The Orrville Board of Education met for Regular Meeting on March 17, 2022 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. Stark were present.

Pledge of Allegiance

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

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

Jamie Kovacs, 2238 Terrapin Trail, Orrville spoke to the Board about concerns with gifted education in the district, all the state testing students are required to take and the State Board of Education's whole child framework.

Kara McCreary, 1952 Sunnyview Lane, Orrville spoke to the Board concerning gifted education, reading books in the library and selection process for those books.

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

016-2022 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes of the February 16, 2022 Regular Board Meeting.
- B. Approved the February 2022 Financial Reports.
- C. Approved Updated Policies.

| AFC-2 | Evaluation of Professional Staff (Administrators Both |
|--------------|---|
| | Professional and Support) |
| ACAA | Sexual Harassment |
| ACAA-R | Sexual Harassment Grievance Process |
| DJF-R | Purchasing Procedures |
| IKF | Graduation Requirements |
| DECA | Administration of Federal Grant Funds |
| EEA | Student Transportation Services |
| EEAD | Non-Routine Use of School Buses |
| GBK | No Tobacco Use on District Property by Staff Members |
| GBQ | Criminal Records Check |
| GCD | Professional Staff Hiring |
| GDBE | Classified Staff Vacations and Holidays |
| GDC/GDCA/GDD | Support Staff Recruiting/Posting of Vacancies/Hiring |
| IGAE | Health Education |
| IGAG | Drugs, Alcohol and Tobacco Education |

| IGAH/IGAI | Family Life Education/Sex Educa | ation | |
|--------------|--|----------------------------|--|
| IGBE | Remedial Instruction | | |
| IGBEA | Reading Skill Assessment and Int | ervention | |
| IGBEA-R | Reading Skills Assessments and I | ntervention | |
| IGCH-R | College Credit Plus | | |
| IICC | School Volunteers | | |
| IL-R | Testing Programs | | |
| JEC | School Admission | | |
| JHCB | Immunizations | | |
| JHCC | Communicable Diseases | | |
| JP | Positive Behavioral Interventions and Supports | | |
| KGC | No Tobacco Use on District Prope | erty | |
| | - | | |
| 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 <u> </u> | Vote <u>5 - 0</u> | |

017-2022 SUPERINTENDENT'S AGENDA

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

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

| Guillermo Porras | Resignation, effective May 31, 2022 |
|------------------|-------------------------------------|
| Donald Stoll | Resignation |
| Tracy Shelton | Resignation, effective 3/16/2022 |
| Brad Fortune | Retirement, effective May 31, 2022 |
| Diana Stoll | Resignation |
| Craig Grimes | Resignation as MS Wrestling Coach |

B. Approved employment of the following Administration:

| Dave Sovacool | 3 year contract |
|---------------------|-----------------|
| Beverly Waseman | 3 year contract |
| Ashley Millsaps | 3 year contract |
| Erica Erdos | 3 year contract |
| Sylvester Slaughter | 3 year contract |

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

| Marysa Male | Intervention Specialist |
|---------------|-------------------------|
| Hannah Weaver | 1 st Grade |
| Megan Malcuit | Kindergarten |
| Megan Deis | Guidance |
| Rheanna Vura | Kindergarten |

- D. Approved employment of Carrie Jones, Certified Transfer to Literacy Coach
- E. Approved employment of Megan Malcuit, Certified Substitute Teacher.

- F. Approved employment of Elizabeth Wallace, Classified, one-year contract, Administrative Assistant.
- G. Approved employment of the following Classified Substitutes:

| Debra Miller | Food Service |
|-----------------|-----------------------------|
| Mary Nelson | Food Service/Teacher's Aide |
| Cressie Winters | Food Service |

H. Approved employment of the following Volunteers:

| Brad Daugherty | Band Equipment Truck/Trailer Driver |
|-------------------|-------------------------------------|
| Tim Snyder | Band Equipment Truck/Trailer Driver |
| Jason GilbertBand | Equipment Truck/Trailer Driver |
| Jeff Lovette | Band Equipment Truck/Trailer Driver |

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

| Joe Yurik | Spring Weight Room (50% Stipend) |
|------------------|---|
| Matt Zuercher | Spring Weight Room (50% Stipend) |
| Jereme Scheufler | Purchase of planning period (\$35.20 per day) |
| Nick Fetty | Freshman Baseball Coach |

J. Approved to non-renew the following, effective the end of the 2021-2022 school year:

| Marissa Kirk | District Substitute |
|-------------------|----------------------------|
| Nick Fetty | District Substitute |
| Michael Beadle | Extra Tutor |
| Catherine Lewis | Maternity Leave Substitute |
| Donnie Copenhaver | Cleaner |
| Angela Lance | Cleaner |
| Linda Eyster | Cleaner |
| | |

- K. 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 2022-23 school year.
- L. Approved \$1,500 Stipend for Teacher's Aides who administer diapering and feeding services (pending completion of current position in the 2021-2022 school year).

Kristen Cooper Jenee Hilty Paulette Martin Teven Mitchell Kimberly Shoup Ka'Maria Simpson

- M. Approved a one-year maternity leave of absence for Courtney Goren, Certified for the 2022-2023 school year.
- N. Approved Joseph Cale to the 2022 Graduating Class pending completion of graduation requirements.
- O. Approved remaining an Open Enrollment District permitting enrollment of student from any district in Ohio for the 2022-2023 school year.

- P. Approved 2022-2023 Student Fee (see attached).
- Q. Approved contract to provide therapy services between EJ Therapy and Orrville City Schools, effective 2022-2023 and 2023-2024 school years (see attached).
- R. Approved the employment of the following, Certified Long-term Subs:

Marisa Kirk Kevin Indermuhle Michael Beadle Nick Fetty

S. Approved Extended Time Contract for Megan Deis, 15 days.

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

018-2022 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 | Mr. Lorson |
|--------------|-----------------|----------|------------------------|
| Mr. Lorson | Yes <u>x</u> No | Seconded | Mr. Steiner |
| Mrs. Stark | Yes <u>x</u> No | Passed | <u> </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.

019-2022 ADJOURN

A motion was made to adjourn:

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

President

Treasurer