answered several questions.
- B. Approved the roofing project proposal by Engineered Systems with explanations by Mr. Jay Bishop.

Mr. Lorson	Yes <u>x</u>	No	Moved	Mrs. Middleton
Mrs. Stark	Yes x	No	Seconded	Mrs. Stark
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	5 <u>-0</u>

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

035-2025 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	Dr. Roadruck
Mrs. Stark	Yes <u>x</u>	No	Seconded	Mrs. Kovacs
Mrs. Middleton	Yes <u>x</u>	No	Passed	X
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 the Board back to regular session at 5:40 p.m.

036-2025 ADJOURN
A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u>	No		Moved	Dr. Roadruck
Mrs. Stark	Yes <u>x</u>	No		Seconded	Mrs. Middleton
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>
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			Preside	nt	
			Treasur	er	