

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Regular Meeting**  
**August 13, 2020**

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The Orrville Board of Education met for a Regular Meeting on August 13, 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, Mrs. Smith, Mrs. Corfman and Dr. Roadruck were present.

**Public Participation** – Sandra Kohler – Expressed concerns about High School Plato classes.

**040-2020 TREASURER’S CONSENT AGENDA**

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

- A. Approved minutes of the July 16, 2020 Regular Board Meeting.
- B. Approved the July 2020 Financial Reports.
- C. Approved 2020-2021 Educational/Special Services Contract between Orrville Schools and Tri-County ESC (attached).
- D. Approved 2020-2021 Employment Service Contract between Tri-County ESC and Orrville Schools (attached).
- E. Approved leave of absence for the first 9 weeks of 2020-2021, Alisha Tope.

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

**041-2020 SUPERINTENDENT’S AGENDA**

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

- A. Approved the following resignations:
  - Faith Lau, Resignation
  - Barb Kalie, Retirement effective July 31, 2020
  - Jaelyn Littman, Resignation
  - Amy Blough, Resignation
  - Charlotte Shoup, Resignation effective date change to 7/31/2020
- B. Approved employment of following – One Year Limited Contract:
  - Brooke Jenkins
  - Maegan Storad
  - Cassandra Freeman
  - Micayla Bahler

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C. Approved employment of the following - One Year Small Group Instructor:

Rebecca Tetlow	Intervention Specialist
Ashley Pruden	Computer

D. Employment - One Year Long-term Substitute

Christian Wertz  
Colleen Hart  
Zach Fitzgerald

E. Employment - Extended time

Elyse Cummings	6 days
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F. Employment - One Year Contract, Classified Staff

Melissa Woodruff	Teacher's Aide
Robert Byrnes	Van Driver
Susan Stump	Teacher's Aide
Susan Strawderman	6 hour Custodian (2020-2021 only)
Jennifer Hogie	Teacher's Aide
Kristen Hamilton	Teacher's Aide

G. Employment - Certified Substitute

Linda Fittler  
Katie Hart

H. Employment - Classified Substitute

Patricia Marty	Sub Bus Driver
Danielle Thompson	Sub Cafeteria
Nancy Vance	Sub Cafeteria

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

Jacob Ward	Percussion Advisor
Kimberly Estep	Color Guard

J. Approved employment of the following - Volunteers:

Aarica Veemara	Cheerleading
Abby Gregory	Volleyball
Sandy Troyer	Golf

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- K. Approved Shared Services Agreement between Green Local, Orrville City, Rittman Exempted Village, Southeast Local and the Wayne County Schools Career Center (attached).
- L. Approved Resolution to retain Peters Kalail & Markakis Co., L.P.A. to provide legal representation to district (attached).
- M. Accepted \$20,000 donation from Bob Serpentini/Serpentini Chevrolet for Fall 2020 college textbooks for each graduate from the Class of 2020 (up to \$500 reimbursement).

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Corfman</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	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

**042-2020 EXECUTIVE SESSSION**

A motion was made 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>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	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

President Roadruck call the Board back to regular session at 7:25 a.m.

**043-2020 ADJOURN**

A motion was made to adjourn until the next regularly scheduled meeting.

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>

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President

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Treasurer