The Orrville Board of Education met for the Organizational Meeting, Tax Budget and Regular Meeting on February 16, 2022 at 7:30 a.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. Stark were present.

Pledge of Allegiance

Public Participation

- 1. The time limit of presentation will not exceed five minutes per individual. No more than onehalf 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

Public Hearing on IDEA ESSER funds.

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

012-2022 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes of the January 13, 2022, Organizational and Regular Board Meetings.
- B. Approved the January 2022 Financial Reports.
- C. Approved Julie Reed for a 7-year term on Orrville Public Library's board of trustees, starting on February 22, 2022 and running through December 31, 2028.
- D. Approved HVAC Award to Whisler Plumbing and Heating (see attached).
- E. Approved Resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessity tax levies and certifying them to the county auditor (see attached).

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

013-2022 SUPERINTENDENT'S AGENDA

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

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

Shannon Claytor	Resignation effective May 27, 2022
April Ullman	Resignation effective February 28, 2022
Deb Musser	Resignation, effective May 26, 2022

B. Approved employment of Brianna Hinkle, Administrative 2-year contract - Behavioral Specialist.

C. Approved employment of the following, Certified One-year Contract:

Madison Eyler Sarah Seese Emily Meredith Honoree Pouly

- D. Approved employment of Catherine Swejk, Certified Transfer to classroom position
- E. Approved employment of the following, Certified 1 Year non-degree substitute

Aryana Rhodes Madison Eyler

- F. Approved employment of Barbie Vogelhuber, Classified Transfer to Central Office Administrative Assistant.
- G. Approved employment of Dorothy McConnell, Classified Substitute in Food Service.
- H. Approved employment of the following, Supplemental and Special Duty Contracts:

Brent Steiner Kent Smith Scott Marshall Mark Besancon Tyrone Mosley Jason Ayers Bill Radford Ryan Beichler Dave Mackey Tiffany Wertz Reggie Turk Tony McMorrow Keontae Owens Brent Steiner Jaime Sammons Katie Sutula Syndell Gant	Middle School Athletic Director 2022-2023 Boys' Tennis Coach Head Baseball Coach Baseball JV Coach Head Boys' Track Coach Head Girls' Track Coach (5.75%) Assistant Girls' Track Coach (5.75%) Assistant Boys' Track Coach (2.5%) OMS Head Girls' Track Coach (2.5%) OMS Head Girls' Track Coach OMS Head Boys' Track Coach OMS Head Boys' Track Coach OMS Head Boys' Assistant Track Coach (3.75%) Assistant Coach Track (2.25%) OMS Assistant Coach Track (2.0%) Assistant Coach Track (2.25%) OMS Assistant Track Coach (1.75%) OMS Assistant Track Coach (1.75%) OMS Assistant Track Coach (1.5%)
	· · · · · · · · · · · · · · · · · · ·
5	
Katie Swejk	Head Softball Coach
Trinity Schlabach	Assistant Softball Coach

Jeff Carr	Baseball Volunteer
Matt Hamsher	Baseball Volunteer
Mike Swejk	Softball Volunteer
Carmen Addison	Softball Volunteer
Brianna Kauf	Softball Volunteer
Hallie Henson	Tennis Volunteer
Dave Speicher	Track Volunteer
Karlie Lax	Track Volunteer
Jacob Stuart	Track Volunteer
Kaylie Davis	Track Volunteer
Latia Erb	Track Volunteer
John Dilyard	Boys Tennis

- J. Approved March 2022 as Youth Art Month with the theme "Art Connects Us".
- K. Approved March 2022 as Music in Our Schools Month with the theme of "Music, The Sound of My Heart".
- L. Approved 2022 Graduating Class pending completion of graduation requirements (see attached).
- M. Approved MOU between Orrville Schools and Kent State University for College Credit Plus for 2022-2023.
- N. Approved MOU between Orrville Schools and the University of Akron for College Credit Plus for 2022-2023.
- O. Approved MOU Between Orrville Schools and Stark State University for College Credit Plus for 2022-2023.
- P. Approved Amendment to Memorandum of Understanding between the Cleveland Clinic Foundation and Orrville Schools.

nan

014-2022 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.

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 <u> </u>	Passed	<u>x</u>
Mr. Steiner	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u> </u>

President Roadruck called Board back to regular session at 8:20 a.m.

015-2022 ADJOURN

A motion was made to adjourn:

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