

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
February 16, 2023

The Orrville Board of Education met for the Regular Meeting on February 16, 2023 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

Pledge of Allegiance

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

Move to Executive Session for the purpose of discussing the pending litigation with District Counsel regarding the JUUL case

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 ___ No ___	absent	Passed <u> x </u>
Mr. Steiner	Yes ___ No ___	absent	Failed <u> </u>
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u> 3 - 0 </u>

President Roadruck call back to regular session at 5:50 p.m.

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.

Kara McCreary - 1952 Sunnyview, expressed concerns over the curriculum adoptions.

Mandy Teague - 418 E Chalant, expressed concerns over the curriculum adoptions.

Jamie Kovacs - 2238 Terrapin Trail, expressed concerns over the curriculum adoptions.

Report of Central Office Staff and Principals - Principals provided updates for the Board.

012-2023 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of the January 12, 2023, Organizational and Regular Board Meetings. (attached)
- B. Approved the January 2023 Financial Reports. (attached)
- C. 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. (attached)
- D. Accepted Donation of \$300.00 to Orrville Elementary from Mothers Study Club I for Reimbursement of Lost Library Books.

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Mrs. Corfman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Seconded	<u>Mrs. Corfman</u>
Mrs. Stark	Yes <input type="checkbox"/> No <input type="checkbox"/>	absent	Passed <input checked="" type="checkbox"/>
Mr. Steiner	Yes <input type="checkbox"/> No <input type="checkbox"/>	absent	Failed <input type="checkbox"/>
Dr. Roadruck	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Vote	<u>3 - 0</u>

013-2023 SUPERINTENDENT'S AGENDA

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

- A. Approved the resignations/retirements of the following:

Beverly Waseman, Retirement	effective June 30, 2023
Lynzee Neal, Resignation	effective May 31, 2023

- B. Approved the employment of Ashley Millsaps, 3 year Administrative as OES Principal effective July 1, 2023.

- C. Approved the employment of Brandon Fetzer, One Year Certified Contract, OHS SGI.

- D. Approved the employment of William Thistlethwaite, Certified Substitute.

- E. Approved the employment of the following Classified Staff:

Angela Wilds	OHS Cafeteria
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- F. Approved the employment of the following Classified Substitutes:

Brook Betty	Food Service and Classroom Aide Substitute
Rhonda Peters	Secretarial Substitute

- G. Approved the employment of the following Supplemental and Special Duty Contracts:

Kent Smith	Boys Tennis Coach
Scott Marshall	Head Baseball Coach
Mark Besancon	Baseball JV Coach
Nick Fetty	Baseball Coach
Tyrone Mosley	Head Boys Track Coach
Jamie Sammons	Head Girls Track Coach
Bill Radford	Assistant Girls Track Coach
Dave Speicher	Assistant Boys Track Coach
Ryan Beichler	Assistant Boys Track Coach
Joe Yurick	Assistant Boys Track Coach
KeOntae Owens	Assistant Track Coach
Jaden Skelly	Assistant Track Coach
Latia Erb	OHS Head Girls Track Coach
Tyshaun Johnson	OHS Head Boys Track Coach

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Brent Steiner	OMS Assistant Boys Coach Track
Elle Shumney	OMS Assistant Girls Track Coach
Syndell Gant	OMS Assistant Track Coach
Karlie Lax	OMS Assistant Track Coach
Jacob Stuart	OMS Assistant Track Coach
Craig Johnson	Assistant Softball Coach
Emily Miller	Softball Coach
Logan Lehman	Softball Coach
Matt Zuercher	Spring Weight Lifting
Syndell Gant	OMS Basketball "B" Coach
Jaime Maravilla	Boys Head Soccer Coach
Samanth Pruett	OMS Assistant Track Coach

H. Approved the employment of the following Volunteers:

Jeff Carr	Baseball Volunteer
Matt Hamsher	Baseball Volunteer
John Holley	Baseball Volunteer
Hallie Henson	Tennis Volunteer
John Dilyard	Tennis Volunteer
DeVonne Howard-Chapell	OHS Track Volunteer
Jason Ayers	OHS Track Volunteer
Madeline Powell	OMS Track Volunteer
Katie Sutula	OMS Track Volunteer
Jacob Stuart	OMS Track Volunteer

I. Approved Resolution that March 2023 is Youth Art Month with the theme "Your Art, Your Voice". (attached)

J. Approved Resolution that March 2023 is Music In Our Schools Month with the theme of "Music, Is All of Us". (attached)

K. Approved MOU between Orrville Schools and Kent State University for College Credit Plus for 2023-2024. (attached)

L. Approved MOU between Orrville Schools and the University of Akron for College Credit Plus for 2023-2024. (attached)

M. Approved MOU Between Orrville Schools and Stark State College for College Credit Plus for 2023-2024. (attached)

N. Approved the Handbook for Heartland Early Learning Programs. (attached)

O. Approved Earth Science Club Trip (March 31 through April 6) to Gatlinburg, TN. (attached)

P. Approved for Medication Administration of staff Chaperoning the Band/Choir Trip to Cleveland - Elyse Cummings, Grayson Abend, and Heather Coleman

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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 ___ No ___	absent Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___	absent Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>3 - 0</u>

014-2023 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>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
Mrs. Stark	Yes ___ No ___	absent Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___	absent Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>3 - 0</u>

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

015-2023 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 ___ No ___	absent Passed	<u>x</u>
Mr. Steiner	Yes ___ No ___	absent Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>3 - 0</u>

President

Treasurer