

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 7, 2021

The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 7, 2021 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

Roll Call: Mrs. Corfman, Mr. Lorson, Dr. Roadruck, Mr. Steiner and Mrs. Smith were present.

ORGANIZATIONAL MEETING

001-2021 PRESIDENT

Mrs. Corfman nominated Dr. Roadruck for President of the Board of Education for 2021.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes ___ No ___ abstained	Vote	<u>4 - 0 - 1</u>

002-2021 VICE PRESIDENT

Mr. Lorson nominated Mrs. Corfman for Vice President of the Board of Education for 2021.

Mrs. Corfman	Yes ___ No ___ abstained	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	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.

003-2021 BOARD ITEMS

A motion was made approving the following Board Items:

- A. Hold regular monthly meetings for 2021 on the third Thursday of each month, 5:30 p.m., OHS IRC.
- B. Service Fund for Board Members (as provided in ORC)
- C. Membership Renewals:

- 1. Ohio School Boards Association (\$5,647)
- 2. OSBA Legal Assistance Fund
- 3. Orrville Chamber of Commerce
- 4. Ohio High School Athletic Association - Board Resolution for Membership Required (No membership fee.)

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 5 - 0</u>

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004-2021 TREASURER'S ITEMS

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

- A. Request advances on tax settlements from Auditor.
- B. Invest interim funds.
- C. Make payment of bills as they come due.
- D. Make necessary appropriate transfers and advances to funds to cover any deficits during the year.

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved <u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded <u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed <u> x </u>
Mr. Steiner	Yes <u>x</u> No <u> </u>	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote <u> 5-0 </u>

005-2021 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 application 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 advertise for facility and grounds construction and improvements, and bus and equipment bids throughout the year as necessary.
- D. Authorized the administration to employ personnel on an emergency basis.
- E. 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.
- F. Retaining Squire, Patton and Boggs to provide certain legal services in connections with proceedings relating to education and the operation of the School District.
- G. Resolution to approve a reduction in force.

COMMITTEES

Appointed Board Representatives to Other Boards/Committees as follows:

Curriculum Steering	Mrs. Corfman	
Scholarship	Mr. Steiner	
Athletic Board	Mr. Lorson	
Policy	Mr. Lorson	
Endowment Board	Dr. Roadruck	
OSBA Legislative Liaison	Mrs. Corfman	
Finance & Audit Com.	Dr. Roadruck	Mrs. Corfman
Negotiations	Dr. Roadruck	Mr. Lorson
Facilities	Mrs. Smith	Mr. Steiner

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Student Liaison
Wayne Co. Career Center

Mrs. Smith
Dr. Roadruck (3 year term)

Mrs. Corfman
Mr. Lorson
Mrs. Smith
Mr. Steiner
Dr. Roadruck

Yes x No ___
 Yes x No ___
 Yes x No ___
 Yes x No ___
 Yes x No ___

Moved Mr. Lorson
 Seconded Mr. Steiner
 Passed x
 Failed _____
 Vote 5 - 0

Public Hearing on FY 2021-2022 Tax Budget.

006-2021 TAX BUDGET

A motion was made adopting the 2021-2022 Tax Budget (on file Board Office)

Mrs. Corfman
Mr. Lorson
Mrs. Smith
Mr. Steiner
Dr. Roadruck

Yes x No ___
 Yes x No ___
 Yes x No ___
 Yes x No ___
 Yes x No ___

Moved Mrs. Corfman
 Seconded Mr. Steiner
 Passed x
 Failed _____
 Vote 5 - 0

007-2021 ADJOURN

A motion was made to adjourn:

Mrs. Corfman
Mr. Lorson
Mrs. Smith
Mr. Steiner
Dr. Roadruck

Yes x No ___
 Yes x No ___
 Yes x No ___
 Yes x No ___
 Yes x No ___

Moved Mr. Lorson
 Seconded Mrs. Corfman
 Passed x
 Failed _____
 Vote 5 - 0

REGULAR BOARD OF EDUCATION MEETING

Pledge of Allegiance

Roll Call - Mrs. Corfman, Mr. Lorson, Dr. Roadruck, Mr. Steiner and Mrs. Smith were present.

