

**RECORD OF PROCEEDINGS OF THE  
ORRVILLE BOARD OF EDUCATION  
Minutes of Regular Meeting  
March 16, 2017**

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The Orrville Board of Education met for the Regular Meeting on March 16, 2017 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

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

Presentation by OHS All In Leadership Group, Rider Strong.

Public Participation - None at this time.

Report of Central Office Staff and Principals.

**019-2017 TREASURER'S AGENDA**

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

- A. Approved minutes of the February 16, 2017 Regular Board Meeting.
- B. Approved the February 2017 Financial Reports.
- C. Approved Amy Todich maternity leave from March 27, 2017 through the end of the 2016-2017 school year.
- D. Approved Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (attached).
- E. Approved the amendment to the contract of James J. Ritchie, Superintendent, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.

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

**020-2017 SUPERINTENDENT'S AGENDA**

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

- A. Approved letter of resignation from the following:

Amy Hiller	Retirement, effective May 31, 2017
Joe DeAngelis	Resignation, effective at end of 2016-2017 school year
Amy Todich	Resignation, effective at end of 2016-2017 school year

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B. Approved employment of the following Administrative Staff:

Brett Lanz	3 year contract
Michelle DeAngelis	3 year contract

C. Approved employment of the following Certified Staff - 1 Year Limited Contract:

Marlowe Daugherty	Elementary Teacher
Mark Besancon	HS Science

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

Bill Hershberger	JV Softball Coach
Sandra Davault	Head Volleyball Coach
Marlowe Daugherty	Volleyball Assistant Coach
Nicole Salupo	Freshman Volleyball Coach
Lacey Handwerk	Problem Based Learning Unit

E. Approved employment of Angelica Hodgdon, Classified – Food Service.

F. Approved employment of Beth Clay, Classified Substitute – Food Service, Summer Program.

G. Approved employment of the following Volunteers:

Kaylie Hershberger	Softball
Natalie Vodika	Track

H. Approved Memorandum of Understanding Between Orrville Schools and The University of Akron for 2017-2018 for College Credit Plus (attached).

I. Approved the amendment to the contract of Mark Dickerhoof, Treasurer, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.

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> Mr. Steiner </u>
Dr. Guster	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>

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**021-2017 EXECUTIVE SESSION**

A motion 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>Dr. Guster</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Dr. Guster	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>

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

**022-2017 ADJOURN**

A motion 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>
Dr. Guster	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>

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President

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Treasurer