

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
September 19, 2019

The Orrville Board of Education met for their Regular Meeting on September 19, 2019 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof. Roll Call: Mrs. Corfman, Mr. Lorson, Mrs. Smith and Mr. Steiner were present. Dr. Roadruck as absent.

Pledge of Allegiance

Public Participation - None at this time.

Introduction of New Teachers

Overview Business Advisory Council

Bev Waseman and Kate Seifried talked about an afterschool reading program.

0029-2019 TREASURER'S CONSENT AGENDA

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

- A. Approved Minutes of the August 15, 2019 Regular Board Meeting.
- B. Approved the August 2019 Financial Report.
- C. Approved 2019-2020 Payment in Lieu (see attached).
- D. Approved Permanent Appropriations for FY'20 (see attached).
- E. Approved contract between Education Service Center of Ohio and Orrville Schools for interpreter services (see attached).
- F. Approved Cash Basis Financial Statements -

The Orrville City School Board of Education recognizes the value in preparing timely and accurate financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirements of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will reflect the district's financial position and allow for resources previously spent on GAAP to be allocated for educational purposes.

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

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0030-2019 SUPERINTENDENT'S AGENDA

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

- A. Approved the letters of resignation from Teri Weaver effective November 22, 2019,
- B. Approved the employment of the following Classified Substitutes:

Amber Davis	Cafeteria
Christopher Maximovich	Bus Driver
Megan Middleton	Nurse substitute
Christine Hobbs	Sub Teacher's Aide
Emily Meredith	Sub Teacher's Aide
Katie Hart	Sub Teacher's Aide

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

Amanda Charnigo	Mentor
Danielle Sobczyk	Mentor
Jason Ayers	Mentor
Jim Duxbury	Mentor
Jodi Rice	Mentor
Kate Seifried	Mentor
Katy Henry	Mentor
Kay Shue	Mentor
Laura Heinz	Mentor
Leann Deibel	Mentor
Lindsey Godosev	Mentor
Lisa Henderson	Mentor
Loretta Riley	Mentor
Lynzee Neal	Mentor
Matt Ramseyer	Mentor
Melody Bishop	Mentor
Sly Slaughter	Mentor
Tina Maag	Mentor
Tina Maag	Mentor Coordinator (50% split stipend)
Leann Deibel	Mentor Coordinator (50% split stipend)
Mark Besancon	Senior Class Advisor (50%)
Alyssa Sleutz	Junior Class Advisor (50%)
Stephanie Besancon	FCCLA Advisor
Julie Baer	After School Dismissal - OES
Kate Seifried	After School Coordinator

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D. Approved the employment of the following Volunteers:

Kyle Ritchie	Football
Aarica Veemara	Cheerleading
Steve Gray	Band Van Equipment
Matt Constable	Band Van Equipment
John Michales	Band Van Equipment
Brandi Bucher	Color Guard Volunteer
Christine Domer	STAND Advisor
Jodi Rice	STAND Assistant Advisor

E. Approved the employment of Katelyn Mejia, Classified One Year Contract, pending proper documentation.

F. Approved a 3-year Memorandum of Understanding with EAO for the period of July 1, 2020 through June 30, 2023 with negotiated raises of 2.5% for schedule B certificated staff and 2.0% for schedule A certificated staff effective July 1, 2020; July 1, 2021; and July 1, 2022.

G. Approved a 2.25% raise effective July 1, 2020; July 1, 2021; and July 1, 2022 for all classified and administrative staff.

H. Approved a Memorandum of Understanding between the Village Network and Orrville Schools for the 2019-2020 school year.

I. Approved a contract for Community Services, Inc. and Orrville Schools for the 2019-2020 school year.

J. Approved bus routes for the 2019-2020 school year with changes as needed.

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 (absent)	Yes ___ No ___	Vote	<u> 4 - 0 </u>

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0031-2019 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. Lorson</u>
Mrs. Smith	Yes <u>x</u> No ___	Passed	<u>x</u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	___
Dr. Roadruck (absent)	Yes ___ No ___	Vote	<u>4 - 0</u>

President

Treasurer