

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

Held on: August 17, 2010

The Rittman Board of Education met on August 17, 2010, in the conference room of the Rittman Administrative Offices. Mr. Hartzler called the meeting to order at 7:00 a.m. Mr. Hartzler, Mr. Stuart, Mr. Marquart, Mr. Plahuta and Ms. Wolfe were present.

Ms. Wolfe made the motion seconded by Mr. Plahuta to approve the minutes from the July 13, 2010 Regular Board Meeting and the minutes from the July 22, 2010 Special Board Meeting.

#07-7507
Minutes

VOTE: Ayes: Mr. Hartzler, Mr. Stuart, Mr. Marquart, Mr. Plahuta and Ms. Wolfe
The motion was carried with a 5-0 vote.

Mr. Stuart made the motion seconded by Mr. Plahuta to approve the Treasurer's Consent Agenda as follows:

#07-7508
Treasurer's
Consent
Agenda

- a. July Financial Report. (See attachments.)
- b. Petty cash and change for the 2010-2011 school year.

Petty Cash:

Building Principals	\$300.00
Athletic Director	\$100.00
Treasurer's Office	\$100.00

Change:

Cafeteria	\$200.00
Student Council	\$ 75.00

- c. Delegate and alternate for the OSBA Capital Conference being held on November 7 thru 10, 2010.

VOTE: Ayes: Mr. Hartzler, Mr. Stuart, Mr. Marquart, Mr. Plahuta and Ms. Wolfe.
The motion was carried with a 5-0 vote.

Mr. Stuart made the motion seconded by Ms. Wolfe to approve the Superintendent's Consent Agenda as follows:

#07-7509
Supt.'s
Consent
Agenda

- A. Recommends approving the 2010-2011 agreement between Wooster City School District and Rittman Exempted Village School District regarding the two alternative education programs- regular alternative program and suspension/expulsion alternative room.

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- B. Recommends approving the following High School supplemental contracts for the 2010-2011 school year, pending approval of these activities and proper certification.

Joshua Dodson	MS Football
Jim Smith	MS Football

- C. After meeting all the necessary requirements, the Superintendent recommends placing Peggy Frame on MA+20 and Victoria Zablotty on MA +30 of the salary schedule. This per the negotiated agreement.

- D. Recommends approving extended days to the following personnel for the 2010-2011 school year.

Ryan Dillon	10 days
Jackie Crescenzo	15 days

- E. Recommends paying staff members who attended the following meetings at an hourly base tutor rate:

RTI training on August 3 (3 hours)
 DLT training on August 5 (3 hours)
 RTI Core Team training on August 13 (3 hours)
 LLI training on August 9 & 10 (6.5 hours)

- F. Recommends placing Connie Adair on BA +20 of the salary schedule. This per the negotiated agreement.

- G. Approve employment of the following, pending proper certification for the 2010-2011 school year:

Emily Cook	Tutor
William Welsh	Tutor

- H. Recommends paying the hourly base tutor rate to staff members who attended the TBT training on August 13 (3 hours).

- I. Recommends approving the service agreement between Medina County Schools' Educational Service Center and the Rittman Exempted Village School District to provide Autism/Behavioral Consulting Services to the REVSD for the 2010 - 2011 school year.

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- J. Recommends employing Jackie Elkins as maintenance/cleaner at Step 0 per the negotiated agreement and proper certification.
- K. Recommends employing Jackie Elkins for the supplemental position at RMS as Wrestling Coach for the 2010-2011 school year.
- L. Recommends the following personnel be permitted by the Board of Education to administer medications to students per Board policy# JHCD

Ann Olszewski
 Brett Lanz
 Elizabeth McNicholas
 Kim Rastorfer
 Kathy Yannayon
 Danielle Posten
 Sharon Chipps

Brett Lanz
 Stephen Breckner
 Lynn Staley
 Debbie Davis
 Debbie Miller
 Deanna Brown

- M. Recommends that the Rittman EVSD Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2010-2011 school year.

VOTE: Ayes: Mr. Hartzler, Mr. Stuart, Mr. Marquart, Mr. Plahuta and Ms. Wolfe.
 The motion was carried with a 5-0 vote.

Ms. Wolfe made the motion seconded by Mr. Stuart to recommends paying the following staff an hourly base tutor rate for two half days to complete screening of new incoming kindergarten students.

#07-7510
 Add'l Kdg
 Screening

Leah Mottayaw
 Judy Britton

Sue Plahuta
 Ginger Miller

VOTE: Ayes: Mr. Hartzler, Mr. Stuart, Mr. Marquart and Ms. Wolfe.
 Abstained: Mr. Plahuta. The motion was carried with a 4-0-1 vote.

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Minutes of _____ Rittman Board of Education _____ Meeting

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Career Center - Mr. Stuart informed the Board that construction was going well.

Legislative Update - None at this time.

Mr. Plahuta made the motion seconded by Ms. Wolfe to break for executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

#07-7511
Executive
Session

VOTE: Ayes: Mr. Hartzler, Mr. Stuart, Mr. Marquart, Mr. Plahuta and Ms. Wolfe. The motion was carried with a 5-0 vote.

Mr. Hartzler called the meeting back into regular session at 8:00 a.m.

Mr. Marquart made the motion seconded by Mr. Plahuta to adjourn. The next regularly scheduled meeting will be Tuesday, September 21, 2010 at 7:00 pm in the cafeteria of the Rittman Elementary.

#07-7512
Adjourn

VOTE: Ayes: Mr. Hartzler, Mr. Stuart, Mr. Marquart, Mr. Plahuta and Ms. Wolfe. The motion was carried with a 5-0 vote.

Board President

Treasurer