Public Participation - None at this time.

Report of Central Office Staff and Principals - Reports were given.

Recognition of School Board - Mr. Ritchie recognized the Board for all their hard work and dedication.

008-2021 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the November 19, 2020, Regular Board Meeting.
- B. Approved the November and December 2020 Financial Reports.
- C. Approved Dr. Heather Howley for an additional 7-year term on Orrville Public Library's board of trustees, starting on January 1, 2021 and running through December 2027.

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D. Accepted donations from the Willard E. Smucker Foundation.

\$6,000.00 to be used toward the elementary music program and Character Education
 \$3,000 OHS Band
 \$3,000 Earth Science Club

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 5 - 0 </u>

009-2021 SUPERINTENDENT'S AGENDA

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

A. Approved resignation / retirement of the following:

Jontie Garretson	Retirement effective December 31, 2020
Judy Browne	Resignation effective December 15, 2020
Colton Shrader	Resignation effective January 14, 2021
Craig Grimes	Resignation effective at end of school year

B. Approved change of position to the following:

Emma Garver - BA Step 0, February 4 through end of year for maternity leave
 John Affolter - Full-time custodian starting December 21, 2020
 Jamie Troyer - OMS cafeteria monitor to OES MH teacher's aide

C. Approved employment of following Classified, One Year Contract:

Jenna Carr	Teacher's Aide
Amy Blough	Lunch Monitor

D. Approved employment of the following Classified Substitutes for the 2020-2021 school year:

Teddy Hutson	Custodian
Amy Gowins	Custodian

E. Approved employment of Ben Olsen, Supplemental and Special Duty Contract for Science Olympiad.

F. Approved employment of the following Volunteers:

Josh Short	Basketball
Nonya Stalnaker	RAPA volunteer
Sharon Nelson	RAPA volunteer
Jason Ayers	Winter Track
Tyrone Mosley	Winter Track
David Mackey	Winter Track
Ryan Beichler	Winter Track
David Rittgers	Winter Track
Reggie Turk	Winter Track
Adam Baldwin	Winter Track
Stewart Turner	Winter Track

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Kaylie Davis
 Justin Hare
 Jake Ward
 Alexis Thomas

Winter Track
 STEM Club
 Percussion Line
 MS Cheer

- G. Approve completion of graduation requirements for Dwayne Yoder.
- H. Approved 2021-2022 school calendar (see attached).
- I. Approved 2021-2022 OHS Course Description book (see attached).

Mrs. Corfman	Yes <u>x</u> No ___	Moved <u>Mrs. Smith</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded <u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed <u>x</u>
Mr. Steiner	Yes <u>x</u> No ___	Failed _____
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>5 - 0</u>

010-2010 ADJUST CUSTODIAL SALARY SCHEDULE

Approved the adjustment to the custodial salary schedule effective January 1, 2021 as follows:

Step	Years	Rate
1	0	\$16.00
2	1	\$16.30
3	2	\$16.60
4	3	\$16.90
5	4	\$17.20
6	5	\$17.50
7	8	\$17.80
8	10	\$18.10
9	13	\$18.40
10	15	\$18.70
11	20	\$19.00

Mrs. Corfman	Yes <u>x</u> No ___	Moved <u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded <u>Mrs. Corfman</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed <u>x</u>
Mr. Steiner	Yes <u>x</u> No ___	Failed _____
Dr. Roadruck	Yes <u>x</u> No ___	Vote <u>5 - 0</u>

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011-2021 ADJOURN

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mr. Lorson</u>
Mrs. Smith	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 5 - 0 </u>

President

Treasurer