

AGENDA
Board of Education Organizational Meeting
Board of Education Budget Hearing
Board of Education Regular Meeting
Professional Development Room #117, Heritage Hall
January 11, 2022 at 7:00 p.m.

1. Oath of Office
2. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

ORGANIZATIONAL MEETING

1. Officer Election – President
 - A. Open nominations for Presidency
 - B. Seconds are acceptable but not necessary
 - C. Motion to close nominations
 - D. Call the roll to elect nominee
 - a. Based on order of nomination; must have 3 of 5 votes to be elected.
 - b. Installation of President
2. Officer Election – Vice President
 - A. Open nominations for Vice-Presidency
 - B. Seconds are acceptable but not necessary
 - C. Motion to close nominations
 - D. Call the roll to elect nominee
 - a. Based on order of nomination; must have 3 of 5 votes to be elected.
 - b. Installation of Vice President
3. Appointments
 - A. Legislative Liaison –Serves as the legislative contact for the Board of Education with OSBA. See job description.
 - B. Student Achievement Liaison - Serves as member of OSBA’s Student Achievement Initiative. The appointment is for the 2022 calendar year. See job description.
 - C. Rittman Recreation Center – Serves as the contact for the Board of Education for the 2022 calendar year.
 - D. Appoint Board representative to Small School District Advisory Network with OSBA.
4. Establish date, time and place of regular monthly meetings.
5. Service Fund: The Board of Education each year by resolution must authorize and establish at its organizational meeting a service fund. This fund pays for board training, travel, non-Rittman board meetings and other obligations. This must be done at this time even though the accounts (001-2310-431 and 434) are established and appropriated in the annual appropriations resolution. We recommend that the Board of Education establish a service fund as provided in O.R.C. 3315.15 with the maximum appropriation not to exceed \$7,500.

6. Annual Authorizations / Treasurer

- A. We recommend the Board of Education authorize the Treasurer to be able to request advances on tax collections from the county auditor as they are available or the maximum amount available and appropriate these funds.
- B. We recommend the Board of Education authorize the Treasurer to pay all bills as they come due, with such payments to be approved by the Board of Education at its next regular meeting.
- C. We recommend the Board of Education authorize the Treasurer to make investments within the limits provided in law and regulations.
- D. We recommend the Board of Education authorize the Superintendent and the Treasurer to pay “in lieu of” payments or mileage for approved student transportation instead of providing bus service, with any approved “in lieu of” situations to be reviewed and approved by the Board of Education at its next regular meeting.
- E. We recommend the Board approve the resolution authorizing reduction in force (see attachment).

7. Annual Authorizations / Superintendent

- A. We recommend the Board of Education authorize the Superintendent to approve attendance at professional meetings within the limits of the amount approved in the annual appropriations resolution.
- B. We recommend the Board of Education authorize the Superintendent and the Treasurer to travel for the purpose of conducting school district business and to attend professional meetings and to be reimbursed for all appropriate and reasonable expenses within the approved appropriations.
- C. We recommend the Board of Education authorize the Superintendent to employ personnel as needed subject to confirmation by the Board of Education at its first regular meeting after the temporary employee’s criminal records check is received and the temporary employee is confirmed employable.
- D. We recommend the Board of Education authorizes the Superintendent and Treasurer to file applications for federal and state or other available grants.

BUDGET HEARING

- 1. Presentation of Tax Budget for School Year 2022-2023.
- 2. Public Comments on the Budget.
- 3. Motion to Adopt the Tax Budget for School Year 2022-2023.

REGULAR BOARD OF EDUCATION MEETING

January 11, 2022

- 1. Approval of the Minutes from the November 16, 2021 Regular Board Meeting.
- 2. Public Participation - Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

3. Presentation of significant accomplishments and activities:

School Board Recognition Month

4. Consent Agenda for the Treasurer:

- A. Approve the November Financial Reports. (See attachments)
- B. Approve establishing the standard gas mileage reimbursement costs at .58.5 cents a mile, beginning January 1, 2022 as set by the Internal Revenue Service.
- C. Approve the following donations:

\$ 250.00	NEA/CA Casualty	Rittman Elementary
\$ 140.00	Shaffer	Athletics - Volleyball
\$ 250.00	Cross Country	Athletics - Cross Country
\$ 250.00	Crawford	Athletics - Girls Basketball
- D. Approve the Service Agreement between Rittman Exempted Village School District and Education Alternatives for services during the 2021-2022 school year.
- E. Approve the Memorandum of Understanding between Rittman Exempted Village School District and O'Huddle Incorporated
- F. Motion to accept bid from Cardinal Bus Sales for the purchase of one new bus. (see attached)

5. Consent Agenda for the Superintendent:

- A. Approve the employment of Adam Grassi, Certified, Athletic Trainer effective December 7, 2021 thru June 30, 2023 to be paid an annual salary of \$48,500, amount to be prorated per effective date.
- B. Approve correction to October 2021 item and award two-year classified contracts to the following:
 - Deborah Miller, beginning October 5, 2021
 - Sammi Beery, beginning October 26, 2021
- C. Approve stipend (\$100) to the following as Wayne County Spelling Bee Advisors for the 2021-2022 school year.
 - Hailey Booth (50/50)
 - Courtney Ramsier (50/50)
- D. Approve stipend (\$650) to Liza Meehl as Aultman Ambassador Advisor for the 2021-2022 school year.
- E. Approve the following letters of resignation from Miles Jackson, Classified Substitute effective January 31, 2022.

F. Approve the following for Supplemental positions during the 2021-2022 school year:

Trent Shaffer	Weight Room Advisor (Winter)
Matthew Snyder	Varsity Head Boys Track Coach
Matthew Snyder	Varsity Head Girls Track Coach
Crystal Ward	Varsity Assistant Track Coach
Todd Shreve	Varsity Assistant Track Coach – 50/50
Madelynn McDermott	Varsity Assistant Track Coach – 50/50
Brianna Hill	MS Track Coach – 50/50
Liza Meehl	MS Track Coach – 50/50
Hannah Banfield	MS Track Coach – 50/50
Matt Carr	Facility Manager – Fall
Chad Milosevich	Facility Manager - Winter
Mark Wesolowski	JV Baseball Coach

D. Approve the following Volunteers for the 2021-2022 school year:

James Hunter	Varsity Boys Basketball
Hannah Banfield	Track
Anne Baumann	Track
Madison Smith	Girls Basketball & Softball

E. Approve the following staff for employment in the After School Enrichment Program as follows:

Teachers (Certified) – Pay at \$25/hour

Kathy Johnson
Kristen Corcoran
JoAnna Hrepcak

Aides (Classified) – Pay at hourly rate

Kristi Trogdon
Deb Triner
Moryah Blough

6. Discussion Items:

7. Career Center, Rittman Recreation Center & Legislative Liaison Updates.

8. Adjournment: The next regularly scheduled meeting TBA.

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