

**RECORD OF PROCEEDINGS OF THE
ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
September 21, 2017**

The Orrville Board of Education met for regular meeting on September 21, 2017 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

Roll Call: Mr. Lorson, Mrs. Corfman, Mr. Steiner, and Dr. Guster were present. Dr. Roadruck was absent.

Public Participation – None at this time.

Introduction of New Teachers.

Paul Locher addressed the Board on his upcoming retirement.

039-2017 TREASURER’S AGENDA

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

- A. Approved minutes of the August 17 Regular Board Meeting.
- B. Approved the August 2017 Financial Report.
- C. Accepted donation from PNC Bank Grow Up Great! for Heartland preschool.
- D. Approved 2017-2018 Payment in Lieu (attached).
- E. Approved Permanent Appropriations for FY’18 (attached).
- F. Approved Cash Basis Financial Statements –
- G. Waive 45-day notice period for the City of Orrville for Venture Products abatement

The Orrville City School Board of Education recognized 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 <u> </u>	Moved	<u>Dr. Guster</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mrs. Corfman</u>
Dr. Guster	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 (absent)	Yes <u> </u> No <u> </u>	Vote	<u> 4 - 0 </u>

**RECORD OF PROCEEDINGS OF THE
ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
September 21, 2017**

040-2017 SUPERINTENDENT'S AGENDA

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

- A. Approved the letter of resignation from Kathy Barnes for the purpose of retirement at the end of the 2017-2018 school year.
- B. Approved employment of Lindsay Holland, Intervention Specialist – One Year Small Group Instructor.
- C. Approved employment of Anne Gasser, Certified Substitute Teacher.
- D. Approved employment of the following Classified Substitutes:

Brenda Elliott	Substitute Van Driver
Dorothy Maurer	Substitute Cafeteria
Jeanne Wasson	Substitute Teacher's Aide
April Elliott	Substitute Cafeteria

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

Olivia Orosz	Mentor (RESA Y4)
Tina Maag	Mentor (REA, Y4)
Lisa Henderson	Mentor (RESA, Y3 - 1; RE Y2 - 1)
Kate Seifried	Mentor (RESA, Y3 - 1; RE, Y1 - 1))
Caren Howes	Mentor (RESA, Y3)
Melody Bishop	Mentor (RESA, Y3 - 1; RE, Y1 - 1)
Heidi Caskey	Mentor (RESA, Y3)
Lynzee Taylor	Mentor (RESA, Y3 - 1; RESA, Y4 - 1)
Lindsay Godosev	Mentor (RESA, Y3)
Jason Ayers	Mentor (RESA, Y3)
Tina Maag	Mentor (RE, Y2)
Jim Duxbury	Mentor (RE, Y2)
Leann Deibel	Mentor (RE, Y2 - 1; RE, Y1 - 1)
Katy Henry	Mentor (RE - Y1)
Loretta Riley	Mentor (RE - Y1)
Kay Shue	Mentor (RE - Y1)
Laura Heinz	Mentor (RE - Y1)
Leann Deibel	Lead Mentor (50% split)
Tina Maag	Lead Mentor (50% split)
Carrie Jones	Pacing guide - Kindergarten ELA
Leann Deibel	Pacing guide - 1 st Grade ELA
Kate Seifried	Pacing guide - 2 nd grade ELA
Tammi Booth	Pacing guide - 3 rd grade ELA (50% split)
Donna Ellis	Pacing guide - 3 rd grade ELA (50% split)

**RECORD OF PROCEEDINGS OF THE
ORRVILLE BOARD OF EDUCATION
Minutes of Regular Meeting
September 21, 2017**

Brittany Drugan	Pacing guide - 4 th grade ELA
Jenny Brooker	Pacing guide - 5 th grade ELA
Jennifer Gravatt	Pacing Guide - 6 th grade ELA
Christine Domer	Pacing Guide - 7 th grade ELA
Laurie Haller	Pacing Guide - 8 th grade ELA
Amy Duxbury	Pacing Guide - 9 th grade ELA
TJ Berry	Pacing Guide - 10 th grade ELA
Buffe Hamsher	Pacing Guide - 11 th grade ELA
Darla Landers	Pacing Guide - 12 th grade ELA
Guillermo Porras	Purchase of Planning Period

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

041-2017 Executive Session

Motion 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>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Dr. Guster</u>
Dr. Guster	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 Roadruck called meeting back to regular session.

042-2017 ADJOURN

A motion made to adjourn:

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