RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Regular Meeting June 20, 2019

The Orrville Board of Education met for the Regular Meeting on June 20, 2019 at 7:00 a.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Mrs. Smith and Dr. Roadruck were present. Mr. Steiner was absent.

Pledge of Allegiance

Public Participation – None at this time.

0023-2019 TREASURER'S CONSENT AGENDA

A motion was made approving the following Treasurer's Items:

- A. Approved minutes of the May 16, 2019, Regular Meeting.
- B. Approved the May 2019 Financial Report.
- C. Approved Special Services Contract with Tri-County ESC for FY 2019 (see attached).
- D. Approved Athletic Trainer Agreement for the 2019-2020 school year with Aultman Orrville Hospital (attached).
- E. Approved Contract between V.I.P Rehabilitation Services and Orrville Schools for 2019-2020 school year (attached).
- F. Approved Orrville Public Library 2020 Temporary Appropriation Budget (attached).
- G. Approved Modify FY '19 Appropriations (see attached).
- H. Approved Temporary Appropriations for FY '20 (see attached).
- I. Approved the following transfers from 003 Permanent Improvement Funds \$113,725 to 034 Classroom Maintenance Fund.
- J. Approved Smith Dairy for milk provider and Nickles Bakery for bakery products for the 2019-2020 school year.
- K. Approved the following Policy Updates:

BCC	Qualifications and Duties of Treasurer
BJA	Liaison With School Boards Associations
DECA	Administration of Federal Grant Funds
DH	Bonded Employees and Officers
EHB	Use of Electronic Signatures
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JEFB	Released Time for Religious Instruction
JFCK	Use of Electronic Communications and Equipment by Students
JGD	Student Suspension
JHG	Reporting Child Abuse and Mandatory Training
KJA	Distribution of Materials in the Schools

L. Approved transfer \$4,060.69 from fund 001 (general) to 014 (Internal Services)

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Mrs. Corfman		Yes <u>x</u>	_No	Moved	Mr. Lorson
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	(absent)	Yes	_ No	Failed	
Dr. Roadruck	. ,	Yes <u>x</u>	_ No	Vote	<u> 4 0 </u>

0024-2019 SUPERINTENDENT'S AGENDA

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

A. Approved the following letters of resignation from:

Susan Jeanneret, resignation effective 5/31/2019 Gillian Arnold, resignation effective 5/31/2019 Rebekah Mitchell, resignation

B. Approved Classified Employment - One Year Limited Contract to:

Dennis Robinson 6 1/2 hour aide

C. Approved Employment - One Year Contract

Emily Caldwell

D.. Approved Employment - One Year Small Group Instructor:

Tiffany Wertz	SGI, Intervention Specialist
Tara Zook	SGI, Intervention Specialist
Daniel Edwards	SGI, Intervention Specialist
Kendra Mohn	SGI, Intervention Specialist
Kaitlyn Snyder	SGI, Computer
Adam Widder	SGI, Intervention Specialist
Jennifer Zehnder	SGI, Title I
Julie Baer	SGI, Title I
Jill Reed	SGI, Title I
Elizabeth Stoll	SGI, Title I
Laura Weaver	SGI, Title I
Carla Raudebaugh	SGI, Title I
Beth Lewis	SGI, Title I

E. Approved Employment -Classified Staff:

Charlotte Shoup Teacher's Aide

F. Approved Employment - Classified Substitute

Susan Jeanneret Taylr Milton Cafeteria Substitute Transportation Substitute

G. Approved Employment - Supplemental and Special Duty:

Kelly Severe Sandra Davault OrrvilleReads 2019-2020 7th Grade Girls Volleyball Coach

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Carla Raudebaugh	AM Breakfast Duty August - December
Carla Raudebaugh	AM Breakfast Duty January - May
Carla Raudebaugh	PM Bus Duty August - December
Carla Raudebaugh	PM Bus Duty January - May
Tony McMorrow (split)	AM Bus Duty August - December
Tony McMorrow (split)	AM Bus Duty January – May
Brianna Hinkle (split)	AM Bus Duty August - December
Brianna Hinkle (split)	AM Bus Duty January - May

H. Approved Employment - Volunteers:

Paul Chamberlin	Golf Volunteer
Magdeline Summers	MS Volleyball Volunteer
Michelle Newsome	Band Volunteer - Color Guard

Mrs. Corfman		Yes <u>x</u> No	Moved <u>Mrs. Smith</u>
Mr. Lorson		Yes <u>x</u> No	Seconded Mrs. Corfman
Mrs. Smith		Yes <u>x</u> No	Passed <u>x</u>
Mr. Steiner	(absent)	Yes No	Failed
Dr. Roadruck		Yes <u>x</u> No	Vote <u>4 - 0</u>

<u>0025-2019</u> 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 Mr. Lorson
Mrs. Smith		Yes <u>x</u> No	Passed <u>x</u>
Mr. Steiner	(absent)	Yes No	Failed
Dr. Roadruck		Yes <u>x</u> No	Vote <u>4 - 0</u>

President

Treasurer