

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
June 18, 2020

The Orrville Board of Education met for the Regular Meeting on June 18, 2020 at 7:00 a.m. in the High School Library. Employees present were Jon Ritchie and Mark Dickerhoof.
Roll Call: Mr. Lorson, Mr. Steiner, Dr. Roadruck, Mrs. Smith and Mrs. Corfman were present.

Pledge of Allegiance

Public Participation – None at this time.

033-2020 TREASURER'S CONSENT AGENDA

- A. Approved Minutes of the May 21, 2020 Regular Board Meeting.
- B. Approved the May 2020 Financial Report.
- C. Approved Memorandum of Understanding between Goodwill Industries and Orrville Schools for 2020-2021 (see attached).
- D. Approved Contract between V.I.P Rehabilitation Services and Orrville Schools for 2020-2021 school year (see attached).
- E. Approved Orrville Public Library 2021 Temporary Appropriation Budget (see attached).
- F. Approved to Modify FY '20 Appropriations (see attached).
- G. Approved Temporary Appropriations for FY '21 (see attached).
- H. Approved the following transfers from 003 Permanent Improvement Funds \$113,725 to 034 Classroom Maintenance Fund.
- I. Approved Smith Dairy for milk provider and Nickles Bakery for bakery products for the 2020-2021 school year.
- J. Approved Athletic Trainer Agreement for the 2020-2021 school year with Aultman Orrville Hospital (see attached).

Mrs. Corfman	Yes <u>x</u> No ___	Moved <u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded <u>Mrs. Smith</u>
Mrs. Smith	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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034-2020 SUPERINTENDENT'S AGENDA

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

- A. Approved resignation of Patti Zimmerly, effective June 2 2020.
- B. Approved employment of Sarah Hunter, One Year Limited Teaching Contract.

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

Mr. Ritchie provided the Board with an update on the work being done to prepare for the start of the new school year.

035-2020 ADJOURN

A motion was made to adjourn:

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

President

Treasurer