

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Work Session
May 5, 2025

The Orrville Board of Education met for a work session on May 5, 2025 at 5:30 p.m. in the OHS Library. Employees present were Dr. David Toth, Mr. Mark Dickerhoof, and Mr. Joe Shumar.

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

Public Participation - The following community members addressed the Board regarding the Athletic Director hire and hiring process: Blake Burkhart, 1825 Paradise Rd., Orrville, Peggy McDonald, 230 E. Water St., Orrville, and Thad Tillison, 606 Garfield Ave., Orrville.

044-2025 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>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u>	No _____	Seconded	<u>Mrs. Middleton</u>
Mrs. Middleton	Yes <u>x</u>	No _____	Passed	<u>x</u>
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 6:30 p.m.

045-2025 EMPLOYMENT

A motion was made for the employment of Troy Spiker as Athletic Director

Mr. Lorson	Yes <u>x</u>	No _____	Moved	<u>Mr. Lorson</u>
Mrs. Stark	Yes _____	No <u>x</u>	Seconded	<u>Dr. Roadruck</u>
Mrs. Middleton	Yes <u>x</u>	No _____	Passed	<u>x</u>
Mrs. Kovacs	Yes <u>x</u>	No _____	Failed	_____
Dr. Roadruck	Yes <u>x</u>	No _____	Vote	<u>4 – 1</u>

Mr. Mark Dickerhoof, Treasurer, reviewed the updated forecast information and variables in this forecast. The forecast will be approved at the regular May 20, 2025 meeting.

046-2025 ADDITIONAL ITEMS

A motion was made to approve a one-year certified contract for Carly Huthmacher, pending proper certification and the resignation of Latia Erb. The Board approved the District Strategic Plan as presented by Dr. Toth.

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

047-2025 ADJOURN

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u>	No _____
Mrs. Stark	Yes <u>x</u>	No _____
Mrs. Middleton	Yes <u>x</u>	No _____
Mrs. Kovacs	Yes <u>x</u>	No _____
Dr. Roadruck	Yes <u>x</u>	No _____

Moved	<u>Dr. Roadruck</u>
Seconded	<u>Mrs. Middleton</u>
Passed	<u> x </u>
Failed	_____
Vote	<u> 5 - 0 </u>

President

Treasurer