

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Organizational & Regular Meeting
April 19, 2018

The Orrville Board of Education met for the Regular Meeting on April 19, 2018 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. Smith were present.

Public Participation - None at this time.

Presentation - Kristen Horsburgh and students regarding pen pal correspondence.

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

019 - 2018 TREASURER'S CONSENT AGENDA

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

- A. Approved minutes of March 15, 2018 Regular Board Meeting.
- B. Approved March 2018 Financial Report.
- C. Approved Engagement Agreement for Legal Services (See attached).
- D. Approved renewal OSBA Services Agreement (See attached).
- E. Approved EJ School Based Therapy Contract for the 2018-2019 school year (See attached).

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. Smith</u>
Mrs. Smith	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>

017 - 2018 SUPERINTENDENT'S AGENDA

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

- A. Approved letters of resignation from the following:

- Valerie Wolf, Resignation
- Brianna Hinkle, Head Cheerleading Coach, Winter season
- Shams Mustafa, Resignation
- Rebecca Crislip, Resignation effective June 1, 2018
- Robert Reynolds, Resignation effective end of 2017-2018 school year

- B. Approved employment of the following, Certificated One Year Contract:

Mark Besancon	Nicole Salupo
Marlowe Daugherty	Matt Zuercher
Brittney McConnell	Elyse Dye
Guillermo Porras	

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C. Approved employment of the following, Certificated Two Year Contract:

John Calame	Tanya Myers
Kaylie Davis	Abraham Nussbaum
Kathryn Henry	Ashley Slabaugh
Brianna Hinkle	Danielle Sobczyk
Kelli Lichti	Rebecca Stacy
Lee McHam	Catherine Swejk
Lindsay McMorrow	Alisha Tope
Tony McMorrow	Laura Weaver (2/7 th Contract)

D. Approved employment of the following, Certificated Three Year Contract:

Donna Ellis Branden	Stephanie Besancon
Sandra Davault	Rachel Wells

E. Approved employment of the following, Small Group Instructor (as needed basis - hours to be determined- pending appropriate licensure)

Donna Boorman	Rochelle Hunger
Cassandra Fahrni	Catherine Kreakie
Lindsay Holland	Tawni Shupp
Brooke Holmes	

F. Approved employment of the following, Classified Substitutes:

Edward Babulski	Substitute Bus Driver
Gregg Griffin	Substitute Bus Driver

G. Approved employment of the following, Non-Renew Federally Funded Certificated Employees

Julie Baer	Elizabeth Stoll
Hayley Himeline	Laura Weaver
Melissa Phipps	Carla Raudebaugh
Jill Reed	

H. Approved employment of Charlotte Shoup, Non-Renew Federally Funded Classified Employee

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

Eric Seigley	Baseball Varsity Assistant (100% stipend)
Barb Schelcher	Curriculum Review - Spanish
Guillermo Porras	Curriculum Review - Spanish

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- J. Approved employment of Craig Day, Volunteer.
- K. Approved Earth Science Club Trip to Shenandoah National Park, June 3 – June 8, 2018.
- L. Approved Allan Thomas for graduation pending completion of graduation requirements.
- M. Approved resolution between Tri-County ESC and Orrville Schools regarding RC 3313.82 Business Advisory Council Agreement (see attached).
- N. Approved Orrville Elementary Handbook (see attached).
- O. Approved Orrville Middle School Handbook (see attached).
- P. Approved Orrville High School Handbook (see attached).
- Q. Approved employment of Elyse Dye, Certificated Substitute.
- R. Approved Stephanie Besancon's request for Family Medical Leave for maternity through January 3, 2019, following the birth of her child in September, 2018.
- S. Approved resolution authorizing Participation in the Ohio High School Athletic Association for the 2018-2019 school year (see attached).

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. Smith	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>

0018-2018 ADJOURN

A motion was made to adjourn:

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. Smith	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>

President

Treasurer