

Held on: January 9, 2018

Oath of Office was administered to recently elected members: Mr. Dale Hartzler, Mr. Andrew Baillis and Mrs. Abby Avery.

The Rittman Board of Education met January 9, 2018, in the Professional Development (#117) of Heritage Hall. Mr. Hartzler called the meeting to order at 7:00 p.m. Mr. Hartzler, Mr. Stuart, Mrs. Avery, Mr. Plahuta and Mr. Baillis were present.

Public Participation - None at this time.

ORGANIZATIONAL MEETING

Mr. Hartzler nominated Mr. Stuart for President of the Board of Education for 2018. Mr. Hartzler made the motion seconded by Mr. Plahuta.

#01-2018
President

VOTE: Ayes: Mr. Hartzler, Mrs. Avery, Mr. Plahuta and Mr. Baillis while Mr. Stuart abstained. The motion carried with 4 ayes - 0 - 1 abstention.

Mr. Stuart completed the Oath of Office as President of the Board of Education.

Mr. Stuart nominated Mr. Hartzler as Vice President of the Board of Education for 2018. Mr. Stuart made the motion seconded by Mr. Plahuta.

#02-2018
Vice-President

VOTE: Ayes: Mr. Plahuta, Mr. Baillis, Mrs. Avery, and Mr. Stuart while Mr. Hartzler abstained. The motion carried with 4 ayes - 0 - 1 abstention.

Mr. Hartzler completed the Oath of Office as Vice President of the Board of Education.

Mr. Stuart was appointed as Legislative Liaison for 2018. Mr. Stuart will serve as the legislative contact for the Board of Education with OSBA.

Mrs. Avery was appointed as Student Achievement Liaison for 2018. Mrs. Avery will serve as a member of OSBA's Student Achievement Initiative.

Mrs. Avery was appointed as Rittman Recreation Liaison for 2018. Mrs. Avery will serve as the Rittman Board contact on the Rittman Recreation Center Board.

Mr. Stuart was appointed as Rittman Small School District Advisory Network for 2018. Mr. Stuart will serve as a member of OSBA's Small School Advisory Network for the Board of Education with OSBA.

Established regular monthly meetings for 2018:

Mr. Plahuta made the motion seconded by Mr. Hartzler to hold the monthly meetings for 2018 on the third Tuesday of each month in the Rittman Board Office, Heritage Hall, 100 Saurer Street, at 7:00 p.m. With the exception of June, July and August meetings which will be held at 7:00 a.m.

#03-2018
Established
Meetings 2018

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

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Mr. Plahuta made the motion seconded by Mr. Hartzler for the Board of Education to 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.

#04-2018
Service Fund

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

Mr. Hartzler made the motion seconded by Mr. Stuart to approve the Annual Authorizations of the Treasurer:

#05-2018
Annual
Authorizations
Treasurer

- A. Advances on tax collections from the county auditor as they are available or the maximum amount available and appropriate these funds.
- B. Pay all bills as they come due, with such payments to be approved by the Board of Education at its next regular meeting.
- C. Making investments within the limits provided in law and regulations.
- D. 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. Resolution authorizing reduction in force (see attachment).

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

Mr. Stuart made the motion seconded by Mrs. Avery to approve the Annual Authorizations of the Superintendent:

#06-2018
Annual
Authorizations
Superintendent

- A. Attendance at professional meetings within the limits of the amount approved in the annual appropriations resolution.
- B. 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. 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. File applications for federal and state or other available grants.

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

TAX BUDGET MEETING

Mr. Plahuta made the motion seconded by Mrs. Avery to approve the Tax Budget for the 2018-2019 school year. Public hearing was held.

#07-2018
Tax Budget

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

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REGULAR BOARD OF EDUCATION MEETING

Mr. Hartzler made the motion seconded by Mr. Plahuta to approve the Minutes from the November 21, 2017 regular board meeting.

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

Hearing of public committees, delegations and individuals. - Mr. Ritchie recognized the Board Members for their dedication and service as part of the Board Member Appreciation Month.

#08-2018
Minutes

Mr. Plahuta made the motion seconded by Mr. Hartzler to approve the Consent Agenda of the Treasurer as follows:

- A. Approved establishing the gas mileage reimbursement costs at .545 cents a mile, beginning January 1, 2018. The standard is set by the Internal Revenue Service.
- B. Approved the travel related official duties while serving OSBA to Doug Stuart for the 2018 calendar year.
- C. Approved the following donations:

#09-2018
Consent
Agenda of
Treasurer

\$2500.00	Anonymous	Community Christmas Baskets
\$1020.28	Anonymous	Pay off student lunch balances for District
\$1000.00	Anonymous	Student Lunch Program
\$ 186.20		General Athletic Fund
\$ 500.00		General Athletic Fund / ECOE A
\$ 200.00		Basketball / Game Balls
\$ 130.00	Rittman Depot	Life Skills Class

VOTE: Ayes: Mr. Hartzler, Mrs. Avery, Mr. Plahuta and Mr. Baillis while Mr. Stuart abstained. The motion carried with 4 ayes - 0 - 1 abstention.

Mr. Stuart made the motion seconded by Mrs. Avery to approve the Consent Agenda of the Superintendent as follows:

- A. Approved the 2018-2019 calendar.
- B. Approved the adoption of the following resolutions:

The National Association for Music Education and the Ohio Music Education Association has designated March 2018 as Music in Our Schools Month, focusing on the theme "*Music Connects Us*".

Also Youth Art Month, sponsored by the Ohio Art Education Association. The 2018 Youth Art Month theme is "*Building Community Through Art*".

#10-2018
Consent
Agenda of
Superintendent

RECORD OF PROCEEDINGS

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- C. Approved the letter of resignation from Michelle Smith for the purpose of retirement, effective May 31, 2018.
- D. Approved the OSBA Annual Membership Dues for the 2018 calendar year.
- E. Approved the OSBS Legal Assistance Fund Consultant Service for the 2018 calendar year.
- F. Approved the following volunteers for the 2017-2018 school year, pending proper documentation.

Corban Beery	Track
Andy Hovest	MS Girls Basketball

- G. Approved the following supplemental contracts for the 2017-2018 school year, pending proper documentation:

Matt Snyder	Head Boys & Girls Track
Crystal Barber	Track
Dennis Copenhaver	Track (50/50)
Todd Shreve	Track (50/50)

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

Career Center Updates: Mr. Stuart stated the next meeting is January 15th.
Rittman Recreation Center Update: Next meeting is January 15th.
Legislative Liaison Update: None at this time.

Mr. Plahuta made the motion seconded by Mrs. Avery to break for Executive Session. **#11-2018**
A motion was made to break for Executive Session for the purpose of discussing the **Executive**
appointment, employment, dismissal, discipline, promotion, demotion, or **Session**
compensation of an employee.

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

Mr. Stuart called the Board back into regular session at 7:45 p.m.

Mr. Plahuta made the motion seconded by Mr. Hartzler to adjourn until the next **#12-2018**
regular scheduled meeting on February 20, 2018. **Adjourn**

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.