

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 12, 2023

The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on January 12, 2023 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

The oath of office was administered to elected members: Greg Roadruck, Pat Lorson and Sasha Stark.

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

ORGANIZATIONAL MEETING

001-2023 PRESIDENT

Mr. Lorson nominated Dr. Roadruck for President of the Board of Education for 2023.

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

002-2023 VICE PRESIDENT

Mr. Steiner nominated Mrs. Corfman for Vice President of the Board of Education for 2023.

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

003-2023 BOARD ITEMS

A motion was made approving the following Board Items:

A. Hold regular monthly meetings for 2023 on the third Thursday of each month, 5:30 p.m., OHS IRC.

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

B. Service Fund for Board Members (as provided in ORC)

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

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 12, 2023

C. 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.)

Mrs. Corfman	Yes <u> x </u> No <u> </u>	Moved <u> Mrs. Corfman </u>
Mr. Lorson	Yes <u> x </u> No <u> </u>	Seconded <u> Mr. Steiner </u>
Mrs. Stark	Yes <u> </u> No <u> x </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> 4 - 1 </u>

004-2023 TREASURER'S ITEMS

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

- A. Approved advances on tax settlements from Auditor.
- B. Approved invest interim funds.
- C. Approved payment of bills as they come due.
- D. Approved making necessary appropriate transfers and advances to funds to cover any deficits during the year.
- E. Approved to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education Members.
- F. Approved the Appointment of Beth Haislip to Orrville Public Library Board for a 7-year term of January 1, 2023 - December 31, 2029

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. Stark	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>

005-2023 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.

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 12, 2023

- 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	Mrs. Stark
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	Mrs. Corfman	Mr. Lorson
Facilities	Mrs. Stark	Mr. Steiner
Student Liaison	Mrs. Stark	
Wayne Co. Career Center	Dr. Roadruck (3 year term)	

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. Stark	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>

Public Hearing on FY 2023-2024 Tax Budget.

006-2023 TAX BUDGET

A motion was made adopting the 2023-2024 Tax Budget (on file Board Office)

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

007-2023 ADJOURN

A motion was made to adjourn:

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. Stark	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>

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 12, 2023

REGULAR BOARD OF EDUCATION MEETING

Pledge of Allegiance

Roll Call – Mrs. Corfman, Mr. Lorson, Dr. Roadruck, Mr. Steiner and Mrs. Stark were present.

Report of Principals – Principals gave the Board reports on what is going on at the buildings.

Public Participation

1. The time limit of presentation will not exceed five minutes per individual. No more than one-half hour shall be devoted to public input
2. The President of the Board may interrupt or terminate an individual's statement when it is personally directed, abusive, obscene or irrelevant

The following addressed the Board:

- Jamie Kovocs, 2238 Terrapin Trail, asked the Board about book and curriculum ordering and looking at prior procedures. Mrs. Stark stated that the process and procedures have been updated.

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

008-2023 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes for the November 17, 2022, Regular Board Meeting.
- B. Approved Minutes for the November 19, 2022, Special Board Meeting
- C. Approved the November and December 2022 Financial Reports.
- D. Approved Consulting Agreement with Shaffer Heating and Cooling, Inc.
- E. Accepted the donation from 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 ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Mrs. Stark	Yes <u>x</u> No ___	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

009-2023 SUPERINTENDENT'S AGENDA

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

- A. Approved the following resignation/retirement(s):

Will Armentrout	Resignation – OHS Boys Head Soccer Coach
Brittany Ballard	Resignation – OHS Cafeteria
Doug Davault	Retirement – OHS Assistant Principal, effective May 31, 2023

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 12, 2023

B. Approved employment of Elizabeth Hochstetler, Certified, One Year Contract, Third Grade Long Term Substitute.

C. Approved employment of Classified positions to the following:

Denise Dalessandro	OHS Administrative Assistant
Jennifer Thomas	OES Classroom Aide

D. Approved employment of the following, Supplemental and Special Duty Contracts:

Tanya Myers	OMS Math Team Advisor - 50% split
Ashton Shetler	OMS Math Team Advisor - 50% split
Betty Zehe	OES Morning Coverage
Alisha Tope	OES After School Dismissal
Craig Grimes	HS JV Wrestling Coach - 50% split
Joe Warren	HS JV Wrestling Coach - 50% split

E. Approved employment of the following Volunteers:

Jason Ayers	Winter Track
Tyrone Mosley	Winter Track
Jamie Sammons	Winter Track
Ryan Beichler	Winter Track
David Speicher	Winter Track
Jaden Skelly	Winter Track
Karlie Lax	Winter Track
Ke'Onte Owens	Winter Track
Syndell Gant	OMS Basketball
Jason Hostetler	Van Driver

F. Approved 2023-2024 school calendar.

G. Approved a Resolution, based on Ohio Revised Code Section 3301.0711, indicating third grade assessments in English Language Arts will be administered in paper format while third grade Math Assessments will be administered online, for the 2023-24 school year.

H. Approved Creation of Supplemental Position for OMS Math Tournament Team Advisor - 1.50 %

I. Approved Indoor Track and Field Program

J. Approved Denise Dalessandro for Medication Administration

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

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
January 12, 2023

Other Business: Transportation

Mrs. Stark asked if we could do a study regarding transportation of all students outside the one-mile range.

010-2023 EXECUTIVE SESSION

A motion was to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee and negotiations.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
Mrs. Stark	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>

President Roadruck called Board back to regular session at 7:00 p.m.

011-2023 ADJOURN

A motion was made to adjourn:

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. Stark	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>

President

Treasurer